# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

#### Regular Meeting School Committee Room

Monday – 7:00 P.M. May 8, 2017

### AGENDA

#### Est. Time

#### 7:00 p.m. 1. Special Matters

- (a) Receive and Hear Presentation of the "Training Global Citizens" ACE Report
- (b) Receive and Hear Presentation of the "Nurturing Early Childhood Development" ACE Report
- (c) Discussion and Possible Vote to Approve Order of Conditions for the WHS Building Construction Project

#### 7:45 2. Comments & Written Statements from the Public

#### 8:00 3. Executive Session #1

(a) Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Massachusetts Student Records Regulations, 603 CMR 23:00; the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B

#### 8:30 4. Financial Matters

- (a) Review Status for School Bus Parking including Request for Proposal, Communication to Public, an Update regarding Discussions with the Department of Public Works and the Board of Selectmen, and Possible Related Next Steps for School Bus Parking
- (b) Discussion and Review of the Financial Report for Quarter 3
- (c) Receive and Review The Education Cooperative FY2018 Budget
- (d) Review and Possible Approval of Two Invoices regarding the Loker School MSBA Accelerated Repair Project from Colliers International and CBI Consulting, Inc.

### 9:00 5. Educational Matters:

(a) Hear Superintendent's Report

#### 9:05 6. Administrative/Procedural Matters

- (a) Update regarding School Start Times, including a Task Force Update
- (b) Discussion of Superintendent's Evaluation Goals 3 and 4
- (c) Discussion regarding Wayland Buzz Communication, including Wayland Buzz Program on the Open Meeting Law
- (d) Vote to Approve Dr. Arthur Unobskey's Employment Agreement
- (e) Discussion of and Possible Vote to Approve School Committee Officers and Representatives on Various Committees and Organizations

#### 9:40 7. Policy Subcommittee Update

- (a) Review and Possible Vote to Approve the Following Policies:
  - Policy IJND (Access to Digital Resources)
  - Policy IJNDB (Empowered Digital Use)

#### 9:50 8. Matters not Reasonably Anticipated by the Chair

#### 9:55 9. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
  - Regular Session of March 13, 2017
  - Special Session of March 20, 2017

5-8-2017

- Special Session of March 21, 2017
- Special Session of March 22, 2017
- Special Session of April 12, 2017

# 10:00 10. Executive Session #2

- (a) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, pursuant to M.G.L. c.30A, §21(a)(3)
- (c) Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2) (Non-union personnel are listed below)
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
  - January 3, 2017
  - March 21, 2017
  - April 12, 2017

# 10:30 11. Adjournment

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

# May 8, 2017 2016-2017 Non-Union Positions

Accountant/Analyst

Accounts Payable Specialist

AD/VM Ware System Administrator

Administrative Assistant for the School Committee

Administrative Assistant to the Assistant Superintendent (2 positions)

Administrative Assistant to the Director of Student Services

Administrative Assistant to the Superintendent

Assistant Director of Student Services

Assistant Principal, Claypit Hill School

Assistant Principal, Wayland High School (2 positions)

Assistant Principal, Wayland Middle School

Assistant Superintendent

Athletic Director

Athletic Trainer

Board Certified Behavior Analyst

Certified Occupational Therapist

Certified Occupational Therapy Assistant (3 positions)

Computer Technician (2 positions)

Data Manager

Director of Elementary Curriculum Assessment and Accountability for Humanities

Director of Elementary Curriculum Assessment and Accountability for Math and Science

**Director of Student Services** 

Director of Technology and Accountability

Director of The Children's Way

Director of Wayland School Community Programs

Early Childhood Coordinator English Language Learners Coordinator Facilities Manager Food Service Director Human Resources Director MAC System Administrator **METCO** Administrative Assistant METCO Bus Monitor **METCO Coordinator (Elementary)** METCO Coordinator at Wayland High School METCO Coordinator at Wayland Middle School **METCO** Director Network Administrator Physical Therapist (2 positions) Principal, Claypit Hill Elementary School Principal, Happy Hollow Elementary School Principal, Loker Elementary School Principal, Wayland High School Principal, Wayland Middle School School Business Administrator Special Education Tutor Transportation Coordinator Wayland Bus Driver WaylandCares Community Outreach Coordinator WSCP Accounts Communications Coordinator WSCP Accounts Coordinator WSCP Accounts Receivable Clerk WSCP Activities Coordinator of the Pegasus Program WSCP Administrative Assistant, TCW WSCP Administrative Coordinator

The Children's Way BASE