

Minutes – Wayland School Committee  
Regular/Special Session – April 10, 2014

A Regular Session of the Wayland School Committee was held on Thursday, April 10, 2014, at 7:00 P.M. in the Field House of Wayland High School.

Present:

Barb Fletcher, Chair  
Beth Butler, Vice Chair  
Malcolm Astley  
Ellen Grieco (arrived at 7:15 p.m.)  
Donna Bouchard

Also:

Paul Stein  
Superintendent of Schools

Also:

Mary Ellen Castagno, Member, Minuteman Regional Vocational Technical School District School Committee

**1. Call to Order by the Chair:**

Barb Fletcher convened the Regular/Special Session at 7:05 p.m. and announced that WayCAM is taping the meeting. She reported that the Board of Selectmen was discussing Articles 29 and 30, and distributed materials under consideration concerning Wayland's participation with the Minuteman Regional Vocational Technical District. She indicated that we would be joining the Board of Selectmen to listen in on their discussion.

**2. Matters not Reasonably Foreseen by the Chair in Time to Post:**

The Committee was informed that the Board of Selectmen had received notice that day that William Jones, who had been offered the position of Town Administrator, had withdrawn to pursue other options.

Upon a motion by Malcolm Astley, seconded by Donna Bouchard, it was VOTED (3-0-1, Beth Butler abstained) to appoint or confirm the appointment of Beth Butler to continue as the School Committee's representative to the Town Administrator Selection Committee.

**3. Consent Agenda, including Approval of Accounts Payables & Payroll Warrants, School Gifts, Trips (if needed):**

Upon a motion by Beth Butler, seconded by Malcolm Astley, it was VOTED (3-0-1, Donna Bouchard abstaining) to approve the warrant for payment of Student Activity Accounts, in amounts for the High School, Claypit Hill School, and Happy Hollow School, as indicated in the back-up materials.

**4. Discuss Request by Malcolm Astley to Write a Letter in Support of REACH as Part of a Grant Proposal through the Metro West Health Foundation:**

Upon a motion by Donna Bouchard, seconded by Beth Butler, it was VOTED unanimously (4-0) to approve signing and submitting the draft letter in support of REACH as part of a grant proposal through the Metro West Health Foundation.

**5. Discussion Related to Any Aspect of Town Meeting, Including Articles:**

Barb reported that the Selectmen were in the process of discussing Articles 29 and 30, relating to potential withdrawal from the Minuteman Regional Vocational Technical District, and to a proposed amendment to the Regional District Agreement. Brief discussion ensued about the ramifications of withdrawal, including potential impact on current and future students from Wayland.

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Upon a motion by Donna Bouchard, seconded by Malcolm Astley, that the School Committee not take a position on these articles because it does not have enough information, it was voted unanimously (4-0) to defer (not take a position). The School Committee then joined the Board of Selectmen to listen to the end of that discussion.

6. **Recess to Attend Town Meeting:**

Upon the convening of Town Meeting by the Moderator, the School Committee recessed to join Town Meeting at 7:31 p.m.

7. **Adjournment at Conclusion of Town Meeting:**

Upon the conclusion of Town Meeting at approximately 10:49 p.m., the School Committee adjourned.

Respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Articles 29 and 30 of the Town Meeting Warrant
2. Written Motion re: Article 29, by Tony Boschetto, to adopt non-binding resolution indicating Town's intent to withdraw as a member of the Minuteman Regional School District
3. Draft Letter, dated, April 10, 2014, to The Metrowest Health Foundation of Framingham, iMA in support of grant application by Reach Beyond Domestic Violence organization to support continued work with Wayland Public Schools
4. Student Activity Accounts Warrant