MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – June 6, 2016

xecutive Session of the Wayland School Committee was held on Monday, June 6, 2016, at 10:50 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Jeanne Downs
Kim Reichelt
Kathie Steinberg

Also: Paul Stein Superintendent

Brad Crozier Assistant Superintendent

Diane Marobella Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 10:50 p.m. for the purposes of discussing strategy with respect to collective bargaining with the Custodians, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion may have a detrimental effect on the bargaining position of the School Committee and an Executive Session is necessary to protect the bargaining position of the School Committee, discussing strategy with respect to threatened litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee, and reviewing and possibly approving minutes, pursuant to M.G.L. c.30A, §22 the following executive session minutes from prior Executive Sessions: May 16, 2016. A roll call vote was taken as follows:

<u>Roll Call</u>	Yes	<u>No</u>
Ellen Grieco, Chair	_X	
Barb Fletcher, Vice Chair	Х	
Jeanne Downs	Х	
Kim Reichelt	Х	
Kathie Steinberg	Χ	

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent of Schools, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session to conduct regular matters as noted on the meeting notice.

2. <u>Discussion regarding Strategy related to Collective Bargaining with the Custodians, pursuant to M.G.L. c.30A, §21(a)(3):</u>

This agenda item was passed over.

3. <u>Discussion regarding Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3):</u>

The School Committee discussed the release of two documents subject to two public records requests and related to a public comment made by Stephen Cass at a prior meeting.

It was discussed whether such portions of the documents could be

redacted so that they could be provided in response to the public records requests.

Amended & Released 8/29/16

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he Committee members agreed to make such redactions and to provide these documents in response to the public records requests.

4. Approval of Minutes. Pursuant to M.G.L. c.30A, §22:

Executive Session of May 16, 2016

Upon a motion duly made by Kathie Steinberg, seconded by Barb Fletcher, the School Committee <u>voted</u> unanimously (5-0) to approve the Executive Session minutes of May 16, 2016 as written. A roll call vote was taken as follows:

<u>Yes</u>	<u>No</u>
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Χ	
Χ	
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5. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee <u>voted</u> unanimously (5-0) to adjourn the Executive Session at 11:22 P.M. A roll call vote was taken as follows:

<u>Roll Call</u>	Yes	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	Χ	
Jeanne Downs	Χ	
Kim Reichelt	Χ	
Kathie Steinberg	Χ	

Respectfully submitted.

Paul Stein, Clerk

Wayland School Committee

Corresponding Documentation:

1. ES Minutes of May 16, 2016

2. Documents Subject to Two Public Records Requests, as redacted