MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – April 12, 2017

An Executive Session of the Wayland School Committee was held on Wednesday, April 12, 2017, at 8:23 P.M. in the School Committee Room of the Wayland Town Building.

Present were: Ellen Grieco, Chair Nate Buffum Jeanne Downs Kim Reichelt Kathie Steinberg

Also: 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 Kim Reichelt, the School Committee <u>voted</u> unanimously (5-0) to enter Executive Session at 8:23 p.m., to discuss strategy with respect to and in preparation for negotiations with non-union personnel, the Superintendent, as permitted by M.G.L. c.30A, §21(a)(2), as such discussion in open meeting 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; and review for possible declassification Executive Session minutes as listed on the meeting notice, as permitted by M.G.L. c.30A, §22. The Executive Session minutes for March 21, 2017 and March 21, 2017 will not approved as proper notice of the statute was not posted. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	Х	
Jeanne Downs	Х	
Kim Reichelt	Х	
Kathie Steinberg	Х	

The School Committee will be joined by Diane Marobella, recording secretary.

The School Committee will reconvene in open session to possibly vote to declassify Executive Session minutes as listed on the meeting notice.

 Discuss Strategy in Preparation for Negotiations with Non-Union Personnel, the Superintendent, pursuant to M.G.L. c.30A, §21(a)(2):

Eilen and Jeanne updated the School Committee regarding a meeting that they had with Dr. Unobskey regarding his contract, including salary and next steps in the process. Ellen will finalize the contract.

3. Review for Possible Declassification Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22:

As part of a quarterly review, the School Committee reviewed the Executive Session minutes listed on the meeting notice. Some were redacted and some were not. Any detail referring to negotiations will not be redacted until all unions settle.

- 4. Approval of Minutes, pursuant to M.G.L. c.30A, §22:
 - Executive Session of March 13, 2017
 - Executive Session of March 20, 2017

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This agenda item was passed over because the statute was not noticed.

5. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 9:31 P.M. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	Х	
Jeanne Downs	Х	
Kim Reichelt	Χ	
Kathie Steinberg	Χ	

Respectfully submitted,

Ellen Grieco, Chair Wayland School Committee

Corresponding Documentation
Draft Superintendent's Contract—Do NOT RELEASE
Executive Session Minutes

- January 9, 2017
- January 12, 2017
- January 17, 2017 #1 & #2
- January 25, 2017
- January 30, 2017 #1 & #2
- February 16, 2017
- February 27, 2017
- March 6, 2017
- March 13, 2017
- March 20, 2017