School Committee 4/6/22 Minutes

An Executive Session of the Wayland School Committee was held on Wednesday, April 6th at 6:00 pm in the School Committee room at the Town Building.

Attendees:

Chris Ryan, chair Ellen Grieco, vice chair Jeanne Downs Jess Polizzotti Kim Reichelt

Also Attending:

Dr. Omar Easy, Superintendent Carolyn Murray, KP Law (via remote participation) Michael Long, Long and DiPietro

1. Executive Session

Subsequent to a roll call vote in regular session upon a motion duly made by Chris Ryan, seconded by Ellen Grieco, the School Committee <u>voted</u> unanimously (5-0) to enter executive session for the purpose of (a) discussion regarding the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, pursuant to M.G.L. c.30A, §21(a)(1) and (b) discussion regarding strategy in preparation for negotiations with non-union personnel (Superintendent of Schools), pursuant to M.G.L. c.30A, §21(a)(2).

Chris noted that the School Committee would be joined by Michael Long (in person) and Carolyn Murray (via telephone). Carolyn confirmed she was alone.

A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	No
Chris Ryan, Chair	X	
Ellen Grieco, Vice Chair	Х	
Jeanne Downs	Х	
Jessica Polizzotti	Х	
Kim Reichelt	Х	

The School Committee announced it will adjourn immediately following executive session, as there is no further business to discuss in open session.

2. Discussion

RELEASED 424/23

REDACTED

Upon a motion made by Ellen Grieco and seconded by Kim Reichelt, the School Committee voted unanimously (5-0) to verbally modify the Superintendent's contract to approve a total expenditure of coaching fees and professional development fees to Paul Ash of up to \$15,000 from day one. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	No
Chris Ryan, Chair	X	
Ellen Grieco, Vice Chair	Х	
Jeanne Downs	Х	
Jessica Polizzotti	Х	
Kim Reichelt	Χ	



3. Adjournment

Upon a motion made by Kim Reichelt and seconded by Ellen Grieco., the School Committee voted unanimously (5-0) to adjourn at 8:25 pm. A roll call vote was taken as follows:

Roll Call		Yes	No
Chris Ryan, Chair		Χ	
Ellen Grieco, Vice Chair	•	X	
Jeanne Downs		Х	
Jessica Polizzotti		Χ	
Kim Reichelt		X	

Respectfully Submitted,

Jeanne Downs