

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting – April 12, 2017

A Special Meeting of the Wayland School Committee was held on Wednesday, April 12, 2017, at 7:00 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:
Susan Bottan
Business Administrator

Chair Ellen Grieco convened the special session at 7:00 p.m.; the meeting is being recorded by WayCAM. Before the Chair opened up public comment and to clear up any misunderstanding, she announced that the School Committee has no plan to put a diesel fueling station on any parcel of land being considered for school bus parking.

1. **Comments & Written Statements from the Public:**

Many residents, most from the Claypit Hill School neighborhood, made comments related to the proposed school bus parking on one of several Wayland parcels being considered. The proposed Claypit Hill site was strongly opposed by residents, as were any neighborhoods or school sites. Reasons cited were: environmental hazards, safety issues, the lack of sidewalks, existing narrow roads, and a decrease in real estate values.

The audience agreed that the buses should be parked at the old landfill on Route 20 or out of town on commercial property. Susan explained the RFP process in detail.

Niki Duffy asked about next year's 5th grade class at Claypit Hill. Ellen responded with an update of this issue.

2. **Administrative/Procedural Matters:**

(a) Discussion and Review of a Communication regarding the Mary L. Johnson Travelship Award:

The School Committee reviewed the draft communication/article regarding the recent Mary L. Johnson Travelship Ceremony and Award.

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to approve the written communication.

3. **Consent Agenda:**

(a) Approval of Accounts Payables & Payroll Warrants:

- Wayland Public Schools Accounts Payables Warrant, dated April 10, 2017, in the amount of \$501,353.20
- Wayland Public Schools Payroll Warrant, dated April 12, 2017, in the amount of \$1,372,250.07

(b) Review and Possible Vote to Approve Invoices from Pinck & Co. related to the Claypit Hill Windows Repair Project/MSBA Accelerated Repair Program:

The invoices total **\$6,588.25** and, individually, are as follows:

- \$4,032.50
- \$1,246.25
- \$767.50
- \$542.00

(c) Approval of WHS Football Trip to Camp Caribou

(d) Approval of Minutes:

- Special Session of February 16, 2017

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to approve the consent agenda as presented.

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As the most recently elected School Committee member, Nate Buffum asked about the protocol when reviewing the accounts payables and payroll warrants. A discussion ensued in this regard.

4. **Matters not Reasonably Anticipated by the Chair:**

Kathie thanked the administration for putting the budget together leading to its passage at Town Meeting, and thanked Susan Bottan for providing information during public comment.

5. **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 voted 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:

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

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.

6. **Regular Matters (continued):**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to declassify Executive Session minutes listed on the meeting notice, pursuant to the redactions agreed to in Executive Session.

7. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to adjourn at 9:32 p.m.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Observers:

See attached list.

Corresponding Documentation:

1. Agenda & Backup Information
2. Accounts Payables & Payroll Warrants
3. Invoices from Pinck & Co. re: the Claypit Hill Windows Repair Project
4. WHS Trip Request to Camp Caribou, Maine
5. Special Session Minutes of February 16, 2017
6. Executive Session Motion
7. Executive Session Minutes for Declassification:
 - January 9, 2017
 - January 12, 2017

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- 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