## MINUTES – WAYLAND SCHOOL COMMITTEE

Special Meeting – November 14, 2017

A Special Meeting of the Wayland School Committee was held on Tuesday, November 14, 2017, at 6:00 P.M. in Room A140 at Wayland High School.

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

Also *present:*Arthur Unobskey, Superintendent
Brad Crozier, Assistant Superintendent
Susan Bottan, Business Administrator

Chair Ellen Grieco called the meeting to order at 6:06 p.m.; the meeting is being recorded by WayCAM.

#### 1. Comments and Written Statements from the Public

There were none.

#### 2. High School Master Plan Update

Jeanne passed out a draft communication to the Board of Public Works concerning the status of the Open Order of Conditions (OOC) for the high school synthetic turf field. A discussion ensued and the committee asked that the memo be more substantive before sending it to the Board of Public Works. Jeanne will work with Ben Keefe to update the memo.

Kathie reported on the Board of Health meeting of November 13<sup>th</sup> noting that the board re-voted their position on crumb rubber. The Board of Health voted that if the existing synthetic turf field is to be replaced, they strongly urge that all types of synthetic turf material are considered.

Jeanne updated the committee on the comments for town meeting concerning articles 9 and 10 including the handouts that would be available. Ellen reported on her conversation with moderator Dennis Barry about his intent to allow debate on articles 9 and 10 together but that the vote on each article would be separate.

# 2. Discussion regarding the November 16th Meeting with Staff and the November 20th Public Forum regarding School Start Times Proposal

The committee discussed the structure of both the November 16<sup>th</sup> and November 20<sup>th</sup> meetings including who would moderate, length of time for comments, and minute taking. Kathie suggested that the committee develop a set of criteria for the school start time proposal and how they would be addressed.

#### 3. Discussion of Open Meeting Law Complaints

This item was passed over as it will be discussed in executive session.

#### 4. Consent Agenda

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Greico, the School Committee <u>voted</u> unanimously (5-0) to approve the consent agenda.

#### 5. Matters Not Reasonably Anticipated by Chair

There were none.

#### 6. Executive Session

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Greico, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) to enter Executive Session to discuss Open Meeting Law Complaints Filed by George Harris on July 7, 2017 Alleging Insufficient Detail in Executive Session Minutes, July 18, 2017 Alleging Failure to Produce Minutes, both in Violation of M.G.L. c.30A, §22, and September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20, September 28, 2017 Alleging Failure to Produce Minutes in a Timely

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Manner in Violation of M.G.L. c.30A, §22, and November 3, 2017 Alleging Failure to Respond and not Sending a Copy of the Complaint to the Attorney General, in Violation of M.G.L. c.30A, §23(b). A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Greico, chair	Χ	
Jeanne Downs, vice chair	Χ	
Nate Buffum	Χ	
Kim Reichelt	Χ	
Kathie Steinberg	Χ	

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, Brad Crozier, Assistant Superintendent of Schools, and Susan Bottan, Business Administrator.

The School Committee will reconvene in open session for recess purposes only.

#### 7. Recess to Town Meeting

Upon a motion duly made by Ellen Greico, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (5-0) to recess to Town Meeting at 6:58 p.m.

#### 8. Adjournment

Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to adjourn at 9:50 pm.

Respectfully submitted,

Jeanne Downs Wayland School Committee

Corresponding Documents:

- -Draft communication to Board or Public Works
- -10/5/17 Draft Minutes