

MINUTES -- WAYLAND SCHOOL COMMITTEE

Executive Session I -- January 16, 2014

Executive Session of the Wayland School Committee was held on Thursday, January 16, 2014, at 7:07 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Barb Fletcher, Chair
Beth Butler, Vice Chair
Malcolm Astley
Ellen Grieco
Donna Bouchard

Also:

Paul Stein
Superintendent of Schools

Brad Crozier

Assistant Superintendent

Also:

Mabel Reid-Wallace
Gary Wallace

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion brought by Beth Butler, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to enter into Executive Session at 7:07 p.m. per M.G.L. 30A, §21(a)(1) to discuss charges and/or possible discipline against a public employee. The Committee will reconvene in Open Session to discuss regular matters. The Chair invited Ms. Mabel Reid-Wallace and Mr. Gary Wallace to attend. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Beth Butler, Vice Chair	X	
Malcolm Astley	X	
Ellen Grieco	X	
Donna Bouchard	X	

2. Discussion of Next Steps re: METCO Account (M.G.L. 30A §21(a)(1)):

The School Committee reviewed the draft letter to the Inspector General regarding the final changes made at the previous meeting; other language changes were suggested. The Committee also discussed what documents should be included with the letter. It was noted that Gini Tate agreed that the letter should go to the Inspector General; she also approved of the letter. Ellen reported that Gini did not discuss the documents. She suggested that Jim Toomey be asked to focus on the documents and whether some may be exempt from the Public Records Law. That suggestion was not supported.

Ellen reported that Gini also stated that a vote by the School Committee to send a letter to the Inspector General should be in Open Session. The School Committee discussed the opinions of counsel as they pertain to this matter. It was noted that Mark believed that c. 30A §21(a)(5) applies in this situation, while Gini is of the opinion that it does not apply. The Committee discussed the potential negative impact, if any, the letter might have on the program and the reputation of the Director.

It was agreed that Beth should contact the Attorney General's office in an effort to clarify whether a vote to send the letter, and the letter itself should be in open session and, if not, whether we can provide a copy of the letter to Mabel.

Released 10/5/15 & 11/16/15

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3. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 7:15 P.M. and reconvene in Open Session. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Beth Butler, Vice Chair	X	
Malcolm Astley	X	
Ellen Grieco	X	
Donna Bouchard	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Draft letter to the Inspector General