

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session I – January 6, 2014

Executive Session of the Wayland School Committee was held on Monday, January 6, 2014, at 6:30 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

- Mabel Reid-Wallace
- Gary Wallace
- Attorney Chuck Walker, Jr.

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion brought by Beth Butler, seconded by Ellen Grieco, the Committee voted (4-0-1) (Donna abstained) to enter Executive Session at 6:35 p.m., as permitted under M.G.L. Chapter 30A, Section 21(a)(1) to discuss charges and/or possible discipline against a public employee. They will reconvene in Open Session to discuss regular matters. A roll call vote was taken as follows:

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

2. Discussion of Next Steps related to METCO Account (M.G.L. 30A, sect. 21(a)(1)):

Barb informed the School Committee that she received a call from the State Ethics Commission on December 30th, and they asked for a copy of the Powers and Sullivan Report for which Barb complied. Barb and the Commission's representative had a conversation regarding the deadline request for the credit card statements. The Commission could not confirm or deny if there was a formal investigation. Barb was also asked to keep their conversation confidential. Gini Tate recommended that this discussion take place in Executive Session. Barb also shared this information with Mark Lanza after his recommendations of state agencies.

Committee members recognized Ms. Reid-Wallace's commitment to the METCO program, but wanted to understand the delay in her ability to get the credit card statements. Ms. Reid-Wallace responded and also provided some history of when the account was set up. Ms. Reid-Wallace noted that she went to Paul Keating, Gary Burton and Joy Buhler. Paul Keating helped her set up the account.

The School Committee reviewed Mark Lanza's recommendations of state agencies and a discussion ensued regarding the Committee's fiduciary obligation and which agency would better serve the Committee's responsibility.

A motion was made by Malcolm Astley and seconded by Donna Bouchard to refer this matter to the Inspector General's office. A vote was not taken.

As an action item, Barb will consult with Mark Lanza for more understanding of his recommendation and how to proceed with an actual motion. She will also invite him to the January 9th meeting.

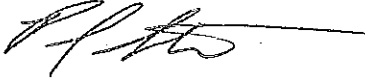
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3. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Beth Butler, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 7:30 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:

