

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – January 9, 2014

An Executive Session of the Wayland School Committee was held on Thursday, January 9, 2014, at 7:18 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 Malcolm Astley, seconded by Beth Butler, the School Committee voted unanimously (5-0) to enter into Executive Session per M.G.L. 30A, Sect. 21(a)(1) to discuss charges and/or possible discipline against a public employee. The Committee invited Mabel Reid-Wallace and Gary Wallace to attend. The Committee 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>
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):

Barb updated the School Committee about her telephone conversation with the State Ethics Commission staff member who asked Barb several questions regarding Ms. Reid-Wallace's credit card statements and the action taken by the School Committee thus far in its ongoing efforts to gather a more complete accounting of expenditures from the METCO account.

Barb informed the Committee that Mark Lanza can attend the January 13<sup>th</sup> meeting and a meeting will be posted for 6:30 p.m. She reviewed two possible goals for that meeting.

- Receive copies of the credit card statements and give them to Jim Powers for his review
- Discuss next steps and decide upon the action to be taken, if any, to either contact the Inspector General's office or the State Ethics Commission

The School Committee discussed the two goals in terms of which agency the Committee should contact. The Committee agreed to work toward contacting the Inspector General and will ask Mark Lanza to draft a letter for the Committee to review before a final decision is reached. The Committee discussed the language to be included in the letter.

Ms. Reid Wallace spoke to the School Committee about her professional career in Wayland for the past 13 years. She also said that she has done everything she could to obtain her credit card records.

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

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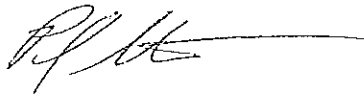
Brad Crozier distributed to the School Committee the one-year and three-year WESA MOAs for their meeting on January 13<sup>th</sup>. There was no discussion.

3. Adjournment:

Upon a motion duly made by Malcolm Astley, seconded by Beth Butler, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 7:45 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. WESA Memorandum of Agreements