

MINUTES - WAYLAND SCHOOL COMMITTEE
Executive Session - August 3, 2015 #2

An Executive Session of the Wayland School Committee was held on Monday, August 3, 2015, at 10:11 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Donna Bouchard
Jeanne Downs
Kathie Steinberg

Also:

Paul Stein
Superintendent

Brad Crozier
Assistant Superintendent

Diane Marobella
Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted (4-1) to enter Executive Session at 10:11 p.m. for the purposes of discussing strategy regarding the investigation of criminal misconduct, as permitted by M.G.L. c. 30A, §21(a)(5), reviewing executive session minutes for possible declassification as listed on the meeting notice, as permitted by M.G.L. c. 30A, §22, and approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22 for the following meetings: June 22, 2015 - #1 and July 6, 2015 - #1 and #2. Ellen noted Donna's objection at the beginning of the meeting regarding the first discussion and noted on the agenda as item (b). 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	
Donna Bouchard		X
Jeanne Downs	X	
Kathie Steinberg	X	

The School Committee will be joined by Paul Stein, Superintendent, Brad Crozier, Assistant Superintendent, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session to conduct regular matters as noted on the meeting notice.

The Committee addressed George Harris's question regarding the agenda when the Committee reconvenes in open session. As requested by Barb, the agenda will be moved around beginning with items (b), (c), and (d), leaving (a) at the end of the executive session.

2. Discuss Strategy Regarding the Investigation of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5):

Based on earlier discussions during this meeting, Ellen noted her concern to discuss this agenda item. She would like to consult with town counsel again regarding the public notice of this agenda item. A discussion ensued about whether to proceed with this discussion.

Barb noted that she drafted a communication from the School Committee to the public regarding the METCO matter. Kathie expressed her concern regarding the comments made in open session in terms of creating the wrong impression. A discussion ensued about this matter dating back to the beginning of this investigation. Paul commented on his conversations and interactions with the state agencies.

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Barb suggested that town counsel watch the taping of this meeting, so he can make a decision regarding the posting of this matter for the August 17th meeting.

3. Review Executive Session Minutes for Possible Declassification as Jars, on the meeting notice, pursuant to M.G.L. c. 30A, §22:

Barb reminded the Committee that Executive Session minutes must be reviewed every quarter for declassification. She has brought forward all minutes from 2005 for the Committee's review based on the Attorney General's recent decisions. The Committee reviewed the listed minutes below in terms of redacting, un-redacting, amending, and releasing. The Committee will vote to declassify these minutes in open session.

4. Approval of Minutes, pursuant to M.G.L. c. 30A, §22:

- Executive Session of June 22, 2015 - #1
- Executive Sessions of July 6, 2015 - #1 and #2

Jeanne proposed an addition to the June 22, 2015 under item #2 regarding comments made by Donna at that meeting.

Upon a motion duly made by Jeanne Downs, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to approve the June 22, 2015 - #1 Executive Session minutes as amended. A roll call vote was taken as follows:

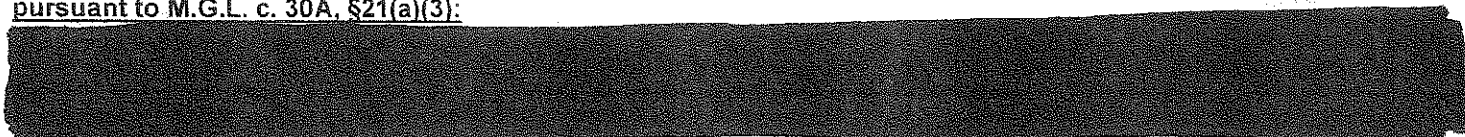
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

Upon a motion duly made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted (4-0-1) to approve the July 6, 2015 - #1 and #2 as written. A roll call vote was taken as follows:

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

Barb left the Executive Session at 11:00 p.m., as she recused herself from the following discussion.

5. Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c. 149, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3):



6. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 11:14 P.M. 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	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

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Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documents:

1. Draft Communication re: the METCO matter
2. Draft Communication re: the Athletic Department matter *do not release*
3. Executive Session Minutes -- June 22, 2015 - #1 and July 6, 2015 - #1 and #2
4. Executive Session Minutes for Declassification

- November 7, 2005
- November 20, 2006
- November 27, 2006
- September 10, 2007
- October 22, 2007
- February 4, 2010
- March 8, 2010
- March 22, 2010
- May 3, 2010
- May 17, 2010
- May 24, 2010
- June 1, 2010
- June 7, 2010
- September 13, 2010
- September 20, 2010
- November 8, 2010
- February 25, 2013 - #1
- March 11, 2013
- May 6, 2013
- May 20, 2013 - #1
- May 30, 2013
- June 24, 2013 - #1
- July 22, 2013
- October 7, 2013
- October 28, 2013
- July 10, 2014
- July 17, 2014
- September 8, 2014
- September 22, 2014
- December 5, 2014
- December 15, 2014
- January 5, 2015
- January 12, 2015
- January 15, 2015
- January 20, 2015
- January 29, 2015
- February 5, 2015
- February 10, 2015
- February 23, 2015
- March 9, 2015
- March 23, 2015

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April 6, 2015
April 27, 2015
May 11, 2015
May 26, 2015
June 8, 2015