

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – October 5, 2015

An Executive Session of the Wayland School Committee was held on Monday, October 5, 2015, at 10:31 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 Barb Fletcher, the School Committee voted (5-0) to enter Executive Session at 10:31 p.m. for the purpose of reviewing executive session minutes related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint dated September 15, 2014 and Richard Lodge's Open Meeting Law Complaint dated November 24, 2014 both claiming improper redaction of material in executive session minutes, and possible declassification of related minutes, as permitted by M.G.L. c.30A, §22, approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meeting: September 21, 2015 (sessions #1 and #2). 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 of Schools, 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.

2. Review Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint dated September 15, 2014 and Open Meeting Law Complaint dated November 24, 2014, both Claiming Improper Redaction of Material in Executive Session Minutes, and Possible Declassification of Related Minutes, pursuant to M.G.L. c.30A, §22:
Ellen moved to release the minutes as written. There was no second.

The School Committee discussed whether or not to make redactions and where to make the redactions. Ellen noted that if privileged information is released, the attorney/client privilege will be waived. Barb read a portion of the January 21, 2014 minutes that refers to the state agencies mentioned.

Upon a motion duly made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to unredact the minutes listed on the agenda, except for the list of state agencies and any reference to the District Attorney. A roll call vote was taken as follows:

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – October 5, 2015

<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	

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

Upon a motion duly made by Kathie Steinberg, seconded by Jeanne Downs, the School Committee voted (3-0-1) (Barb abstained) to approve the Executive Session minutes of September 21, 2015 #1, 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			
Jeanne Downs	X		
Kathie Steinberg	X		

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted (4-0-1) (Donna abstained) to approve the Executive Session minutes of September 21, 2015 #2, as amended. 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		

Upon a motion duly made by Donna Bouchard, seconded by Kathie Steinberg, the School Committee voted (4-0-1) (Barb abstained) to reconsider adding language to the Executive Session minutes of September 21, 2015 #1. 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		


4. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 10:50 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	X	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – October 5, 2015

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of September 21, 2015 – Sessions #1 and #2
2. Executive Session Minutes:

January 6, 2014
January 9, 2014
January 13, 2014
January 16, 2014
January 21, 2014
January 27, 2014
February 3, 2014
March 24, 2014