

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – April 21, 2016

An Executive Session of the Wayland School Committee was held on Thursday, April 21, 2016, at 10:22 A.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Jeanne Downs
- Kim Reichelt
- Kathie Steinberg

Absent:

- Barb Fletcher, Vice-Chair

Also:

- Paul Stein
- 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 unanimously (4-0) to enter Executive Session at 10:22 a.m. for the purposes of discussing strategy with respect to threatened litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee, reviewing and possible declassification of executive session minutes of November 2, 2015 (sessions 1 and 2), November 30, 2015, December 4, 2015, and January 14, 2016, as permitted by M.G.L. c.30A, §22. 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools and Diane Marobella, recording secretary.

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

2. **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 Stephen Cass against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3):**

REDACTED

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- [REDACTED]
3. Review and Possible Declassification of Executive Session Minutes of November 2, 2015 (Sessions 1 and 2), November 30, 2015, December 4, 2015 and January 14, 2016, pursuant to M.G.L. c.30A, §22:  
The Committee reviewed the redactions made by Ellen in response to George Harris's public records request [REDACTED]

Upon a motion duly made by Kathie Steinberg, seconded by Jeanne Downs, the School Committee voted (3-1) to release the minutes as redacted per the meeting of April 21, 2016. (Ellen voted no.)

A discussion ensued regarding the roles of the attorneys who have been consulted in this matter.

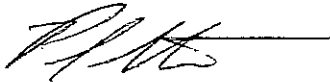
Ellen left the meeting at 11:40 a.m. to take a call from Adam Simms. She returned at 11:45 a.m. Ellen reported that he will review the public statement one more time before the Committee releases it on April 25<sup>th</sup>.

4. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 11:55 A.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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Draft Statement by the School Committee **DO NOT RELEASE**
2. ES Minutes of November 2, 2015 (1 & 2), November 30, 2015, December 4, 2015, January 14, 2016