

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session #1 – January 17, 2017

An Executive Session of the Wayland School Committee was held on Monday, January 17, 2017, at 7:01 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Jeanne Downs
Kim Reichelt
Kathie Steinberg

Also:

Paul Stein
Superintendent

Brad Crozier
Assistant Superintendent

Susan Bottan
Business Administrator

Marlene Dodyk
Director of Student Services

Diane Marobella
Recording Secretary

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 unanimously (5-0) to enter Executive Session at 7:01 p.m. for the purposes of discussing strategy with respect to and in preparation for collective bargaining with the Wayland Teachers Association, Wayland Educational Secretarial Association, the School Custodians Union and the Food Service Association, as permitted by M.G.L. Chapter 30A, Section 21(a)(3), as such discussion in open meeting may have a detrimental effect on the bargaining position of the School Committee and an executive session is necessary to protect the bargaining position of the School Committee. 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, Susan Bottan, Business Administrator, Marlene Dodyk, Director of Student Services, and Diane Marobella, recording secretary.

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

2. **Discussion regarding Strategy with Respect to and in Preparation for Collective Bargaining with regard to WTA, WESA, Custodial and Food Service Unions, pursuant to M.G.L. c.30A, §21(a)(3):**

[REDACTED]

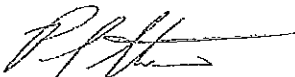
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5 **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to exit Executive Session at 7:13 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session #2 – January 17, 2017

An Executive Session of the Wayland School Committee was held on Monday, January 17, 2017, at 9:16 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Barb Fletcher, Vice Chair (left the meeting during regular session)
- Jeanne Downs
- Kim Reichelt
- Kathie Steinberg

Also:

- Paul Stein
Superintendent

- Brad Crozier
Assistant Superintendent

- Diane Marobella
Recording Secretary

1. Executive Session:

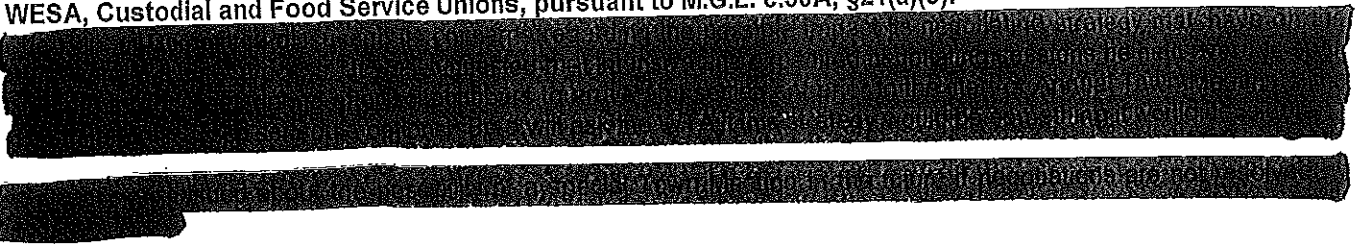
Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to re-enter Executive Session at 9:16 p.m. for the purposes of discussing strategy with respect to and in preparation for collective bargaining with the Wayland Teachers Association, Wayland Educational Secretarial Association, the School Custodians Union and the Food Service Association, as permitted by M.G.L. Chapter 30A, Section 21(a)(3), as such discussion in open meeting may have a detrimental effect on the bargaining position of the School Committee and an executive session is necessary to protect the bargaining position of the School Committee; and to approve minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meeting: January 9, 2017. 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, 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. Discussion regarding Strategy with Respect to and in Preparation for Collective Bargaining with regard to WTA, WESA, Custodial and Food Service Unions, pursuant to M.G.L. c.30A, §21(a)(3):



Barb returned to the meeting at 9:28 p.m.

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Executive Session #2 – January 17, 2017

3. **Approval of Minutes:**

Upon a motion duly made by Kathie Steinberg, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to approve the executive session minutes of January 9, 2017. A roll call vote was taken as follows:

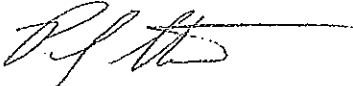
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

4. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to exit Executive Session at 9:42 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documents:

1. January 9, 2017 Executive Session Minutes