

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session #2 – January 30, 2017

A Executive Session of the Wayland School Committee was held on Monday, January 30, 2017, at 9:54 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

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 unanimously (5-0) to enter Executive Session at 9:54 p.m., to discuss strategy with respect to and in preparation for collective bargaining with the Wayland Teachers Association, Wayland Educational Secretarial Association, the Custodians Union and the Food Service Association, as permitted by M.G.L. Chapter 30A, §21(a)(3), as such a discussion in open session 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 and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for adjournment purposes only.

2. Discuss Strategy with Respect to and in Preparation for Collective Bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Custodians Union and Food Service Association, pursuant to M.G.L. c.30A, §21(a)(3):

[REDACTED]

[REDACTED]

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

- Executive Session of January 12, 2017
- Executive Session of January 17, 2017 - #1
- Executive Session of January 17, 2017 - #2

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Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the executive session minutes of January 12, 2017 and January 17, 2017 (#1 & #2) as written. A roll call vote was taken as follows:

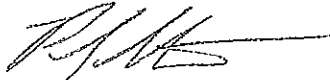
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

4. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to exit Executive Session at 10:15 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,



Kathie Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Draft Contract Proposals 2017
2. Executive Session Minutes of January 12, 2017
3. Executive Session Minutes of January 17, 2017 - #1
4. Executive Session Minutes of January 17, 2017 - #2

DO NOT RELEASE