

MINUTES – WAYLAND SCHOOL COMMITTEE
 Executive Session – September 9, 2019

An Executive Session of the Wayland School Committee was held Monday, September 9, 2019 at 9:35 pm in the School Committee Room of the Town Building.

Present were:

- Jeanne Downs, Chair
- Ellen Grieco, Vice Chair
- Nate Buffum
- Kim Reichelt
- Kathie Steinberg

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to enter Executive Session at 9:35 p.m. for the purposes of discussing strategy with respect and in preparation for negotiations with Non-Union Personnel as listed on the agenda, as permitted by M.G.L. c.30A, §21(a)(2) as conducting these discussions in open session would have a detrimental effect on the bargaining position of the Committee; discussing strategy with respect to and in preparation for negotiations with Non-Union Personnel, the Superintendent, as permitted by M.G.L. c.30A, §21(a)(2); and approving the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: August 12, 2019. A roll call vote was taken as follows:

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

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

2. **Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2) (Non-union personnel are listed on meeting agenda):**

Jeanne noted that the Committee needs to vote on the FY20 COLA increase and new/renewed contracts for the non-union personnel listed on the agenda. A vote will be taken at the next School Committee meeting as it wasn't properly noticed for this meeting.

3. **Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, the Superintendent, pursuant to M.G.L. c.30A, §21(a)(2):**

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

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the Executive Session minutes of August 12, 2019. A roll call vote was taken as follows:

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

5. **Exit Executive Session:**

Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (5-0) to exit Executive Session at 10:48 p.m. A roll call vote was taken as follows:

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

Respectfully submitted,



Jeanne Downs
Wayland School Committee

Corresponding Documents:

1. Executive Session minutes of August 12, 2019