

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – January 16, 2020

An Executive Session of the Wayland School Committee was held Thursday, January 16, 2020 at 9:31 p.m. in the School Committee Room of the Town Building.

Present were:

Jeanne Downs, Chair
Ellen Grieco, Vice Chair
Nate Buffum
Kathie Steinberg

Absent:

Kim Reichelt

Also:

Arthur Unobskey
Superintendent

Parry Graham
Assistant Superintendent

Diane Marobella
Recording Secretary

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to enter executive session at 9:31 p.m. for purposes of 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); discussing strategy in the pending lawsuit titled Jane Doe v. Town of Wayland, U.S. District Court C.A. No. 1:18-CV-11782-GAO, as permitted to M.G.L. c.30A, §21(a)(3), as discussion in open session would have a detrimental effect on the litigating position of the School Committee; and to approve the following executive session minutes, as permitted by M.G.L. c.30A§22: January 6, 2020.

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

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

- January 6, 2020

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to approve the Executive Session minutes of January 6, 2020. 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	Absent	
Kathie Steinberg	X	

3. **Discussion regarding Strategy in the Pending Lawsuit Titled Jane Doe v. Town of Wayland, U.S. District Court C.A. No. 1:18-CV-11782-GAO, pursuant to M.G.L. c.30A, §21(a)(3):**

Jeanne updated the School Committee regarding this pending lawsuit. The parties involved will move forward with mediation as recommended by the attorney.

Arthur, Parry and Diane left the meeting at 9:42 p.m.

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4. 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)(3):

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5. **Exit Executive Session:**

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to exit Executive Session at 9:58 p.m. 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	Absent	
Kathie Steinberg	X	

Respectfully submitted,

Jeanne Downs, SC chair

Arthur Unobskey, Clerk
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of January 6, 2020