

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – April 29, 2020

An Executive Session of the Wayland School Committee was held remotely on Thursday, April 29, 2020, at 1:36 P.M.

Present and participating remotely were:

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

Also participating remotely:

Arthur Unobskey
Superintendent

Parry Graham
Assistant Superintendent

Susan Bottan
Director of Finance & Operations

1. **Executive Session:**

Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (5-0) to enter Executive Session at 1:36 p.m. for the purposes of a) discussing strategy with respect to collective bargaining with the Wayland Teachers Association (WTA), as permitted by M.G.L. c.30A, §21(a)(3), as a discussion in open session may have a detrimental effect on the negotiating position of the School Committee; b) discussing strategy with respect to Litigation: 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), as a discussion in open session may have a detrimental effect on the litigating position of the School Committee; and c) approving the following Executive Session Minutes, as permitted by M.G.L. Chapter 30A, Section 22: April 2, 2020. The Committee will pass over the approval of the March 24, 2020 executive session minutes, as a legal opinion has not yet been rendered by counsel. The School Committee will not come back into open session, but will adjourn in Executive Session. 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 be joined by Arthur Unobskey, Superintendent of Schools, Parry Graham, Assistant Superintendent, and Diane Marobella, recording secretary. Susan Bottan, Director of Finance & Operations will also join in Executive Session for the first discussion.

The School Committee will adjourn in Executive Session.

2. **Discussion regarding Strategy related to Collective Bargaining with Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3):**

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Nate left Executive Session at 1:55 p.m.

3. Discussion regarding Strategy with Respect to Litigation: 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):

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

- March 24, 2020 (passed over)
- April 2, 2020

Upon a motion duly made by Kathie Steinberg, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to approve the April 2, 2020 executive session minutes. 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	absent	
Kim Reichelt	X	
Kathie Steinberg	X	

5. Adjournment:

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to adjourn at 2:17 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	absent	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,

Arthur Unobskey, Clerk
Wayland School Committee

Corresponding Documentation:

1. Special Session Minutes of April 2, 2020