MINUTES - WAYLAND SCHOOL COMMITTEE Executive Session - February 27, 2017

kecutive Session of the Wayland School Committee was held on Monday, February 27, 2017, at 9:02 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

Absent: 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 (4-0) to enter Executive Session at 9:02 p.m., to discuss 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, 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; and approving minutes from prior Executive Sessions, as permitted by M.G.L. c.30A, §22, for the following meetings: December 19, 2016 (re-vote), January 30, 2017 - sessions #1 and #2, and February 16, 2017. A roll call vote was taken as follows:

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

The School Committee will be joined by Paul Stein, Superintendent, Brad Crozier, Assistant Superintendent and Diane Marobella, recording secretary.

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

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

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- 3. Approval of Minutes, pursuant to M.G.L. c.30A, §22:
 - Executive Session of December 19, 2016 (re-vote)
 - Executive Session of January 30, 2017 #1 and #2
 - Executive Session of February 16, 2017

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee <u>voted</u> unanimously (4-0) to approve the Executive Sessions minutes of December 19, 2016 as amended tonight and January 30, 2017, Sessions 1 and 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	Χ	
Jeanne Downs	Х	
Kim Reichelt	Х	
Kathie Steinberg	absent	

4. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee <u>voted</u> unanimously (4-0) to exit Executive Session at 9:25 P.M. A roll call vote was taken as follows:

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

Respectfully submitted,

Paul Stein, Clerk

Wayland School Committee

Corresponding Documentation

- 1. Executive Session Minutes of December 19, 2016
- 2. Executive Session Minutes of January 30, 2017, #1 and #2
- 3. Executive Session Minutes of February 16, 2017
- 4. WTA Salary Proposals 1 DO NOT RETEASE