

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Session – April 9, 2012

A Special Session of the Wayland School Committee was held on Monday, April 9, 2011 at 7:00 P.M. in the Middle School Gymnasium.

Present were:

Barb Fletcher, Chair
Beth Butler, Vice Chair
Malcolm Astley
Ellen Grieco
Shawn Kinney

Also:

Paul Stein
Superintendent of Schools

Brad J. Crozier
Assistant Superintendent

Marlene M. Dodyk
Director of Student Services

Chair Barb Fletcher convened the special meeting at 7:04 P.M.

1. **Approval of Accounts Payables and Payroll Warrants:**

Upon a motion duly made by Shawn Kinney, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to approve payment of the following:

- Wayland Public Schools Payroll warrant, dated 4/5/2012, in the amount of \$1,143,309.76
- Wayland Public Schools Accounts Payable warrant, dated 4/9/2012, in the amount of \$391,706.50

2. **Discussion of Capital Requests Within Warrant Article 8:**

The School Committee discussed the MSBA funding for the Middle School roof.

3. **School Bus Change:**

The School Committee discussed the status of the school buses; two will be disposed of and one will be kept as a spare.

4. **Recess to Attend Town Meeting:**

Upon a motion duly made by Ellen Grieco, seconded by Beth Butler, the School Committee voted unanimously (5-0) to recess the Special Session at 7:30 P.M. to attend Town Meeting.

4. **Adjournment:**

Upon a motion duly made by Malcolm Astley, seconded by Beth Butler, the School Committee voted unanimously (5-0) to adjourn the Special Session at 11:03 P.M.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee