MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – September 18, 2017

A xecutive Session of the Wayland School Committee was held on Monday, September 18, 2017, at 9:22 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Ellen Grieco
Jeanne Downs
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey Superintendent

John Senchyshyn Asst. Town Manager & HR Director

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 Jeanne Downs, the School Committee <u>voted</u> unanimously (5-0) to enter Executive Session at 9:22 p.m. to discuss strategy with respect to collective bargaining with WESA, as permitted by M.G.L. c.30A, §21(a)(3) as such discussion in open meeting 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; discuss Open Meeting Law Complaints filed by George Harris on August 22, 2017 and August 31, 2017 both alleging insufficient detail of Executive Session minutes in violation of 1.G.L. c.30A, §22(a); review and possible vote to re-release the Executive Session minutes of April 12, 2017, as permitted by M.G.L. c.30A, §22; and approval of the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: September 5, 2017. A roll call vote was taken as follows:

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

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, John Senchyshyn, Asst. Town Manager and Human Resources Director (by remote), and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for a possible vote to ratify the WESA Memorandum of Agreement and possibly vote to send a response to the Attorney General's office regarding the Open Meeting Law Complaints as referenced on the agenda.

1. Discuss Strategy with Respect to Collective Bargaining with WESA, pursuant to M.G.L. c.30A, §21(a)(3): Ellen called John Senchyshyn and he confirmed that he was alone at his location.

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- 2. Jiscussion of Open Meeting Law Complaints Filed by George Harris on August 22, 2017 and August 31, 2017 both Alleging Insufficient Detail of Executive Session Minutes in Violation of M.G.L. c.30A, §22(a):

 The School Committee discussed the Open Meeting Law complaints of August 22, 2017 and August 31, 2017 confirming the actions to take in response to the complaints as discussed in open session.
- 3. Review and Possible Vote to Re-release the Following Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - April 12, 2017

Jeanne noted the change in the April 12th minutes in order to re-release them.

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee <u>voted</u> unanimously (5-0) to amend and re-release the Executive Session minutes of April 12, 2017 with the word "not" deleted from #3, paragraph 1 and the existing redactions. A roll call vote was taken as follows:

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

- 4. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - September 5, 2017

'lpon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee <u>voted</u> unanimously 3-0) to approve the Executive Session minutes of September 5, 2017 as written. A roll call vote was taken as follows:

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

5. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 9:56 P.M. A roll call vote was taken as follows:

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

Respectfully submitted,

Arthur Unobskey, Clerk Wayland School Committee

Sponding Documentation

W_JA Memorandum of Agreement — DO NOT REVEASE

Executive Session Minutes of April 12, 2017

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