MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – April 22, 2019

An _xecutive Session of the Wayland School Committee was held Monday, April 22, 2019, at 8:05 p.m. in the School Committee Room of the Town Building.

Present were:
Jeanne Downs, Chair
Nate Buffum
Kim Reichelt
Kathie Steinberg

Absent: Ellen Grieco, Vice Chair

Parry Graham Assistant Superintendent

Diane Marobella Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Jeanne Downs, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (4-0) to enter Executive Session at 8:05 p.m. to discuss strategy with respect to Impact Bargaining with the Wayland Teachers Association, as permitted by c.30A, §21(a)(3), and to have a potential revote of the Memorandum of Agreement with the WTA; and to approve the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: April 8, 2019. A roll call vote was taken as follows:

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

The School Committee will be joined by Parry Graham, Assistant Superintendent, and Diane Marobella, recording secretary. The School Committee will reconvene in open session to announce the result of the WTA vote.

2. Discuss Strategy with Respect to Impact Bargaining with Wayland Teachers' Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3), and Potential Revote of Memorandum of Agreement with the WTA:



3. Approval of Executive Session Minutes:

April 8, 2019

Upon a motion duly made by Kathie Steinberg, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (4-0) to approve the April 8, 2019 Executive Session minutes. A roll call vote was taken as follows:

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Roll Call	Yes	No
Jeanne Downs, Chair	X	
Ellen Grieco, Vice Chair	absent	
Nate Buffum	X	
Kim Reichelt	X	
Kathie Steinberg	X	

4. Exit Executive Session:

Upon a motion duly made by Kathie Steinberg, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (4-0) to exit Executive Session at 8:18 p.m. A roll call vote was taken as follows:

Roll Call	Yes	No
Jeanne Downs, Chair	X	
Ellen Grieco, Vice Chair	absent	
Nate Buffum	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,

Jeanne Downs, Chair Wayland School Committee

Corresponding Documents:

1 Oraft Memorandum of Understanding

2 .xecutive Session Minutes of April 8, 2019