## MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – April 8, 2019

A xecutive Session of the Wayland School Committee was held Monday, April 8, 2019, at 9:23 p.m. in the School Committee Room of the Town Building.

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

Also:

Arthur Unobskey Superintendent

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 Ellen Grieco, the School Committee <u>voted</u> unanimously (5-0) to enter Executive Session at 9:23 p.m. to discuss strategy with respect to Impact Bargaining with the WTA, as permitted by c.30A, §21(a)(3), and to approve the following Executive Session minutes: February 25, 2019 and March 25, 2019. A roll call vote was taken as follows:

| Roll Call                | Yes | No |
|--------------------------|-----|----|
| 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. The School Committee will reconvene in open session for adjournment purposes only.

### 2. Approval of Executive Session Minutes (taken out of order):

- February 25, 2019
- March 25, 2019

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (5-0) to approve the February 25, 2019 Executive Session minutes. A roll call vote was taken as follows:

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

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee <u>voted</u> (4-0-1) (Kathie Steinberg abstained) to approve the March 25, 2019 Executive Session minutes. A roll call vote was taken as follows:

RELEASED 3/12/19

# MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – April 8, 2019

| Roll Call                | Yes | No | Abstained |
|--------------------------|-----|----|-----------|
| Jeanne Downs, Chair      | X   |    |           |
| Ellen Grieco, Vice Chair | X   |    |           |
| Nate Buffum              | Х   |    |           |
| Kim Reichelt             | Χ   |    |           |
| Kathie Steinberg         |     |    | Χ         |

3. Discuss Strategy with Respect to Impact Bargaining with WTA, pursuant to M.G.L. c.30A, §21(a)(3):



### 4. Exit Executive Session:

Jpon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 9:51 p.m. A roll call vote was taken as follows:

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

Respectfully submitted,

Arthur Unobskey, Clerk Wayland School Committee

### Corresponding Documents:

- 1. Draft Memorandum of Understanding
- 2. Executive Session Minutes of February 25, 2019
- 3. Executive Session Minutes of March 25, 2019