

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting – April 15, 2016

A Special Meeting of the Wayland School Committee was held on Friday, April 15, 2016, 9:00 A.M. in the School Committee Room of the Wayland Town Building.

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

Absent:
Barb Fletcher, Vice Chair

Also:
Paul Stein
Superintendent

Chair Ellen Grieco convened in open session at 9:05 a.m. To determine whether to enter Executive Session, Ellen informed the Committee that she did not receive any input from Donna Bouchard regarding the public statement. Ellen explained the process followed in sending Donna the statement prior to this meeting. Therefore, she asked the Committee if they wanted to enter Executive Session for the purpose of reviewing the statement. It was agreed that the School Committee would proceed into Executive Session.

1. **Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (3-0) to convene in Executive Session at 9:08 a.m. for the purposes of discussing strategy with respect to threatened litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee, review and possible declassification of executive session minutes of November 2, 2015 (sessions 1 and 2), November 30, 2015, December 4, 2015, and January 14, 2016, as permitted by M.G.L. c.30A, §22, and review and possible approval of prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meetings: March 21, 2016 and April 7, 2016 (Session 1). 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	absent	
Donna Bouchard	X	
Jeanne Downs	absent	
Kathie Steinberg	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools and Diane Marobella, recording secretary.

The School Committee will reconvene in open session to conduct regular matters as noted on the meeting notice.

2. **Review and Possible Vote to Approve a Statement regarding the Arrest and Prosecution of the Former Athletic Director:**

This agenda item was passed over, as the School Committee was unprepared to address at this time.

Jeanne left the meeting at 10:20 a.m.

3. **Review and Possible Vote to Approve the Chair to Sign the Middle School Roof Monitor General Contractor Contract:**

Ellen read a note from Jeanne Downs regarding her conversation with Ben Keefe regarding the Middle School Roof Monitor General Contractor Contract. Mark Lanza reviewed and approved the contract. The project totals approximately \$454,000 and the project was approved at both the FY14 and FY15 Town Meetings. The project will begin the day after school ends and will be completed before the start of school in the fall.

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Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted unanimously (3-0) to authorize Ellen Grieco to sign the contract with Paul J. Rogan Company

4. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (3-0) to recess this meeting at 12:00 p.m.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Observers:

Stephen Cass, Wayland
Tom Sciacca, WVN

Corresponding Documentation:

1. Agenda & Backup Information
2. Public Comment by Police Chief Robert Irving
3. Town Meeting Statement by Ellen Grieco
4. Executive Session Motion