

MINUTES – WAYLAND SCHOOL COMMITTEE

Special Meeting & Town Meeting – April 8, 2015

A Special Meeting of the Wayland School Committee was held on Wednesday, April 8, 2015, at 6:30 P.M. in Room A149 and Field House of Wayland High School.

Present were:

Ellen Grieco, Chair (arrived at 9:15 pm)
Barb Fletcher, Vice Chair
Malcolm Astley
Donna Bouchard (arrived at 8:00 pm)
Jeanne Downs

Also:

Paul Stein
Superintendent

Vice Chair Barb Fletcher convened the Regular Session at 7:15 p.m.

1. Comments and Written Statements from the Public:

There was no public comment.

2. Financial Matters:

(a) Discussion and Possible Approval of FY16 Salaries for Non-Union Staff

This item was passed over as it was discussed at a previous meeting.

(b) Review Information related to the Use of Teacher Computers to be Replaced with FY16 Capital Request:

This item was passed over as there was nothing to report.

(c) Continued Discussion and Possible Vote to Support Town Warrant Article related to Minuteman Regional Vocational Technical High School:

This item was passed over as it was discussed at a previous meeting.

(d) Continued Discussion of Process for Determining Statutes Underlying the School Revolving Accounts and Next Steps:

This item was passed over as it was discussed at a previous meeting.

(e) Discussion of CIP for Loker Network Upgrade:

This item was passed over as there was nothing to report.

(f) Approval of Invoices from Pinck & Co. for Claypit Hill Windows & Doors:

This item was passed over as it was discussed at a previous meeting.

(g) School Committee Schedule and Future Agenda Topics:

The committee discussed that if Town Meeting goes until Monday and the School Committee holds a meeting immediately prior to the start of Town Meeting that night, it will discuss Article 27.

Barb noted that the May 19th Summit meeting date needs to be changed. Ellen will send an email to committee members to reschedule.

3. Consent Agenda:

This item was passed over as there was no consent agenda.

4. Public Comment:

There was no public comment.

5. Recess to Town Meeting:

Upon a motion duly made by Barb Fletcher and seconded by Malcolm Astley, the School Committee voted unanimously (3-0) to recess to Town Meeting at 7:25 pm.

6. Adjournment:

Upon a motion duly made by Barb Fletcher and seconded by Malcolm Astley, the School Committee voted unanimously (4-0) to adjourn the Regular Session at 11:10 pm. Donna Bouchard was absent for the vote.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Observers:
Alice Boelter

Corresponding Documentation:
Agenda