

MINUTES – WAYLAND SCHOOL COMMITTEE

Regular Meeting – September 21, 2015

A Regular Meeting of the Wayland School Committee was held on Monday, September 21, 2015, at 6:30 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Barb Fletcher, Vice Chair (arrived at 7:33 p.m.)
- Donna Bouchard
- Jeanne Downs
- Kathie Steinberg

Also:

- Paul Stein
- Superintendent

- Brad Crozier
- Assistant Superintendent

- Marlene Dodyk
- Director of Student Services

- Susan Bottan
- Business Administrator

Also:

- Jay Chandler, President of WTA

Chair Ellen Grieco convened the Regular Session at 6:36 p.m. and announced that the meeting is being taped by WayCAM.

1. **Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted (4-0) to enter Executive Session at 6:37 p.m. for the purpose 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 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. 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	X	
Kathie Steinberg	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, Susan Bottan, Business Administrator, and Diane Marobella, recording secretary.

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

*The School Committee convened in open session at 7:34 p.m. and proceeded to join the Board of Selectmen in the Selectmen’s Meeting Room.*

2. **Special Matter:**

- (a) Joint Meeting with the Board of Selectmen to Interview and Potential Vote to Appoint to the Youth Advisory Committee One Candidate to Represent the School Committee for a Term to Expire on June 30, 2017, and One Candidate to Represent the Board of Selectmen for a Term to Expire on June 30, 2016:

The School Committee met with the Board of Selectmen to jointly interview the following candidates for appointments to the Youth Advisory Committee. There will be one representative for the School Committee serving a two-year term and one representative for the Board of Selectmen serving a one-year term.

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- Elisa Elkin Cleary
- Stefanie Janoff
- Malcolm Astley
- Rebecca Lloyd
- Brenda Ross

Cherry Karlson asked each candidate to provide an introduction, their background, and why they are interested in this appointment.

Members of the School Committee and the Board of Selectmen asked the candidates to relate a life experience that would assist them in this role, to identify what they believe to be the biggest challenges that Wayland is facing, and how much time and commitment they could dedicate to this role.

Donna suggested that the candidates, once they are chosen, call on the others to assist them in the work of the Youth Advisory Committee.

This joint meeting was adjourned at 8:20 p.m.

3. **Comments & Written Statements from the Public:**

Ellen Grieco publicly applauded Rod Fletcher's article in the Town Crier and elaborated further on his remarks about Barb Fletcher's contributions to the taxpayers, parents and children of Wayland, including the tens of thousands of hours voluntarily given to the town and School Department. Ellen computed her hours at minimum wage and at a salary commensurate with her financial expertise that ranged between \$100,000 and about a million dollars, if Barb were paid for the countless hours of work. Ellen noted Barb's quality of work to be detailed, efficient, factual, and thorough, not to mention her integrity, fairness, and patience in her work as a School Committee member. Ellen continued to comment on Barb's many qualities and much of the work accomplished by Barb over the years. Ellen urged the community to recognize Barb as a valuable asset to the town of Wayland.

Tom Sciacca commented on issues related to the athletic program in terms of management and leadership responsibilities of the Superintendent related to the 6 actions taken by him regarding this matter, including the Northeastern Study. Tom noted that some of the issues being resolved now have been ongoing for many years within the athletic program, and, in his opinion, is a serious issue. Tom also referred to the Capital Improvement Plan to rebuild a new stadium at the high school. In his opinion, more discussion is needed going forward on the environmental issues, based on the 2012 recommendation by the Wellhead Protection Committee to replace the turf field with grass when appropriate. There was a risk to the wells then and it is even more serious now. Tom provided a timeline of events from 2007 to the present regarding environmental issues and, in his opinion, have not been addressed.

Louis Jurist thanked Ellen for her comments about Barb Fletcher and noted his appreciation for Barb. Louis commented that when they served together on the School Committee, Barb did most of the work. Louis referred to his recent letter in the Town Crier in response to George Harris's public comments at a School Committee meeting, adding that Mr. Harris's comments and allegations were irresponsible. He read portions of his statement published in the paper, and noted that he recounted his involvement with the Jamieson lawsuit when he left the School Committee. Louis commented on the settlement process by the insurance company. Louis is hopeful that the School Committee will address any misinformation going forward.

For point of clarification, Donna commented that George Harris filed an Open Meeting Law complaint with the School Committee, not with the Attorney General. Thus, the School Committee must respond to the complainant in an effective and timely manner before going to the Attorney General.

Jeanne addressed the misinformation out there regarding the Martha Jamieson lawsuit and settlement. *The Committee deliberated in terms of the process it wants to follow regarding Jeanne's statement. The Committee decided that Jeanne should make her public comment at this time.* To set the record straight, she read her statement based on research as she knows it, which included a timeline of events during that time. Jeanne asked the School Committee to review policies and procedures regarding lawsuits involving the school district.

Donna asked questions regarding the lawsuit and the parties sued, including the Town of Wayland.

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Barb addressed the incorrect information in a Wayland Voters Network article regarding The Children's Way (TCW) and the matter that TCW filed an application with the DESE to become a new private school without necessary School Committee authorization. Barb commented that this statement is untrue, as the form filed was to report enrollment information for Special Education students at TCW. She encouraged the public to read the corrected article that includes more detail. Barb commented that The Children's Way is a strong asset to this community, and she encouraged the public to contact the administration about misinformation. Barb confirmed that The Children's Way is a fee-based publicly run program, despite reports to the contrary.

4. **Special Matters (continued):**

(a) Discussion and Possible Vote of Support regarding the Option for Providing Health Insurance to Employees and Retirees through the Group Insurance Commission (GIC), as Presented by Cook & Company on September 8:

Ellen informed the Committee that although it is Board of Selectmen's decision regarding this matter, they asked the School Committee for its input tonight.

Paul commented that the Wayland Teachers' Association (WTA) is aware of this possible transition to the GIC; however, he has not received any feedback from the WTA or other staff in terms of the inability to negotiate the health plans if the town switched to the GIC.

The Committee discussed the pros and cons of making a change to the GIC, the out-of-pocket comparisons for the employees and retirees, family plans vs. individual plans, the savings to the town of Wayland, the loss of negotiating power, the dissimilarities between West Suburban and the GIC, and the requirement that the town would reimburse the employees using the first year's 25% savings to mitigate some of the increases. It was the consensus of the School Committee that the pros outweigh the cons.

Jay Chandler, President of the WTA, was asked to comment on feedback he has received from the teachers. Jay noted that many just learned about this matter via the WTA newsletter, and there are still many who are not aware of this possible change of health insurance providers. Some of the concern is because the GIC will no longer carry Blue Cross/Blue Shield. He commented that there is much concern about the loss of 75% of the negotiating power regarding health plans; however, they feel this matter is out of their control.

Barb left the meeting at 9:17 p.m. to report to the Board of Selectmen that the sense of the School Committee is that it is tipped toward the GIC where the pros outweigh the cons. The pros include the savings to the Town, the potential savings for families and the uncertainty of West Suburban's future. The cons include the loss of control with the potential for mid-year plan design changes or increases, the loss of the ability to negotiate, and the potential for health insurance being more costly for individuals. The School Committee also expressed an interest in using the savings as a vehicle to mitigate the impact on the staff.

5. **Educational Matters:**

(a) Superintendent's Report:

Paul announced that the staff and students from the Beijing Jingshan School Yuanyang Branch, China have arrived in Wayland and presented the School Department with a silk wall hanging, the METCO sponsored family and friends' picnic was held this past Sunday at Happy Hollow, and he will replace the Technology Spotlights with Curriculum Spotlights this year, beginning with Social Studies.

Paul also commented that during his attendance at four of the Back-to-School nights, there was a lot of energy among parents, which alluded to the professionalism shown by the staff and demonstrated a strong sense of community.

Donna commented on her positive experience at the High School Back-to-School night and praised the staff for their dedication to the students.

(b) Review and Discuss FY16 District Goals:

This agenda item was postponed until October 5<sup>th</sup>.

*Since Barb was attending the Board of Selectmen meeting, Financial Matters were postponed until she returned.*

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6. **Administrative/Procedural Matters (taken out of order):**

- (a) Discuss and Potential Vote to Send Response to Attorney General related to Open Meeting Law Complaint dated August 5, 2015 Claiming Improper Production and Redaction of August 28, 2014 Executive Session Minutes:

The Committee reviewed the response to the August 5<sup>th</sup> Open Meeting Law complaint that was drafted by Ellen. She pointed out the changes made as a result of the Committee's discussion at the last meeting. The Committee discussed the option of following through with Mr. Harris's requests before sending the response to the Attorney General. However, the deadline is September 22<sup>nd</sup>. Ellen will follow up with Mr. Harris, as the Committee agreed with points 1, 2, and 4 and do not believe the violation was intentional per the advice of counsel.

*Barb returned at 9:26 p.m. from the BOS meeting.*

Donna updated Barb on the Committee's discussion regarding this matter. Ellen noted her previous conversations with Mr. Harris regarding Open Meeting Law complaints. Additional changes were made to the response.

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to authorize Ellen Grieco to send the response of the Open Meeting Law Complaint filed on August 5, 2015 by George Harris as amended tonight to be sent to the Attorney General after consultation with George Harris as discussed.

7. **Educational Matters (continued):**

- (a) Review of and Potential Vote to Approve Draft School Committee Communications, including Draft Articles regarding the Food Service Program by Barb Fletcher and Student Health and Safety by Kathie Steinberg:

The Committee reviewed Barb's article for release to the public regarding the Food Service Program and Kathie recommended its title as "Food for Thought." Kathie distributed her article on Student Health and Safety to the Committee for its review at the next meeting.

8. **Financial Matters:**

- (a) Continued Discussion, Review of Warrant Comments, and Possible Vote of Support for Town Meeting Approval of Warrant Article Submitted for Special Town Meeting related to M.G.L. c.71, §71E for Certain Revolving Accounts:

Barb noted that Mark Lanza made the redlined changes related to the warrant article that the School Committee voted to submit to the Finance Committee. She distributed to the School Committee the Finance Committee's comments and the pros and cons related to the warrant article. Barb will submit the School Committee's comments, if any, to the Finance Committee after tonight's review. Barb noted the change that the Finance Committee will make to its comments in terms of the number of the revolving accounts.

*Diane left the meeting at 9:44 p.m.; returned at 9:46 p.m.*

A discussion ensued in terms of fee-based programs, particularly Pegasus, and the possible impact to taxpayers if the revenue for these programs did not cover the program as it relates to the Fee-Based Fund Revenue Policy being discussed this evening.

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted (3-2) (Kathie opposed) (Ellen opposed) to support the warrant article as revised on the September 14, 2015 document.

Based on how the School Committee arrived at this juncture regarding the warrant article, Donna noted her opposition. She does not agree with the attorney's opinion. Ellen commented on the inappropriate treatment toward Attorney Toomey at the last meeting and recommended that the School Committee apologize to him. Donna noted what she considered to be the timeline of actions and events up to this point taken by Attorney Toomey. Barb related her understanding of the process and noted that since there were many different opinions, the final administrative authority, the Bureau of Accounts, was contacted by Attorney Toomey. Further discussion followed. Kathie abstained because she does not believe that the word "establishment" should be included in the warrant article.

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(b) Continued Discussion and Possible Vote to Conduct Possible Custodial Assessment, including Review of Sample Custodial Assessment Reports from Edvocate and SSI:

Barb noted that the Finance Subcommittee reviewed the sample reports submitted by Edvocate and SSI and found that Edvocate was the most responsive to the scope of services, particularly in areas of comparisons with peer communities. She read the scope of services as so requested by the School Committee. Donna elaborated on the Finance Subcommittee's recommendation for Edvocate. Kathie commented that the cost was too much in comparison to SSI's proposal in terms of the final result and given that the Ben Keefe would have to provide much of the information to Edvocate in order for them to conduct the assessment. Also, Kathie believes that the money could be put towards new facilities equipment that is needed. A discussion ensued regarding the potential source of funds to cover the cost of the assessment and the differences between the two proposals.

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted (4-1) (Kathie opposed) to move forward with the custodial assessment with Edvocate as proposed.

(c) Continued Discussion of the FY17 CIPs and Long-Term Capital Plan for the Schools, including Outstanding Capital Projects and Balances, and Possible Vote to Approve FY17 Capital Requests:

After the School Committee's review of the FY17 CIPs with Ben Keefe at its last meeting, the Finance Subcommittee reviewed them at its meeting. Barb noted the discussions and changes in some of the following CIPs, including some additional CIPs: Custodial Equipment, Maintenance Vehicle Replacement, High School Stadium Repairs (a placeholder), High School Exterior Security Cameras, Happy Hollow Floor Tile Replacement, Happy Hollow Phone Upgrade, Loker Floor Tile Replacement, Loker Furniture Replacement, Loker Window and Door Replacement, Middle School Furniture Replacement, Middle School Floor Tile Replacement, Claypit Hill Furniture Replacement, Happy Hollow Furniture Replacement, Food Service Equipment (new CIP), Town and School Network Upgrade and the Town and School Data Upgrade (placeholders if the upgrades are not approved at STM). In addition, the Happy Hollow Playground Equipment was submitted by the Recreation Department after a safety inspection was performed last summer.

Further, the Recreation Commission, the Recreation Department and Paul are developing an inter-departmental agreement in terms of maintaining school property between various town departments. The Finance Subcommittee supports this agreement. Also discussed at the Finance Subcommittee meeting was the development of a Master Plan for the high school campus, including putting out an RFP for services by the Recreation Commission.

A discussion ensued about the new vehicle for the electrician who services both the town and school buildings in terms of which department would make the request. This CIP was pulled so that there can be more discussion.

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to approve the CIPs as discussed and revised tonight.

(d) Continued Review of Fee-Based Fund Policy as it Relates to Current and Future Balances:

Barb distributed a redlined version of the Fee-Based Fund Policy for the Committee to review the changes made, as well as make recommendations for further revisions regarding the process for current year transfers and revenue funds for fee-based programs. This policy will be discussed again at the October 5<sup>th</sup> meeting, as the building use funds need more vetting in terms of how the funds are expended.

9. **Administrative/Procedural Matters (continued):**

(a) Discussion of Policy and/or Procedures related to Lawsuits Naming the School Department and/or the Committee:

Donna requested that a policy or procedure be drafted regarding school-related existing and/or potential lawsuits. Paul asked Donna to define in the draft that she writes what is meant by "lawsuit."

(b) Review and Vote to Send Out Communication related to the Food Services Program:

This agenda item is a duplication of what was discussed earlier in the meeting.

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10. **Financial Matters (continued):**

(a) Review FY15 Year-End Financial Report:

The Committee reviewed with Susan highlights of the FY15 General Fund, as well as the detail related to Personnel and Non-Personnel Expenditures, Grants, and Revolving Accounts. Susan noted that all FY15 financial obligations were met, including a \$200,000 prepayment for Special Education tuition for 2016. The

General Fund balance of \$115,873 was turned back to the town. This matter will resume in a few moments, so the Committee can conduct business before Donna leaves the meeting for the evening.

11. **Administrative/Procedural Matters (continued):**

(a) Vote to Appoint One Candidate for the Youth Advisory Committee:

Upon a motion duly made by Donna Bouchard, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to nominate Malcolm Astley to the Youth Advisory Committee.

Donna stated her reasons for endorsing Malcolm and why he would be an asset to the Youth Advisory Committee. Kathie acknowledged the other four candidates in terms of their outstanding qualifications.

*Donna left the meeting at 10:53 p.m.*

12. **Financial Matters (continued):**

(a) Review FY15 Year-End Financial Report:

Susan continued and noted that also at the end of the year, \$46,000 of unspent encumbrances was also turned back to the town. Three late bills were received, two from 2013 and one from 2014, all of which were paid through FY15. Susan commented on examples of staffing exchange savings as well. Finally, Susan informed the School Committee that the Treasurer and Finance offices will be posting final year journal entries to FY15 that could slightly impact the operating and revolving accounts.

(b) Provide Finance Subcommittee Update:

In addition to topics discussed at this meeting, the Finance Subcommittee reviewed the FY17 budget process, including the FinCom Guideline – a total town budget increase of less than 2.5%. Barb noted that the School Committee will receive the WSCP budgets earlier on in the process to allow fees to be determined, and the Subcommittee recommended moving up the date of the Budget Hearing to coincide with the FinCom's budget schedule. The Finance Subcommittee continues to work on a multi-year financial model, discussed all the expenses related to the Athletic Programs, and reviewed draft program descriptions of six fee-based funds that will require DESE approval and Board of Selectmen acceptance.

(c) Vote to Send Out Communication related to Food Services Program:

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to send the Food Service Program article as drafted, with the new title "Food for Thought."

(d) Discuss and Potential Vote to Send Response to Attorney General related to Open Meeting Law Complaint dated September 2, 2015 Claiming Insufficient Detail in August 28, 2015 Executive Session Agenda and Motion:

Ellen noted the nature and content of the Open Meeting Law complaint of September 2, 2015, as well as discussions by the School Committee in prior meetings. Ellen was in contact with George Harris regarding settling this complaint; however, he believes further action is needed by the School Committee. The School Committee reviewed the response to this complaint and changes were made.

Upon a motion duly made by Barb Fletcher, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to authorize Ellen Grieco to send the response to the Open Meeting Law Complaint filed on September 2, 2015 by George Harris to the Attorney General as revised tonight after discussing with George Harris.

(e) Review and Possible Vote to Approve Draft 2014-2015 Annual Report:

Jeanne distributed the draft of the 2014-2015 Annual Report. Due to the lateness of this meeting, Ellen will ask Mary Ann DiNapoli for an extension to submit this report by October 6<sup>th</sup>.

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- (f) Continued Discussion of Proposed Topics and Titles for School Committee Communication Plan for the 2015-2016 School Year:  
Donna will be drafting an article regarding technology.

- (g) Discussion of Meeting Schedule, Agenda, and Future Agenda Items:  
Ben Keefe will provide an update on the Order of Conditions at a future meeting. Marlene updated the School Committee on the Special Education Review being done by Dorsey Yearley and Bob Gass. There will be an upcoming Parent Forum prior to coming before the School Committee on October 19<sup>th</sup>. The Fall Public Forum will be on October 19<sup>th</sup> and the School Committee will meet with the Boston parents in Boston on October 26<sup>th</sup>. Finally, the budget schedule will be discussed and the Chinese delegation/representatives, including Principal Xu, will meet with the Committee on October 5<sup>th</sup>.

### 13. **School Committee's Report and Concerns:**

- (a) Discuss and Potentially Vote to Approve Proposal related to Time Management, Conduct of Meetings and Delegation of Matters related to Open Meeting Law and Public Records Law (including Review of Agendas, Executive Session Motion and Minutes and Documents Produced under the Public Records Law) and Potential Meeting to Discuss Open Meeting Law Interpretation and Claims with Claimant(s):

Ellen related to the Committee her discussion with George Harris about a one-hour School Committee meeting with him regarding Open Meeting Law issues in general to establish a better understanding of the laws and to receive guidance in an effort to avoid the possibility of future OML complaints. Amy Nable from the Attorney General's office may also be invited.

The School Committee discussed how to move forward with Ellen's suggestion of meeting with George Harris, as well as the format of the meeting. Kathie suggested working with a compliance officer in conjunction with other town boards. Ellen noted that Mark Lanza could review the School Committee agendas going forward.

In an effort to correct misinformation that is circulating, Jeanne asked the Committee if her earlier public comment should be submitted to the Town Crier. The Committee discussed its options and each member expressed their individual views on the matter. Paul commented that there is one piece of information about the Jamieson lawsuit that is important to emphasize in terms of how the insurance company and the Town Administrator, acting on behalf of the Town of Wayland, consented to a settlement negotiation before the actual agreement.

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to approve that Jeanne submit her comments to the Crier as by the Wayland School Committee.

Ellen amended the motion to read that Donna did not participate in the discussion.

### 14. **Matters not Reasonably Anticipated by the Chair:**

None were brought forward.

### 15. **Consent Agenda:**

- (a) Approval of Accounts Payables & Payroll Warrants:
- Wayland Public Schools Accounts Payables warrant, dated September 21, 2015, in the amount of \$520,300.17
  - Wayland Public Schools Accounts Payables Student Activities warrant, dated September 21, 2015, in the amount of \$1,491.29
  - Wayland Public Schools Payroll warrant, dated September 16, 2015, in the amount of \$1,482,582.88
- (b) Approval of Pinck & Co. Invoices for Claypit Hill Windows Project: The invoices are from Pinck & Co. in the amount of \$5,885 and from CGKV Architects in the amount of \$30,950.00.
- (c) Approval of Out-of-State Trips for Wayland/Weston Girls Varsity Crew: Approval was requested for two out-of-state regattas in New Hampshire and New York.
- (d) Approval of Minutes:

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- Regular Session of August 17, 2015
- Special Session of August 28, 2015

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted (3-0-1) (Barb abstained) to approve the Consent Agenda.

16. **Comments from the Public:**

There were no public comments.

17. **Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted (4-0) to enter Executive Session at 12:19 a.m. for the purpose 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 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; reviewing executive session minutes related to Attorney General's decision 2015-99 regarding George Harris's Open Meeting Law Complaint of September 15, 2014 and Richard Lodge's Open Meeting Law Complaint of November 24, 2014 and possible declassification of related minutes, pursuant to M.G.L. c. 30A, §22; reviewing August 28, 2014 executive session minutes related to George Harris's Open Meeting Law complaint dated August 5, 2015 claiming improper production and redaction of August 28, 2014 executive session minutes and possible declassification of related minutes, as permitted by M.G.L. c. 30A, §22; and approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meetings: August 6, 2015 and September 8, 2015. 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	X	
Donna Bouchard	absent	
Jeanne Downs	X	
Kathie Steinberg	X	

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

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

18. **Regular Matters (continued):**

(a) Possible Vote to Declassify Executive Session Minutes related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint dated September 15, 2014 and Richard Lodge's Open Meeting Law Complaint dated November 24, 2014:

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

(b) Possible Vote to Declassify August 28, 2014 Executive Session Minutes related to George Harris's Open Meeting Law Complaint dated August 5, 2015:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted (3-1) (Kathie opposed) to declassify the August 28, 2014 Executive Session minutes as amended for redactions in Executive Session.

19. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (4-0) to adjourn the Regular Session at 12:07 a.m.

Respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee

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Observers:

Tom Sciacca, Wayland  
Mary Ann Borkowski, Wayland  
Stephen Cass, Wayland

Corresponding Documentation:

1. Agenda & Backup Information
2. Executive Session Motions #1 and #2
3. Applications for Youth Advisory Committee
  - Malcolm Astley
  - Elisa Elkin-Cleary
  - Brenda Ross
  - Rebecca Lloyd
  - Stefanie Janoff
4. Health Insurance Information
5. 2015-2016 District HEART Goals
6. Edvocate Sample Custodial Analysis
7. Sanitation Systems Inc. Sample Survey Report
8. Draft Response to the August 5, 2015 OML Complaint
9. OML Complaint of September 2, 2015
10. Draft Response to the September 2, 2015 OML Complaint
11. Draft Policy for Fee-Based Revenue Funds
12. Draft 2014-2015 School Committee Annual Town Report
13. Food Service Article
14. Health & Wellness Article
15. Draft Warrant Article for STM
16. CIP for IT Firewall Upgrades
17. CIP for IT SAN Upgrade
18. CIP for Food Service Equipment
19. CIP for Happy Hollow Playground Equipment
20. FY2015 End of Year Report Overview
21. FY2015 End of Year Report Summary
22. FY2015 End of Year Report for Revolving Accounts
23. FY2015 End of Year Report for Grants
24. Trip Requests from Wayland Weston Crew
25. Pinck & Company Invoices
26. Regular Session Minutes of August 17, 2015
27. Special Session Minutes of August 28, 2015