

February 11, 2021

A special meeting of the Westfield School Committee was held on Thursday, February 11, 2021, at 5:00 pm remotely (due to COVID-19 crisis). Members present by roll call were: Ramon Diaz, Diane Mayhew, Bo Sullivan, Heather Sullivan, and Chairman Humason. Tim O'Connor was absent. At 5:03 pm Cindy Sullivan entered meeting.

At 5:01 pm Chairman Humason called the meeting to order.

1. Public participation, excluding personnel: none
2. File: EFB Free and Reduced Price Food Services
3. MASC File: EFC Free and Reduced Price Food Services
A discussion and review policy File: EFB Free and Reduced Price Food Services and the sample policy from MASC took place.

Ramon Diaz moved, Heather Sullivan seconded to amend policy File: EFB Free and Reduced Price Food Services, change the file location to EFC, and bring forward a recommendation to the full committee to amend.

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>
Ramon Diaz	X	
Diane Mayhew	X	
Bo Sullivan	X	
Cindy Sullivan	X – entered at 5:03pm	
Heather Sullivan	X	
Tim O'Connor	absent	
Chairman Humason	<u>X</u>	
	6	<u>0</u> motion passes

4. Policy File: IKB Homework
A discussion and review of policy File: IKB Homework.

Diane Mayhew moved, Bo Sullivan seconded to rescind policy File: IKB Homework and bring forward a recommendation to the full committee to rescind.

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>
Diane Mayhew	X	
Bo Sullivan	X	
Cindy Sullivan	X	
Heather Sullivan	X	
Ramon Diaz	X	
Tim O'Connor	absent	
Chairman Humason	<u>X</u>	
	6	<u>0</u> motion passes

5. Policy File: JKB Detention of Students

A discussion and review of policy File: JKB Detention of Students.

Ramon Diaz moved, Diane Mayhew seconded to rescind policy File: JKB Detention of Students and bring forward a recommendation to the full committee To rescind.

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>
Diane Mayhew	X	
Bo Sullivan	X	
Cindy Sullivan	X	
Heather Sullivan	X	
Ramon Diaz	X	
Tim O'Connor	absent	
Chairman Humason	<u>X</u>	
	6	0 motion passes

At 5:13 pm Diane Mayhew moved, Bo Sullivan seconded to adjourn the meeting.

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>
Bo Sullivan	X	
Cindy Sullivan	X	
Heather Sullivan	X	
Ramon Diaz	X	
Diane Mayhew	X	
Tim O'Connor	X	
Chairman Humason	<u>X</u>	
	7	0 motion passes

Mr. Stefan Czapowski, Superintendent of Schools
Clerk – Westfield School Committee

A true copy, Attest:

Diane Mayhew, secretary
Westfield School Committee

DM/cm



**Westfield Public Schools
Business Office**

59 Court Street, Room 102

Westfield, MA 01085

Phone: 413-572-6553

Fax: 413-572-6537

Email: s.barry@schoolsofwestfield.org

Shannon N. Barry, Interim School Business Administrator
Pamela Kotarski, Director of Transportation/Business Support

MEMORANDUM

TO: Stefan Czaporowski, Cindy Minicucci
CC: Pam Kotarski
FROM: Shannon Barry
DATE: February 22, 2021
SUBJECT: **Budget Transfers**

The transfer request listed below is needed to cover the cost of an architectural firm to provide design services for renovations at Westfield High School for the swimming pool.

Amount	From Account	To Account
\$84,835	50067239-511400 System Substitute	53082720-580000 Purchase of Land & Buildings/Capital Project

If you require any additional information in regard to this transfer, please let me know.