

November 16, 2020

A special meeting of the Westfield School Committee was held on Monday, November 16, 2020, at 6:15 pm remotely (due to COVID-19 crisis). Members present by roll call were: Ramon Diaz, Diane Mayhew, Bo Sullivan, Cindy Sullivan, Tim O'Connor, and Chairman Humason. Heather Sullivan was not in attendance.

At 6:15 pm Chairman Humason called the meeting to order.

1. Public participation, excluding personnel: none

2. Policy File: KL Public Complaints

A discussion and review of policy File: KL Public Complaints took place.

Ramon Diaz moved, Diane Mayhew seconded to amend policy File: KL Public Complaints, change the file location to KE, and bring forward a recommendation to the full committee for a first reading by title only.

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	
Heather Sullivan	absent	
Tim O'Connor	X	
Chairman Humason	<u>X</u>	
	6	<u>0</u> motion passes

3. Policy File: KBC/KBCA News Media/News Releases

A discussion and review of policy File: KBC/KBCA News Media/News Releases took place.

Ramon Diaz moved, Tim O'Connor seconded to amend policy File: KBC/KBCA News Media/News Releases, change the file location to KDD, and bring forward a recommendation to the full committee for a first reading by title only.

The following roll call vote was taken:

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

4. Policy File: LB Relations with other Schools and School Districts
 A discussion and review of policy File: LB Relations with other Schools and School Districts took place.

Ramon Diaz moved, Tim O'Connor seconded to amend policy File: LB Relations with other Schools and School Districts and bring forward a recommendation to the full committee for a first reading by title only.

The following roll call vote was taken:

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

5. Policy File: LBC Relations with Nonpublic Schools (new)
 A discussion and review of policy File: LBC Relations with Nonpublic Schools took place.

Diane Mayhew moved, Ramon Diaz seconded to adopt policy File: LBC Relations with Nonpublic Schools and bring forward a recommendation to the full committee for a first reading by title only.

Noted: The wrong policy was in the shared access file.

Ramon Diaz moved, Tim O'Connor seconded to table policy File: LBC Relations with Nonpublic Schools.

The following roll call vote was taken:

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

6. Policy File: JFBA Educational Opportunities for Military Children (new)
 A discussion and review of policy File: JFBA Educational Opportunities for Military Children.

Ramon Diaz moved, Tim O'Connor seconded to adopt policy File: JFBA Educational Opportunities for Military Children, as amended, and bring forward a recommendation to the full committee for a first reading by title only.

The following roll call vote was taken:

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

At 6:48 pm Chairman Humason 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	absent	
Ramon Diaz	X	
Diane Mayhew	X	
Tim O'Connor	X	
Chairman Humason	<u>X</u>	
	6	<u>0</u> motion passes

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

A true copy, Attest:

Cindy Sullivan, secretary
Westfield School Committee

CS/cm