

October 7, 2019

A meeting of the Westfield School Committee was held on Monday, October 7, 2019, at 7:00 pm in the City Council Chambers at City Hall, 59 Court Street, Westfield, MA. Members present by roll call were: Ramon Diaz, Diane Mayhew, Tim O'Connor, Bo Sullivan, Heather Sullivan, Cindy Sullivan, and Chairman Brian Sullivan.

At 7:00 pm Chairman Sullivan called the meeting to order.

1. Pledge of Allegiance

Chairman Sullivan asked if anyone was taping the meeting and if so, please state your name and address: none

2. Public participation, excluding personnel:

Ms. Kathy Hillman, Susan Drive

Ms. Hillman reported that she addressed the committee in August to speak against the proposed Charter School in Westfield. She happily reported that the Charter School will not be in Westfield.

3. Westfield Technical Academy student representatives:

Alex-venn Blake and Nayelley Ruiz were in attendance and provided an update to the committee.

4. Westfield High School presentation

Principal Chuck Jendrysik introduced presenters from the new pathways programs created this year: Criminal Justice, Health Careers, Culinary/Hospitality, and Engineering. Presenters spoke for a few minutes about their programs and experience so far this school year.

5. Approval of the September 9, 2019 School Committee meeting minutes:

Ramon Diaz moved, Cindy Sullivan seconded to approve the September 9, 2019 School Committee meeting minutes. All were in favor. Motion passes.

6. Approval of home school applications HE1920-87 to HE1920-113:

Heather Sullivan moved, Cindy Sullivan seconded to approve home school applications HE1920-87 to HE1920-113. All were in favor. Motion passes.

7. Approval of field trips:

a. Westfield Intermediate, New England Air Museum, Windsor Locks, Connecticut, October 23, 24, 25, 30, 31, 2019 and November 6, 7, 8, 2019
Bo Sullivan moved, Ramon Diaz seconded to approve the trip request for Westfield Intermediate School students to go to the New England Air Museum located in Windsor Locks, Connecticut, on October 23, 24, 25, 30, 31, 2019 and November 6, 7, 8, 2019 (different teams on each date). All were in favor. Motion passes.

b. Westfield Middle, Philadelphia & Washington, DC, May 25-29, 2020

Bo Sullivan moved, Ramon Diaz seconded to approve the trip request for Westfield Middle School students to go to Philadelphia and Washington DC,

May 25-29, 2020. All were in favor. Motion passes.

- c. Westfield High Girls Volleyball Team, Westborough High School, October 25-26, 2019
Bo Sullivan moved, Diane Mayhew seconded to approve the overnight trip for the Westfield High School Girls Volleyball Team to go to Westborough High School to participate in matches. All were in favor. Motion passes.
 - d. Westfield High, Music in the Parks Festival, Williamsburg, Virginia, May 14-17, 2020
Bo Sullivan moved, Ramon Diaz seconded to approve the trip for Westfield High School students to go to Williamsburg, Virginia, May 14-17, 2020 to perform in the Music in the Parks Festival. All were in favor. Motion passes.
 - e. Westfield High, Music in the Parks Music Festival, Washington DC/Maryland, May 14-17, 2020
Bo Sullivan moved, Ramon Diaz seconded to approve the trip for Westfield High School students to go to Washington, DC/Maryland, May 14-17, 2020 to perform in the Music in the Parks Festival. All were in favor. Motion passes.
 - f. Westfield High, Providence & Newport, Rhode Island, September 28, 2019
Bo Sullivan moved, Diane Mayhew seconded to approve the trip to Providence and Newport, Rhode Island that was held on September 28, 2019. All were in favor. Motion passes.
 - g. Westfield Technical Academy, Rhinebeck Aerodrome Museum, Red Hooke, New York, October 9, 2019
Bo Sullivan moved, Diane Mayhew seconded to approve the trip for Westfield Technical Academy students to go to the Rhinebeck Aerodrome Museum located in Red Hooke, New York, on October 9, 2019. All were in favor. Motion passes.
8. Memorandum of Agreement/Westfield Education Association/Unit A (teachers):
Cindy Sullivan moved, Tim O'Connor seconded to approve the Memorandum of Agreement, dated October 7, 2019, with the Westfield Education/Unit A (teachers) and the Westfield School Committee that amends the agreement to have all union eligible members receive additional pay for additional responsibilities related to Health Liaison Services for the 2019-2020 school year, and authorize the Mayor to sign on behalf of the committee. For the additional responsibilities of Health Liaison, the employee shall be compensated \$500.00 per month.

The following roll call vote was taken:

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

9. MIAA Cooperative Agreement with Westfield Technical Academy and Southwick High for Boys Ice Hockey
 Tim O'Connor moved, Bo Sullivan seconded to support the MIAA Cooperative Agreement with Westfield Technical Academy and Southwick High School for Boys Ice Hockey. Southwick is the host team.

The following roll call vote was taken:

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

10. Report of weekly signed warrants:

Cindy Sullivan reported that she signed the following warrants:
 September 6, 2019 – 16 batches totaling \$560,621.42
 September 13, 2019 – 16 batches totaling \$456,692.95
 September 20, 2019 – 20 batches totaling \$480,470.28
 September 27, 2019 – 20 batches totaling \$514,117.46

11. Acceptance of Special Revenue Accounts, September 2019
 Ramon Diaz moved, Tim O'Connor seconded to accept the Special Revenue Accounts, September 2019, as presented.

The following roll call vote was taken:

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

12. Superintendent's Reports

- a. Acceptance of gifts/donations

Tim O'Connor moved, Cindy Sullivan seconded to accept the following gifts/donations:

- Abner Gibbs Elementary School, Lifetouch, \$426.56, educational purposes, gift account
- Paper Mill Elementary, School, Stop & Shop (Retail Business Services), \$2,336.15, educational purposes, gift account

- Westfield Technical Academy, D & S Manufacturing Corporation, Southwick, MA, \$588.70, materials purposed for the Manufacturing Department
- Westfield Technical Academy, Advanced Manufacturing, Jeff Amanti, donation of miscellaneous supplies, approximate value \$5,000.00, supplies donated to the Manufacturing Technology Department
- Westfield High School, Dennis & Diane Mayhew, \$350.00, general education purposes, gift account

The following roll call vote was taken:

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

- b. Acceptance of Grant – Legislative Earmark – Highland Elementary
 Diane Mayhew moved, Heather Sullivan seconded to accept a new grant: Legislative Earmark – Highland Elementary in the amount of \$15,000. The grant will be used for improvements to the playground.

The following roll call vote was taken:

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

c. Other

Superintendent Czaprowski provided a brief update.

13. Mayor's update: Mayor Sullivan provided an update. He also thanked the City Council for their support in the cost of the Feasibility Study.
14. School Committee update: none
15. Items for referral to subcommittees: none
16. Old business: none

17. Subcommittee Reports/Recommendations:
 - a. Reports: Human Resources & Policy Subcommittee, October 7, 2019
Diane Mayhew reported that the subcommittee met earlier this evening to review policies and procedures.
 - b. Minutes: none
18. Any other items not reasonably anticipated 48 hours prior to the meeting
19. Next regular School Committee meeting: October 21, 2019

At 7:55 pm Ramon Diaz moved, Cindy Sullivan seconded to adjourn the meeting. All were in favor. Motion passes.

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

A true copy, Attest:

Cindy Sullivan, Secretary
Westfield School Committee

CS/cm