

December 7, 2020

A special meeting of the Westfield School Committee was held on Monday, December 7, 2020, at 6:15 pm remotely (due to COVID-19 crisis). Members present by roll call were: Diane Mayhew, Bo Sullivan, Cindy Sullivan, Heather Sullivan, Tim O'Connor, and Chairman Humason. Ramon Diaz was not in attendance. At 6:32 pm Heather Sullivan entered the meeting.

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

1. Public participation, excluding personnel: none
2. Policy File: ADC Tobacco Products on School Premises Prohibited <sup>(new)</sup>  
A discussion and review of policy File: ADC Tobacco Products on School Premises Prohibited took place.

Cindy Sullivan moved, Diane Mayhew seconded to adopt policy File: ADC Tobacco Products on School Premises Prohibited, 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	absent	
Diane Mayhew	X	
Bo Sullivan	X	
Cindy Sullivan	X	
Heather Sullivan	absent	
Tim O'Connor	X	
Chairman Humason	<u>X</u>	
	5	<u>0</u> motion passes

3. Policy File: BIA New School Committee Orientation  
A discussion and review of policy File: BIA New School Committee Orientation took place.

Cindy Sullivan moved, Diane Mayhew seconded to amend policy File: BIA New School Committee Orientation, 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	absent	
Tim O'Connor	X	
Chairman Humason	<u>X</u>	
	5	<u>0</u> motion passes

4. Policy File: IHB Class Size

A discussion and review of policy File: IHB Class Size took place.

Cindy Sullivan moved, Diane Mayhew seconded to amend policy File: IHB Class Size, by changing the file location to IG, 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	absent	
Diane Mayhew	X	
Tim O'Connor	X	
Chairman Humason	<u>X</u>	
	5	<u>0</u> motion passes

5. Policy File: IHB Special Instructional Programs and Accommodations

A discussion and review of policy File: IHB Special Instructional Programs and Accommodations took place.

Diane Mayhew moved, Ramon Diaz seconded to adopt policy File: IHB Special Instructional Programs and Accommodations 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>
Heather Sullivan	absent	
Ramon Diaz	absent	
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: GBED Smoking Policy Tobacco Use on School Property

A discussion and review of policy File: GBED Smoking Policy Tobacco Use on School Property.

Cindy Sullivan moved, Diane Mayhew seconded to completely revise policy File: GBED Tobacco Use on School Property by Staff Member Prohibited, including a change in title, 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>
Heather Sullivan	X	
Ramon Diaz	absent	
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: LBC Relations with Nonpublic Schools

A discussion and review of policy File: LBC Relations with Nonpublic Schools.

Cindy Sullivan moved, Bo Sullivan seconded to adopt policy File: LBC Relations with Nonpublic Schools and bring forward a recommendation to the full committee to adopt.

The following roll call vote was taken:

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

At 6:52 pm Diane Mayhew moved, Bo Sullivan seconded to adjourn the meeting.

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

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

A true copy, Attest:

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Cindy Sullivan, secretary  
Westfield School Committee