

November 4, 2019

A meeting of the Westfield School Committee was held on Monday, November 4, 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, Cindy Sullivan, and Chairman Brian Sullivan. Heather Sullivan was not in attendance.

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:

Mr. Brian Hoose, Arnold Street, Westfield

Mr. Hoose addressed the committee and thanked them for their hard work.

Mr. Ralph Figy, City Councilor, Westfield

Mr. Figy reported that the annual Thanksgiving Day Food drive will be held on November 25, 2019.

Cindy Sullivan moved, Tim O'Connor seconded to address agenda item 4 before number 3. All were in favor. Motion passes.

4. Above and Beyond Certificate

Superintendent Czaporowski presented Mayor Brian Sullivan with the *Above and Beyond Certificate*. School Committee members thanked Mayor Brian Sullivan for all of his hard work, dedication, and support throughout his years of service.

3. Westfield Technical Academy student representatives:

An update was shared with the committee.

At 7:26pm Mayor Sullivan exited the meeting and Vice Chair Ramon Diaz chaired the meeting.

5. Approval of the October 21, 2019 School Committee meeting minutes:

Bo Sullivan moved, Cindy Sullivan seconded to approve the October 21, 2019 School Committee meeting minutes. Ramon Diaz abstained. All were in favor. Motion passes.

6. 2nd/final reading, by title only, of new School Committee policy File: EAA Self Defense Spray Policy:

Diane Mayhew moved, Cindy Sullivan seconded for a 2nd/final reading, by title only, of policy File: EAA Self Defense Spray Policy. All were in favor. Motion passes.

7. Approval of trip, Westfield High School Ice Hockey Team, Ice Hockey Tournament Gallo Ice Arena, Buzzards Bay, MA, December 20 & 21, 2019
Bo Sullivan moved, Diane Mayhew seconded to approve the Westfield High School Ice Hockey Team trip for players to play in an ice hockey tournament to be held at Gallo Ice Arena located in Buzzards Bay, Massachusetts, December 20 & 21, 2019. All were in favor. Motion passes.
8. Approval of home school applications HE1920-124 to HE1920-126:
Tim O'Connor moved, Bo Sullivan seconded to approve home school applications HE1920-124 to HE1920-126. All were in favor. Motion passes.
9. School Choice fund expenditure:
Cindy Sullivan moved, Diane Mayhew seconded to approve an expenditure in the amount of \$12,055.63 from School Choice funds to cover the expense for the Reflex Protect product (non-lethal spray).

The following roll call vote was taken:

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

10. Report of the signed weekly warrants
Cindy Sullivan reported that the following warrants were signed:
October 18, 2019 = 26 batches totaling \$679,700.17
October 25, 2019 = 24 batches totaling \$616,577.82

11. Acceptance of Special Revenue Accounts
Cindy Sullivan moved, Bo Sullivan seconded to accept the Special Revenue Accounts, as presented.

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	absent			
Ramon Diaz	X			
Chairman Sullivan	<u>absent</u>			
	5	-	<u>0</u>	motion passes

Bo Sullivan questioned North Middle and South Middle accounts. Ron Rix replied that this would be updated/corrected in January 2020.

12. Budget Transfers

Tim O'Connor moved, Bo Sullivan seconded to approve the following budget transfers:

Amount	From Account	Into Account
\$25,000	50004245/551000 System Technology	50004455/540000 Instructional Software
\$83,505	52923280/511300 WMS Psychologist	50078526/574000 Insurance Premiums
\$19,847.66	53019232/511300 WHS Speech Assistant	53119232/511300 Ft Meadow Speech Assistant
\$18,313	50081230/514200 Out of Grade	52025230/511200 WTA TBE Teacher

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	absent	
Diane Mayhew	X	
Ramon Diaz	X	
Chairman Sullivan	<u>absent</u>	
	5	0

- motion passes

13. Superintendent's Reports

a. Acceptance of gifts/donations

Tim O'Connor moved, Bo Sullivan seconded to accept the following gift:

- Westfield Intermediate School, Stop & Shop, \$485.28, educational purposes, gift account

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>
Bo Sullivan	X	
Cindy Sullivan	X	
Heather Sullivan	absent	
Diane Mayhew	X	
Tim O'Connor	X	
Ramon Diaz	X	
Chairman Sullivan	<u>absent</u>	
	5	0

- motion passes

b. John & Abigail Adams Scholarship

Superintendent Czaporowski reported the following:

Westfield High School student recipients – 104

Westfield Technical Academy student recipients – 15

c. Other

Superintendent Czaporowski provided an update. He reminded everyone that Tuesday was Voting Day and no school for students

14. Mayor's update: no update
15. School Committee update:
Cindy Sullivan reported that she went to Paper Mill Elementary School to see the STEM week activities.
16. Items for referral to subcommittees: none
17. Old business: none
18. Subcommittee Reports/Recommendations:
 - a. Reports: none
 - b. Minutes: none
19. Any other items not reasonably anticipated 48 hours prior to the meeting
Tim O'Connor stated that welcomed Ralph Figy in his upcoming roll on behalf of Westfield School Committee.

Bo Sullivan thanked Councilor Cindy Harris for the attending the meeting.
20. Next regular School Committee meeting: November 18, 2019

At 8:00 pm Cindy Sullivan moved, Bo Sullivan seconded to adjourn the meeting. All were in favor. Motion passes.

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

A true copy, Attest:

Cindy Sullivan, Secretary
Westfield School Committee

CS/cm