

August 26, 2020

A special meeting of the Westfield School Committee was held on Wednesday, August 26, 2020, at 6:30 pm remotely (due to COVID-19 crisis). Members present by roll call were: Ramon Diaz, Diane Mayhew, Bo Sullivan, Cindy Sullivan, and Chairman Humason. Heather Sullivan was not in attendance. At 6:45 pm Tim O'Connor entered the meeting.

At 6:37 pm Chairman Humason called the meeting to order.

1. Public participation, excluding personnel: none
2. Policy File: ACAB Anti-Discrimination/Anti-Harassment Policy and Grievance Procedure:

A discussion and review of policy File: ACAB Anti-Discrimination/Anti-Harassment Policy and Grievance Procedure took place.

Diane Mayhew moved, Ramon seconded to amend policy File: ACAB Anti-Discrimination/Anti-Harassment Policy and Grievance Procedure 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	
Tim O'Connor	absent	
Bo Sullivan	X	
Cindy Sullivan	X	
Heather Sullivan	absent	
Chairman Humason	<u>X</u>	
	5	0 motion passes

At 6:45 pm Tim O'Connor entered the meeting.

3. Policy File: JHCB-R Administrative Regulations Regarding Immunizations of Students

A discussion and review of policy File: JHCB-R Administrative Regulations Regarding Immunizations of Students took place.

Cindy Sullivan moved, Ramon Diaz seconded to table policy File: JHCB-R Administrative Regulations Regarding Immunizations of Students.

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 Humason	<u>X</u>	
	6	0 motion passes

4. Policy File: File: EBC Supplemental Emergency Plans: Interim Policy for COVID-19 Related Issues

A discussion and review of policy File: EBC Supplementary Emergency Plans: Interim Policy for COVID-19 Related Issues took place.

Diane Mayhew moved, Ramon Diaz seconded to adopt policy File: EBC Supplementary Emergency Plans: Interim Policy for COVID-19 Related Issues and bring forward a recommendations to the full committee to adopt.

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	
Ramon Diaz	X	
Diane Mayhew	X	
Chairman Humason	<u>X</u>	
	6	<u>0</u> motion passes

Ramon Diaz wanted it noted that the School Committee will vote on the re-entry phases for the opening school before they are implemented.

At 7:02 pm Cindy Sullivan 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