

September 8, 2020

A special meeting of the Westfield School Committee was held on Tuesday, September 8, 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, Heather Sullivan, Tim O'Connor, and Chairman Humason. Heather Sullivan was in attendance but not able to vote due to technical difficulties.

At 6:34 pm Chairman Humason called the meeting to order.

1. Public participation, excluding personnel: none
2. Policy File: JICB Immunization of Students
A discussion and review of policy *File: JICB Immunization of Students* took place.

Diane Mayhew moved, Ramon Diaz seconded to adopt policy *File: JICB Immunization of Students* 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	X	
Bo Sullivan	X	
Cindy Sullivan	X	
Heather Sullivan	no vote	
Chairman Humason	<u>X</u>	
	6	<u>0</u> motion passes

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.

Diane Mayhew moved, Ramon Diaz seconded to amend policy *File: JHCB-R Administrative Regulations Regarding Immunizations of Students*, change the file location to JICLB-R, 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	no vote	
Ramon Diaz	X	
Diane Mayhew	X	
Ramon Diaz	X	
Chairman Humason	<u>X</u>	
	5	<u>1</u> motion passes

At 6:45 pm Diane Mayhew moved, Ramon Diaz 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	no vote	
Ramon Diaz	X	
Diane Mayhew	X	
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:

Cindy Sullivan, secretary
Westfield School Committee

CS/cm