

May 20, 2019
Human Resources & Policy Subcommittee Meeting

A meeting of the Human Resources & Policy Subcommittee of the Westfield School Committee was held on Monday, May 20, 2019 at 6:15 pm. The meeting was held in the City Council Chambers located in City Hall, 59 Court Street, Westfield, MA. Subcommittee members present by roll call were: Diane Mayhew and Ramon Diaz. At 6:26 pm Heather Sullivan entered the meeting. Also, Bo Sullivan and Tim O'Connor were in attendance. Also in attendance: Mr. Stefan Czaporowski and Mrs. Rachel Kania entered at 6:30 pm.

Diane Mayhew called the meeting to order at 6:16 pm.

1. Public participation, excluding personnel: none
2. Policy File: KI Visitors to the Schools
A discussion took place regarding the policy.
Ramon Diaz moved, Diane Mayhew seconded to amend policy *File: KI Visitors to the Schools* and bring forward a positive recommendation to the full committee to amend. All were in favor. Motion passes.
3. Policy File: EFD Meal Charge Policy
A discussion took place regarding the proposed meal charge policy.

Diane Mayhew moved, Heather Sullivan seconded to adopt proposed policy *File: EFD Meal Charge Policy* and bring forward a positive recommendation to the full committee to waive the first reading, have a second/final reading and adopt. Heather Sullivan and Diane Mayhew were in favor. Ramon Diaz was not in favor. Motion passes.

At 6:55 pm Heather Sullivan moved, Ramon Diaz seconded to adjourn the meeting. All were in favor. Motion passes.

Diane Mayhew, Chair
Human Resources & Policy Subcommittee

A report on this meeting given to the school committee at the June 3, 2019 meeting. Approved by school committee members at the June 3, 2019 school committee meeting.

Diane Mayhew, Chair
Human Resources & Policy Subcommittee

DM/cm