

July 9, 2018

A special meeting of the Westfield School Committee was held on Monday, July 9, 2018, at 6:00 pm in room 315A at City Hall, 59 Court Street, Westfield, MA. Members present by roll call were: Mr. Tim O'Connor, Mrs. Cindy Sullivan, Mrs. Heather Sullivan, Mr. Kevin J. Sullivan, and Chairman Brian Sullivan. Mr. Ramon Diaz and Mrs. Diane Mayhew were not in attendance.

At 6:00 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: none

3. Approval of School Committee meeting minutes, June 18, 2018:

Tim O'Connor moved, Kevin Sullivan seconded to approve the School Committee meeting minutes of June 18, 2018. All were in favor. Motion passes.

4. Approval of the creation of a new account: Westfield Intermediate School Gift Account:

Cindy Sullivan moved, Tim O'Connor seconded to approve the creation of a new account: Westfield Intermediate School Gift Account. All were in favor. Motion passes.

5. Report of the signed weekly warrants:

Cindy Sullivan reported that the following warrants were signed:

June 22, 2018 = 17 batches totaling \$265,595.09

June 29, 2018 = 25 batches totaling \$470,222.27

6. Superintendent's Reports

a. Acceptance of gifts/donations

Kevin Sullivan moved, Tim O'Connor seconded to accept the following gifts/donations:

- Abner Gibbs Elementary, Judy McBride, \$50.00 gift card to Barnes and Noble in memory of her mother – Norma White (former principal of Abner Gibbs) educational purposes, gift account
- Abner Gibbs Elementary, Judy McBride, \$200.00, for sports equipment and/or gardening, educational purposes, gift account
- Abner Gibbs, Your Cause, \$10.00, educational purposes, gift account
- Munger Hill, Munger Hill PTO, \$175.00, educational purposes, gift account
- Munger Hill, Munger Hill parents, \$120.00, educational purposes, gift account
- Westfield High, Ritchie Family, two Pelican Elite coolers, valued at \$400.00 each, school use
- Fort Meadow Early Childhood Center, Life Touch National School Studios, \$439.27, educational purposes, gift account
- Abner Gibbs Elementary, Life Touch National School Studios, \$247.92, educational purposes, gift account
- Abner Gibbs, Your Cause, \$10.00, educational purposes, gift account
- Highland Elementary, Highland School Dress Down Fund, \$468.27, educational purposes, gift account

The following roll call vote was taken:

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

- motion passes

b. Acceptance of Grant:

Cindy Sullivan moved, Tim O'Connor seconded to accept the Skills Capital Equipment Grant in the amount of \$108,000.00. The grant will provide equipment and supplies for the Electrical Wiring Technology Program at Westfield Technical Academy.

The following roll call vote was taken:

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

- motion passes

c. Other

7. Approval of the creation of a new account: Westfield Intermediate Summer School Account:

Cindy Sullivan moved, Kevin Sullivan seconded to approve the creation of a new account: Westfield Intermediate Summer School Account. All were in favor. Motion passes.

At 6:09 pm Kevin Sullivan moved, Heather 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:

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Diane Mayhew, Secretary  
Westfield School Committee