

March 18, 2019

A meeting of the Westfield School Committee was held on Monday, March 18, 2019, at 7:00 pm in the City Council Chambers at City Hall, 59 Court Street, Westfield, MA. Members present by roll call were: Mr. Ramon Diaz, Mr. Tim O'Connor, Mr. Bo Sullivan, Mrs. Cindy Sullivan, Mrs. Heather Sullivan, and Chairman Brian Sullivan. Mrs. Diane Mayhew 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: none

3. Munger Hill Elementary School presentation:

Principal Frieri and Mr. Manfredi spoke about the added value to our district and students by the offering of elementary band and chorus. Munger Hill Chorus sang two songs and the band played for the committee.

4. Westfield Technical Academy student representatives:

An update was provided.

5. 2019 Pioneer Valley Excellence in Teaching Award Winners:

Superintendent Czaporowski congratulated the following recipients:

Regina Rosario, Franklin Avenue

Joanne Fouche, Highland

Alexandra Brennan, Westfield Intermediate

Kate Palmer, Westfield Middle

Crystal Hollister, Westfield Middle

Katerina Sherrick, Westfield Middle

Galen Wilson, Westfield Technical Academy

6. MassHire Westfield High School Career Center presentation:

An update was provided and student's shared their personal experiences.

7. Approval of Spring sport activities held out of state:

Cindy Sullivan moved, Ramon Diaz seconded to approve the March 20, 2019

Girls Varsity Lacrosse scrimmage to be held at Granby Junior/Senior High School located in Granby, Connecticut. All were in favor. Motion passes.

Cindy Sullivan moved, Ramon Diaz seconded to approve the March 23, 2019

Boys Varsity Volleyball scrimmage to be held at Southington High School located in Southington, Connecticut. All were in favor. Motion passes.

12. Acceptance of Westfield Public Schools Financial Reports, March 2019:
 Ramon Diaz moved, Tim O'Connor seconded to accept the Westfield Public Schools Financial Reports, March 2019.

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	X			
Diane Mayhew	absent			
Ramon Diaz	X			
Chairman Sullivan	<u>X</u>			
	6	-	<u>0</u>	motion passes

13. Recommendation to close two Special Revenue Accounts:
 Cindy Sullivan moved, Ramon Diaz seconded to close Gift Account # 24401527 Southampton Road Gym Fan.

The following roll call vote was taken:

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

- Ramon Diaz moved, Cindy Sullivan seconded to close Gift Account #24401003 Westfield High School Sign.

The following roll call vote was taken:

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

14. Superintendent's Reports:
 a. Acceptance of gifts/donations
 Tim O'Connor moved, Ramon Diaz seconded to accept the following gifts/donations:

17. Items for referral to subcommittees:

Heather Sullivan reported Bo Sullivan seconded to refer to the following policies to the Human Resources & Policy subcommittee:

File: DA Fiscal Management Goals

File: DB Annual Budget

File: DBD Budget Planning

File: DBH Budget Adoption Procedures

File: DBJ Budget Account Deficit

File: DBK-R Budget Transfer Procedures

File: DG Depository of Funds

File: DH Bonded Employees and Officers

File: DI Fiscal Accounting and Reporting

File: DIB Types of Funds

File: DJA Purchasing Authority

File: DJF Cooperative Purchasing

File: DJG Vendor Relations

File: DK Payment Procedures

Reflex Protect System

Teen Dating

All were in favor. Motion passes.

18. Old business: none

19. Subcommittee Reports/Recommendations

a. Reports: Heather Sullivan reported that the Human Resources & Policy Subcommittee met earlier this evening to review policies.

b. Minutes: Ramon Diaz moved, Heather Sullivan seconded to approve the joint Instruction & Curriculum subcommittee and Human Resources & Policies Subcommittee, March 4, 2019. All were in favor. Motion passes.

20. Other items not reasonably anticipated 48 hours prior to the meeting:

21. Next regular School Committee meeting: April 1, 2019

At 7:55 pm Cindy Sullivan moved, Ramon Diaz 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