

December 19, 2016
Human Resources & Policy Subcommittee Meeting

A meeting of the Human Resources & Policy Subcommittee of the Westfield School Committee was held on Monday, December 19, 2016 at 6:15 pm. The meeting was held in the City Council Chambers, City Hall, 59 Court Street, Westfield, MA. Members present by roll call were: Mrs. Diane Mayhew, Mr. Bill Duval, and Mr. Ramon Diaz. In addition, the following School Committee members were also in attendance: Mr. Jeffrey Gosselin, Mrs. Cindy Sullivan, and Mr. Kevin J. Sullivan.

Mrs. Mayhew called the meeting to order at 6:17 pm.

1. Public participation, excluding personnel: none
2. Policy File: BHBA School Committee Conferences and Workshops
The policy was reviewed and discussed. It was decided to remove the cross references and change the file location from File: BHBA to File: BIBA.

Mr. Duval moved, Mrs. Mayhew seconded the motion to approve the amendment and change the file location from File: BHBA to File: BIBA, as presented, and to move the issue to the full School Committee with a positive recommendation. All were in favor. Motion passes.

3. Policy File: BHD School Committee Member Compensation and Expenses
The policy was reviewed and discussed. It was decided to amend the policy by adding statements from the MASC policy and change the file location from File: BHD to File: BID.

Mr. Duval moved, Mrs. Mayhew seconded the motion to approve the amendment and change the file location from File: BHD to File: BID, as presented, and move the issue to the full School Committee with a positive recommendation. All were in favor. Motion passes.

4. Policy File: BI School Committee Legislative Program
The policy was reviewed and discussed. It was decided to amend the policy by adding a statement from the MASC policy and change the file location from File: BI to File: BJ.

Mr. Diaz moved, Mrs. Mayhew seconded the motion to approve the amendment and change the file location from File: BI to File BJ, as presented, and move the issue to the full School Committee with a positive recommendation. All were in favor. Motion passes.

5. Policy File: BK Evaluation of School Committee Operational Procedures
The policy was reviewed and discussed. It was decided to change the file location from File: BK to File: BAA.

Mr. Duval moved, Mrs. Mayhew seconded the motion to approve the file location change from File: BK to File: BAA, as presented, and to move the issue to the full School Committee with a positive recommendation. All were in favor. Motion passes.

6. Policy File: BK-E Evaluation of School Committee Self Evaluation

The policy was reviewed and discussed. It was decided to change the file location from File: BK-E to File: BAA-E.

Mr. Duval moved, Mrs. Mayhew seconded the motion to approve the file location change from File: BK-E to File: BAA-E, as presented, and to move the issue to the full School Committee with a positive recommendation. All were in favor. Motion passes.

At 6:40 pm Mrs. Mayhew moved, Mr. Duval 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 December 19, 2016 meeting.
Approved by school committee members at the January 9, 2017 school committee meeting.

Diane Mayhew, Chair
Human Resources & Policy Subcommittee

DM/cm