

May 1, 2017
Human Resources & Policy Subcommittee Meeting

A meeting of the Human Resources & Policy Subcommittee of the Westfield School Committee was held on Monday, May 1, 2017 at 6:00 pm. The meeting was held in the City Council Chambers, City Hall, 59 Court Street, Westfield, MA. Members present by roll call were: Mr. Bill Duval, Mrs. Diane Mayhew, and Mrs. Cindy Sullivan. Additional school committee members present: Mr. Ramon Diaz and Mr. Jeffrey Gosselin. At 6:17 pm Mr. Kevin J. Sullivan entered the meeting. Also, Superintendent Stefan Czaporowski was in attendance.

Mrs. Mayhew called the meeting to order at 6:00 pm.

1. Public participation, excluding personnel: none
2. Policy File: BDDC Agenda Preparation and Dissemination
3. Policy File: BEDB Agenda Format

The above policies were reviewed and discussed.

Mr. Duval moved, Mrs. Mayhew seconded the motion to revise the policy, as presented, change the file location and file name from *File: BDDC Agenda Preparation and Dissemination* to *File: BEDB Agenda Format* and to move the issue to the full School Committee with a positive recommendation. All were in favor. Motion passes.

4. Policy File: IGDCA School Authority at Student Activities
The policy was reviewed and discussed.

Mr. Duval moved, Mrs. Mayhew seconded the motion to rescind policy *File: IGDCA School Authority at Student Activities*, as presented, and move the issue to the full School Committee with a positive recommendation to rescind. All were in favor. Motion passes.

5. Policy File: JJ Co-Curricular and Extra Curricular Activities
The policy was reviewed and discussed.

Mr. Duval moved, Mrs. Mayhew seconded the motion to adopt policy *File: JJ Co-Curricular and Extra Curricular Activities*, as presented, add *School Authority at Student Activities* to the title and move the issue to the full School Committee with a positive recommendation to adopt the policy. All were in favor. Motion passes.

6. Policy File: JJA Student Organizations
The policy was reviewed and discussed.

Mr. Duval moved, Mrs. Mayhew seconded the motion to adopt policy *File: JJA Student Organizations* and move the issue to the full School Committee with a positive recommendation to adopt the policy. All were in favor. Motion passes.

7. Policy File: EC-R-2 Use of Westfield Public Schools Field Regulation
The policy was reviewed and discussed.

Mr. Duval moved, Mrs. Mayhew seconded the motion to amend policy *File: EC-R-2 Use of Westfield Public Schools Field Regulation*, as presented, and move the issue to the full School Committee with a positive recommendation to amend the policy. All were in favor. Motion passes.

At 6:32 pm Mrs. Mayhew moved, Mrs. Sullivan 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 May 15, 2017 meeting.
Approved by school committee members at the May 15, 2017 school committee meeting.

Diane Mayhew, Chair
Human Resources & Policy Subcommittee

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