

July 21, 2016

A special meeting of the Westfield School Committee was held on Thursday, July 21, 2016, 2016 at 6:00 pm in the City Council Chambers, City Hall, 59 Court Street. Members present by roll call were: Mr. Bill Duval, Mr. Jeffrey Gosselin, Mrs. Diane Mayhew, Mrs. Cindy Sullivan, Mr. Ramon Diaz, Mr. Kevin J. Sullivan, and Chairman Brian Sullivan.

At 6:01 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. Vote on ratification of Westfield Cafeteria Managers Association Successor Agreement:

Mrs. Sullivan moved, Mr. Diaz seconded to approve the ratification of the Cafeteria Managers Successor Agreement, July 1, 2016 through June 30, 2019, as presented, and authorize the Mayor to sign on behalf of the committee.

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>
Mr. Duval	X	
Mr. Gosselin	X	
Mrs. Mayhew	X	
Mrs. Sullivan	X	
Mr. Sullivan	X	
Mr. Diaz	X	
Chairman Sullivan	<u>X</u>	
	7	0

- 0 motion passes

4. Vote on ratification of Westfield Education Association Unit D (paraprofessionals) Successor Agreement:

Mrs. Sullivan moved, Mrs. Mayhew seconded to approve the ratification of the Westfield Education Association Unit D/Paraprofessionals Successor Agreement, July 1, 2016 through June 30, 2017, as presented, and authorize the Mayor to sign on behalf of the committee

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>
Mr. Gosselin	X	
Mrs. Mayhew	X	
Mrs. Sullivan	X	
Mr. Sullivan	X	
Mr. Duval	X	

Mr. Diaz	X		
Chairman Sullivan	<u>X</u>		
	7	-	0 motion passes

5. Approval of Memorandum of Agreement with Unit A (teachers) Westfield Education Association:
 Mrs. Sullivan moved, Mr. Diaz seconded to approve the Memorandum of Agreement with Unit A Teachers/Westfield Education Association to complete and bring closure to the previously agreed upon Furlough Day issue, and authorize the Mayor to sign on behalf of the committee.

The following roll call vote was taken:

	<u>Y</u>		<u>N</u>
Mrs. Mayhew	X		
Mrs. Sullivan	X		
Mr. Sullivan	X		
Mr. Duval	X		
Mr. Gosselin	X		
Mr. Diaz	X		
Chairman Sullivan	<u>X</u>		
	7	-	0 motion passes

6. Approval of Memorandum of Agreement with Unit A (teachers)/Westfield Education Association:
 Mrs. Sullivan moved, Mr. Diaz seconded to approve the Memorandum of Agreement with Unit A Teachers/Westfield Education Association to clarify the issues connected with teachers who plan to retire in the timeframe noted in the Memorandum of Agreement, and authorize the Mayor to sign on behalf of the committee.

The following roll call vote was taken:

	<u>Y</u>		<u>N</u>
Mrs. Sullivan	X		
Mr. Sullivan	X		
Mr. Duval	X		
Mr. Gosselin	X		
Mrs. Mayhew	X		
Mr. Diaz	X		
Chairman Sullivan	<u>X</u>		
	7	-	0 motion passes

7. Approval of the revised 2016/2017 Westfield Public Schools calendar
 Mr. Diaz moved, Mrs. Mayhew seconded to approve the revised 2016/2017 Westfield Public Schools calendar, as presented.

The following roll call vote was taken:

	<u>Y</u>		<u>N</u>	
Mr. Sullivan	X			
Mr. Duval	X			
Mr. Gosselin	X			
Mrs. Mayhew	X			
Mrs. Sullivan			X	
Mr. Diaz	X			
Chairman Sullivan	<u>X</u>			
	6	-	1	motion passes

8. Approval of the Agreement for Professional Legal Services with Dupere Law Offices:

Mrs. Sullivan moved, Mr. Diaz seconded approve the Agreement for Professional Legal Services between the School Committee of the Westfield Public Schools and Dupere Law Offices, effective July 1, 2016 to June 30, 2017, at a flat fee arrangement of \$2,500.00 per month and authorize the Mayor to sign on behalf of the committee.

The following roll call vote was taken:

	<u>Y</u>		<u>N</u>	
Mr. Duval	X			
Mr. Gosselin	X			
Mrs. Mayhew	X			
Mrs. Sullivan	X			
Mr. Sullivan	X			
Mr. Diaz	X			
Chairman Sullivan	<u>X</u>			
	7	-	0	motion passes

9. Approval of 2016-2017 Student/Parent Handbooks:

Mrs. Sullivan moved, Mr. Diaz seconded to approve the 2016-2017 Westfield High School Student-Parent handbook. All were in favor. Motion passes.

Mrs. Sullivan moved, Mr. Diaz seconded to approve the 2016-2017 Westfield Technical Academy Student-Parent handbook. All were in favor. Motion passes.

Mrs. Sullivan moved, Mrs. Mayhew seconded to approve 2016-2017 South Middle School and North Middle School Student-Parent handbook. All were in favor. Motion passes.

Mrs. Sullivan moved, Mr. Gosselin seconded to approve 2016-2017 Elementary Student-Parent handbook. All were in favor. Motion passes.

Mrs. Sullivan moved, Mr. Diaz to approve the 2016-2017 Fort Meadow Early Childhood Center Student-Parent handbook. All were in favor. Motion passes.

10. Acceptance of gifts/donations:

Mr. Gosselin moved, Mr. Diaz seconded to accept the following gifts:

- Franklin Avenue, Franklin Avenue PTO \$419.72, educational purposes, gift account
- Paper Mill Elementary, Great American Opportunities, \$17.60, educational purposes, gift account
- North Middle, Target Take Charge of Education, \$21.59, educational purposes, gift account
- Westfield High, Paper Mill, Franklin Avenue, Fort Meadow Early Childhood Center, North Middle, Russell Elementary, South Middle School, Abner Gibbs, Westfield State University, \$30.00 donated to each school, educational purposes, gift account

The following roll call vote was taken:

	<u>Y</u>	<u>N</u>	
Mr. Gosselin	X		
Mrs. Mayhew	X		
Mrs. Sullivan	X		
Mr. Sullivan	X		
Mr. Duval	X		
Mr. Diaz	X		
Chairman Sullivan	<u>X</u>		
	7	-	<u>0</u> motion passes

Reminder: The Superintendent "Meet & Greet" will be held on August 3, 2016.

At 6:45 pm Mr. Diaz moved, Mr. Sullivan seconded to adjourn the meeting. All were in favor. Motion passes.

Dr. Suzanne Scallion, Superintendent of Schools
Clerk – Westfield School Committee

A true copy, Attest:

Cindy Sullivan, Secretary
Westfield School Committee

CS/cm