

March 2, 2020
Human Resources & Policy Subcommittee Meeting

A meeting of the Human Resources & Policy Subcommittee of the Westfield School Committee was held on Monday, March 2, 2020 at 6:30 pm. The meeting was held in the City Council Chambers located at City Hall, 59 Court Street, Westfield, MA. Subcommittee members present by roll call were: Diane Mayhew, Ramon Diaz, and Tim O'Connor. Superintendent Stefan Czaporowski was in attendance.

Diane Mayhew called the meeting to order at 6:30 pm.

1. Public participation, excluding personnel: none
2. Policy File: KH Public Gifts to the Schools
A discussion and review of policy *File: KH Public Gifts to the Schools* took place. Ramon Diaz moved, Tim O'Connor seconded to rescind policy *File: KH Public Gifts to the Schools* and bring forward a positive recommendation to the full committee to rescind. All were in favor. Motion passes.
3. Policy File: LA Education Agency Relations Goals
A discussion and review of policy *File: LA Education Agency Relations Goals* took place. Ramon Diaz moved, Tim O'Connor seconded to amend policy *File: LA Education Agency Relations Goals* and bring forward a positive recommendation to the full committee to amend. All were in favor. Motion passes.
4. Policy File: ACAB Anti-Discrimination/Anti-Harassment Policy and Grievance Procedure
A discussion and review of policy *File: ACAB Anti-Discrimination/Anti-Harassment Policy and Grievance Procedure* took place. Ramon Diaz moved, Tim O'Connor seconded to completely revise current policy *File: ACAB Anti-Discrimination/Anti-Harassment Policy and Grievance Procedure* and bring forward a positive recommendation to the full committee revise. All were in favor. Motion passes.

At 6:38 pm Ramon Diaz moved, Diane Mayhew 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 March 2, 2020 meeting. Approved by school committee members at the _____ school committee meeting.

Diane Mayhew, Chair
Human Resources & Policy Subcommittee

DM/cm