

June 1, 2020
Human Resources & Policy Subcommittee Meeting

RECEIVED

DEC 21 2020

WESTFIELD CITY CLERK

A meeting of the Human Resources & Policy Subcommittee of the Westfield School Committee was held on Monday, June 1, 2020 at 6:30 pm remotely (due to COVID-19 crisis). Subcommittee members present by roll call were: Diane Mayhew, Ramon Diaz, and Tim O'Connor. At 6:35 pm Heather Sullivan and Bo Sullivan entered the meeting and were muted. At 6:45 pm Cindy Sullivan and Chairman Donald Humason entered the meeting and were muted. Superintendent Stefan Czaporowski, Susan Dargie, and Karri Kells were in attendance.

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

1. Public participation, excluding personnel: none
 2. Policy File: IKE Promotion and Retention of Students
A discussion and review of policy *File: IKE Promotion and Retention of Students* took place. Ramon Diaz moved, Diane Mayhew seconded to adopt policy *File: IKE Promotion and Retention of Students* and bring forward a positive recommendation to the full committee to adopt. All were in favor. Motion passes.
 3. Policy File: IFD Curriculum Adoption
 4. Policy File: IGD Curriculum Adoption (MASC sample)
A discussion and review of policy *File: IFD Curriculum Adoption* took place. Ramon Diaz moved, Diane Mayhew seconded to amend policy *File: IFD Curriculum Adoption* and bring forward a positive recommendation to the full committee to amend. All were in favor. Motion passes.
- Amended motion:
Ramon Diaz moved, Diane Mayhew seconded to table policy *File: IFD Curriculum Adoption*. All were in favor. Motion passes.
5. Policy File: LEA Student Teaching and Internships
 6. Policy File: LDA Student Teaching and Internships
A discussion and review of policy *File: LEA Student Teaching and Internship* took place. Ramon Diaz moved, Tim O'Connor seconded to completely amend current policy *File: LEA Student Teaching and Internships* and bring forward a positive recommendation to the full committee amend. All were in favor. Motion passes.

Amended motion:
Ramon Diaz moved, Diane Mayhew seconded to table policy *File: LEA Student Teaching and Internships*. All were in favor. Motion passes.

At 6:56 pm Ramon Diaz moved, Tim O'Connor 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 July 16, 2020 meeting. Approved by school committee members at the _____ school committee meeting.

Diane Mayhew, Chair
Human Resources & Policy Subcommittee

DM/cm