

February 8, 2010

A special meeting of the Westfield School Committee was held on Monday, February 8, 2010, at 6:00PM in the School Committee room at 22 Ashley Street. Members present by roll call were: Mrs. Mary Ann Cleland, Mrs. Laura Maloney, Mrs. Mary Beth Ogulewicz Sacco, Mrs. Cindy Sullivan, Mr. Kevin J. Sullivan, and Chairman Daniel Knapik. Mr. Bill Duval was not in attendance.

1. At 6:02PM Mr. Sullivan moved, Mrs. Maloney seconded to go into executive session for the purpose of a Level III Grievance Hearing. All were in favor. Motion passes.

Executive Session

At 7:55PM Mrs. Maloney moved, Mrs. Ogulewicz Sacco seconded to reconvene the meeting in open session. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to receive the Head Start Policy Council packet dated January 19, 2010. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to approve the Head Start Policy Council minutes dated December 15, 2009. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to approve the January 19, 2010 Secretary/Director report (except for program update), Personnel Report, New Business - Impasse & Complaint policy (no changes), and Program Plan. No action on the Financial Report. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to remove from the table the Head Start Policy Council packet dated December 15, 2009. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to receive the Head Start Policy Council packet dated December 15, 2009. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to approve the Head Start Policy Council minutes dated November 17, 2009. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to approve the December 15, 2009 Secretary/Director report (except for the program update), Election of Officers, Committee Selection, Personnel Report, and the New Business report – Bylaws approved and signed. No action on the Financial Report. All were in favor. Motion passes.

Mrs. Maloney moved, Mrs. Sullivan seconded to remove from the table the Head Start Policy Council packet dated November 17, 2009. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to receive the Head Start Policy Council packet dated November 17, 2009. All were in favor. Motion passes.

Mrs. Maloney moved, Mr. Sullivan seconded to approve the Head Start Policy Council minutes dated September 11, 2009. All were in favor. Motion passes.

Mrs. Maloney moved, Mrs. Sullivan seconded to approve the November 17, 2009 Secretary/Director report, Personnel Report, and under New Business – Policy Council membership. No action on the Financial Report. All were in favor. Motion passes.

A discussion took place regarding the Federal Grant Application and the GABBI report. Mrs. Glanville provided information regarding the application and report.

Mrs. Maloney moved, Mr. Sullivan seconded to approve the Federal Grant Application for Head Start 2011 and authorize the Mayor to sign on behalf of the Committee. All were in favor. Motion passes.

At 8:55PM Mrs. Maloney moved, Mr. Sullivan seconded to adjourn the meeting. All were in favor. Motion passes.

Mrs. Shirley Alvira, Superintendent of Schools
Clerk – Westfield School Committee

A true copy, Attest:

Mary Ann Cleland, Secretary
Westfield School Committee

MC/cm