

**WESTFIELD ACADEMY AND CENTRAL
SCHOOL**

Board of Education

Regular Business

Meeting

PROPOSED AGENDA

Monday, April 12, 2021

7:00 p.m.

Addendum

6.0 Consensus Items

6.2 Motion to Approve Consensus Items:

- a. Minutes of the Regular Business Meeting of March 22, 2021.
(Enclosure #6) and the minutes of the Special Business Meeting of
March 26, 2021. (Enclosure #13)

8.0 Action Items

8.2 New Business

- h. Personnel Items:
 - 2. Moved by _____ and seconded by _____, that upon the recommendation of the Superintendent, that the Westfield Academy and Central School Board of Education approve the appointments of the following as Election Inspectors for the May 18, 2021 Annual Meeting and Board of Education Elections:

Gail Boardway

Marsha Wethli

Kim Raynor – Chief Election Inspector

Elena Marsala

WESTFIELD ACADEMY AND CENTRAL SCHOOL

WESTFIELD, N EW YORK 14787

Special Business Meeting
Board of Education
Large Group Instruction Room – 3:30 PM

Minutes
March 26, 2021

Members Present: Steve Cockram Deanne K. Manzella
Wendy Dymont Kimberly Maras
Barbara Fay Thomas Tarpley
Phyllis Hagen

Members Absent: None

Others Present: Michael Cipolla

1.0

Board President Wendy Dymont called the meeting to order of the Westfield Academy and Central School Board of Education at 3:35 PM.

CALL TO ORDER
BOARD

2.0

Moved by Phyllis Hagen, seconded by Thomas Tarpley, that the Westfield Academy and Central School Board of Education approve Steve Cockram as pro tem for the recording of the minutes for March 26, 2021 Special Board of Education meeting. The motion carried 7-0.

APPROVAL OF
PRO TEM

3.0

Board President Wendy Dymont led the assembled in the Pledge of Allegiance to the Flag.

PLEDGE OF
ALLEGIANCE

4.0

Moved by Phyllis Hagen, seconded by Thomas Tarpley, to recess into executive session to discuss potential litigation at 3:36 PM. It is anticipated to return to regular session for business. The motion carried 7-0.

RECESS INTO
EXECUTIVE
SESSION

5.0

Moved by Phyllis Hagen, seconded by Thomas Tarpley, to return to regular session at 4:46 PM. The motion carried 7-0.

RETURN TO
REGULAR
SESSION

6.0

Moved by Phyllis Hagen, seconded by Thomas Tarpley, that the Westfield Academy and Central School Board of Education hereby approves the amended letter and the mailing of the letter regarding the three feet distance in schools that was reviewed at the March 22, 2021 Board of Education meeting to the health departments. The motion carried 7-0.

APPROVAL TO
SEND THE
AMENDED
LETTER

7.0

Moved by Phyllis Hagen, seconded by Thomas Tarpley, to adjourn the meeting of the Westfield Academy and Central School Board of Education at 4:50 PM. The motion carried 7-0.

ADJOURNMENT

Respectfully Submitted by:

Steve Cockram, Pro Tem