

**WESTFIELD ACADEMY AND CENTRAL SCHOOL  
Board of Education**

**Supplemental Business Meeting  
PROPOSED AGENDA  
September 28, 2020  
7:00 p.m.**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Presentations
  - a. Amy Webb – Special Education Presentation
- 4.0 Information and Discussion Items
  - 4.1 Communications to the Board
    - a. E2CCB Board Room Report (enclosure #1)
    - b. Utica National Letter
- 5.0 Consensus Items
  - 5.1 Request to Withdraw a Specific Consensus Item(s)
  - 5.2 Motion to Approve Consensus Items:
    - a. Minutes of the Regular Business Meeting of September 14, 2020. (enclosure #2)
    - b. Acceptance of the recommendations from the Committee on Special Education and Committee on Preschool Education dated September 10, 2020 through September 23, 2020.
- 6.0 Public Comment
- 7.0 Action Items
  - 7.1 Old Business
    - a. Discuss and revise the District Goal #6.
  - 7.2 New Business
    - a. **BOARD RESOLUTION 2019-2020 Senior Class trip**  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that upon the recommendation of the Superintendent, the Westfield Academy and Central School District Board of Education hereby adopts the following resolution: WHEREAS, due to the COVID-19 pandemic and closure of the Westfield Academy and Central School District (“District”) during the 2019-2020 school year, the Senior Class Trip (“Trip”) planned in June 2020 had to be cancelled; and WHEREAS, the District has been working with its

travel agency and vendors to seek reimbursement for monies paid by parents and students for the Trip; and WHEREAS, the District has negotiated a resolution with the travel agency, which would permit the District to provide reimbursements to parents and students with funds originally planned for the remaining costs to vendors for the Trip, which had not yet been remitted, and Extraclassroom Funds, which are used for trips such as the Senior Class Trip; NOW, THEREFORE, BE IT RESOLVED that the Business Manager or her designee be, and hereby is, authorized and directed to distribute reimbursements to parents and students for the Trip; and be it further RESOLVED, that such reimbursements are only provided as authorized by this Resolution and that the District is not authorized to seek any further reimbursements or repayment on behalf of the parents and students who paid certain monies for the Trip; and be it further RESOLVED, that this resolution shall take effect immediately.

b. Personnel Item(s):

1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent, the Westfield and Academy and Central School Board of Education hereby approves Rachel Brewer as an uncertified substitute teacher, substitute teaching assistant, and substitute teacher’s aide, for the 2020-21 School Year, effective September 9, 2020.
2. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent, the Westfield and Academy and Central School Board of Education hereby approves Emily Bostwick, Special Education Teacher, Family Medical Leave from August 23, 2020 through February 23, 2020

8.0 Board Member Commentary

9.0 Recess into Executive Session, if needed

10.0 Adjournment

**ENCLOSURES – SUPPLEMENTAL MEETING – SEPTEMBER 28, 2020**  
**ENCLOSURES FOR REGULAR AGENDA ITEMS:**

1. E2CCB Board Room Report
2. Minutes 9-14-2020

**UPCOMING MEETINGS**

- 10/13/20 - Tuesday, Regular Business Meeting, 7:00 p.m., Large Group Instruction Room
- 10/26/20 – Monday, Supplemental Business Meeting, 7:00 pm, Large Group Instruction Room

**UPCOMING EVENTS**

| <b>DATE</b> | <b>ACTIVITY</b>                                    | <b>TIME</b> | <b>LOCATION</b> |
|-------------|--|-------------|-----------------|
| 10/12/20    | Columbus Day - No School                           |             |                 |
| 10/25/19    | Parent/Teacher Conferences - No Student Attendance |             |                 |