

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

Regular Business Meeting

**PROPOSED AGENDA
Tuesday, October 13, 2020
7:00 p.m.**

Addendum

8.0 Action Items

8.2 New Business

- c. Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, the Westfield Academy and Central School District Board of Education approves the following resolution:

CAPITAL IMPROVEMENTS RESERVE FUND RESOLUTION

WHEREAS, the District voters approved the establishment of a Capital Improvements Reserve Fund by proposition in 2016; and

WHEREAS, on June 17, 2020 the Board of Education authorized the transfer of up to \$400,000.00 of unappropriated fund balance into the Capital Improvement Reserve Fund; and

WHEREAS, the transfer of these funds into the Capital Reserve Fund is necessary to finalize the expenditures for the 2019-2020 school year.

NOW THEREFORE BE IT RESOLVED, the Board hereby authorizes the District to transfer \$400,000.00 of unappropriated fund balance into the Capital Improvements Reserve Fund and to take all necessary actions to implement this resolution as of June 30, 2020.

d. Personnel Item

6 Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, the Board of Education of the Westfield Academy and Central School District to revise the resolution of Monica Annis' Family Medical Leave to read, effective February 22, 2021 through June 30, 2021.

7 Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, the Board of Education of the Westfield Academy and Central School District to accept the resignation of Jennifer Leone, Custodian, effective October 12, 2020.

8. Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, the Board of Education of the Westfield Academy and Central School District to approve Emily Colt as a Teaching Assistant commencing on October 14, 2020 and ending on June 30, 2021.