

Supplemental Business Meeting Monday, October 26, 2020 at 7:00 p.m.

Large Group Instruction Room

Board of Education Members

Steve Cockram
Wendy Dyment

Deanne K. Manzella

Barbara Fay

Kim Maras Tom Tarpley

Phyllis Hagen

- While the Board welcomes public comments the Board does not respond to citizens' concerns at its meetings. However, at the citizens' request and the Board's direction, the Superintendent or a designee will respond in a timely manner. Please complete a Board Correspondence Form and return it to our District Clerk, Tina Winslow.
- ✓ Visitors addressing the Board are asked to direct their comments to the Board President and will be given a maximum of (3) three minutes for this purpose.
- ✓ Any additional written correspondence or letters may be directed to the District Clerk for distribution to the Board.
- ✓ Individuals who wish to make longer presentations should call the Board President or the Superintendent with a request to be placed on the agenda at least one week before the scheduled Board meeting.

District Goals 2020 - 2021

Goal #1: Safely reopen the Westfield Academy and Central School District to provide in-person student learning and a quality education for all, in a safe environment, allowing for the flexibility to react to unforeseen circumstances.

Goal #2: Student Development: The District will continue to cultivate an educational environment of high expectations and challenging instructional programs which provide the knowledge and experiences that are necessary for all of our students to become capable and responsible members of society.

Goal #3: Financial: A fiscally responsible budget will be developed that will maximize student and teacher excellence and at the same time demonstrate fiscal responsibility to the community.

Goal #4: Climate: The District will continue to develop skills, attitudes, behaviors, and environmental factors that promote the well-being of all students and staff.

Goal #5: Communication: The District will be proactive using all media platforms to enhance communication with our entire school community focusing on student, staff, and District efforts and achievements.

Goal #6: In order to continue to deliver a well-rounded education, the district will review academic offerings, extracurricular activities, and sports, including their associated facilities, environment, support, and transportation requirements.

Westfield Academy and Central School Board of Education Correspondence

Name:	
Address:	
What is the best way to contact you?	
☐ Phone:	☐ Email:
What would you like to ask or share with the E	Board?

^{*}Return to the District Clerk.

WESTFIELD ACADEMY AND CENTRAL SCHOOL Board of Education

Supplemental Business Meeting

PROPOSED AGENDA Monday, October 26, 2020 7:00 p.m.

1.0	Call t	o Order				
2.0	Pledg	Pledge of Allegiance				
3.0	Prese	ntation				
	3.1 B	OCES Budgeting Process –John O'Connor				
4.0	Infor	mation and Discussion Items				
	4.1	Communications to the Board				
		a. Board of Education Recognition Week October 19 -23, 2020				
5.0	Conse	ensus 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 October 13, 2020. (Enclosure #1) b. Acceptance of the recommendations from the Committee on Special Education and Committee on Preschool Special Education from October 14, 2020 – October 22, 2020. 				
6.0	Publi	e Comment				
7.0	Action Items					
	7.1	Old Business a. Moved by and seconded by that, upon the recommendation of the Superintendent, the Board of Education of the Westfield Academy and Central School District amends the acceptance of the resignation of Jennifer Leone, Custodian, with thanks and appreciation for 18 years of service, effective at the end of the business day on October 12, 2020.				

7.2

New Business:

a.	M	oved by	_ seconded by	that, upon the			
	rec	recommendation of the Superintendent, the Westfield Academy and					
	Central School Board of Education, declares the equipment listed as						
	surplus. (Enclosure #2)						
b.	Pe	rsonnel Items:					
	1.	Moved by	seconded by	that, upon the			
		recommendat	tion of the Superinter	ndent, the Westfield Academy			
		and Central S	School Board of Educ	eation, to approve Richard			
		Morrison to t	he Supplemental Sal	ary Schedule as Varsity Girls'			
		Basketball Co	oach for the 2020-21	School Year in accordance to the	e		
		Westfield Tea	achers' Association A	Agreement currently in effect.			
	2.	Moved by	seconded by	that, upon the			
		recommendat	tion of the Superinter	ndent, the Westfield Academy			
		and Central S	School Board of Educ	eation, to approve Christopher			
		Alexander as	a Cleaner Substitute	for the remainder of the 2020-21	1		
	School Year, effective October 27, 2020.						
	3.	Moved by	seconded by	that, upon the			
		recommendation of the Superintendent, the Westfield Academy					
		and Central S	School Board of Educ	eation, to approve Alexa Stein as			
	an uncertified substitute teacher, substitute teacher's aide and a						
	substitute teaching assistant for the remainder of the 2020-21						
	school year, effective October 27, 2020.						
	4.	Moved by	seconded by	that, upon the			
	recommendation of the Superintendent, the Westfield Academy						
	and Central School Board of Education, to approve Ryan Bush as						
	an uncertified substitute teacher and a substitute teaching assistant						
		for the remain	nder of the 2020-21 s	school year, effective October 27	,		
		2020.					
	5.	Moved by	seconded by	that, upon the			
		recommendat	tion of the Superinter	ndent, the Westfield Academy			
	and Central School Board of Education, to approve Jordan						

	Freeman as Bus Monitor Substitute, for the remainder of the 2020-				
	21 school year, effective October 27 2020.				
6.	Moved by seconded by that, upon the				
	recommendation of the Superintendent, the Westfield Academy				
	and Central School Board of Education, to approve Kyle Patterson				
	as a Cleaner I, effective October 27, 2020 in accordance with the				
	Westfield Non-Instructional Support Staff Agreement currently in				
	effect.				
7.	Moved by seconded by that, upon the				
	recommendation of the Superintendent, the Westfield Academy				
	and Central School Board of Education, to accept the resignation				
	of Richard Quadri, 6 th Grade Science Teacher, for the purpose of				
	retirement, with thanks and appreciation for 20.5 years of service,				
	effective at the end of business day on January 2, 2021.				
8.	Moved by seconded by that, upon the				
	recommendation of the Superintendent, the Westfield Academy				
	and Central Board of Education accept the memorandum of				
	agreement between the Westfield Teachers' Association and the				
	Westfield Central School District regarding a member of the				
	association executed on September 1, 2020.				
9.	Moved by seconded by that, upon the				
	recommendation of the Superintendent, the Westfield Academy				
	and Central Board of Education, approves Mary Rockey's				
	Memorandum of Agreement as Elementary School Principal and				
	Director of Special Education for the 2020-21 and 2021-22 School				
	Years.				
10.	Moved by seconded by that, upon the				
	recommendation of the Superintendent, the Westfield Academy				
	and Central Board of Education approves Joshua Brumagin's				
	Memorandum of Agreement as General Maintenance Mechanic for				
	the 2020-21 School Year.				
11.	Moved by seconded by that, upon the				
	recommendation of the Superintendent, the Westfield Academy				

		11	J
	Memorandum of A	Agreement as Food Ser	rvice Director I for the
	2020-21 School Y	ear.	
12.	Moved by	_ seconded by	_ that, upon the
	recommendation of	of the Superintendent, t	the Westfield Academy
	and Central Board	of Education approve	s Tina Winslow's
	Memorandum of A	Agreement as Superint	endent's Secretary for the
	2020-21 School Y	ear.	
13.	Moved by	seconded by	_ that, upon the
	recommendation of	of the Superintendent, t	the Westfield Academy
	and Central Board	of Education approve	s Hector Aponte as a
	Mechanic Helper,	effective November 9	, 2020 in accordance with
	the Westfield Non	-Instructional Support	Staff Agreement currently
	in effect.		
14.	Moved by	seconded by	_ that, upon the
	recommendation of	of the Superintendent, t	the Westfield Academy
	and Central Board	of Education accepts	the resignation of Linda
	McGuinn, School	Secretary, for the purp	oose of retirement, with
	thanks and apprec	iation of 35.7 years of	service, effective at the
	end of the busines	s day on December 31	, 2020.
Board Member Comm	nentary		
Recess into Executive	e Session, if needed		
Adjournment			
	Board Member Comm. Recess into Executive	2020-21 School Y 12. Moved by recommendation of and Central Board Memorandum of A 2020-21 School Y 13. Moved by recommendation of and Central Board Mechanic Helper, the Westfield Non in effect. 14. Moved by recommendation of and Central Board McGuinn, School thanks and apprecedent of the business. Board Member Commentary Recess into Executive Session, if needed.	recommendation of the Superintendent, and Central Board of Education accepts McGuinn, School Secretary, for the purp thanks and appreciation of 35.7 years of end of the business day on December 31 Board Member Commentary Recess into Executive Session, if needed.

and Central Board of Education approves Heather Myers'

ENCLOSURES-SUPPLEMENTAL MEETING-October 26, 2020

ENCLOSURES FOR SUPPLEMENTAL AGENDA ITEMS:

- 1. Minutes of the Regular Business Meeting of October 13, 2020.
- 2. Surplus Equipment

UPCOMING MEETINGS

- 11/9/20, Monday, Regular Business Meeting, 7:00 p.m., Large Group Instruction Room
- 11/23/20, Monday, Supplemental Business Meeting, 7:00 p.m., Large Group Instruction Room
- 12/7/20, Monday, Regular Business Meeting, 7:00 p.m., Large Group Instruction Room
- (No Supplemental Business Meeting scheduled in December)

UPCOMING EVENTS

DATE	ACTIVITY	TIME	LOCATION
11/6/20	First Quarter Marking Period Ends		
11/9/20	Second Quarter Marking Period Begins		
11/11/20	Veterans' Day – No School		
11/24/20	STAR Program	8:50 a.m.	
11/24/20	Elementary STEM Day		
11/25/20	Thanksgiving Recess		
thru			
11/27/20			

ATHLETIC SCHEDULE

DATE	EVENT	<u>OPPOSING</u>	TIME	LOCATION
		<u>TEAM</u>		
10/26/20	Boys' Modified Soccer	Chautauqua Lake	4:30 PM	@Westfield
10/26/20	Boys' Varsity Soccer	Chautauqua Lake	4:30 PM	@Chautauqua Lake
10/27/20	Girls' Modified Soccer	Chautauqua Lake	4:30 PM	@Chautauqua Lake
10/27/20	Girls' Varsity Soccer	Chautauqua Lake	4:30 PM	@Westfield
10/28/20	Boys' Modified Soccer	Silver Creek	4:30 PM	@Westfield
10/29/20	Girls' Modified Soccer	Frewsburg	4:30 PM	@Westfield
10/29/20	Girls' Varsity Soccer	Frewsburg	4:30 PM	@Frewsburg
11/2/20	Boys' Modified Soccer	Brocton	4:30 PM	@Brocton
11/2/20	Boys' Varsity Soccer	Frewsburg	4:30 PM	@Westfield
11/3/20	Girls' Modified Soccer	North Collins	4:30 PM	@ North Collins
11/3/20	Girls' Varsity Soccer	North Collins	6:30 PM	@Westfield
11/4/20	Boys' Varsity Soccer	Maple Grove	4:30 PM	@Maple Grove
11/4/20	Boys' Modified Soccer	Maple Grove	6:00 PM	@ Westfield
11/5/20	Girls' Varsity Soccer	Maple Grove	4:30 PM	@Maple Grove
11/5/20	Girls' Modified Soccer	Maple Grove	6:00 PM	@Westfield

WESTFIELD ACADEMY AND CENTRAL SCHOOL

WESTFIELD, NEW YORK 14787

Regular Business Meeting

Board of Education

LGI – 7:00 PM

Minutes

October 13, 2020

Members Present: Steve Cockram (7:10) Wendy Dyment

Barbara Fay Phyllis Hagen
Deanne Manzella Kimberly Maras

Tom Tarpley

Members Absent: none

Others Present: Michael Cipolla, Julia Murphy, Dr. Mary Rockey, Corey Markham, Molly Anderson, Danna Isaman (7:50-8:20), Michael McLanahan (7:30-8:20), David DiTanna (7:30-8:20), David Prenatt (7:38), Lauren Ryan

Board President Wendy Dyment called the Regular Business Meeting to order at 7:00 pm, led the assembled in the Pledge of Allegiance to the Flag.

Call to Order

3.0 Presentations

3.1 The 2019-20 Annual Independent Audit – Danna Isaman, Michael McLanahan, and David DiTanna - Buffamante Whipple Buttafaro Mr. McLanahan and Mr. DiTanna reviewed the findings of the audit. The two main findings are preparation of financial statements and segregation of duties. There has been a 5.5% increase in total expenses. The school lunch line item has improved in comparison from the previous year. The unassigned fund balance has been reduced by 6% from the previous year. Two new accounting standards were highlighted. Mr. DiTanna stated there was no evidence of fraud in the District's audit. Mr. Cipolla advised that the recommendations have been reviewed and the district will add processes and procedures to address the findings.

Presentations:

2019-20 Annual Independent Audit

- 4.0 Information and Discussion Items:
- 4.1 Communications to the Board
- a. E2CCB Board Room Report

4.0 IIII0IIIIalioii alid Discussioii iteliis.

4.2 Discussion Items

a. E2CCB Memo concerning Establishing Dates for BOCES Annual Meeting

BOCES Annual Meeting @ WACS – Thursday, April 15, 2021 at 4:00pm

BOCES Administrative Budget and election of BOCES Board members – Monday, April 26, 2021 at 7:00pm

E2CCB Memo regarding Annual Meeting

Information and

Discussion Items

E2CCB Board Room

5.0 Reports:

5.1 Superintendent's Report

Mr. Cipolla updated the Board on the cost of demolition of the press box and storage building. Reports

Report

Superintendent's Report

Mr. Cipolla reviewed the contract tracing and records kept for these purposes including bus rosters, attendance, visitor management system, substitute records, and hallway passes. If a positive case occurs within the building, the District would work with the County Health Department. CCDOH would take the lead role in contacting families and possible exposed individuals. The CCDOH would assist with deciding the extent of closure, if necessary.

Mr. Cipolla advised there are 83 remote students district-wide. Students are receiving asynchronous and synchronous instruction. Students in the elementary school are receiving more asynchronous instruction. Middle and High school students are receiving a mixture of instruction, but many are receiving a high level of synchronous instruction throughout the day. The administration is continually evaluating and making necessary changes.

The elementary would like to create two remote learning sections, K-2 and 3-5. Remote instruction would be coordinated with in-person learning. The remote providers would interact with students daily as well as work directly with the classroom teachers for materials and lessons. This model would allow in-person PreK-5 back into the building 5 days per week. Currently, remote students receive a minimum of 10 minutes daily, 4 days per week and a longer session on Wednesday depending on their teacher. With the new model, remote students would have increased face time with their teachers daily. This would be able to start on October 26.

5.2 Business Manager's Report

Mrs. Murphy advised that there is roughly \$800k in outstanding school taxes. She also advised a full state aid payment is expected for October. The larger state aid payments are expected in 2021 for the 2020-21 school year, which has been the same in years past.

5.3 Elementary Principal's Report

Dr. Rockey presented the current level of iReady test scores. Students need to be in school receiving in-school instruction to assist with making gains in academics. The largest gaps appear to be in the primary grades (K-2). Fourth and Fifth grades had negligible differences. Normal regression is expected, however because students were not in the building during spring and summer, the gap is larger.

5.4 High School/Middle School Principal's Report

Mr. Markham updated the Board regarding fall athletics and extracurricular activities. Practices and games have started. Clubs are starting to hold meetings.

The Senior Class of 2021 would like to take a day trip to Alleghany State Park on October 28. Social distancing and state guidelines will be followed. Transportation will be provided by the district. Mr. Markham

Business Manager's Report

Elementary Principal's Report

HS/MS Principal's Report

Regular Business Meeting

October 13, 2020

is working on reopening the Secondary schools to 4 days per week for Special Education students and 6th grade.

5.5 Director of Curriculum's Report

Mrs. Anderson advised that the district would continue to utilize the Panorama Social Emotional Learning survey this fall for students in grades 3-12. The district participated in Beds day on October 7th and data will be pulled through SIRS this year.

The technology department has been busy implementing the Educational Law 2D and single sign-on for users. The technology department has been available to provide support for remote students. Mrs. Anderson advised the Board on enrollment for the 2020-21 school year.

6.0 Consensus Items:

- 6.1 There was no request to withdraw a specific consensus item. 6.2 Moved by Phyllis Hagen and seconded by Thomas Tarpley, to approve the following consensus items: (The motion carried 7-0.)
- a. Minutes of the Supplemental Business Meeting of September 28, 2020.

b. Financial Reports

- 1. Acceptance of the Extra Classroom Fund Report for August 31, 2020.
- 2. Acceptance of Warrants:

	Number	Date	General	Cafeteria	Federal	Capital	Trust & Agency	Trust (TE)
1	0009	9/2/2020	\$25,325.96		\$706.75	\$9,610.00		
	0012	9/16/2020	\$36,514.11	\$3,830.73	\$361.71			
1	0015	9/30/20	\$243,923.53	\$5,592.83	\$888.89	\$29,977.45	\$38,092.84	

3. Acceptance of Payrolls:

Date	General	Cafeteria	Federal
9/1/2020	\$31,574.15	\$1,425.36	
9/9/2020	\$329,168.66	\$3,205.18	\$12,744.01
9/10/2020	\$2,631.42	\$92.02	
9/15/2020			
9/23/2020	\$344,606.99	\$5,153.66	\$12,617.31
9/24/2020		\$86.73	
9/30/2020	\$642.55		

- c. Acceptance of Claims Auditor Reports for Payroll September 1, 2020 thru September 30, 2020 and Warrants 0009, 0012 and 0015.
- d. Acceptance of the recommendations from the Committee on Special Education and Committee on Preschool Special Education from September 2, 2020 September 9, 2020.

<u>Director of Curriculum's</u> <u>Report</u>

Consensus Items
Withdraw of Consensus
Item
Approval of Consensus
Items
Approval of Minutes

Financial Reports
Acceptance of Extra
Classroom Fund Report
Acceptance of Warrants

Acceptance of Payroll

Acceptance of Claims Auditor Reports

Acceptance of CSE/CPSE Report 7.0 Public Comment - None

8.0 Action Items

- 8.1 Old Business
- 8.2 New Business
- a. Moved by Deanne Manzella and seconded by Phyllis Hagen that, upon the recommendation by the Audit/Finance Committee, the Westfield Academy and Central School District Board of Education hereby accepts the Independent Financial Audit Report as presented by the firm of Buffamante Whipple Buttafaro for the 2019-20 school year. (The motion carried 7-0.)
- b. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation by the Superintendent, the Westfield Academy and Central School District Board of Education hereby approves the Class of 2021 Day Trip to Alleghany State Park on October 28, 2020. (The motion carried 7-0.)
- c. Moved by Phyllis Hagen and seconded by Thomas Tarpley 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. (The motion carried 7-0.)

d. Personnel Items:

- 1. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation by the Superintendent, Westfield Academy and Central School District Board of Education hereby approves the Family Medical Leave of Angela Domenico starting September 18, 2020 and ending December 14, 2020. (The motion carried 7-0.)
- 2. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation by the Superintendent, the Westfield Academy and Central School District Board of Education hereby approves the Family Medical Leave of

Public Comment

Action Items
Old Business
New Business
Acceptance of
Independent Financial
Audit Report

Approval of Class of 2021 Day Trip

Capital Improvement Reserve Fund Resolution

Personnel Items:
Approval of FMLA
Leave for Angela
Domenico

Approval of FMLA Leave for Patty Cunningham

- Patty Cunningham starting October 1, 2020 and ending December 30, 2020. (The motion carried 7-0.)
- 3. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation by the Superintendent, the Westfield Academy and Central School District Board of Education hereby approves the Family Medical Leave of Richard Quadri starting September 2, 2020 and ending January 2, 2021. (The motion carried 7-0.)
- 4. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation by the Superintendent, the Westfield Academy and Central School District Board of Education hereby rescinds the appointment of Kelly Bates as an uncertified substitute teacher on September 1, 2020 and appoints Kelly Bates as a certified substitute teacher, effective September 1, 2020 for the 2020-21 school year. (The motion carried 7-0.)
- 5. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation by the Superintendent, the Westfield Academy and Central School District Board of Education hereby approves the appointment of Jessica Peterson as a cleaner substitute, effective October 14, 2020 for the remainder of the 2020-21 school year. (The motion carried 6-0.)
- 6. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation by the Superintendent, the Westfield Academy and Central School District Board of Education to revise the resolution of Monica Annis' Family Medical Leave to read, effective February 22, 2021 through June 30, 2021. (The motion carried 7-0.) Moved by Phyllis Hagen and seconded by Steve Cockram to rescind the motion to revise the resolution of Monica Annis' Family Medical Leave to read, effective February 22, 2021 through June 30, 2021. (The motion carried 7-0.) Moved by Thomas Tarpley and seconded by Steve Cockram that, upon the recommendation by the Superintendent, the Westfield Academy and Central School District Board of Education hereby approves the Family Medical Leave of Monica Annis starting February 22, 2021 through June 30, 2021. (The motion carried 7-0.)
- 7. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation of the Superintendent, the Board of Education of the Westfield Academy and Central School District herby accepts the resignation of Jennifer Leone, Custodian, effective October 12, 2020. (The motion carried 7-0.)
- 8. Moved by Phyllis Hagen and seconded by Thomas Tarpley that, upon the recommendation of the Superintendent, the Board of Education of the Westfield Academy and Central

Approval of FMLA Leave for Richard Quadri

Rescind and Approval of Kelly Bates, Certified Substitute Teacher

Appointment of Jessica Peterson

Approval of FMLA Leave for Monica Annis

Rescind of FMLA Leave for Monica Annis

Approval of FMLA Leave for Monica Annis

Resignation of Jennifer Leone

Approval of Emily Colt, Teaching Assistant

Regular Business Meeting October 13, 2020

School District hereby approves Emily Colt as a Teaching Assistant commencing on October 14, 2020 and ending on June 30, 2021. (The motion carried 7-0.)

9.0 Board Member Commentary:

Mr. Tarpley questioned if all the space in the building is being utilized to have more students in the building daily or return to 5 days per week instruction. Mr. Cipolla advised that the Elementary school is in a position to move to 5 days per week instruction starting October 26. The Secondary school presents more of a challenge and students will be offered 4 days per week, starting with Special Education and 6th grade. Staff are looking at classroom space and what is necessary to continue to have students socially distanced.

Mrs. Fay thanked Dr. Rockey and Mrs. Stoughton for their presentation to the Westfield-Mayville Rotary Club.

Dr. Rockey appreciated the opportunity to speak and the generous donation.

Mrs. Manzella questioned the warrants and asked for the warrants to have a separate motion under New Business as it has been at past meetings.

Mrs. Manzella finds the iReady assessment results heartbreaking. She has faith in the staff and their ability to rectify the results.

Mrs. Manzella also noted it was nice to see athletes walking off the fields from practice and games.

Mr. Cipolla stated the buildings and grounds staff have done a great job maintaining and lining the fields.

Mrs. Hagen stated it was nice having evening games and using the lights.

President Dyment advised the next CCSBA event would be held on October 21 at the Celoron Harbor Hotel. These events provide a great opportunity for networking. If you are interested in going, please email Tina.

10.0

Moved by Steve Cockram and seconded by Phyllis Hagen, to adjourn to Executive Session at 9:21 pm for the purpose of discussing negotiations and personnel. There is no anticipated business after Executive Session. (The motion carried 7-0.)

Moved by Steve Cockram and seconded by Phyllis Hagen, to return to Regular Session at 10:01 pm. (The motion carried 7-0.)

11.0

Moved by Phyllis Hagen and seconded by Thomas Tarpley, to adjourn the October 13, 2020, Westfield Board of Education meeting at 10:02 pm. (The motion carried 7-0.)

Respectfully Submitted,

Lauren Ryan, Pro Tem

Board Member Commentary

Recess into Executive Session

Return to Regular Session

Adjournment



Westfield Academy and Central School

Joshua A Brumagin, General Maintenance Mechanic

203 E. Main Street, Westfield, NY 14787 Phone: (716) 326-2151 Ext. 221/330

Fax: (716) 326-2195

Email: Jbrumagin@westfieldCSD.org

To: Board Of Education

Superintendent of Schools

From: Joshua A Brumagin

Re: Surplus Equipment

Date: October 14, 2020

Please declare surplus the following:

- 1. 2008 Ford 350 Dump Truck
- 2. (3) Miller Wielders
- 3. (1) Miller Shopmate 300 DX
- 4. (2) Miller Dialarc
- 5. Johnson Gas Furnace
- 6. Salter
- 7. Zephaire Stack Oven
- 8. Blodgett Oven
- 9. Hobart Cooler
- 10. 5300 CNC Lathe
- 11. (3) Floor auto scrubbers
- 12. Grinder
- 13. Parts Cleaner
- 14. Old PA System
- 15. PH Floor Scrubber
- 16. Bandsaw
- 17. Stanley Grinder
- 18. Lead Kettle gas

- 19. (3) Tv's
- 20. (2) Vacuums
- 21. Tire Balancer
- 22. Bench top Hydraulic press
- 23. Mig Wielder
- 24. (2) Sheet metal press
- 25. Heavy duty floor jack
- 26. Bumper jack
- 27. Toolbox
- 28. Vending machine
- 29. Parts Washer
- 30. Spot weld remover
- 31. Cabinet
- 32. (2) Ice Cream Freezers
- 33. (1) Meat slicer
- 34. (36) Full sheet pans
- 35. (1) Meat Grinder
- 36. Lasagna pans
- 37. Soft Pretzel warmer
- 38. Random carts

Once approved, they will be posted on Auctions International as a way to maximize our revenue. Thank You.