## WESTWOOD SCHOOL COMMITTEE

Westwood, Massachusetts

#### EMERGENCY MEETING<sup>1</sup> MINUTES

#### March 13, 2020

## Attendance and Call to Order

The meeting was called to order at 5:34pm by Chair Anthony Mullin. The meeting was held remotely<sup>2</sup>. Also present on the call were: Josepha Jowdy, Vice Chairperson; Charles Donahue; and Maya Plotkin. Carol Lewis was absent. Superintendent Emily Parks was present on behalf of the District. John Cianciarulo recorded the minutes.

#### Call to Order

Mr. Mullin called the meeting to order via roll-call attendance.

| Mrs. Jowdy   | Present |
|--------------|---------|
| Mrs. Lewis   | Absent  |
| Mr. Donahue  | Present |
| Mrs. Plotkin | Present |
| Mr. Mullin   | Present |

#### **Action Items**

Approval of Continued Pay for Extended Day Employees

Ms. Parks provided an update on the District's response to COVID-19 and its impact on employees.

The District is working hard to ensure continuity of pay for all employees and is operating according to collective bargaining agreements in place. The pay-period ends today.

The current time period – March 13-March 18 – are similar to snow days, following the provisions for pay as stipulated in contracts. For any days following that, employees would be paid according to the budget. Every employee group has been accounted for with the exception of Extended Day.

Extended Day employees are paid from the revenue of Extended Day tuition. Ms. Parks is seeking approval of the School Committee to continuing to pay adult, hourly Extended Day employees. The cost is calculated to be \$2,100 per day. She recommends using mitigation funds from the University Avenue project. Ms. Parks confirmed with Pam Dukeman, Town Finance Director, that the only requirement is a vote of the School Committee.

There was consensus by the Committee that this should be done. Clarification was sought that this is for the adult employees and not high school students that are employees. Ms. Parks confirmed.

Mr. Donahue made a motion to approve using University Avenue mitigation funds to pay for the continued pay of Extended Day employees. Mrs. Jowdy seconded.

<sup>&</sup>lt;sup>1</sup> Emergency meeting held in accordance with MGL c.30A, §19 (a)

<sup>&</sup>lt;sup>2</sup> Remote meeting held in accordance with Executive Order of MA Governor, March 12, 2020 (Attached)

| Mrs. Jowdy   | Aye |
|--------------|-----|
| Mr. Donahue  | Aye |
| Mrs. Plotkin | Aye |
| Mr. Mullin   | Aye |

Vote 4-0-0.

**Result: Approved** 

# **Adjournment**

Mrs. Plotkin motioned to adjourn. Mr. Donahue seconded.

| Mrs. Jowdy   | Aye |  |
|--------------|-----|--|
| Mr. Donahue  | Aye |  |
| Mrs. Plotkin | Aye |  |
| Mr. Mullin   | Aye |  |

Vote: 4-0-0.

**Result: Approved (Unanimous)** 

The meeting adjourned at 5:46pm.

# List of Documents and Exhibits Used at Meeting:

• None.



### OFFICE OF THE GOVERNOR

### COMMONWEALTH OF MASSACHUSETTS

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CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

# ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G. L. c. 30A, § 20

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19"); and

WHEREAS, many important functions of State and Local Government are executed by "public bodies," as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention ("CDC") and the Massachusetts Department of Public Health ("DPH") have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

**WHEREAS** section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

## **NOW THEREFORE**, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

- (2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.
- (3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).
- (4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at Y. TPM this 12th day of March, two thousand and twenty.

CHARLES D. BAKER

GOVERNOR

Commonwealth of Massachusetts

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