



Whittier Regional Vocational Technical High School

115 Amesbury Line Road
Haverhill, MA 01830-1898
978-373-4101
Fax: 978-521-0260
www.whittiertech.org

Scott Wood
Chairperson
School Committee

Maureen A. Lynch
Superintendent

May 1, 2024

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, May 8, 2024
Time: 6:30 P.M.
Place: School Committee Room
Whittier Regional Vocational Technical High School
115 Amesbury Line Road, Haverhill, MA

ORDER OF BUSINESS

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Public Comment

- II. Approval of Minutes
 - A. April 10, 2024 – Minutes of the Annual Organization Meeting – **VOTE**
 - B. April 10, 2024 - Minutes of the Public Hearing on the FY25 Budget - **VOTE**
 - C. April 10, 2024 - Minutes of the Regular School Committee Meeting - **VOTE**
 - D. Treasurer Report (April) – Kevin Mahoney – **VOTE**

- III. Old Business
 - A. No Old Business Posted

- IV. Reports and Communications
 - A. Student Representative Report - Dawensky Gustave
 - B. Introduction of the New Student Representative (Kaylee Habib) to the School Committee - Chris Laganas Principal/Assistant Superintendent
 - C. SkillsUSA Medal Winners - Jane Moskevitz, SkillsUSA Advisor

Whittier Tech: *Working on your future*

- D. Superintendent Report – Maureen Lynch
 - 1. Personnel Action for Informational Purposes
 - a. Hires
 - 1. Evening School Fall Brochure 2024
 - 2. Freshman Orientation - School Nurse
 - 3. Math Acceleration Academy Instructors - April Vacation
 - 4. April Vacation Boot Camp Instructors
 - 5. Early College Boot Camp Preparation Program Instructor during April Vacation
 - 6. Supporting Students' Social Emotional Learning, Behavioral & Mental Health, and Wellness Program Facilitator & Team Members
 - 7. Math Grade 10 Spring MCAS After School Program
 - 8. CTI Summer Program
 - 2. Budget Update
 - a. Cities/Towns that have passed the FY25 Budget & Dates of upcoming city/town Budget meetings
 - 3. MCAS Update
 - a. Upcoming Test Dates
 - b. Tutoring Programs Available to Students
 - 4. Superintendent's Update
 - a. Calendar of Events for the past month
 - 5. School Choice
 - a. District's School Choice Participation Plan for 2024-2025 - **VOTE**
- E. Principal/Asst. Superintendent – Chris Laganas
 - 1. Student Handbook 2024-2025 - **VOTE**
- F. Business Manager – Kara Kosmes
 - 1. FY23 Audit Report - **VOTE**
 - 2. E&D Transfer - **VOTE**

G. Committee Chairperson – Scott Wood

1. June Annual Agenda Items
 - a. Policy Updates
2. Superintendent Evaluation

H. Subcommittee Reports

1. Executive – Scott Wood
 - a. Have not met; No meeting needed
2. Instructional/Personnel – Johanna True
 - a. Minutes of April 10, 2024 - **VOTE**
3. Plant Operations – Brett Murphy
 - a. Minutes of April 10, 2024 - **VOTE**
4. Salary & Negotiations – Richard Early
 - a. Need to set up a meeting
5. Policy – Dave Irving
 - a. Second & Final Reading Policies -
DJ-1 - Regional School District Purchasing;
DJA-1 – Regional School District
Purchasing Authority; DJE-1 – Regional School District
Procurement Requirements; EFE – Civil Rights
Complaint Policy for Child Nutrition Programs;
IGA/IGD Curriculum Development and Adoption;
IMGA – Service Animals in Schools;
IE - Organization of Instruction; IL - Evaluation of
Instructional Programs; IMA - Teaching Methodologies;
BEDH - Public Comment at School Committee
Meetings; CHA/CHC Development and Dissemination of
Procedures; IGB - Support Services Programs;
IHAMA - Parental Notification Relative to Sex
Education; IHBA - Student Services Program;
IHBD - Compensatory Education; IHBF - Homebound
Instruction; IHBH - Alternative School Programs;
IHBHE - Remote Learning; IJ - Instructional Materials;
IJ-R - Reconsideration of Instructional Resources;
IJL - Library Materials Selection and Adoption;
IJOA - Field Trips; IKAB - Student Progress Reports to
Parents/Guardians; ILD - Student Submission to
Educational Surveys and Research; IMB -
Teaching About Controversial Issues/Controversial
Speakers; IMG - Animals in School; JIC - Student
Discipline - **VOTE**

- I. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. Wednesday, June 12, 2024 at 6:30 P.M.

- J. New Business
 - 1. 2024-2025 Public Comment Procedure Discussion - Patricia Lowell
 - 2. Items not reasonably anticipated by the Chair 48 Hours in advance of the meeting

- K. Executive Session
 - 1. No Executive Session Posted

- L. Adjournment

A handwritten signature in black ink, appearing to read "Scott Wood". The signature is written in a cursive, flowing style.