



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

February 6, 2019

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, February 13, 2019
Time: 6:30 P.M.
Place: 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. January 9, 2019 — Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (January) – Amy Pocsik - **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative - Andrew McFarland
 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Security Officer P.T.
 2. ELA Grade 10 Spring MCAS After School Program
 3. Evening School
 4. Spring Musical/Pit Orchestra
 - b. Resignation
 1. Plumbing Instructor
 2. Budget Update

3. MCAS Update
 4. Superintendent's Update
 5. Establishment of Scholarship
 - a. Newburyport Five Cents Savings Bank – **VOTE**
 - b. Align Credit Union – **VOTE**
 - c. Provident Bank - **VOTE**
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Statement of Interest – **VOTE**
 2. Child Care Center Location - **VOTE**
- E. Committee Chairperson – Alana Gilbert
1. March Annual Agenda Items
 - a. School Committee Self-Evaluation
 - b. Budget Review
- F. Subcommittee Reports
1. Executive – Alana Gilbert
 - a. January 9, 2019 – Minutes - **VOTE**
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 - a. January 9, 2019 – Minutes - **VOTE**
 4. Salary & Negotiations – Richard Early
 - a. January 16, 2019 – Minutes - **VOTE**
 5. Policy – Dave Irving
 - a. January 9, 2019 – Minutes – **VOTE**
 - b. Use of Building Procedures - **VOTE**
- G. Meeting Dates
1. Budget Workshop
 - a. March 13, 2019 at 5:00 P.M.
 2. Regular School Committee Meeting
 - b. March 13, 2019 at 6:30 P.M.
- H. New Business
1. No New Business Posted

- I. Executive Session
 - 1. To Conduct Contract Negotiations with Non-Union Personnel – Plant Facilities Manager

- J. Adjournment

Alysa Gilbert