



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

November 7, 2018

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, November 14, 2018

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
 - C. New Staff Introductions – Chris Laganas,
Principal

- II. Approval of Minutes
 - A. October 17, 2018 — Minutes of the Regular
School Committee Meeting – **VOTE**
 - B. October 17, 2018 – Minutes of Executive
Session - **VOTE**
 - C. Treasurer's Report (October) – 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. Math Instructor LTS
 2. Math MCAS Retest After School
Program Fall 2018
 3. Grade 12 SAT Prep After School
Program Fall 2018
 4. Evening School

5. Tutors – Medical
 6. Peer Leadership Advisor
- b. Resignations
 1. English Instructor
 2. School Nurse
 3. Maintenance Mechanic
2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Coordinator of Curriculum & Staff Development – Kelly Fay
 6. Director of Technology & Information Systems – Kevin Williams
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Budget Transfers - **VOTE**
 2. FY19 Budget Calendar - **VOTE**
- E. Committee Chairperson – Alana Gilbert
1. No December Annual Agenda Items
 2. Reorganization Meeting Date
- F. Subcommittee Reports
1. Executive – Alana Gilbert
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Richard Early
 5. Policy – Dave Irving
 - a. Second & Final Reading on policies JFABE, JFABF, JICH, GBEBD, ILD, BEDA, BBBA/BBBB - **VOTE**
- G. Meeting Dates
1. Regular School Committee Meeting
 - a. December 12, 2018 at 6:30 P.M.

- H. New Business
 - 1. No New Business Posted
- I. Executive Session
 - 1. No Executive Session Posted
- J. Adjournment

Alyssa Gibbert