

Posted:
April 3, 2019 10:00 AM



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

April 3, 2019

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, April 10, 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. March 13, 2019 — Minutes of Budget Workshop – **VOTE**
 - B. March 13, 2019 — Minutes of the Regular School Committee Meeting – **VOTE**
 - C. Treasurer's Report (March) – Amy Pocsik - **VOTE**

- III. Old Business
 - A. School Committee Self-Evaluation

- IV. Reports and Communications
 - A. Student Representative - Andrew McFarland

 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. ELL Instructor to Provide SEI or ESL Training
 2. Spring Coaches

 - b. Resignations
 1. Cafeteria Worker
 2. Science Tutor P.T.

2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Establishment of Scholarship
 - a. Lowell Five Cent Savings Bank
– **VOTE**
 6. Director of Community Partnerships Job Description – **VOTE**
 7. Coordinator of Cooperative Education Job Description - **VOTE**
 8. Admissions Update – Director of Pupil Personnel Services – Patricia Lowell
- C. Principal – Chris Laganas
1. No Principal Report Posted
- D. Business Manager – Kara Kosmes
1. Variance Analysis
- E. Committee Chairperson – Alana Gilbert
1. May Annual Agenda Items
 - a. Appointment of Subcommittees
 - b. School Calendar
 - c. Superintendent Evaluation
 - d. New Student Representative to the School Committee
- F. Subcommittee Reports
1. Executive – Alana Gilbert
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Richard Early
 - a. March 28, 2019 – Minutes - **VOTE**
 5. Policy – Dave Irving
- G. Meeting Dates
1. Regular School Committee Meeting
 - b. May 8, 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 – Business Manager
 - 2. To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel – 12 month staff

- J. Adjournment

Alysa Gilbert