

Whittier Regional Vocational Technical High School

REVISED

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

Maureen Lynch Superintendent

Chairperson School Committee

October 7, 2020

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, October 14, 2020

Time: 6:30 P.M.

Place: Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. This meeting will be conducted remotely via ZOOM Technology. For instructions to follow this meeting live see the Notice of Meeting posted on whittiertech.org

ORDER OF BUSINESS

- Call to Order
 - A. Pledge of Allegiance
 - B. Public Comment Comments can be emailed in

advance of the 6:30 p.m. start time to: lrand@whittier.tec.ma.us
All comments will be recorded to the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting before the public comment period ends will also be attempted to be mentioned.

- II. Approval of Minutes
 - A. September 9, 2020 Minutes of the Regular School Committee Meeting **VOTE**
 - B. September 9, 2020 Minutes of Executive Session **VOTE**
 - C. Treasurer's Report (September) Kevin Mahoney **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative Alyssa Michel
 - B. Kathryn Parsons WREA Update

Whittier Tech: Working on your future

- C. Superintendent Report Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. Plumbing & Heating Instructor
 - 2. History Instructor
 - 3. Co-op Liaisons
 - 4. Medical Tutors (3)
 - 5. Spanish Translators (3)
 - 6. Building Aide
 - b. Resignations
 - 1. Spanish Instructor
 - 2. Teaching Assistant
 - 3. Route Bus Driver
 - 4. History Instructor
 - 2. Budget Update
 - 3. MCAS Update
 - 4. Superintendent's Update
 - Job Description Special Projects Assistant
 MSBA VOTE
 - Donation & Scholarship in Memory of David Dahlke VOTE
 - 7. Director of Pupil Fersonnel Patricia Lowell
 - 8. Admission Policy Statement from DESE **VOTE**
 - Vocational/Technical Coordinator -Paul Moskevitz
- D. Principal Chris Laganas
 - 1. Principal's Update
- E. Business Manager Kara Kosmes
 - 1. Review of 5 Year Capital Plan
 - 2. Variance Analysis

- F. Committee Chairperson Brett Murphy
 - 1. November Annual Agenda Items
 - a. Review of Curriculum
 - b. Collective Bargaining Contracts
 - c. Review and Update of Technology Plan
 - 2. Delegate MASC/MASS Conference VOTE
- G. Subcommittee Reports
 - 1. Executive Brett Murphy
 - 2. Instructional/Personnel Jo-Ann Testaverde
 - 3. Plant Operations Paul Tucker
 - Salary & Negotiations Richard Early a. September 2, 2020 - Minutes - VOTE
 - 5. Policy Dave Irving
- H. Meeting Dates
 - Regular School Committee Meeting
 a. November 12, 2020 at 6:30 P.M. Thursday
- I. New Business
 - 1. No New Business Posted
- J. Executive Session
 - 1. No Executive Session Posted
- K. Adjournment

But Murphy