

## Whittier Regional Vocational Technical High School

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Chairperson
School Committee

Maureen Lynch Superintendent November 4, 2020

Whittier Regional Vocational Technical High School Committee Meeting

Date:

Thursday, November 12, 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**

I. 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: <a href="mailto:lrand@whittier.tec.ma.us">lrand@whittier.tec.ma.us</a>
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. October 14, 2020 Minutes of the Regular School Committee Meeting VOTE
  - B. Treasurer's Report (October) Kevin Mahoney VOTE
- III. Old Business
  - A. No Old Business Posted
- IV. Reports and Communications
  - A. Student Representative Alyssa Michel

Whittier Tech: Working on your future

- B. Superintendent Report Maureen Lynch
  - 1. Personnel Action
    - a. Hires
      - Mathematics/Special Education Instructor LTS
      - 2. Teaching Assistant
      - 3. School Physician
      - 4. Route Bus Driver
      - 5. Concurrent Enrollment Liaison
      - 6. IT Specialists
      - 7. Portfolio Liaison
      - 8. Above the Influence Program Manager
      - 9. Above the Influence Advisors
      - 10.AP Liaison
      - 11.Class/Club Advisors
    - b. Resignations
      - 1. Route Bus Driver
      - 2. Special Education Instructor
  - 2. Budget Update
  - 3. MCAS Update
  - 4. Superintendent's Update
  - Coordinator of Curriculum & Staff Development - Dr. Kelly Fay
  - 6. Director of Technology & Information Systems Kevin Williams
- C. Principal Chris Laganas
  - 1. Principal's Update
- D. Business Manager Kara Kosmes
  - 1. FY22 Budget Calendar VOTE

- E. Committee Chairperson Brett Murphy
  - 1. No December Annual Agenda Items
- F. Subcommittee Reports
  - 1. Executive Brett Murphy
  - 2. Instructional/Personnel Jo-Ann Testaverde a. October 28, 2020 Minutes **VOTE**
  - 3. Plant Operations Paul Tucker
  - 4. Salary & Negotiations Richard Early a. November 4, 2020 Minutes **VOTE**
  - 5. Policy Dave Irving
- G. Meeting Dates
  - 1. Regular School Committee Meeting a. December 9, 2020 at 6:30 P.M.
- H. New Business
  - No New Business Posted
- I. Executive Session
  - Discuss Strategy with Respect to Collective Bargaining – WREA -Teachers' Union - VOTE
- J. Adjournment

Best Marphy