

Whittier Regional Vocational Technical High School

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

Brett Murphy Chairperson School Committee

Maureen Lynch Superintendent February 3, 2021

Whittier Regional Vocational Technical High School Committee Meeting

Date:

Wednesday, February 10, 2021

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. January 13, 2021 Minutes of the Regular School Committee Meeting VOTE
 - B. Treasurer's Report (January) 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
 - Electronics Robotics/Engineering
 Instructor
 - 2. Route Bus Driver
 - 3. Teaching Assistant Vocational
 - 4. Special Education Instructor
 - 5. HVAC Instructor LTS
 - 6. CTI Grant Evening Education Spring 2021
 - b. Resignation
 - 1. History Instructor
 - 2. Budget Update
 - 3. MCAS Update
 - 4. Superintendent's Update
- C. Principal Chris Laganas
 - 1. Principal's Update
- D. Business Manager Kara Kosmes
 - 1. Establish Capital Projects Fund VOTE
 - 2. MSBA Transfers VOTE
 - 3. MSBA Appropriation **VOTE**
- E. Committee Chairperson Brett Murphy
 - 1. March Annual Agenda Items
 - a. School Committee Self-Evaluation
 - b. Budget Review
- F. Subcommittee Reports
 - 1. Executive Brett Murphy
 - a. January 13, 2021 Minutes VOTE
 - 2. Instructional/Personnel Jo-Ann Testaverde
 - a. January 27, 2021 Minutes VOTE
 - 3. Plant Operations Paul Tucker
 - 4. Salary & Negotiations Richard Early
 - 5. Policy Dave Irving

- G. Meeting Dates
 - 1. Budget Workshop
 - a. March 10, 2021 at 5:30 P.M.
 - 2. Regular School Committee Meeting
 - a. March 10, 2021 at 6:30 P.M.
- H. New Business
 - 1. No New Business Posted
- I. Executive Session
 - 1. No Executive Session Posted
- J. Adjournment

But Murphy