



Whittier Regional Vocational Technical High School

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Garry T. James
Chairperson
School Committee

Maureen A. Lynch
Superintendent

March 6, 2024

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, March 13, 2024
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. February 13, 2024 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. February 13, 2024 - Minutes of Executive Session - **VOTE**
 - C. Treasurer Report (February) – Kevin Mahoney – **VOTE**

- III. Old Business
 - A. No Old Business Posted

- IV. Reports and Communications
 - A. Student Representative Report - Dawensky Gustave

 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action for Informational Purposes
 - a. Hires
 1. Route Bus Driver
 2. 7D Van Driver

3. Guidance Counselor
4. Math Acceleration Academy Facilitator
5. Math Acceleration Academy Instructors
6. Early College Assessment Reviewers
7. February Vacation Bootcamp
8. Financial Literacy Program Advisors
9. Spring Coaches 2023-2024

b. Resignations for Informational Purposes

1. Teaching Assistant
2. Guidance Counselor
3. Maintenance Mechanic
4. Physical Education/Health Instructor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Student Opportunity Act - **VOTE**

C. Principal/Asst. Superintendent – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Whitsons Contract Amendment - **VOTE**

E. Committee Chairperson – Garry James

1. April Annual Agenda Items

- a. Reorganization of the Committee
- b. Review of Annual Agenda
- c. Review of School Committee Goals
- d. Variance Analysis

2. School Committee Self-Evaluation

F. Subcommittee Reports

1. Executive – Garry James

- a. Minutes of February 13, 2024 - **VOTE**

2. Instructional/Personnel – Johanna True

3. Plant Operations – Brett Murphy

4. Salary & Negotiations – Richard Early
 - a. Minutes of (Executive Session)
January 30, 2024 - **VOTE**
 - b. Minutes of February 14, 2024 - **VOTE**
5. Policy – Dave Irving
 - a. Minutes of February 13, 2024 - **VOTE**
 - b. First Reading Policies - AB- The People and their School District ; AC-Non-Discrimination Policy Including Harassment and Retaliation; AC-R-Non-Discrimination Policy Including Harassment and Retaliation; ACA- Non-Discrimination on the Basis of Sex; ACAB- Sexual Harassment; AD - Mission Statement; ADC-Tobacco Products on School Premises Prohibited; BA- School Committee Operational Goals; BBAA - School Committee Member Authority; BBBC- School Committee Member Resignation; BDFA- School Councils; BHE- Use of Electronic Messaging by School Committee Members; BIBA - School Committee Conferences, Conventions, and Workshops; BJ-School Committee Legislative Program; CA-Administration Goals; CB-Regional School Superintendent; CBD-Superintendent's Contract; CBI-Evaluation of the Superintendent; CCB-Staff Relations; CE-Administrative Councils, Cabinets and Committees; CH-Policy Implementation; CHCA-Approval of Handbooks and Directives; CM-Regional School District Annual Report; EB-Safety Program; EBB-First Aid; EBC-Emergency Plans; EBCE-Emergency Closings; EBCFA-Face Coverings; EC-1 Regional School District Buildings and Grounds Management; ECA-Buildings and Grounds Security; ECAF-Security Cameras in Schools; EEAE-School Bus Safety Program; EEAEB- Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; EEAE- Student Conduct on School Buses; EEAJ- Motor Vehicle Idling on School Grounds; EFC-Free and Reduced Price Food Services - **VOTE**

G. Meeting Dates

1. Annual Reorganization Meeting
 - a. Wednesday, April 10, 2024 at 6:15 P.M.
2. Public Hearing on FY25 Budget
 - a. Wednesday, April 10, 2024 at 6:25 P.M.

3. Regular School Committee Meeting
 - a. Wednesday, April 10, 2024 at 6:30 P.M.

H. New Business

1. No New Business Posted

I. Executive Session

1. No Executive Session Posted

J. Adjournment

A handwritten signature in black ink, reading "Gary J. Jones". The signature is written in a cursive style with a large, stylized "J".