



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

May 1, 2019

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, May 8, 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. April 8, 2019 – Minutes of Annual Organization Meeting - **VOTE**
 - B. April 10, 2019 — Minutes of Public Hearing on FY20 Budget – **VOTE**
 - C. April 10, 2019 — Minutes of the Regular School Committee Meeting – **VOTE**
 - D. April 10, 2019 – Executive Session Minutes - **VOTE**
 - E. Treasurer's Report (April) – Amy Pocsik - **VOTE**

- III. Old Business
 - A. School Committee Self-Evaluation
 - B. Skills USA – Jane Moskevitz, Skills Advisor
 - C. Powers & Sullivan – Audit Report

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

 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. School Nurse
 2. School Adjustment Counselor
 3. Carpentry Instructor
 4. Mathematics Instructor

Whittier Tech: *Working on your future*

5. Science Tutor – P.T.
6. Math Grade 10 Spring MCAS After School Program
7. Freshman Orientation
8. Summer 2019 Employability Experience
9. Online Academic Summer School 2019
10. Credit for Life Advisors
11. Summer 2019 Attendance School
12. Game Clock Officials
13. Grade 11 SAT Prep After School Program Spring 2019

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. School Choice - **VOTE**

C. Principal – Chris Laganas

1. School Calendar - **VOTE**
2. Student/Parent Handbook - **VOTE**

D. Business Manager – Kara Kosmes

1. E&D Transfer – **VOTE**
2. Approval of Updated Student Activity Procedure Manual – **VOTE**
3. Bid Results

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

5. Policy – Dave Irving
 - a. April 10, 2019 – Minutes – **VOTE**
 - b. Facilities Use Policy – First Reading - **VOTE**

- G. Meeting Dates
 1. Regular School Committee Meeting
 - b. June 12, 2019 at 6:30 P.M.

- H. New Business
 1. No New Business Posted

- I. Executive Session
 1. No Executive Session Posted

- J. Adjournment

Alysa Gibbert