



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

June 5, 2019

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, June 12, 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. May 8, 2019 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (May) – Amy Pocsik – **VOTE**
 - a. Annual vote to borrow from time to time, if necessary - **VOTE**

- III. Old Business
 - A. Superintendent Evaluation

- IV. Reports and Communications
 - A. Student Representative – Catherine McNulty
 - B. Recognition of Retirees – Maureen Lynch
 - C. Child Care Center – Tracy Fuller , YMCA

 - D. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. CAD Instructor
 2. English Instructor
 3. Biology Grade 10 Spring MCAS After School Program
 4. Substance Abuse Diversion Program/Curriculum Developer
 5. Title I Program Evaluators
 6. Special Education Program and Procedure Manual Developer

7. Summer 2019 MCAS Enrichment Program
8. Project Discovery Summer 2019
9. Summer 2019 Sports Program
10. Cluster Chair/Department Heads 2019-2020
11. Working Forer
12. Nurse to Update Student Health and Immunization Records
13. Articulation Agreement Coordinator
14. Class/Club Advisors 2019-2020
15. Game Clock Officials and Event Ticket Collectors
16. Peer Leadership Advisor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Acceptance of Donations – **VOTE**

6. Recommendation to Establish Maintenance Co-op Positions - **VOTE**

E. Principal – Chris Laganas

1. Principal's Update

F. Business Manager – Kara Kosmes

1. Recommendation to Increase Lunch Prices - **VOTE**

2. Transfers

-End of Year - **VOTE**

-Capital Fund -**VOTE**

- G. Committee Chairperson – Alana Gilbert
 - 1. June Annual Agenda Items
 - a. Policy Updates
 - b. MASC/MASS Joint Conference
 - 2. Summer Meeting Schedule - **VOTE**

- H. 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. May 8, 2019 – Minutes – **VOTE**

- I. Meeting Dates
 - 1. Regular School Committee Meeting
 - b. July 10, 2019 at 6:30 P.M.

- J. New Business
 - 1. No New Business Posted

- K. Executive Session
 - 1. No Executive Session Posted

- L. Adjournment

Alana Gilbert