



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

June 2, 2021

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, June 9, 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/hybrid 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: lrland@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. May 12, 2021 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (May) – Kevin Mahoney – **VOTE**
 - a. Annual vote to borrow from time to time, if necessary - **VOTE**
- III. Old Business
 - A. Superintendent's Evaluation - **VOTE**
- IV. Reports and Communications
 - A. Student Representative - Ryan Link
 - B. Retiree Recognition - Maureen Lynch

C. Superintendent Report – Maureen Lynch

1. Personnel Action
 - a. Hires
 1. Spanish Instructor
 2. Cafeteria Helper
 3. Working Forer
 4. Biology Instructor
 5. Marine Tech Evening Education Instructor
 6. Early College Preparatory Seminar Program Development Facilitator
 7. Early College Preparatory Seminar Program Development Team Member
 8. Summer 2021 MCAS Enrichment Program
 9. Summer 2021 Employability Experience
 10. Summer Vocational Enrichment/Skills Program
 11. Substitutes Summer Programs
 12. Academic Summer School 2021
 13. Attendance School Summer 2021
2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Acceptance of Donations - **VOTE**

D. Principal – Chris Laganas

1. Principal Update

E. Business Manager – Kara Kosmes

1. FY21 Budget-Line Item Transfer - **VOTE**
2. Bid Result

F. Committee Chairperson – Brett Murphy

1. June Annual Agenda Items
 - a. Policy Updates
 - b. MASC/MASS Joint Conference - Delegates - **VOTE**
2. Summer Meeting Schedule - **VOTE**

- G. Subcommittee Reports
 - 1. Executive – Brett Murphy
 - 2. Instructional/Personnel – Jo-Ann Testaverde
 - 3. Plant Operations – Paul Tucker
 - 4. Salary & Negotiations – Richard Early
 - a. Minutes - May 19, 2021 - **VOTE**
 - 5. Policy – Dave Irving
 - a. Minutes - May 12, 2021 - **VOTE**
 - b. First Reading Policy - BEDL - Remote Participation Procedures - **VOTE**

- H. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. July 14, 2021 at 6:30 P.M.

- I. New Business
 - 1. No New Business Posted

- J. Executive Session
 - 1. To Conduct Contract Negotiations with Non-Union Personnel - Director of Pupil Personnel - **VOTE**

- K. Adjournment

A handwritten signature in black ink that reads "Brett Murphy". The signature is written in a cursive style with a long, sweeping tail on the "y".