



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

July 1, 2020

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, July 8, 2020

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

- 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: lrاند@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. June 10, 2020 – Minutes of the Regular School Committee Meeting - **VOTE**
 - B. June 10, 2020 - Minutes of Executive Session - **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. No Student Representative Report

B. Superintendent Report – Maureen Lynch

1. Personnel Action

a. Hires

1. Remote Learning Curriculum Planning & PD
2. Summer MCAS Enrichment Virtual Program
3. Summer 2020 Attendance School
4. Online Academic Summer School 2020
5. Automotive Technology Instructor
6. Science Instructor

b. Resignations

1. Automotive Technology Instructor
2. Moderate Special Needs Instructor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. MSBA Initial Compliance Certificate - **VOTE**

C. Principal – Chris Laganas

1. Principal Update

D. Business Manager – Kara Kosmes

1. FY20 Budget Transfer - **VOTE**
2. Net Metering Agreement - **VOTE**

E. Committee Chairperson – Brett Murphy

1. August Annual Agenda Items
 - a. School Committee Review of School Improvement Plan
2. Delegates MASC/MASS Joint Conference - **VOTE**

F. Subcommittee Reports

1. Executive – Brett Murphy
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker

4. Salary & Negotiations – Richard Early
5. Policy – Dave Irving
 - a. Second & Final Reading Policies - IJOA, JFABD, JFABE, JFABF, JHD, JRD - **VOTE**

G. Meeting Dates

1. Regular School Committee Meeting
 - a. August 12, 2020 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 that reads "Bob Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the letter "y".