



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

REVISED 8/6/20

August 5, 2020

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, August 12, 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. July 8, 2020 – Minutes of the Regular School Committee Meeting - **VOTE**
 - B. Treasurer's Reports (June & July) - Kevin Mahoney - **VOTE**
 1. Student Activity Account Authorizations - **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. Nurses to Input Data from Masterhealth to Powerschool
2. Nurses to Update Student Health Records
3. History Instructors (2)
4. English Instructor
5. Vocational/Technical Coordinator
6. Evening School Secretary

b. Resignation

1. English Instructor
2. Cafeteria Worker

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Three (3) Back to School Plans - **VOTE**

6. School Building Committee - **VOTE**

C. Principal – Chris Laganas

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

D. Business Manager – Kara Kosmes

1. Variance Analysis
2. FY20 Budget Transfer - **VOTE**
3. Appropriation of Regional Transportation Funds - **VOTE**

E. Committee Chairperson – Brett Murphy

1. September Annual Agenda Items
 - a. Review and Update of Strategic Plan
 - b. Superintendent Update on Goals

F. Subcommittee Reports

1. Executive – Brett Murphy
 - a. July 29, 2020 - Minutes - **VOTE**
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker
4. Salary & Negotiations – Richard Early
5. Policy – Dave Irving
 - a. Policy EBCFA - Face Coverings - **VOTE**
 - b. Policy ACAB - Harassment - **VOTE**
 - c. COVID-Related Policy Supplements - **VOTE**

G. Meeting Dates

1. Regular School Committee Meeting
 - a. September 9, 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 "Brett Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the letter "y".