



# Whittier Regional Vocational Technical High School

115 Amesbury Line Road  
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Alana Gilbert  
Chairperson  
School Committee

October 10, 2018

Maureen Lynch  
Superintendent Whittier Regional Vocational Technical High School Committee Meeting

**Date:** Wednesday, October 17, 2018  
**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. September 12, 2018 — Minutes of the Regular School Committee Meeting - **VOTE**
  - B. Treasurer's Report (September) – Amy Pocsik - **VOTE**
  
- III. Old Business
  - A. No Old Business Posted
  
- IV. Reports and Communications
  - A. Student Representative - Andrew McFarland
  
  - B. Superintendent Report – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. Security Officer PT
        2. Interim Maintenance Mechanic
        3. Cafeteria Helper
        4. Route Bus Driver
        5. Articulation Agreement Coordinator
        6. Early College Program Coordinator
        7. Portfolio Liaison
        8. Concurrent Enrollment Liaison
        9. Mental Health PD Counselors

10. Instructional Technology Assistants
11. AP Coordinator/Liaison
12. Class/Club Advisors and Co-op  
Coordinator 2018-2019
13. Evening School
14. Clerical Help for Evening School  
Registration

2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Recommendation to Establish a Peer  
Leadership Advisor Position
6. Vocational/Technical Coordinator –  
Beverly DeSalvo
7. Coordinator of Data & Assessment –  
Katrina Jensen
8. Director of Pupil Personnel –  
Patricia Lowell

C. Principal – Chris Laganas  
1. Principal's Update

- D. Business Manager – Kara Kosmes
1. Review of 5 Year Capital Plan
  2. Variance Analysis

- E. Committee Chairperson – Alana Gilbert
1. November Annual Agenda Items
    - a. Review of Curriculum
    - b. Collective Bargaining Contracts
    - c. Review and Update of Technology Plan

- F. Subcommittee Reports
  - 1. Executive – Alana Gilbert
  - 2. Instructional/Personnel – Jo-Ann Testaverde
    - a. September 19, 2018 – Minutes
  - 3. Plant Operations – Paul Tucker
    - a. September 12, 2018 - Minutes
  - 4. Salary & Negotiations – Richard Early
    - a. September 12, 2018 – Minutes
  - 5. Policy – Dave Irving
    - a. September 12, 2018 – Minutes
    - b. First Reading on policies JFABE, JFABF, JICH, GBEBD, ILD, BEDA, BBBA/BBBB
  
- G. Meeting Dates
  - 1. Regular School Committee Meeting
    - a. November 14, 2018 at 6:30 P.M.
  
- H. New Business
  - 1. No New Business Posted
  
- I. Executive Session
  - 1. To Conduct Contract Negotiations with Non-Union Personnel – Human Resource Director/Administrative Assistant to the Superintendent
  
- J. Adjournment

*Alana Gilbert*