



# Whittier Regional Vocational Technical High School

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[www.whittiertech.org](http://www.whittiertech.org)

Alana Gilbert  
Chairperson  
School Committee

September 5, 2018

Maureen Lynch  
Superintendent Whittier Regional Vocational Technical High School Committee Meeting

**Date:** Wednesday, September 12, 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. August 8, 2018 — Minutes of the Regular School Committee Meeting - **VOTE**
  - B. Treasurer's Report (August) – Amy Pocsik - **VOTE**
  
- III. Old Business
  - A. Superintendent Evaluation
  
- IV. Reports and Communications
  - A. Student Representative - Andrew McFarland
  
  - B. Superintendent Report – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. Dental Assisting Instructor
        2. Cosmetology Instructor (2)
        3. Vocational Aide (2)
        4. Health Assisting/LPN Program Administrator
        5. Spanish Instructor
        6. Math Instructor (LTS)
        7. Special Education Instructor
        8. Electrical Instructor

9. English Instructor
10. Science Tutor PT
11. Interim Plant Facilities Manager
12. Maintenance Mechanic
13. Route Bus Driver (2)
14. Community Services and Post-Secondary/Early College Programs Advisor
15. Director of Evening School
16. Fall Coaches

b. Resignations

1. Cafeteria Worker
2. Maintenance Mechanic
3. Confidential Secretary to the Superintendent
4. Plant Facilities Manager

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Superintendent's Update on Goals –  
**VOTE**

6. Strategic Plan - **VOTE**

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Bid Results

E. Committee Chairperson – Alana Gilbert

1. October Annual Agenda Items
  - a. Variance Analysis
  - b. Update of Capital and Equipment Purchase and Replacement Plan (five year plan)
  - c. Review of Vocational/Technical Programs

F. 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
- G. Meeting Dates
1. Regular School Committee Meeting
    - a. October 3, 2018 at 6:30 P.M.
- H. New Business
1. No New Business Posted
- I. Executive Session
1. No Executive Session Posted
- J. Adjournment

*Alana Gilbert*