



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

December 5, 2018

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, December 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
 - C. Chorus
 - D. Holiday Float
 - E. Allied Health Center

- II. Approval of Minutes
 - A. November 14, 2018 — Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (November) – 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. Part-Time Route Bus Drivers (3)
 2. Maintenance Mechanic
 3. Nurses to Support Health Plan Data Entry
 4. IXL eLearning Specialist
 5. Winter Coaches

b. Resignations

1. Health Assisting/LPN Program Administrator
2. Cafeteria Cook (2)
3. Part-Time Security Officer
4. CAD Instructor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Acceptance of Donations - **VOTE**

6. Establishment of a Scholarship

- a. Varris (Tuck) Takesian Scholarship - **VOTE**

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Bid Result - Roof Piping Improvements: Phase 1

E. Committee Chairperson – Alana Gilbert

1. January Annual Agenda Items
 - a. Policy Updates
 - b. Variance Analysis
 - c. Budget Review
 - d. Superintendent Update on Goals

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. January 9, 2019 at 6:30 P.M.

- H. New Business
 - 1. No New Business Posted
- I. Executive Session
 - 1. No Executive Session Posted
- J. Adjournment

Alessa Gilbert