



# Whittier Regional Vocational Technical High School

115 Amesbury Line Road  
Haverhill, MA 01830-1898  
978-373-4101  
Fax: 978-521-0260  
www.whittiertech.org

Alana Gilbert  
Chairperson  
School Committee

March 6, 2019

Maureen Lynch  
Superintendent

## Whittier Regional Vocational Technical High School Committee Meeting

**Date:** Wednesday, March 13, 2019  
**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. February 13, 2019 — Minutes of the Regular School Committee Meeting – **VOTE**
  - B. February 13, 2019 – Executive Session Minutes - **VOTE**
  - C. Treasurer's Report (February) – 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. Health Assisting Instructor (LTS)
        2. Plumbing Instructor (LTS)
        3. Math Retest MCAS After School Program Winter 2019
        4. ELA Grade 10 Spring MCAS After School Program
        5. Above the Influence Program Manager

6. Above the Influence Advisors
7. ELL Program Review for Coordinated Program Review
8. DESE Behavioral Health Framework & Assessment Tool Facilitator
9. DESE Behavioral Health Framework & Assessment Tool Team Members
10. Attendance Makeup Monitors

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Establishment of Scholarship
  - a. Eastern Bank Charitable Foundation  
- **VOTE**

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Bid Results
  - Diesel Fuel
  - School Supplies
2. Whitson's Contract Renewal - **VOTE**

E. Committee Chairperson – Alana Gilbert

1. School Committee Self-Evaluation
2. April Annual Agenda Items
  - a. Reorganization of Committee
  - b. Review of Annual Agenda
  - c. Review of School Committee Goals
  - d. Variance Analysis

F. Subcommittee Reports

1. Executive – Alana Gilbert
  - a. February 13, 2019 – Minutes - **VOTE**
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker
  - a. February 13, 2019 – Minutes - **VOTE**
4. Salary & Negotiations – Richard Early

- 5. Policy – Dave Irving
  
- G. Meeting Dates
  - 1. Annual Organization Meeting
    - a. April 8, 2019 at 5:00 P.M.
  - 2. Public Hearing on FY20 Budget
    - a. April 10, 2019 at 6:15 P.M.
  - 3. Regular School Committee Meeting
    - b. April 10, 2019 at 6:30 P.M.
  
- H. New Business
  - 1. No New Business Posted
  
- I. Executive Session
  - 1. No Executive Session Posted
  
- J. Adjournment

*Alison Gilbert*