



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

August 1, 2018

Maureen Lynch
Superintendent Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, August 8, 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. June 13, 2018 — Minutes of the Regular School Committee Meeting
 - B. June 13, 2018 – Minutes of Executive Session
 - C. Treasurer's Report (June & July) – Amy Pocsik
 1. Student Activity Account Authorizations
- III. Old Business
 - A. Superintendent Evaluation
- IV. Reports and Communications
 - A. No Student Representative Report
 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Assistant Principal
 2. Welding Instructor (LTS)
 3. Working Forer
 4. District Safety & Security
Director/Route Bus Driver
 5. Security Officer/Student Mediator
 6. Security Officer
 7. Security Officer/Route Bus Driver
 8. CNA Instructor Evening School
Summer Program

Whittier Tech: *Working on your future*

9. Update Student Health & Immunization Records
10. Cluster Chairs 2018-2019
11. Spanish Translators 2018-2019
12. Co-op Liaisons 2018-2019
13. Game Clock Officials
14. Event Ticket Collectors

b. Resignations

1. Assistant Principal
2. Tutor
3. Carpentry Instructor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Approval of Attendance Monitor

6. Recommendation to Establish a Community Services and Post-Secondary/Early College Programs Advisor Position (grant funded)

C. Principal – Chris Laganas

1. School Improvement Plan

D. Business Manager – Kara Kosmes

1. FY18 Budget Transfers
2. Variance Analysis

E. Committee Chairperson – Alana Gilbert

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

F. Subcommittee Reports

1. Executive – Alana Gilbert
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker
 - a. June 13, 2018 – Minutes

4. Salary & Negotiations – Richard Early
 - a. June 13, 2018 – Minutes
5. Policy – Dave Irving
 - a. June 13, 2018 – Minutes
 - b. Second Reading on policies – AC – Non-Discrimination; GBA – Equal Employment Opportunity; GCF – Professional Staff Hiring; JB – Equal Educational Opportunities; JFBB – School Choice; EFD – Meal Charge; JJF – Student Activity Accounts

- G. Meeting Dates
 1. Regular School Committee Meeting
 - a. September 12, 2018 at 6:30 P.M.

- H. New Business
 1. No New Business Posted

- I. Executive Session
 1. No Executive Session Posted

- J. Adjournment

Alysa Gilbert