



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

August 7, 2019

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, August 14, 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. June 12, 2019 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (June & July) – Amy Pocsik – **VOTE**
 1. Student Activity Account Authorizations - **VOTE**
- 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. Mathematics Instructors (2)
 2. Health Assisting Instructor
 3. Special Education Instructor
 4. Coordinator of Cooperative Education
 5. Evening School Brochure Fall 2019
 6. Evening School Director
 7. Fall 2019 Coaches

8. Management & Entrepreneurship PD for Vocational Tech Areas
9. Summer 2019 – Electrician
10. Advanced Manufacturing Partnership Program with Haverhill High School
11. Title I Parent Liaisons
12. Tutors – Medical
13. Spanish Translators 2019-2020

b. Resignations

1. Attendance Monitor
2. Special Education Instructor
3. Health Assisting Instructor
4. Evening School Cosmetology Instructor
5. Teacher Aide
6. Transportation Coordinator

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Approval of Attendance Monitor – **VOTE**

C. Principal – Chris Laganas

1. School Improvement Plan – **VOTE**
2. Student Handbook – Cell Phone Usage - **VOTE**

D. Business Manager – Kara Kosmes

1. Variance Analysis
2. FY19 Budget Transfers – **VOTE**
3. Bid Result

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 12, 2019 – Minutes - **VOTE**
 4. Salary & Negotiations – Richard Early
 5. Policy – Dave Irving
- G. Meeting Dates
1. Regular School Committee Meeting
 - b. September 11, 2019 at 6:30 P.M.
- H. New Business
1. No New Business Posted
- I. Executive Session
1. Discuss Strategy with Respect to Litigation
- J. Adjournment

Aloise Gilbert