



# Whittier Regional Vocational Technical High School

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Brett Murphy  
Chairperson  
School Committee

Maureen Lynch  
Superintendent

January 4, 2023

## Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, January 11, 2023

Time: 6:30 P.M.

Place: Governor Baker signed into law new legislation extending certain COVID-19 measures adopted during the State of Emergency. This includes an extension, until March 31, 2023, of the remote meeting provisions. Per Governor Baker's extension, the public will not be allowed to physically access this School Committee meeting. This meeting will be conducted hybrid.

### ORDER OF BUSINESS

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Public Comment - Comments can be emailed in

advance of the 6:30 p.m. start time to: [lrاند@whittier.tec.ma.us](mailto:lrاند@whittier.tec.ma.us)

All comments will be recorded to the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting will be mentioned at the following meeting.

- II. Approval of Minutes
  - A. December 14, 2022 – Minutes of the Regular School Committee Meeting – **VOTE**
  - B. Treasurer Report (December) – Kevin Mahoney – **VOTE**
- III. Old Business
  - A. No Old Business Posted
- IV. Reports and Communications
  - A. Student Representative Report - Taylor Leblanc

B. Superintendent Report – Maureen Lynch

1. Personnel Action
  - a. Hires
    1. English Instructor
    2. December Vacation Boot Camp
    3. Evening School Spring 2023 Semester
  - b. Resignations
    1. English Instructor
    2. Cafeteria Worker
2. Budget Update
3. MCAS Update
4. School Building Committee Update
5. Superintendent's Update
6. Learning Loss Presentation - Learning Loss Coordinators

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Variance Analysis

E. Committee Chairperson – Brett Murphy

1. February Annual Agenda Items
  - a. Budget Review
2. 2023 Standard Mileage Rate - **VOTE**

F. Subcommittee Reports

1. Executive – Brett Murphy
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker
4. Salary & Negotiations – Richard Early
5. Policy – Dave Irving
  - a. Minutes of December 14, 2022 - **VOTE**
  - b. Second and Final Reading on the following policies: DA - Fiscal Management Goals; DB-1- Regional School District Annual Budget;

DB-1-R - Budget Apportionment of Expenses for Regional Schools; DBC - Budget Deadlines and Schedules; DBD - Budget Planning; DBG-1 - Budget Adoption Procedures for Regional Schools; DEC - Federal Funds Supplement not Supplant Policy; DGA - 1- Regional School District Authorized Signatures; DH-1 Regional School District Bonded Employees and Officers; DI - Fiscal Accounting and Reporting; DIE-1 - Regional School District Audits; DJ- Purchasing; DJA - Purchasing Authority; DK-1 -Regional School District Payment Procedures; DKC - Expense Reimbursements - **VOTE**

G. Meeting Dates

1. Executive Subcommittee Meeting
  - a. February 8, 2023 at 5:30 P.M.
2. Regular School Committee Meeting
  - a. February 8, 2023 at 6:30 P.M.

H. New Business

1. No New Business Posted

I. Executive Session

1. No Executive Session Posted

J. Adjournment

A handwritten signature in black ink, appearing to read "Bob Murphy", is written in a cursive style to the right of the "Adjournment" section.