



# Whittier Regional Vocational Technical High School

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Brett Murphy  
Chairperson  
School Committee

Maureen Lynch  
Superintendent

January 5, 2022

## Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, January 12, 2022

Time: 6:30 P.M.

Place: On June 16, 2021, Governor Baker signed into law an Act Extending certain COVID-19 measures adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order suspending certain provisions of the Open Meeting Law. 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 8, 2021 – 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 - Ryan Link

B. Superintendent Report – Maureen Lynch

1. Personnel Action
  - a. Hires
    1. Teaching Assistants - Vocational (2)
    2. Special Education Facilitator/Evaluation Team Leader
    3. Cosmetology Instructor
    4. Administrative Assistant to Guidance & Admissions Office
    5. Maintenance Mechanic
    6. Desktop & Network Support Manager
    7. December Vacation Boot Camp
    8. Evening School
  - b. Resignations
    1. Computer Network Systems Technician
    2. Guidance Secretary
    3. Cosmetology Instructor
2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Learning Loss Presentation - Katrina Jensen & Dr. Kelly Fay

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. 2022 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

G. Meeting Dates

1. Executive Subcommittee Meeting
  - a. February 9, 2022 at 5:30 P.M.
2. Regular School Committee Meeting
  - a. February 9, 2022 at 6:30 P.M.

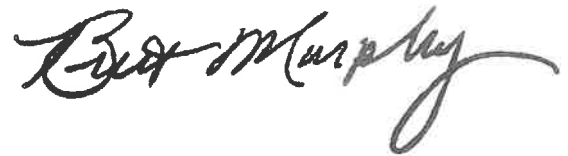
H. New Business

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". The signature is written in a cursive, flowing style with a long, sweeping tail on the "y".