



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

October 6, 2021

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, October 13, 2021

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. For instructions to follow this meeting live see the Notice of Meeting posted on whittiertech.org

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

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. September 8, 2021 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer Report (September) – 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. HVAC Instructor LTS
 2. Electrical Instructor LTS
 3. Secretary Substitute Calling
 4. Early College Liaison
 5. Portfolio Liaison
 6. AP Liaison
 7. Concurrent Enrollment Liaison
 8. Mindfulness Curriculum Creator
 9. Articulation Agreement Coordinator
 10. Class/Club Advisors
 11. Evening School - Cafeteria Workers
 12. Event Ticket Collectors
 13. Spanish Translators
 14. Medical Tutors
 15. Game Clock Officials
 - b. Resignation
 1. Electrical Instructor
2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Coordinator of Data & Assessment -
Katrina Jensen
6. Vocational/Technical Coordinators -
Amanda Crosby/Paul Moskevitz
7. Director of Pupil Personnel -
Kristine Morrison

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Review of 5 Year Capital Plan
2. Variance Report

- E. Committee Chairperson – Brett Murphy
 - 1. November Annual Agenda Items
 - a. Review of Curriculum
 - b. Collective Bargaining Contracts
 - c. Review and Update of Technology Plan

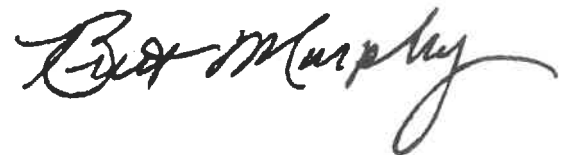
- F. Subcommittee Reports
 - 1. Executive – Brett Murphy
 - 2. Instructional/Personnel – Jo-Ann Testaverde
 - 3. Plant Operations – Paul Tucker
 - a. Minutes of September 8, 2021 - **VOTE**
 - 4. Salary & Negotiations – Richard Early
 - 5. Policy – Dave Irving

- G. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. November 10, 2021 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 that reads "Brett Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the "y".