



Whittier Regional Vocational Technical High School

115 Amesbury Line Road
Haverhill, MA 01830-1898
978-373-4101
Fax: 978-521-0260
www.whittiertech.org

Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

November 3, 2021

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, November 10, 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.
 - C. New Staff Introductions – Chris Laganas, Principal
- II. Approval of Minutes
 - A. October 13, 2021 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer Report (October) – 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. Technology Technician - Help Desk
 - 2. Route Bus Driver
 - 3. Security Officer Part-time
 - 4. Vocational Competency Liaison
 - 5. Above the Influence Program Manager
 - 6. Breathe Program Advisor
 - 7. Evening School Hot Works Trainer
 - 8. Evening School Secretary
 - b. Resignation
 - 1. Mathematics Instructor
 - 2. Route Bus Driver
 - 3. Evening School Secretary
 - 2. Budget Update
 - 3. MCAS Update
 - 4. Superintendent's Update
 - 5. Coordinator of Curriculum & Staff Development - Dr. Kelly Fay
 - 6. Director of Technology & Information - Kevin Williams
- C. Principal – Chris Laganas
 - 1. Principal's Update
- D. Business Manager – Kara Kosmes
 - 1. FY23 Budget Calendar - **VOTE**
- E. Committee Chairperson – Brett Murphy
 - 1. No December Annual Agenda Items
- 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 October 13, 2021 - **VOTE**
 - b. Admission Policy - second and final reading - **VOTE**
- G. Meeting Dates
1. Regular School Committee Meeting
 - a. December 8, 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, reading "Bob Murphy". The signature is written in a cursive style with a long, sweeping tail on the "y".