



# Whittier Regional Vocational Technical High School

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Alana Gilbert  
Chairperson  
School Committee

November 6, 2019

Maureen Lynch  
Superintendent

## Whittier Regional Vocational Technical High School Committee Meeting

**Date:** Wednesday, November 13, 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
  - C. New Staff Introductions – Chris Laganas, Principal
  
- II. Approval of Minutes
  - A. October 9, 2019 – Minutes of the Regular School Committee Meeting – **VOTE**
  - B. Treasurer's Report (October) – Amy Pocsik – **VOTE**
  
- III. Old Business
  - A. No Old Business Posted
  
- IV. Reports and Communications
  - A. Student Representative – Catherine McNulty
  
  - B. Superintendent Report – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. CAD Instructor
        2. School Adjustment Counselor
        3. Breathe Program
        4. AP Liaison
        5. Mental Health PD Counselors
        6. ELL Instructor to Provide SEI or ESL Training
        7. Concurrent Enrollment Liaison

8. Early College Liaison
9. Portfolio Liaison
10. Evening School Brochure Spring 2020
11. Game Clock Officials & Event Ticket Collectors

b. Resignations

1. CAD Instructor
2. District Treasurer
3. Culinary Arts Instructor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Coordinator of Curriculum & Staff Development – Dr. Kelly Fay

6. Director of Technology & Information Systems – Kevin Williams

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. FY20 Budget Calendar - **VOTE**

E. Committee Chairperson – Alana Gilbert

1. No December Annual Agenda Items

F. Subcommittee Reports

1. Executive – Alana Gilbert
2. Instructional/Personnel – Jo-Ann Testaverde
  - a. October 9, 2019 – Minutes - **VOTE**
3. Plant Operations – Paul Tucker
4. Salary & Negotiations – Richard Early
5. Policy – Dave Irving

G. Meeting Dates

1. Regular School Committee Meeting
  - a. December 11, 2019 at 6:30 P.M.

- H. New Business
  - 1. No New Business Posted
- I. Executive Session
  - 1. No Executive Session Posted
- J. Adjournment

*Alopa Gilbert*