

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, 2022

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, November 9, 2022

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

- 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: lrand@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 12, 2022 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 Taylor Leblanc

Whittier Tech: *Working on your future*

- C. Superintendent Report Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. Teaching Assistants Vocational (2)
 - 2. Medical Assisting Instructor
 - 3. Building Trades Instructor
 - 4. English Instructor LTS
 - 5. Evening School
 - b. Resignations
 - 1. Early Education & Care Instructor
 - 2. Guidance Office Aide
 - 3. Mathematics Instructor
 - 4. Accounts Payable Clerk
 - 2. Budget Update
 - 3. MCAS Update
 - 4. School Building Committee Update
 - 5. Superintendent's Update
 - 6. Establishment of Scholarship
 - a. Jonathan Warner Memorial Scholarship
 - VOTE
 - 7. Coordinator of Curriculum & Staff Development Dr. Kelly Fay
 - 8. Director of Technology & Information Kevin Williams
- D. Principal Chris Laganas
 - 1. Principal's Update
- E. Business Manager Kara Kosmes
 - 1. FY23 Budget Calendar VOTE
- F. Committee Chairperson Brett Murphy
 - 1. No December Annual Agenda Items

- G. Subcommittee Reports
 - 1. Executive Brett Murphy
 - 2. Instructional/Personnel Jo-Ann Testaverde
 - a. Minutes of October 26, 2022 VOTE
 - 3. Plant Operations Paul Tucker
 - 4. Salary & Negotiations Richard Early
 - 5. Policy Dave Irving
- H. Meeting Dates
 - 1. Regular School Committee Meeting a. December 14, 2022 at 6:30 P.M.
- I. New Business
 - 1. No New Business Posted
- J. Executive Session
 - 1. Discuss Strategy with Respect to Litigation
- K. Adjournment

But Murphy