



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

December 7, 2022

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, December 14, 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

- 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. Holiday Float

- II. Approval of Minutes
 - A. November 9, 2022 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. November 9, 2022 - Executive Session Minutes - **VOTE**
 - C. Treasurer Report (November) – Kevin Mahoney – **VOTE**

- III. Old Business
 - A. No Old Business Posted

- IV. Reports and Communications
 - A. Student Representative Report - Taylor Leblanc

C. Superintendent Report – Maureen Lynch

1. Personnel Action
 - a. Hires
 1. Administrative Assistant to the Coordinators of Curriculum & Data Assessment
 2. Moderate Disabilities Instructor
 3. Accounts Payable Clerk
 4. Route Bus Driver
 5. Above the Influence Program Manager
 6. Above the Influence Advisors
 7. Community Outreach Translators
 8. ELL Program Facilitator
 9. Winter Coaches 2022-2023
 - b. Resignations
 1. Route Bus Driver
 2. Moderate Disabilities Instructor
 3. Electrical Instructor
2. Budget Update
3. MCAS Update
4. School Building Committee Update
5. Superintendent's Update

D. Principal – Chris Laganas

1. Principal's Update

E. Business Manager – Kara Kosmes

1. Acceptance of Donations - **VOTE**
2. Approval for Bus Financing - **VOTE**

F. Committee Chairperson – Brett Murphy

1. January Annual Agenda Items
 - a. Policy Updates
 - b. Variance Analysis
 - c. Budget Review

G. 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 November 9, 2022 - **VOTE**

b. First Reading on the following policies:

DA - Fiscal Management Goals; DB-1- Regional School District Annual Budget; DB-1-R - Budget Apportionment of Expenses for Regional Schools; DBC - Budget Deadlines and Schedules; DBD - Budget Planning; DBG-1 - Budget Adoption Procedures for Regional Schools; DEC - Federal Funds Supplement not Supplant Policy; DGA - 1- Regional School District Authorized Signatures; DH-1 Regional School District Bonded Employees and Officers; DI - Fiscal Accounting and Reporting; DIE-1 - Regional School District Audits; DJ- Purchasing; DJA - Purchasing Authority; DK-1 -Regional School District Payment Procedures; DKC - Expense Reimbursements - **VOTE**

H. Meeting Dates

1. Executive Subcommittee Meeting
 - a. January 11, 2023 at 5:30 P.M.
2. Regular School Committee Meeting
 - a. January 11, 2023 at 6:30 P.M.

I. New Business

1. No New Business Posted

J. Executive Session

1. No Executive Session Posted

K. Adjournment

