



# Whittier Regional Vocational Technical High School

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Brett Murphy  
Chairperson  
School Committee

Maureen Lynch  
Superintendent

March 8, 2023

## Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, March 15, 2023

Time: 6:00 P.M.

Place: Legislation extending certain COVID-19 measures adopted during the State of Emergency includes an extension, until March 31, 2023, of the remote meeting provisions. Per this 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](mailto: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. February 8, 2023 – Minutes of the Regular School Committee Meeting – **VOTE**
  - B. February 8, 2023 - Minutes of Executive Session - **VOTE**
  - C. Treasurer Report (February) – Kevin Mahoney – **VOTE**
- III. Old Business
  - A. No Old Business Posted
- IV. Reports and Communications
  - A. Student Representative Report - Taylor Leblanc

- B. Superintendent Report – Maureen Lynch
  - 1. Personnel Action
    - a. Hires
      - 1. Security Officer
      - 2. Cafeteria Helpers (2)
      - 3. February Vacation Boot Camp
      - 4. ELA Grade 10 Spring MCAS After School Program
      - 5. Equity, Diversity and Inclusion Outreach Coordinator
      - 6. CVTE Admissions Data Team
      - 7. Spring Coaches 2022-2023
    - b. Resignations
      - 1. Electrical Instructor
      - 2. Van Driver
      - 3. Equity, Diversity and Inclusion Outreach Coordinators (4)
  - 2. Budget Update
  - 3. MCAS Update
  - 4. School Building Committee Update
    - a. New Chapter 74 Program -  
**VOTE**
  - 5. Superintendent's Update
  - 6. Establishment of Scholarship - **VOTE**
- C. Principal – Chris Laganas
  - 1. Principal's Update
- D. Business Manager – Kara Kosmes
  - 1. Bid Result
- E. Committee Chairperson – Brett Murphy
  - 1. School Committee Self-Evaluation
  - 2. April Annual Agenda Items
    - a. Reorganization of the Committee
    - b. Review of Annual Agenda
    - c. Review of School Committee Goals
    - d. Variance Analysis

F. Subcommittee Reports

1. Executive – Brett Murphy
  - a. Minutes of February 8, 2023 - **VOTE**
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker
4. Salary & Negotiations – Richard Early
  - a. Minutes of February 8, 2023 - **VOTE**
5. Policy – Dave Irving

G. Meeting Dates

1. Annual Reorganization Meeting
  - a. April 12, 2023 at 6:15 P.M.
2. Public Hearing on FY24 Budget
  - a. April 12, 2023 at 6:25 P.M.
3. Regular School Committee Meeting
  - a. April 12, 2023 at 6:30 P.M.

H. New Business

1. No New Business Posted

I. Executive Session

1. Strategy with Respect to Litigation
2. To Conduct Contract Negotiations with Non-Union Personnel – Principal
3. To Conduct Contract Negotiations with Non-Union Personnel – Coordinator of Data Assessment

J. Adjournment

A handwritten signature in black ink, appearing to read "Brett Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the "y".