



# Whittier Regional Vocational Technical High School

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Brett Murphy  
Chairperson  
School Committee

Maureen Lynch  
Superintendent

March 2, 2022

## Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, March 9, 2022

Time: 6:30 P.M.

Place: On February 12, 2022, Governor Baker signed into law an Act Extending certain COVID-19 measures adopted during the State of Emergency. This includes an extension, until July 15, 2022, 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](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 9, 2022 – Minutes of the Regular School Committee Meeting – **VOTE**
  - B. February 9, 2022 - 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 - Ryan Link

B. Superintendent Report – Maureen Lynch

1. Personnel Action
  - a. Hires
    1. Cafeteria Helper P.T.
    2. Learning Loss Coordinator
    3. February 2022 Vacation Boot Camp
    4. Transition Specialist
    5. CVTE Equitable Access Admissions Team Facilitator
    6. MyCAP Team Member
    7. ELA MCAS After School Program Spring 2022
2. Budget Update
3. MCAS Update
4. Superintendent's Update

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Bid Results - Yamaha Marine Equipment & Supplies

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
3. Annual Organization Meeting Date/Time - **VOTE**

F. Subcommittee Reports

1. Executive – Brett Murphy
  - a. February 9, 2022 & February 22, 2022- Minutes - **VOTE**
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker
4. Salary & Negotiations – Richard Early
  - a. February 3, 2022 - Minutes - **VOTE**

5. Policy – Dave Irving

- G. Meeting Dates
  - 1. Public Hearing on FY23 Budget
    - a. April 13, 2022 at 6:15 P.M.
  - 2. Regular School Committee Meeting
    - a. April 13, 2022 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, appearing to read "Bob Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the final letter.