

Whittier Regional Vocational Technical High School

115 Amesbury Line Road Haverhill, MA 01830-1898 978-373-4101 Fax: 978-521-0260 www.whittiertech.org

Garry T. James Chairperson School Committee

Maureen A. Lynch Superintendent

June 7, 2023

Whittier Regional Vocational Technical High School Committee Meeting

Date:

Wednesday, June 14, 2023

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
- II. Approval of Minutes
 - A. May 10, 2023 Minutes of the Regular School Committee Meeting VOTE
 - B. May 10, 2023 Minutes of Executive Session **VOTE**
 - C. Treasurer Report (May) Kevin Mahoney VOTE
 - Annual vote to borrow from time to time, if Necessary - VOTE
- III. Old Business
 - A. Superintendent's Evaluation **VOTE**
- IV. Reports and Communications
 - A. Student Representative Report Dawensky Gustave

- B. Superintendent Report Maureen Lynch
 - 1 Personnel Action
 - a. Hires
 - 1. Biology/Chemistry Instructor
 - 2. Hospitality Instructor
 - 3. History Instructor
 - 4. Mathematics Instructors (2)
 - 5. Electrical Instructor LTS
 - 6. Biology MCAS After School Program
 - 7. Instructor to Provide SEI Refresher/Introduction Workshop
 - 8. Nurse to Update Student Health and Immunization Records
 - 9. Co-op Liaisons 2023-2024
 - 10. Cluster Chairs 2023-2024
 - 11. OSHA Hot Works Coordinator 2023-2024
 - 12. Articulation Agreement Coordinator 2023-2024
 - 13. Student Learning Loss Intervention Coordinators 2023-2024
 - 14. Working Forer 2023-2024
 - 15. ELL Program/Grant Facilitator 2023-2024
 - 16. Equity, Diversity and Inclusion Outreach Coordinator 2023-2024
 - 17. Evening School Brochure Fall 2023
 - b. Resignations
 - 1. Accounts Payable Clerk
 - 2. English Instructor
 - Budget Update
 - 3. MCAS Update
 - School Building Committee Update David Saindon OPM Leftfield
 - a. CM Firm Approval VOTE
 - 5. Superintendent's Update

- C. Principal Chris Laganas

 1. Principal Update
- D. Business Manager Kara Kosmes1. Acceptance of Donations VOTE
- E. Committee Chairperson Garry James
 - 1. June Annual Agenda Items
 - a. Policy Updates
 - b. MASC/MASS Joint Conference Delegates-VOTE
 - 2. Summer Meeting Schedule VOTE
- F. Subcommittee Reports
 - 1. Executive Garry James
 - 2. Instructional/Personnel -
 - 3. Plant Operations -
 - 4. Salary & Negotiations Richard Early
 - a. Minutes May 3, 2023 VOTE
 - 5. Policy Dave Irving
 - a. Minutes May 10, 2023 VOTE
 - b. First Reading of Policies AA-Regional School District Legal Status; BDFA-E - School Improvement Plan: BDFA - School Council; CHA/CHC -Development and Dissemination of Procedures; JICK - Harassment of Students; KE - Public Complaints; JB - Equal Educational Opportunities: JBB - Educational Equity; JFABE - Educational Opportunities for Military Children; JFABF -Educational Opportunities for Children in Foster Care: JH - Student Absences and Excuses; JHD -Exclusions and Exemptions from School Attendance: JIC - Student Discipline; JICA - Student Attire; JICE -Student Publications; JICFA - Prohibition of Hazing: JICFB - Bullying Prevention; JIH - Searches and Interrogations: JII - Student Complaints and Grievances: JJ- Co-Curricular and Extracurricular Activities: JJE - Student Fund-Raising Activities: JJF -Student Activities Accounts; JJIB - Interscholastic Athletics; JKAA - Physical Restraint of Students; JL -Student Welfare: JLC - Student Health Services

and Requirements; JLCB - Immunization of Students; JLCC - Communicable Diseases; JRD - Student Photographs; KA - School/Community Relations Goals; KBA - School-Parent/Guardian Relations Goals; KBE - Relations with Parent/Booster Organizations; KDB - Public's Right to Know; KDD - News Media Relations/ News Releases - VOTE

- G. Meeting Dates
 - Regular School Committee Meeting a. July 12, 2023 at 6:30 P.M.
- H. New Business
 - 1. No New Business Posted
- I. Executive Session
 - 1. No Executive Session Posted
- J. Adjournment

Gury James