



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

June 1, 2022

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, June 8, 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

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. May 11, 2022 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. May 11, 2022 – Minutes of Executive Session – **VOTE**
 - C. Treasurer Report (May) – Kevin Mahoney – **VOTE**
 - a. 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 - Taylor Leblanc

C. Superintendent Report – Maureen Lynch

1. Personnel Action
 - a. Hires
 1. Route Bus Driver
 2. Develop & Integrate Alignment of Early College Program
 3. Full-Scale Early College Promotion
 4. Early College Co-Advising Model
 5. Admissions Data Team
 6. Financial Literacy Team
 7. Academic Teachers to Update & Reexamine Curriculum
 8. Teacher to work with Curriculum Teams
 9. Early College Grade 10 Course
 10. Curriculum Facilitators
 11. Grading Team Lead
 12. Grading Team
 - b. Resignations
 1. Health Office Aide
 2. School Adjustment Counselor

2. Budget Update

3. MCAS Update

4. School Building Committee Update

5. Superintendent's Update

6. Establishment of Scholarship - **VOTE**

7. Acceptance of Donations - **VOTE**

D. Principal – Chris Laganas

1. Principal's Update

E. Business Manager – Kara Kosmes

1. Audit Reports - **VOTE**
2. Request for Transfer - **VOTE**

- F. Committee Chairperson – Brett Murphy
 - 1. June Annual Agenda Items
 - a. Policy Updates
 - b. MASC/MASS Joint Conference - Delegates -
VOTE
 - 2. Summer Meeting Schedule - **VOTE**

- G. Subcommittee Reports
 - 1. Executive – Brett Murphy
 - 2. Instructional/Personnel – Jo-Ann Testaverde
 - a. Minutes - May 19, 2022 - **VOTE**
 - 3. Plant Operations – Paul Tucker
 - a. Minutes - May 11, 2022 - **VOTE**
 - 4. Salary & Negotiations – Richard Early
 - a. Minutes - May 25, 2022 - **VOTE**
 - 5. Policy – Dave Irving
 - a. Minutes - May 11, 2022 - **VOTE**
 - b. First & Final Reading of Policies - AC - Non-Discrimination Policy Including Harassment and Retaliation; AC-R - Non-Discrimination Policy Including Harassment and Retaliation; ACAB - Sexual Harassment; and JICK - Harassment of Students - **VOTE**

- H. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. July 13, 2022 at 6:30 P.M.

- I. New Business
 - 1. No New Business Posted

- J. Executive Session
 - 1. To Discuss Strategy with Respect to Collective Bargaining - Support Staff Association
 - 2. To Conduct Contract Negotiations with Non-Union Personnel - Plant Facilities Manager
 - 3. To Conduct Contract Negotiations with Non-Union Personnel - 221 Administrators

4. To Conduct Strategy Sessions in Preparation
for Negotiations with Non-Union Personnel -
12 Month Staff

K. Adjournment

A handwritten signature in black ink that reads "Bob Murphy". The signature is written in a cursive style with a long, sweeping tail on the "y".