



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

August 3, 2022

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, August 10, 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: lrand@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. June 8, 2022 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. June 8, 2022 – Minutes of Executive Session – **VOTE**
 - C. Treasurer Report (June & July) – Kevin Mahoney – **VOTE**
 - a. Student Activity Account Authorizations - **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. No Student Representative Report

C. Superintendent Report – Maureen Lynch

1. Personnel Action
 - a. Hires
 1. Moderate Disabilities Instructor
 2. Math Instructors (2)
 3. School Adjustment Counselors (2)
 4. Teaching Assistant - Vocational
 5. Teaching Assistant - Special Education
 6. Teaching Assistant - Guidance
 7. Art Instructor
 8. Marine Technology Instructor LTS
 9. Student Learning Loss & Intervention Coordinators
 10. Online Academic Summer School 2022
 11. Summer Attendance School 2022
 12. CTI Summer Program
 13. Nurses to Update Student Health & Immunization Records
 14. Co-op Liaisons 2022-2023
 15. Working Forer
 16. Cluster Chair/Department Heads 2022-2023
 17. Fall Coaches 2022-2023
 18. Diversity, Equity and Inclusion Coordinators
 - b. Resignations
 1. Maintenance Mechanic
 2. Route Bus Driver
 3. School Psychologist
 4. Electrical Instructor
2. Budget Update
3. MCAS Update
4. School Building Committee Update
5. Superintendent's Update
6. Establishment of Scholarship - **VOTE**

- D. Principal – Chris Laganas
 - 1. Student/Parent Handbook - **VOTE**
 - 2. School Improvement Plan - **VOTE**

- E. Business Manager – Kara Kosmes
 - 1. FY22 Transfer - **VOTE**
 - 2. Variance Report

- F. Committee Chairperson – Brett Murphy
 - 1. September Annual Agenda Items
 - a. School Committee Review of Strategic Plan
 - b. Superintendent Update on Goals
 - 2. 2022 Standard Mileage Rate Increase for Final Half of 2022 - **VOTE**

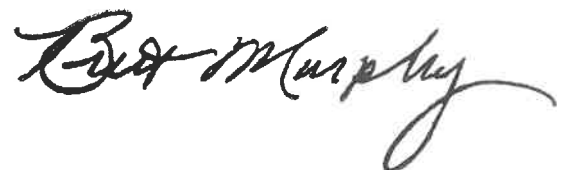
- G. Subcommittee Reports
 - 1. Executive – Brett Murphy
 - 2. Instructional/Personnel – Jo-Ann Testaverde
 - 3. Plant Operations – Paul Tucker
 - 4. Salary & Negotiations – Richard Early
 - 5. Policy – Dave Irving

- H. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. September 14, 2022 at 6:30 P.M.

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

- J. Executive Session
 - 1. Discuss Strategy with Respect to Litigation

- K. Adjournment

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