



Whittier Regional Vocational Technical High School

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

Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

August 4, 2021

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, August 11, 2021

Time: 6:30 P.M.

Place: On June 16, 2021, Governor Baker signed into law an Act Extending certain COVID-19 measures adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order suspending certain provisions of the Open Meeting Law. Per Governor Baker's extension, the public will not be allowed to physically access this School Committee meeting. This meeting will be conducted hybrid. For instructions to follow this meeting live see the Notice of Meeting posted on whittiertech.org

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. June 9, 2021 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. June 24, 2021 - Minutes of Special Meeting - **VOTE**
 - C. No Treasurer's Reports (June & July) – Kevin Mahoney
– Student Activity Account Authorizations - **VOTE**
- III. Old Business
 - A. Superintendent's Evaluation - **VOTE**

- IV. Reports and Communications
 - A. No Student Representative Report
 - B. Superintendent Report – Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. Moderate Disabilities Instructor
 - 2. Dental Assisting Instructor LTS
 - 3. Hospitality Instructor
 - 4. Marketing Instructor LTS
 - 5. Math Tutor
 - 6. English Tutor
 - 7. Science Tutor
 - 8. Automotive Technology Instructor
 - 9. Director of Pupil Personnel
 - 10. Teaching Assistant - Vocational (3)
 - 11. Department Head of Guidance & Admissions
 - 12. Vocational/Technical Coordinator for Evening School, After Dark & Day Programs
 - 13. English Instructors (2)
 - 14. Visual Arts Instructor
 - 15. Nurses to Update Student Health and Immunization Records
 - 16. Learning Loss Interventionists (3)
 - 17. Guidance Curriculum Development Team Members
 - 18. Advisory Curriculum Development Team Members
 - 19. Early College Summer Preparatory Seminar Program Facilitator
 - 20. Evening School
 - 21. Curriculum Design Facilitator
 - 22. Fall Coaches 2021-2022
 - 23. Summer Programs - Medical Support
 - 24. Assessment System Trainers
 - 25. Cluster Chairs 2021-2022
 - 26. Class/Club Advisors 2021-2022
 - 27. Co-op Liaisons 2021-2022
 - 28. Equity, Diversity and Inclusion Outreach Coordinator

- 29. Student Learning Loss and Intervention Coordinators
- 30. ELL& Title I Program Grant Facilitators
- 31. 2021 Summer Acceleration Academy – Math & English

- b. Resignation
 - 1. Biology Instructor

- 2. Budget Update
- 3. MCAS Update
- 4. Superintendent's Update
- 5. Strategic Plan - **VOTE**

- D. Principal – Chris Laganas
 - 1. Student/Parent Handbook - **VOTE**

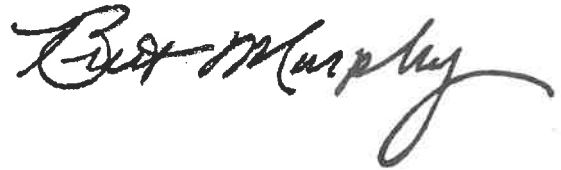
- E. Business Manager – Kara Kosmes
 - 1. No Business Manager's Report

- F. Committee Chairperson – Brett Murphy
 - 1. September Annual Agenda Items
 - a. School Committee Review of School Improvement Plan
 - b. Superintendent Update on Goals

- 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
 - a. Second Reading Policy - BEDL - Remote Participation Procedures - **VOTE**

- H. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. September 8, 2021 at 6:30 P.M.

- I. New Business
 - 1. No New Business Posted
- J. Executive Session
 - 1. No Executive Session Posted
- K. Adjournment

A handwritten signature in black ink, reading "Bob Murphy". The signature is written in a cursive style with a large, looping "B" and "M".