



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

September 7, 2022

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, September 14, 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: irand@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. August 10, 2022 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. August 10, 2022 – Minutes of Executive Session – **VOTE**
 - C. Treasurer Report (August) – Kevin Mahoney – **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative Report - Taylor Leblanc

C. Superintendent Report – Maureen Lynch

1. Personnel Action

a. Hires

1. School Psychologist
2. Teaching Assistant - Vocational
3. Building Substitute
4. Science Tutor - Part-time
5. English Tutor
6. Math Tutor
7. Route Bus Driver (2)
8. Evening School 2022-2023

b. Resignation

1. Math Tutor

2. Budget Update

3. MCAS Update

4. School Building Committee Update

5. Superintendent's Update

6. Superintendent's Goals 2022-2023 - **VOTE**

7. Strategic Plan - **VOTE**

D. Principal – Chris Laganas

1. Principal's Update

E. Business Manager – Kara Kosmes

1. Bid Result

F. Committee Chairperson – Brett Murphy

1. October Annual Agenda Items

a. Variance Analysis

b. Update of Capital and Equipment Purchase
and Replacement Plan (five year plan)

c. Review of Vocational/Technical Programs

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. Minutes of September 7, 2022 - **VOTE**
 - b. First Reading of Policies - Admissions Policy; JIC - Student Discipline; JICA - Student Attire; AC - Non-Discrimination Including Harassment and Retaliation; AC-R - Non Discrimination including Harassment and Retaliation; GBA - Equal Employment Opportunity; GCF - Professional Staff Hiring; JB - Equal Educational Opportunities; JFBB-1 - School Choice - **VOTE**
- H. Meeting Dates
1. Regular School Committee Meeting
 - a. October 12, 2022 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, appearing to read "Bob Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the final letter.