



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

September 1, 2021

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, September 8, 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: 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. August 11, 2021 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer Reports (June, July & August) – Kevin Mahoney – **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative Report - Ryan Link

B. Superintendent Report – Maureen Lynch

1. Personnel Action
 - a. Hires
 1. Biology Instructor
 2. Spanish Instructor
 3. Health Office Aide (2)
 4. Guidance Office Aide
 5. Route Bus Drivers (3)
 6. Evening School Instructors
 - b. Resignation
 1. HVAC Instructor
2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Superintendent's Update on Goals - **VOTE**
6. Graduation and Promotion Requirements - **VOTE**

C. Principal – Chris Laganas

1. School Improvement Plan - **VOTE**

D. Business Manager – Kara Kosmes

1. FY21 Budget Line Item Transfers - **VOTE**
2. Variance Report

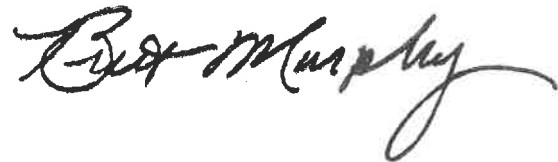
E. Committee Chairperson – Brett Murphy

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

F. Subcommittee Reports

1. Executive – Brett Murphy
2. Instructional/Personnel – Jo-Ann Testaverde
 - a. Minutes - August 23, 2021 - **VOTE**

3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Richard Early
 5. Policy – Dave Irving
- G. Meeting Dates
1. Regular School Committee Meeting
 - a. October 13, 2021 at 6:30 P.M.
- H. New Business
1. No New Business Posted
- I. Executive Session
1. No Executive Session Posted
- J. 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 "y".