



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

October 2, 2019

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, October 9, 2019
Time: 6:30 P.M.
Place: Whittier Regional Vocational Technical High School
115 Amesbury Line Road, Haverhill, MA

ORDER OF BUSINESS

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Public Comment
- II. Approval of Minutes
 - A. September 11, 2019 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (September) – Amy Pocsik – **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative – Catherine McNulty
 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Route Bus Drivers (3)
 2. Grade 12 SAT Prep After School Program Fall 2019
 3. ELA/Math MCAS Retest After School Program Fall 2019
 4. Co-op Coordinator for Allied Health Area
 5. Art Club Advisor
 6. Evening School Program – Fall 2019
 7. JV Boys' Soccer Coach

2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Vocational/Technical Coordinator –
Beverly DeSalvo
 6. Coordinator of Data & Assessment –
Katrina Jensen
 7. Director of Pupil Personnel –
Patricia Lowell
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Review of 5 Year Capital Plan
 2. Variance Analysis
 3. Request to Transfer Inactive Student Activity
Accounts - **VOTE**
- E. Committee Chairperson – Alana Gilbert
1. November Annual Agenda Items
 - a. Review of Curriculum
 - b. Collective Bargaining Contracts
 - c. Review and Update of Technology Plan
- F. Subcommittee Reports
1. Executive – Alana Gilbert
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 - a. September 11, 2019 – Minutes - **VOTE**
 4. Salary & Negotiations – Richard Early
 5. Policy – Dave Irving
- G. Meeting Dates
1. Regular School Committee Meeting
 - a. November 13, 2019 at 6:30 P.M.

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

Alana Gilbert