



# Whittier Regional Vocational Technical High School

115 Amesbury Line Road  
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978-373-4101  
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www.whittiertech.org

Charles LaBella  
Chairperson  
School Committee

Maureen Lynch  
Superintendent

February 3, 2016

Date: Wednesday, February 10, 2016

Time: 7:00 P.M.

Place: Whittier Regional Vocational Technical High School  
115 Amesbury Line Road, Haverhill, MA

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16 FEB -5 AM 10:27  
AMESBURY CITY CLERK

## ORDER OF BUSINESS

- I. Call to Order
  - A. Public Comment
- II. Approval of Minutes
  - A. January 13, 2016 — Minutes of the Regular School Committee Meeting
  - B. Treasurer's Report (January) – Amy Pocsik
- III. Old Business
  - A. District Governance Program - MASC
- IV. Reports and Communications
  - A. Student Representative – Saffron Fox
  - B. Superintendent – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. Biology MCAS Retest After School Program
        2. MCAS ELA & Math After School Program
        3. Evening School
        4. Winter Cheerleading Coach
      - b. Resignations
        1. Maintenance Mechanic
        2. Math Instructor
        3. Health Occupations Instructor
        4. Cosmetology Instructor
    2. Budget Update

**Whittier Tech:** *Working on your future*

3. MCAS Update
  4. Superintendent's Update
  5. Establishment of Scholarship
    - a. Haverhill Bank
    - b. Lowell Five Cents Savings Bank
    - c. The Gene Haas Foundation
    - d. Newburyport Five Cents Savings Bank
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Establishment of Stabilization Fund
  2. Appropriation of Regional Transportation Funds
- E. Committee Chairperson – Charles LaBella, Chairperson
1. February Annual Agenda Items
    - a. Budget Review
  2. March Annual Agenda Items
    - a. School Committee Self-Evaluation
    - b. Budget Review
- F. Subcommittee Reports
1. Executive – Charles LaBella
    - a. January 13, 2016 - Minutes
  2. Instructional/Personnel – Jo-Ann Testaverde
  3. Plant Operations – Paul Tucker
  4. Salary & Negotiations – Nelson Burns
  5. Policy – Dave Irving
- G. Meeting Dates
1. Budget Workshop
    - a. March 9, 2016 at 5:30 P.M.
  2. Regular School Committee Meeting
    - a. March 9, 2016 at 7 P.M.
- H. New Business
- I. Executive Session
- J. Adjournment

*Charles LaBella*