



Whittier Regional Vocational Technical High School

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Richard P. Early, Jr.
Chairperson
School Committee

William P. DeRosa
Superintendent

March 4, 2015

Date: Wednesday, March 11, 2015
Time: 7:00 P.M.
Place: Whittier Regional Vocational Technical High School
115 Amesbury Line Road, Haverhill, MA

ORDER OF BUSINESS

- I. Call to Order
 - A. Public Comment

- II. Approval of Minutes
 - A. February 11, 2015 — Minutes of the Regular School Committee Meeting
 - B. Treasurer's Report (February) – Amy Pocsik

- III. Old Business

- IV. Reports and Communications
 - A. Student Representative – Connor Bradley

 - B. Superintendent – William P. DeRosa
 1. Personnel Action
 - a. Hires
 1. Cafeteria Helpers (2)
 2. Science Lab Health & Safety Manual
 3. Professional Learning Community – Student/Parent Transition
 4. Co-op Coordinator
 5. Evening School
 6. Spring Coaches
 2. Budget Update
 3. MCAS Update
 4. Superintendent's Update

5. Establishment of Scholarships
 - a. Lowell Five Cents Savings Bank
 - b. Haverhill Bank
 - c. The Provident Bank
 - d. Pentucket Bank
 - e. Guy Comei Memorial Scholarship Fund
 - f. Giacomino S. "James" Licari Scholarship
 - g. Travis Yell Scholarships
- C. Principal – Maureen Lynch
 1. Principal's Update
- D. Business Manager – Kara Kosmes
- E. Committee Chairperson – Richard Early, Chairperson
 1. March Annual Agenda Items
 - a. School Committee Self-Evaluation
 - b. Budget Review
 2. April Annual Agenda Items
 - a. Reorganization of Committee
 - b. Review of Annual Agenda
 - c. Review of School Committee Goals
 - d. Variance Analysis
- F. Subcommittee Reports
 1. Executive – Richard Early
 - a. February 11, 2015 - Minutes
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Brett Murphy
 4. Salary & Negotiations – Charles LaBella
 5. Policy – Dave Irving
 6. School Building Committee – Wastewater

G. Meeting Dates

1. Annual Organization Meeting
 - a. April 6, 2015 at 7 P.M.
2. Public Hearing on FY16 Budget
 - a. April 8, 2015 at 6:45 P.M.
3. Regular School Committee Meeting
 - a. April 8, 2015 at 7 P.M.

H. New Business

I. Executive Session

J. Adjournment

A handwritten signature in black ink, appearing to read "Paul E. [unclear]".

