



Whittier Regional Vocational Technical High School **RECEIVED**

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15 MAY 18 AM 10:56
AMESBURY CITY CLERK

Charles LaBella
Chairperson
School Committee

William P. DeRosa
Superintendent

May 6, 2015

Date: Wednesday, May 13, 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. April 8, 2015 — Minutes of the Public Hearing on FY16 Budget
 - B. April 8, 2015 — Minutes of the Regular School Committee Meeting
 - C. Treasurer's Report (April) – Amy Pocsik

- III. Old Business
 - A. School Committee Self-Evaluation

- IV. Reports and Communications
 - A. Student Representative – Connor Bradley
 - B. Haverhill Police Chief – Alan DeNaro
 - C. William Yameen -Outstanding Vocational Student
 - D. Emma Boyens-Hahn and Connor Bradley - Academic Scholars

 - E. Superintendent – William P. DeRosa
 1. Personnel Action
 - a. Hires
 1. Mathematics Instructor
 2. Grade 11 SAT Prep After School Program
 3. Grade 10 Mathematics MCAS After School Program
 4. History Based Teacher Shared Website
 5. Evening School

- b. Resignations
 - 1. Marketing Education Instructor
 - 2. Cafeteria Helper
 - 2. Budget Update
 - 3. MCAS Update
 - 4. Superintendent's Update
 - 5. Donation
- F. Principal – Maureen Lynch
 - 1. School Calendar
- G. Business Manager – Kara Kosmes
 - 1. Bid Result – Diesel Fuel
- H. Committee Chairperson – Charles LaBella, Chairperson
 - 1. May Annual Agenda Items
 - a. Appointment of Subcommittees
 - b. School Calendar
 - c. Superintendent Evaluation
 - 2. June Annual Agenda Items
 - a. Policy Updates
 - b. MASC/MASS Joint Conference
- I. Subcommittee Reports
 - 1. Executive – Charles LaBella
 - a. Minutes – May 5, 2015
 - b. Recommendation for Superintendent
 - 2. Instructional/Personnel – Jo-Ann Testaverde
 - 3. Plant Operations – Brett Murphy
 - 4. Salary & Negotiations – Charles LaBella
 - a. Minutes – April 14, 2015
 - 5. Policy – Dave Irving
 - 6. School Building Committee – Wastewater
- J. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. June 10, 2015 at 7 P.M.

K. New Business

L. Executive Session

- a. To discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the School Committee

M. Adjournment

Charles Casella

