



Whittier Regional Vocational Technical High School

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16 OCT -7 AM 10:49

AMESBURY CITY CLERK

October 5, 2016

Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

Date: Wednesday, October 12, 2016
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. September 14, 2016 — Minutes of Regular School Committee Meeting
B. September 14, 2016 – Minutes of Executive Session
C. Treasurer's Report (September) – Amy Pocsik

III. Old Business

IV. Reports and Communications
A. Student Representative – Patrick O'Regan

B. Superintendent Report – Maureen Lynch
1. Personnel Action

a. Hires

1. Teaching Assistant
2. Interim Business Office Clerk PT
3. Secretary for Substitute Calling
4. Spanish Translators
5. Articulation Agreement Coordinators
6. Title I Parent Liaisons
7. Co-op Liaisons
8. Portfolio Implementation
9. MacBook/iPad Specialists/Coaches
10. Vocational Competency Tracking
11. Evening School

12. Coach
13. After School Tutors
14. Event Ticket Collectors
15. Game Clock Officials

b. Resignations

1. Carpentry Instructor
2. History Instructor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Establishment of Scholarship

6. Vocational/Technical Coordinator –
Beverly DeSalvo

7. Coordinator of Data Assessment –
Katrina Jensen

8. 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. Bid Results

E. Committee Chairperson – Charles LaBella,
Chairperson

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

2. November Annual Agenda Items
 - a. Review of Curriculum
 - b. Collective Bargaining Contracts
 - c. Review and Update of Technology Plan
 3. Reorganization Meeting Date
- F. Subcommittee Reports
1. Executive – Charles LaBella
 2. Instructional/Personnel – Jo-Ann Testaverde
 - a. September 26, 2016 - Minutes
 3. Plant Operations – Paul Tucker
 - a. September 14, 2016 - Minutes
 4. Salary & Negotiations – Nelson Burns
 5. Policy – Dave Irving
 - a. First Reading GBEC Drug-Free Workplace
- G. Meeting Dates
1. Regular School Committee Meeting
 - a. November 9, 2016 at 7 P.M.
- H. New Business
- I. Executive Session
1. No Executive Session Posted
- J. Adjournment

Charles LaBella