



# Whittier Regional Vocational Technical High School

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AMESBURY CITY CLERK

Richard P. Early, Jr.  
Chairperson  
School Committee  
William P. DeRosa  
Superintendent

September 3, 2014

**Date:** Wednesday, September 10, 2014  
**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. August 13, 2014 — Minutes of the Regular School Committee Meeting
  - B. Treasurer's Report (August) – 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. Spanish Instructor
        2. Route Bus Driver
        3. Cluster Chair
        4. Co-op Liaisons
        5. Game Clock Officials
        6. Student Health and Immunization Records
        7. Evening School
      - b. Resignation
        1. Route Bus Driver
      - c. Layoffs
        1. Paraprofessionals (6)
        2. Tutors (2)

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- d. Rehires
  - 1. Paraprofessionals (6)
  - 2. Tutors (2)
- 2. Budget Update
- 3. MCAS Update
- 4. Superintendent's Update
- 5. Strategic Plan
- C. Principal – Maureen Lynch
  - 1. Principal's Update
- D. Business Manager – Kara Kosmes
  - 1. Establishment of Special Revenue Accounts
- E. Committee Chairperson – Richard Early, Chairperson
  - 1. September Annual Agenda Items
    - a. Review and Update of Strategic Plan
  - 2. October Annual Agenda Items
    - a. Variance Analysis
    - b. Update of Capital and Equipment Purchase and Replacement Plan (5 year plan)
    - c. Review of Vocational/Technical Programs
- F. Subcommittee Reports
  - 1. Executive – Richard Early
  - 2. Instructional/Personnel – Jo-Ann Testaverde
  - 3. Plant Operations – Brett Murphy
  - 4. Salary & Negotiations – Charles LaBella
  - 5. Policy – Dave Irving
    - a. Second Reading Policy ACAB – Sexual Harassment; Policy ADDA – Background Checks; Policy ADDA-R – DCJIS Model CORI Policy; Policy JJH – Student Travel; Policy KBBA – Non-Custodial Parents' Rights
  - 6. School Building Committee – Wastewater
    - a. August 13, 2014 - Minutes
- G. Meeting Dates
  - 1. Regular School Committee Meeting
    - a. October 8, 2014 at 7 P.M.

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H. New Business

I. Executive Session

J. Adjournment

A handwritten signature in black ink, appearing to read "Paul E. [unclear]". The signature is written in a cursive style with a large initial "P" and "E".

