



Whittier Regional Vocational Technical High School

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Richard P. Early, Jr.
Chairperson
School Committee

William P. DeRosa
Superintendent

7/20/14 11:10:01
AMERICAN COLLEGE

October 1, 2014

Date: Wednesday, October 8, 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. September 10, 2014 — Minutes of the Regular School Committee Meeting
 - B. Treasurer's Report (September) – 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. Comptroller
 2. Evening School
 3. Spanish Translators
 4. Portuguese Translation Services
 5. Title I Grant Facilitator
 6. Title I Parent Liaison
 7. Maintain and Update the Vocational Technical Competency Tracking/EDWIN System
 8. Portfolio Implementation
 9. NIOSH Safety Implementation Facilitator
 10. 2014-2015 Co-op Coordinator
 11. Tutors – SY 2014-2015

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12. Class/Club Advisor
13. Working Forer
14. Coach
15. Event Ticket Collectors

2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Appointment of District Legal Counsel
6. Vocational/Technical Coordinator –
Beverly DeSalvo
7. Coordinator of Data and Assessment –
Katrina Jensen

C. Principal – Maureen Lynch

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Review of 5 year Capital Plan
2. Variance Analysis
3. Budget Transfer

E. Committee Chairperson – Richard Early, Chairperson

1. 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
2. November Annual Agenda Items
 - a. Review of Curriculum
 - b. Collective Bargaining Contracts
 - c. Review and Update of Technology Plan

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
6. School Building Committee – Wastewater

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G. Meeting Dates

1. Regular School Committee Meeting

a. November 12, 2014 at 7 P.M.

H. New Business

I. Executive Session

J. Adjournment

A handwritten signature in black ink, appearing to read "Paul Eaf", is written to the right of the list items.

