



Whittier Regional Vocational Technical High School

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Richard P. Early, Jr.
Chairperson
School Committee

William P. DeRosa
Superintendent

December 3, 2014

Date: Wednesday, December 10, 2014

Time: 7:00 P.M.

Place: Whittier Regional Vocational Technical High School
115 Amesbury Line Road, Haverhill, MA

RECEIVED
14 DEC -4 AM 10:07
AMESBURY CITY CLERK

ORDER OF BUSINESS

- I. Call to Order
 - A. Public Comment
- II. Approval of Minutes
 - A. November 12, 2014 — Minutes of the Regular School Committee Meeting
 - B. Treasurer's Report (November) – Amy Pocsik
- III. Old Business
- IV. Reports and Communications
 - A. Student Representative – Connor Bradley
 - B. Holiday Float
 - C. Superintendent – William P. DeRosa
 1. Personnel Action
 - a. Hires
 1. Payroll Benefits Specialist
 2. Route Bus Driver
 3. Pre-AP Leads
 4. Common Core Literacy Coaches
 5. EDWIN Teaching and Learning Facilitators
 6. Professional Learning Community Facilitators
 7. Winter Coaches
 - b. Resignations
 1. Route Bus Driver
 2. Mathematics Instructor
 3. Route Bus Driver

4. Cafeteria Worker
 5. Office Technology Instructor
 2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Establishment of Scholarship
 6. Acceptance of Donations
 7. Coordinator of Curriculum & Staff Development – Kelly Fay
 8. Director of Technology & Information Systems – Kevin Williams
- D. Principal – Maureen Lynch
1. Principal's Update
- E. Business Manager – Kara Kosmes
1. FY16 Budget Calendar
- F. Committee Chairperson – Richard Early, Chairperson
1. January Annual Agenda Items
 - a. Policy Updates
 - b. Variance Analysis
 - c. Budget Review
 - d. Superintendent Update on Goals
- G. 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
 - a. November 12, 2014 - Minutes
- H. Meeting Dates
1. Regular School Committee Meeting
 - a. January 14, 2015 at 7 P.M.

I. New Business

J. Executive Session

1. To discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the School Committee
2. To conduct contract negotiations with non-union personnel - Superintendent

K. Adjournment

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

