



Whittier Regional Vocational Technical High School

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Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

September 7, 2016

Date: Wednesday, September 14, 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. August 10, 2016 — Minutes of Regular School Committee Meeting
 - B. Treasurer's Report (August) – Amy Pocsik
- III. Old Business
 - A. Superintendent Evaluation
- IV. Reports and Communications
 - A. Student Representative – Patrick O'Regan
 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Cosmetology Instructor
 2. Plumbing Instructor LTS
 3. Health Assisting Instructor LTS
 4. Medical Assisting Instructor LTS
 5. School Adjustment Counselor
 6. Teaching Assistant
 7. Student Health and Immunization Records
 8. Coaches
 9. Attendance Monitor
 - b. Resignations
 1. Special Education Paraprofessional
 2. Route Bus Driver

RECEIVED

16 SEP -9 AM 9:43

AMESBURY CITY CLERK

2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Strategic Plan
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Budget Transfer
 2. Close-Out of Telecommunications Customer Account
- E. Committee Chairperson – Charles LaBella,
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 (five year plan)
 - c. Review of Vocational/Technical Programs
- F. Subcommittee Reports
1. Executive – Charles LaBella
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Nelson Burns
 5. Policy – Dave Irving
- G. Meeting Dates
1. Regular School Committee Meeting
 - a. October 12, 2016 at 7 P.M.
- H. New Business

- I. Executive Session
 - 1. To discuss strategy with respect to collective bargaining and litigation, as an open meeting may have a detrimental effect on the position of the School Committee and upon completion of Executive Session will adjourn.
- J. Adjournment

Charles Casella