



Whittier Regional Vocational Technical High School

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Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

October 7, 2015

Date: Wednesday, October 14, 2015
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 9, 2015 — Minutes of the Regular School Committee Meeting
 - B. Treasurer's Report (September) – Amy Pocsik
- III. Old Business
- IV. Reports and Communications
 - A. Student Representative – Saffron Fox
 - B. Superintendent – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Route Bus Driver
 2. Coaches (2)
 3. Tutors – SY 2015-2016
 4. 2015-2016 Vocational Competency Tracking
 5. Title I Parent Liaisons
 6. Co-op Liaisons
 7. NIOSH Safety Implementation Facilitator
 8. Portfolio Implementation
 9. Tech Prep Coordinators
 10. Spanish Translators
 11. Portuguese Translation Services
 12. Mentors for 2015-2016
 13. Evening School
 14. Event Ticket Collectors

RECEIVED

15 OCT -8 AM 10:40

AMESBURY CITY CLERK

Whittier Tech: *Maximizing your future*

15. MCAS ELA and Math Retest After School Program
16. Grade 12 SAT Prep After School Program
17. Math Tutor

- b. Resignation
 1. Route Bus Driver

2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Vocational/Technical Coordinator – Beverly DeSalvo
6. Coordinator of Data & Assessment – Katrina Jensen
7. 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 #398 – Dust Collection System Equipment for Wood Shop

- 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

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
 - a. September 9, 2015 – Minutes

G. Meeting Dates

1. Regular School Committee Meeting
 - a. November 12, 2015 at 7 P.M.

H. New Business

I. Executive Session

J. Adjournment

Charles Casella

