



# Whittier Regional Vocational Technical High School

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Charles LaBella  
Chairperson  
School Committee

Maureen Lynch  
Superintendent

January 3, 2018

## Whittier Regional Vocational Technical High School Committee Meeting

**Date:** Wednesday, January 10, 2018  
**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. Pledge of Allegiance
  - B. Public Comment
- II. Approval of Minutes
  - A. December 13, 2017 — Minutes of Regular School Committee Meeting
  - B. December 13, 2017 – Minutes of Executive Session
  - C. Treasurer's Report (December) – Amy Pocsik
- III. Old Business
  - A. No Old Business Posted
- IV. Reports and Communications
  - A. Student Representative– Brianna Jackson
  - B. Superintendent Report – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. Science Tutor PT
        2. Route Bus Driver
        3. MacBook/iPad Specialists/Coaches
        4. Clerical Support for Health Office
        5. Nurse to Support Health Plan Data Entry
        6. Evening School

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b. Resignation

1. Security Monitor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Superintendent's Update on Goals

6. Establishment of Scholarships

- a. Gilbert Family Scholarships

- b. Haverhill Bank

- c. Newburyport Five Cents Savings Bank

C. Principal – Chris Laganas

1. Principal's Update

D. Business Manager – Kara Kosmes

1. Variance Analysis

2. Bid Results

3. Bus Lease

E. Committee Chairperson – Charles LaBella

1. February Annual Agenda Items

- a. Budget Review

2. 2018 Standard Mileage Rate

F. Subcommittee Reports

1. Executive – Charles LaBella

2. Instructional/Personnel – Jo-Ann Testaverde

3. Plant Operations – Paul Tucker

4. Salary & Negotiations – Richard Early

- a. December 6, 2017 - Minutes

5. Policy – Dave Irving

- a. December 13, 2017 - Minutes

- b. Second Reading on policies DB, DBC, DBD, DBJ, DGA, DK, DKC, EB, EBB, EC, ECA, EDC, EEAEA, EFC, FF, FFA, FFAA, GBA, GBEB, GBED, GBGB, GBGE, GBGF,

GBI, GBK, GCBA, GCB, GCE, and  
Residency Policy

c. First Reading on policies GCF, GCJ,  
GCQF, GDO, GDQD, GCQF, IB, IC/ICA,  
ID, IE, IGB, IHA, IHAM, IHB, IHBEA, IJ,  
IJNDD, IJOA, IJOB, IK, IMG, JFBB, JICH,  
JII, JJE, JLCC, KBBA, KBE, KCD, KDD,  
KE, KHB, LDA, and Verbal Screening for  
Substance Abuse Disorders Policy

G. Meeting Dates

1. Salary/Negotiations Subcommittee Meeting
  - a. January 24, 2018 at 3 P.M.
2. Executive Subcommittee Meeting
  - a. February 7, 2018 at 5 P.M.
3. Regular School Committee Meeting
  - a. February 7, 2018 at 7 P.M.

H. New Business

1. No New Business Posted

I. Executive Session

1. No Executive Session Posted

J. Adjournment

*Charles Casella*

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