



School Committee

MINUTES OF THE CHELSEA SCHOOL COMMITTEE MEETING

January 11, 2018

APPROVED 2-1-2018

The Chelsea School Committee held its Organizational Meeting on Thursday, January 11, 2018 at 5:00 pm in the Clark Avenue Conference Room, Clark Avenue Middle School Room 401, 17 Tudor Street, Chelsea, MA. The purpose of the meeting was to establish Roll Call order for 2018 and to elect and swear in School Committee officers for 2018.

Members Present: Yessenia Alfaro-Alvarez, Rosemarie Carlisle, Frank DePatto, Kelly Garcia, Lucia Henriquez, Julio Hernandez, Richard Maronski, and Jeanette Velez.

Also Present: Superintendent of Schools Dr. Mary M. Bourque, Deputy Superintendent Linda Breau, Assistant Superintendent Sarah Kent, Executive Director for Administration and Finance Gerry McCue, Human Resources Director Tina Sullivan, Business Manager Michael Mason, City Council Delegate to the School Committee Luis Tejada, City Councilor Calvin Brown, City Councilor Leo Robinson, and Administrative Assistant and Clerk to the School Committee Terry Young.

Senior Member Rosemarie Carlisle presided.

The meeting was called to order at 5:00p.m.

Pledge of Allegiance

Establishment of Roll Call Order: Members drew numbers to establish the order of roll call. Since School Committee member Ana Hernandez was absent, present members agreed that Ms. Hernandez would receive the last number left at the end of the drawing. The drawing results were as follows.

1	Julio Hernandez
2	Jeanette Velez
3	Lucia Henriquez
4	Yessenia Alfaro-Alvarez
5	Rosemarie Carlisle
6	Ana Hernandez
7	Richard Maronski
8	Frank DePatto
9	Kelly Garcia

Election of Chairman: Mrs. Carlisle invited nominations for Chairman of the Chelsea School Committee for 2018. Mr. DePatto nominated Jeanette Velez. As there were no further nominations, Mrs. Carlisle declared nominations closed.

By roll call vote Ms. Velez was elected Chairman. City Clerk Jeannette Cintron White administered the oath of office to the newly elected Chairman.

Election of Vice-Chairman: Ms. Velez invited nominations for Vice-Chairman of the Chelsea School Committee for 2018. Ms. Alfaro-Alvarez nominated Kelly Garcia. As there were no further nominations, Ms. Velez declared nominations closed.

By roll call vote Kelly Garcia was elected Vice-Chairman. City Clerk Jeannette Cintron White administered the oath of office to the newly elected Vice-Chairman.

Election of Delegate to the City Council: Ms. Velez invited nominations for Delegate to the City Council for 2018. Mr. Hernandez nominated Rosemarie Carlisle. As there were no further nominations, Ms. Velez declared nominations closed.

By roll call vote Rosemarie Carlisle was elected School Committee Delegate to the City Council. City Clerk Jeannette Cintron White administered the oath of office to the new Delegate to the City Council.

Election of Delegate to the Shore Educational Collaborative: Ms. Velez invited nominations for Delegate to the Shore Educational Collaborative for 2018. Ms. Carlisle nominated Julio Hernandez. As there were no further nominations, Ms. Velez declared nominations closed.

By roll call vote Julio Hernandez was elected School Committee Delegate to the Shore Educational Collaborative. City Clerk Jeannette Cintron White administered the oath of office to the new Delegate to the Shore Educational Collaborative.

Adoption of Rules: Ms. Velez made the following motion: To continue with the rules for 2015 until such time as the subcommittee recommends otherwise. On a voice vote the Committee unanimously voted in favor of continuing with the rules for 2015 until such time as the Policy & Procedures Subcommittee recommends otherwise.

Chairman Velez announced that in accordance with the adopted rules, she is designating four working subcommittees of the Committee for 2018: Budget & Finance, Policies & Procedures, Human Resources, and Curriculum & Instruction.

In accord with School Committee practice, any member may attend any subcommittee meeting – all of which are public meetings – and may vote on any matters upon which the subcommittee decides to act. The obligation of the appointed members will be to attend subcommittee meetings and report back to the full School Committee. The Chairperson sits *ex officio* on all subcommittees.

Adjournment: The meeting adjourned at 5:25 p.m.

Recorded by



**Terry Young
Administrative Assistant
Clerk to the Chelsea School Committee**