



School Committee

MINUTES OF THE CHELSEA SCHOOL COMMITTEE MEETING

January 3, 2019

APPROVED 2-7-2019

The Chelsea School Committee held its Organizational Meeting on Thursday, January 3, 2019 at 6:30 pm in the City Council Chambers, City Hall, 500 Broadway, Chelsea, MA. The purpose of the meeting was to establish the Roll Call order for 2019 and to elect and swear in School Committee officers for 2019.

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

Also Present: Superintendent Dr. Mary Bourque, Deputy Superintendent Linda Breau, Assistant Superintendent Sarah Kent, Assistant Superintendent Priti Johari, Executive Director for Administration and Finance Monica Lamboy, Administrative Assistant Veronica Dyer-Medina, and School Data Coordinator and Clerk to the School Committee Terry Young.

Senior Member Rosemarie Carlisle presided.

The meeting was called to order at 6:30 pm.

Pledge of Allegiance

Establishment of Roll Call Order: Members drew numbers to establish the order of roll call. The drawing results were as follows.

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

Election of Chairman: Ms. Carlisle invited nominations for Chairman of the Chelsea School Committee for 2019. Ms. Velez nominated Richard Maronski. As there were no further nominations, Ms. Carlisle declared nominations closed. Ms. Carlisle called for a roll call vote.

Ana Hernandez	Y
Yessenia Alfaro-Alvarez	Y
Julio Hernandez	Y
Rosemarie Carlisle	Y
Kelly Garcia	Y
Richard Maronski	Y
Jeanette Velez	Y
Lucia Henriquez	Present
Frank DePatto	Y

Having eight votes in the affirmative and one present, Mr. Maronski was elected Chairman.

Election of Vice-Chairman: Ms. Carlisle invited nominations for Vice-Chairman of the Chelsea School Committee for 2019. Ms. Henriquez nominated Julio Hernandez. As there were no further nominations, Ms. Carlisle declared nominations closed. Ms. Carlisle called for a roll call vote.

Ana Hernandez	Y
Yessenia Alfaro-Alvarez	Y
Julio Hernandez	Y
Rosemarie Carlisle	Y
Kelly Garcia	Present
Richard Maronski	Y
Jeanette Velez	Y
Lucia Henriquez	Y
Frank DePatto	Y

Having eight votes in the affirmative and one present, Mr. Hernandez was elected Vice-Chairman.

Election of Delegate to the City Council: Ms. Carlisle invited nominations for Delegate to the City Council for 2019. Mr. DePatto nominated Rosemarie Carlisle. As there were no further nominations, Ms. Carlisle declared nominations closed. Ms. Carlisle called for a roll call vote.

Ana Hernandez	Y
Yessenia Alfaro-Alvarez	Y
Julio Hernandez	Y
Rosemarie Carlisle	Y
Kelly Garcia	Y
Richard Maronski	Y

Jeanette Velez	Y
Lucia Henriquez	Y
Frank DePatto	Y

Having nine votes in the affirmative, Ms. Carlisle was elected Delegate to the City Council.

Election of Delegate to the Shore Educational Collaborative: Ms. Carlisle invited nominations for Delegate to the Shore Educational Collaborative for 2019. Mr. Maronski nominated Julio Hernandez. As there were no further nominations, Ms. Carlisle declared nominations closed. Ms. Carlisle called for a roll call vote.

Ana Hernandez	Y
Yessenia Alfaro-Alvarez	Y
Julio Hernandez	Y
Rosemarie Carlisle	Y
Kelly Garcia	Y
Richard Maronski	Y
Jeanette Velez	Y
Lucia Henriquez	Y
Frank DePatto	Y

Having nine votes in the affirmative, Mr. Hernandez was elected Delegate to the Shore Educational Collaborative.

Under a suspension of the rules, Ms. Carlisle asked the city clerk to administer the oath of office to the newly elected officers. City Clerk Jeannette Cintron White administered the oath of office to the new Chairman, Vice-Chairman and Delegate to the Shore Educational Collaborative, and Delegate to the City Council.

Mr. Maronski stepped in as Chairman for the remainder of the meeting. Mr. Hernandez motioned to return to the agenda. The motion was seconded.

Adoption of Rules: Chairman Maronski made the following motion: To continue with the School Committee Rules of 2015 for 2019 until or unless such time the Committee votes to add or amend. On a voice vote the Committee unanimously voted in favor of continuing with the rules.

Chairman Maronski announced that in accordance with the adopted rules, he is designating four working subcommittees of the Committee for 2019: 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. 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.

Establishment of Seating Order: Members drew numbers to establish seating order for 2019. Numbers were drawn in roll call order. The seating order is as follows:

Kelly Garcia
Yessenia Alfaro-Alvarez
Rosemarie Carlisle
Julio Hernandez
Lucia Henriquez
Frank DePatto
Jeanette Velez
Ana Hernandez

Adjournment: The meeting adjourned at 6:48 p.m.

Recorded by



Terry Young
School Data Coordinator
and Clerk to the Chelsea School Committee