



School Committee

DRAFT MINUTES OF THE CHELSEA SCHOOL COMMITTEE MEETING

June 21, 2017

APPROVED 8-23-2017

The Chelsea School Committee met on Thursday, June 21, 2017, in the City Council Chambers, City Hall, 500 Broadway, Chelsea.

Members Present: Jeannette Velez, Ana Hernandez, Richard Maronski, Robert Pereira, Shawn O'Regan, and Rosemarie Carlisle

Also Present: Superintendent of Schools Dr. Mary M. Bourque, Assistant Superintendent Linda Breau, Chief Academic Officer Sarah Kent, Executive Director for Administration and Finance Gerry McCue, City Solicitor Cheryl Watson Fisher, Administrative Assistant Terry Young, and School Business Manager and Clerk to the School Committee Barbara Martin.

The meeting was called to order at 7:00p.m.

Pledge of Allegiance:

Public Comment: None

New Business:

- Dr. Bourque introduced Bob Gass, trustee of the Seaport Academy and Alex Tsonas, director of the Seaport Academy who gave a brief description of their program and new location.
Consideration and action to approve the Seaport Academy Day Program to be located at 285 Commandant's Way, Chelsea.
Questions and discussion ensued.
Chairman Velez called for a roll call vote.

Jeanette Velez	Y
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Rosemarie Carlisle	Y
Ana Hernandez	Y
Kelly Garcia	AB
Shawn O'Regan	Y
Richard Maronski	Present
Yessenia Alfaro-Alvarez	AB
Robert Pereira	Y
Diana Maldonado	AB

Having five votes in the affirmative, three absent, and one present the motion was approved.

- Consideration and actions to enter into a 60 month lease with Xerox for school-based and copy center copiers and operators.
Chairman Velez called for a roll call vote.

Jeanette Velez	Y
Rosemarie Carlisle	Y
Ana Hernandez	Y
Kelly Garcia	AB
Shawn O'Regan	Y
Richard Maronski	Y
Yessenia Alfaro-Alvarez	AB
Robert Pereira	Y
Diana Maldonado	AB

Having six votes in the affirmative and three absent the motion was approved.

- Consideration and action to designate Terry Young as Clerk to the School Committee as recommended by the Superintendent.
Questions and discussion ensued.
On a voice vote the motion was unanimously approved.

Adjournment: The meeting adjourned at 7:19 p.m.

Recorded by

Terry Young
Administrative Assistant