



# *School Committee*

## MINUTES OF THE CHELSEA SCHOOL COMMITTEE MEETING

January 26, 2011

**Approved February 16, 2012**

The Chelsea School Committee met on Thursday, January 26, 2011, in the City Council Chambers, City Hall, 500 Broadway, Chelsea.

**Members Present:** Chairman Lucia Colon, Vice-Chairman Lisa Lineweaver, Rosemarie Carlisle, Ed Ells, Ana Hernandez, Angel Meza, Carlos Rodriguez and Jeannette Velez.

**Also Present:** School Superintendent Dr. Mary M. Bourque, Executive Director for Administration & Finance Gerry McCue, Human Resource Director Tina Sullivan, Assistant Superintendent Linda Breau, Assistant Superintendent David Weinberg, and School Business Manager and Clerk to the School Committee Barbara Martin.

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

Under suspension of the rules, Mr. Ells moved to approve the addendum to the collective bargaining agreement between the Chelsea School Committee and the Chelsea Administrator's Association relative to Article II-Title and Compensation. Questions and Discussion ensued.

Chairman Colon called for a voice vote:

1	Ana Hernandez	Y
2	Edward Ells	Y
3	Angel Meza	Y
4	Lucia Colon	Y
5	Lisa Lineweaver	Y
6	Carlos Rodriguez	Y
7	Vacant	
8	Rosemarie Carlisle	Y
9	Jeannette Velez	Y

10	Jay Ash	Y
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Having nine votes in the affirmative and one vacant, the motion was approved.

The Committee returned to the regular order of business.

Minutes of the December 15, 2011 meeting were approved.

**Public Comment:** None

Assistant Superintendent Dave Weinberg announced the recipients of this month's Certificate of Recognition. The first award went to the Clark Avenue Teacher Bryan Hickman, for organizing the Geographic Bee, and to student Jason Walker the winner of the Clark Avenue Middle School Geographic Bee.

The next Certificate of Recognition was for the Anti-Bulling Summit at the Hooks Elementary School; the recipients are as follows:

Teacher: Jennifer Dobbins

Fourth grade students:

Isley Brito Montrond

Alyssa DiGaetano

Antonio Falcon

Gabriel Figueroa Portillo

Jesenia Flores Janssen

Yanssy Rodas Dubon

Hunter Sheehan Dias

After a five minute recess the meeting reconvened.

**Superintendent's Report:** Dr. Bourque called upon Assistant Superintendent Dave Weinberg to introduce Chelsea High School Assistant Principal Ron Schmidt and members of the Chelsea High School Grade 11/12 Expo Staff, Dale Bekesha and Carissa Barquiran. Their power point covered the goal of EXPO, which is to prepare students of college and careers through a rigorous program of study integrating academics and on-the-job experience. A copy of the presentation is attached and forms a part of these minutes.

Questions and discussion ensued.

**Student Achievement:** Dr. Bourque called upon Assistant Superintendent Linda Breau to report on student achievement. Mrs. Breau viewed the Annual Measurable Achievement Objectives (AMAOs) for Limited English Proficient Students. There are three objectives:

1. Progress –district was right on target at 61%.
2. Attainment- district below target
3. Adequate Yearly Progress- the district was below target in both English Language Arts and Mathematics.

A copy of the presentation is attached and forms a part of these minutes. Questions and discussion ensued.

Mrs. Breau then reviewed the District Benchmarks of Success. Noting the following:

- Indicator 1, attendance year to date dropped in December.
- Indicator 2, dropout rate up by five students. A total of sixty-eight students have dropped-out this school year. Thirty-four are in Adult Education Programs, four have returned to school and twenty-one are still in contact with CHS, but future plans are unknown.
- Indicator 4, percentage of students retained is discouraging and interventions are now in place.
- Indicator 10, student mobility is at 11.4% up from 9.7% last month

A copy of the presentation is attached and forms a part of these minutes. Questions and discussion ensued.

Lastly, Mrs. Breau noted that five more students were named John & Abigail Adams Scholars bringing the total number of award winners to fifty-three.

Dr. Bourque welcomed City Councilor Clifford Cunningham. Councilor Cunningham is the Delegate to the School Committee for 2012.

Dr. Bourque than reviewed the Children, Youth and Families Report, which was submitted to the Governor. A copy of the report is attached and forms a part of these minutes. Questions and discussion ensued.

**Personnel Report:** Dr. Bourque commended the personnel report to the record.

**Enrollment Report:** Dr. Bourque commended the Enrollment Report to the record.

**Old Business:** None

**New Business:**

- Ms. Lineweaver moves to accept a gift of construction materials, supplies and services to construct a concession stand at the Mary C. Burke (MCB) Complex.

Chairman Colon called for a voice vote:

1	Ana Hernandez	Y
2	Edward Ells	Y
3	Angel Meza	Y
4	Lucia Colon	Y
5	Lisa Lineweaver	Y
6	Carlos Rodriguez	Y

7	Vacant	
8	Rosemarie Carlisle	Y
9	Jeannette Velez	Y

Having eight votes in the affirmative and one vacant, the motion was approved.

**Late Motion:** Mr. Ells moved that The Rules and Regulations of the CSC be amended as follows: Chapter 4, Section 23. Order of Business

Delete Item 4. Management Team Minutes and reorder remaining items to reflect the following:

1. Call to Order
2. Pledge of Allegiance
3. School Committee Minutes
4. Public Comment
5. Report of the Superintendent of Schools
6. Committee Reports
7. Unfinished Business
8. New Business
9. Communications
10. Announcements & Book of the Month Club
11. Adjournment

The motion was referred to the Policy & Procedures Subcommittee.

**Communications:**

- On a voice vote the Committee Proclamation- January 22-28, 2012 as “Chelsea United Against Bullying Week.” A copy of the proclamation is attached and forms a part of these minutes.

Dr. Bourque read a communication from City Manager Jay Ash announcing that Chelsea would be highlighted on Chronicle on TV Channel 5 at 7:30, Friday January 27, 2012.

**Committee Reports:**

- Budget & Finance – Ms. Lineweaver reported that the subcommittee met on December 12, 2011 and January 3, 2011. A copy of the reports is attached and form a part of these minutes.
- Policy & Procedures- Mrs. Carlisle reported that the subcommittee met on January 18, 2012. A copy of the report is attached and forms a part of these minutes.
- Curriculum & Instruction- Ms. Velez reported that the subcommittee met on January 23, 2012. A copy of the report is attached and forms a part of these minutes.

- Human Resources- Mr. Ells reported that the subcommittee met on January 19, 2012. They reviewed the tentative agreement with the CAA. He also reported that the subcommittee will be conducting an interview for a contract negotiator to replace Mr. Lewis whose contract expired in June.
- Shore Collaborative- Dr Bourque read the report from Gerald Lewis, the board met on December 16, 2011. A copy of the report is attached and forms a part of these minutes.
- Student Representative Joshua Alvers was absent, but Dr. Bourque read the report he submitted. A copy of the report is attached and forms a part of these minutes.
- **Book of the Month:** Ms. Hernandez and Mr. Ells volunteered next month.

**Adjournment:** The meeting adjourned at 8:55 p.m.

**Recorded by**

**Barbara A. Martin**  
**Business Manager**  
**Clerk to the Chelsea School Committee**