



## School Committee

### MINUTES OF THE CHELSEA SCHOOL COMMITTEE ORGANIZATIONAL MEETING

JANUARY 3, 2012

**Approved 1-26-2012**

The Chelsea School Committee held its Organizational Meeting on Tuesday, January 3, 2012, in the City Council Chambers, City Hall, 500 Broadway, Chelsea, MA. The purpose of the meeting was to establish the Roll Call order for 2012 and to elect and swear in School Committee officers for 2012.

Members Present: Rosemarie Carlisle, Lucia Colon, Edward Ells, Ana Hernandez, Lisa Lineweaver, Angel Meza, Carlos Rodriguez and Jeanette Velez.

Also Present: Superintendent Dr. Mary Bourque, Executive Director of Administration and Finance Gerald McCue, Assistant Superintendent Linda Breau, City Manager Jay Ash, City Clerk Deborah Clayman, School Business Manager and School Committee Clerk Barbara Martin.

Senior Member Rosemarie Carlisle presided

1. **The meeting was called to order at 6:00 p.m.**
2. **Pledge of Allegiance**
3. **Swearing-in of all School Committee Members-** City Clerk Deborah Clayman administered the oath of office.
4. **Establishment of Roll Call Order-** Members drew numbers to

establish order of roll call. School Committee clerk, Barbara Martin called the roll and declared a quorum for voting purposes.

The drawing results were as follows:

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

**5. Election of Chairman.** – Mrs. Carlisle invited nominations for Chairman of the Chelsea School Committee for 2012. Mr. Ells nominated Lucia Colon. As there were no further nominations, Mrs. Carlisle declared nominations closed.

By a roll call vote Ms. Colon was elected Chairman. City Clerk Deborah Clayman administered the oath of office to the newly elected Chairman.

**6. Election of Vice-Chairman-** Ms. Colon invited nominations for Vice-Chairman of the Chelsea School Committee for 2010. Mrs. Carlisle nominated Lisa Lineweaver. As there were no further nominations, Ms. Colon declared nominations closed.

By a roll call vote Ms. Lineweaver was elected Vice-Chairman. City Clerk Deborah Clayman administered the oath of office to the newly elected Vice- Chairman.

**7. Election of Delegate to the City Council-** Ms. Colon invited nominations for Delegate to the Chelsea City Council. Ms. Lineweaver nominated Rosemarie Carlisle. As there were no further nominations, Ms. Colon declared nominations closed.

By a roll call vote Ms. Carlisle was elected School Committee Delegate to the Chelsea City Council. City Clerk Deborah Clayman administered the oath of office to the new Delegate to the City Council.

**8. Adoption of Rules** - Ms. Colon made the following motion: To continue with the rules for 2012 until such time as the subcommittee recommends otherwise. On a voice vote the Committee unanimously voted in favor of continuing with the rules for 2012 until such time as the Policy & Procedures Subcommittee recommends otherwise.

At this time Chairman Colon spoke on the year ahead and the responsibility of the School Committee to the students and the community.

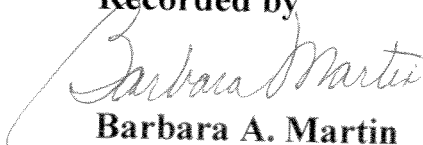
Ms. Colon presented a plaque to outgoing Chairman Ed Ells. A Certificate of Appreciation to Rosemarie Carlisle outgoing Vice Chairman and a Certificate of Appreciation to Ana Hernandez as the 2011 Delegate to the Chelsea City Council.

Chairman Colon announced that in accordance with the adopted rules, she is designating four working subcommittees of the Committee for 2012: 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.

However, the Policies & Procedures, Human Resources, Curriculum & Instruction subcommittees will have four regular members of the School Committee officially appointed to the subcommittee and the Budget & Finance will have five members. The obligation of the appointed members will be to attend subcommittee meetings and report back to the full School Committee. Therefore, Ms. Colon invited all members to send to Barbara Martin by Friday, January 6, 2012 their first, second, and third preferences for subcommittee assignments. The Chairperson sits ex officio on all subcommittees.

**9. Adjournment-** The meeting was adjourned at 6:25 p.m.

**Recorded by**

  
**Barbara A. Martin**