



School Committee

MINUTES OF THE CHELSEA SCHOOL COMMITTEE ORGANIZATIONAL MEETING

JANUARY 7, 2016

The Chelsea School Committee held its Organizational Meeting on Thursday, January 7, 2016 at 6:30 p.m. in the City Council Chambers, City Hall, 500 Broadway, Chelsea, MA. The purpose of the meeting was to establish the Roll Call order for 2016 and to elect and swear in School Committee officers for 2016.

Members Present: Yessenia Alfaro-Alvarez, Rosemarie Carlisle, Kelly Garcia, Ana Velez, Diana Maldonado, Richard Maronski, Shawn O'Regan, Robert Pereira and Jeanette Velez.

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

Senior Member Rosemarie Carlisle presided

The meeting was called to order at 6:30 p.m.

Establishment of Roll Call Order- Members drew numbers to establish order of roll call.

The drawing results were as follows:

1	Jeanette Velez
2	Rosemarie Carlisle

3	Ana Velez
4	Kelly Garcia
5	Shawn O'Regan
6	Richard Maronski
7	Yessina Alfaro-Alvarez
8	Robert Pereira
9	Diana Maldonado

Election of Chairman. – Mrs. Carlisle invited nominations for Chairman of the Chelsea School Committee for 2016. Mr. O'Regan nominated Jeanette Velez. As there were no further nominations, Mrs. Carlisle declared nominations closed.

By a roll call vote Ms. Velez was elected Chairman. City Clerk Deborah Clayman 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 2016. Mr. Pereira nominated Rosemarie Carlisle. As there were no further nominations, Ms. Velez declared nominations closed.

By a roll call vote Mrs. Carlisle was elected Vice-Chairman. City Clerk Deborah Clayman 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 Chelsea City Council. Mrs. Carlisle nominated Shawn O'Regan. As there were no further nominations, Ms. Velez declared nominations closed.

By a roll call vote Mr. O'Regan 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.

Election of Delegate to Shore Educational Collaborative: Ms. Velez invited nominations for Delegate to Shore Educational Collaborative. Ms. Maldonado nominated Robert Pereira. As there were no further nominations, Ms. Velez declared nominations closed.

By a roll call vote Mr. Pereira was elected School Committee Delegate to Shore Educational Collaborative. City Clerk Deborah Clayman 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.

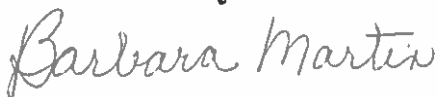
Chairman Velez announced that in accordance with the adopted rules, she is designating four working subcommittees of the Committee for 2016: Budget & Finance, Policies & Procedures, Human Resources, and Curriculum & Instruction.

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 was adjourned at 6:50 p.m.

Recorded by



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