



School Committee

DRAFT MINUTES OF THE CHELSEA SCHOOL COMMITTEE MEETING

October 2, 2014

Approved November 6, 2014

The Chelsea School Committee met on Thursday, October 2, 2014, in the City Council Chambers, City Hall, 500 Broadway, Chelsea.

Members Present: Chairman Jeannette Velez, Rosemarie Carlisle, Ed Ells, Lisa Lineweaver, Charles Klauder, Lucia Henriquez, Shawn O'Regan, and Carlos Rodriguez

Also Present: Superintendent of Schools Dr. Mary M. Bourque, Assistant Superintendent Linda Breau, Executive Director for Administration & Finance Gerry McCue, City Council Delegate Christopher Cataldo 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:

School Committee Minutes: The minutes of the September 4, 2014 School Committee Meeting were unanimously approved.

Public Comment: None

Report of the Superintendent of Schools:

Student Achievement: Dr. Bourque called upon Assistant Superintendent Linda Breau to report on student achievement. Mrs. Breau presented the 2014 MCAS District Data Analysis, noting the highlights and areas of concern. A copy of this report is enclosed and forms a part of these minutes.

Mrs. Breau then reported that 71 Chelsea High School student are eligible for the John and Abigail Scholarship. The eligibility requirements and a history of prior recipients is enclosed and forms a part of these minutes.

Next, Mrs. Breau discussed the District Indicators of Success from September 2014.

Indicator 1-Attendance year to date was 95.2% up .2% over last year to date.

Indicator 2- Annual dropout rate from July 1, 2014 to September 26, 2014 stands at 27.

Indicator 10-Student Mobility was 6.5% year to date compared to 4.5% last year.

A copy of this report is enclosed and forms a part of these minutes.

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

Enrollment Report: Dr. Bourque commended the enrollment report to the record. As of September 30, 2014 the district-wide enrollment was 6, 389 students, including 128 students in out-of-district placements. In addition, there are 5 Chapter 768 students for whom the district has financial responsibility.

Next, Dr. Bourque made the following announcements:

10-13 Columbus Day- No School

10-20 No School- Professional Development

Committee Reports:

- **Human Resources:** Mr. Ells reported that the subcommittee last met on September 11, 2014. A copy of the report is attached and forms a part of these minutes.
- **Policy and Procedures:** Chairman Velez reported that the subcommittee last met on September 11, 2014. A copy of the report is attached and forms a part of these minutes.
- **Curriculum & Instruction:** Mr. Klauder reported that the subcommittee last met on September 25, 2014. A copy of the report is attached and forms a part of these minutes.

New Business:

- Mr. Klauder moved to approve the home schooling petition of the following families:

The Alayon Family-Angelina Alvarado grade 6

The Gaspar Family-Chloe Gaspar grade 2 and Michael Gaspar grade 4

The Hasan Family- Aisha Hasan Ghelle grade 4 and Zaynab Hasan Ghelle grade 1

On a roll call vote the motion was unanimously approved.

- Ms. Lineweaver moved to accept the following grants for the 2014-2015 school year:

Federal Title I - \$2,742,803
 Federal Title I Carryover - \$207,911
 Federal Title IIA - \$565,093
 Federal Title IIA Carryover- \$87
 Federal Title IIA (UMass Sub grantee) - \$55,684
 Federal Title III - \$185,326
 Federal Title III Carryover - \$58,332
 Federal IDEA - \$1,494,850
 Federal IDEA Early Childhood - \$13,394
 Federal Special Education Program Improvement - \$8,000
 21st Century Community Learning Center (Reach) - \$89,592
 21st Century Community Learning Center (Berkowitz) - \$125,000
 Race to the Top - \$232,000
 Race to the Top Carryover - \$304,115
 Race to the Top Early Childhood - \$9,135
 ROOTS (University of Oregon Sub grantee) - \$69,936
 The Massachusetts Tiered System of Support (MTSS) Partnership - \$28,160
 Promoting Adolescent Health and School Success - \$5,000
 MassGrad-High School Graduation Initiative (Reach) - \$87,500

Chairman Velez called for a roll call vote.

Charles Klauder	Y
Carlos J. Rodriguez	Y
Rosemarie Carlisle	Y
Edward Ells	Y
Lucia Henriquez	Y
Ana Hernandez	AB
Jeanette Velez	Y
Lisa Lineweaver	Y
Shawn O'Regan	Y

Having eight votes in the affirmative the motion was approved.

- Ms. Lineweaver moves to accept the following grants for the 2014-2015 school year:

Academic Support - \$34,200
 Adult Basic Education (ILP) - \$341,978
 Big Yellow School Bus (Mass Cultural Council) - \$200
 Primary Violence Prevention-DPH (Reach) - \$27,000
 Curriculum and Assessment Partnership - \$90,000

Chairman Velez called for a roll call vote.

Charles Klauder	Y
Carlos J. Rodriguez	Y
Rosemarie Carlisle	Y
Edward Ells	Y
Lucia Henriquez	Y
Ana Hernandez	AB
Jeanette Velez	Y
Lisa Lineweaver	Y
Shawn O'Regan	Y

Having eight votes in the affirmative the motion was approved.

- Ms. Lineweaver moved to extend the contract with Pleasant Auto School for a total contract period of five years.

Chairman Velez called for a roll call vote.

Charles Klauder	Y
Carlos J. Rodriguez	Y
Rosemarie Carlisle	Y
Edward Ells	Y

Lucia Henriquez	Y
Ana Hernandez	AB
Jeanette Velez	Y
Lisa Lineweaver	Y
Shawn O'Regan	Y

Having eight votes in the affirmative the motion was approved.

- Consideration and action to accept the recommendation of the Superintendent to approve a field trip NYC wholesale district on November 20, 2014.

On a roll call vote the motion was unanimously approved.

Communications: Accepted and filed:

New England Association of Schools & Colleges
Bunker Hill Community College
CAPIC

Announcement: Book of the Month: Mr. Ells volunteered for November

A moment of silence was observed for James Coviello father of teacher Janice Fields.

Adjournment: The meeting adjourned at 7:40 p.m.

Recorded by

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