

MINUTES OF THE CHELSEA SCHOOL
COMMITTEE MEETING

February 5, 2015

Approved 3-5-15

The Chelsea School Committee met on Thursday, February 5, 2015, in the City Council Chambers, Chelsea City Hall, 500 Broadway, Chelsea, Massachusetts

Members present: Chairman Ana Hernandez, Rosemarie Carlisle, Ed Ells, Lisa Lineweaver, Charles Klauder, and Shawn O'Regan. Jeanette Velez did attend but had to leave at 8:20 p.m.

Also Present: Superintendent Mary Bourque, Assistant Superintendent Linda Breau, Executive Director for Administration & Finance Gerry McCue, Student Representative Marcone Correia and Administrative Assistant to the Superintendent Sandra Porrazzo, who was the School Committee Clerk for the evening.

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

Pledge of Allegiance

School Committee Minutes: The minutes from the January 15, 2015 School Committee meeting will not be approved until the next meeting on March 12, 2015.

Public Comment: None

Report of the Superintendent of Schools:

- a. Principal *ad interim* Priti Johari, and teachers Rachel Barlage and Kristen Almquist along with four students from Chelsea High School class of 2014 presented the AP data and the Capstone project work. A copy of these reports are enclosed and forms a part of these minutes.
- b. Katie Webber Schubmehl, Literacy and Humanities Coordinator for Grades 1-4 presented the proposed reading textbook/program purchase.

Student Achievement: Assistant Superintendent Linda Breau presented the Graduation Rate. A copy of this report is enclosed and forms a part of these minutes.

Assistant Superintendent Linda Breau discussed the District Indicators for Success from January 2015. A copy of this report is enclosed and forms a part of these minutes.

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

Enrollment Report: Superintendent Bourque commended the enrollment report to the record. As of February 3, 2015 the district-wide enrollment was 6,559 students, including 145 students in out-of-district placements. In addition, there are 4 Chapter 768 students for whom the district has financial responsibility.

Next Superintendent Bourque made the following announcements:

- 2-16-15 President's Day starts the winter break until 2-20-15.
- 3-5-15 will be the School Committee Public Hearing on School Choice and the Budget.
- Next School Committee Meeting will be on Thursday, March 12, 2015.

Committee Reports:

- **Budget & Finance:** Ms. Lineweaver reported that the subcommittee last met on January 22, 2015. A copy of the report is attached and forms a part of these minutes.

- **Curriculum & Instruction:** Ms. Lineweaver reported that the subcommittee last met on January 22, 2015. A copy of the report is attached and forms a part of these minutes.

- **Student Representative:** Mr. Correia reported the following:

The National Honor Society Winter Carnival was held on January 10th and it was a great success, over 40 families showed up to enjoy the games that NHS members organized.

Asian Night will be held next Friday, and will include Asian themed performances and a dance.

The boy's basketball team will have their senior night on February 13th. Senior night for the girls is February 17th.

Drama Club held auditions for their musical, Little Shop of Horrors, which will be performed in the spring.

New Business:

Mr. Ells moved to approved the following motion:

- Consideration and action to approve the recommendation of the Superintendent to adopt a Non-Bargaining Salary Schedule, Hourly Wage Schedule, Athletic Stipends Schedule, and Performing Arts Stipend Schedule, effective July 1, 2014. (Enclosure E)

These Schedules are considered to be School Department policy and, as such, require School Committee approval.

Chairman Ana Hernandez called for a roll call Vote:

Carlos J. Rodriguez	Abs
Jeanette Velez	Abs
Charles Klauder	Yes
Lisa Lineweaver	Yes
Rosemarie Carlisle	Yes
Ana Hernandez	Yes
Edward Ells	Yes
Shawn O'Regan	Yes
Lucis Henriquez	Abs

Having six votes in the affirmative the motion was approved.

Adjournment: The meeting was adjourned at 8:28 p.m.

Recorded by:

Sandra A. Porrazzo
Administrative Assistant to the Superintendent
Clerk to the Chelsea School Committee for 2-5-15