



## School Committee

### MINUTES OF THE CHELSEA SCHOOL COMMITTEE ORGANIZATIONAL MEETING

JANUARY 15, 2015

**Approved 3-5-15**

The Chelsea School Committee held its Organizational Meeting on Thursday, January 15, 2015 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 2015 and to elect and swear in School Committee officers for 2015.

Members Present: Rosemarie Carlisle, Lucia Colon, Edward Ells, Ana Hernandez, Charles Klauder, Lisa Lineweaver, Shawn O'Regan 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, Asst. Human Resource Director Ellen Benson, Interim City Manager Ned Keefe, 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. School Committee clerk, Barbara Martin called the roll and declared a quorum for voting purposes.

The drawing results were as follows:

1	Carlos Rodriguez
2	Jeanette Velez
3	Charles Klauder
4	Lisa Lineweaver
5	Rosemarie Carlisle
6	Ana Hernandez
7	Edward Ells
8	Shawn O'Regan
9	Lucia Henriquez

**Election of Chairman.** – Mrs. Carlisle invited nominations for Chairman of the Chelsea School Committee for 2015. Mr. Ells nominated Ana Hernandez. As there were no further nominations, Mrs. Carlisle declared nominations closed.

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

**Election of Vice-Chairman-** Ms. Hernandez invited nominations for Vice-Chairman of the Chelsea School Committee for 2015. Mrs. Carlisle nominated Edward Ells. As there were no further nominations, Ms. Hernandez declared nominations closed.

By a roll call vote Mr. Ells 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. Hernandez invited nominations for Delegate to the Chelsea City Council. Mr. Klauder nominated Rosemarie Carlisle. As there were no further nominations, Ms. Hernandez declared nominations closed.

By a roll call vote Mrs. 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.

**Election of Delegate to Shore Educational Collaborative:** Ms. Hernandez invited nominations for Delegate to Shore Educational Collaborative. Mrs. Carlisle nominated Charles Klauder. As there were no further nominations, Ms. Hernandez declared nominations closed.

By a roll call vote Mr. Klauder 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. Hernandez made the following motion: To continue with the rules for 2014 until such time as the subcommittee recommends otherwise. On a voice vote the Committee unanimously voted in favor of continuing with the rules for 2014 until such time as the Policy & Procedures Subcommittee recommends otherwise.

At this time Chairman Hernandez presented a plaque to outgoing Chairman Jeanette Velez.

Chairman Hernandez announced that in accordance with the adopted rules, she is designating four working subcommittees of the Committee for 2015: 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**