



Regular Scheduled School Board Meeting (Tuesday, April 9, 2019)

Generated by Gwen B Kerner on Tuesday, April 30, 2019

Correction of Item 6.37 on Recommendation on Wednesday, July 17, 2019.

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting of the Jefferson Parish School Board was called to order at 6:15 p. m. by Mr. Larry Dale, Board President. Board members answering Roll Call - Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Procedural: 1.2 Invocation & Pledge of Allegiance

Riverdale High student Kathy Nguyen led the Invocation and Pledge of Allegiance. Germaine Gilson, Chief District Affairs Officer stated that Kathy Nguyen was the winner of the Rau Arts Scholarship and Helen Hoang, also a Riverdale High IBO student placed Third.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson announced April's campus of the month went to A. C. Alexander Elementary on the east bank and to Truman Middle on the west bank.

3. Announcements/Good News

3.01 Announcements/Good News

Mr. Dale recognized Mr. Jay Robicheaux a St. Charles Parish School Board Member and also wished Ricky Johnson a happy birthday.

Mr. Martin Marino spoke briefly about the Dance Challenge and invited everyone to the event that will be held on April 10, 2019.

Sandy Denapolis-Bosarge congratulates Roosevelt Soccer Team, won District Championship and will be honored at the Kenner City Council Meeting.

Tiffany Kuhn gave a shout out to Westbank Community School who had an article in the newspaper about their Mardi Gras Celebration.

Information: 3.2 Superintendent's Announcements

Dr. Brumley said that all the Principal appointments have been assigned and are ready to have all in place for the upcoming new school year. He also gave an update on the displaced employees, and that human resource is working to help place these employees. Dr. Brumley updated the board about the English Learner strategic and the ESL-ELL coach program. He spoke about the upcoming NIET conference. Dr. Brumley said that together with the vote for the additional mileage and the extra five mils that would come from the district, there will be changes and that they are working on certain areas. He announced that there are a host of endorsements for the proposed upcoming vote. The Lunch of Champions is coming up, and the board will soon be getting their invitations. He presented a video showing students reading letters to their teachers about "What their teacher meant to them." These letters were a surprise for the teachers.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of March 13, 2019

To approve the minutes of March 13, 2019. Was approved by acclamation.

Motion by Larry Dale, second by Tiffany H Kuhn.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action, Minutes: 4.2 Approval of the minutes of March 21, 2019.

To approve the minutes of March 21, 2019. Was approved by acclamation.

Motion by Clay Moise, second by Sandy Denapolis-Bosarge.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

5. Second Readings

Action: 5.1 Second Reading authored by Larry Dale: Move that the Administration Building on the East Jefferson High School Campus be named for James Kytle. (Mr. Dale has indicated his desire to withdraw this second reading at the April Board meeting.) DEFERRED UNTIL JULY 10, 2019 MEETING.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

There were comments from the following individuals: Kesler Camise-Jones, Dalia Chatelain, Neva Shillington, Selma English, Pevla Sanches, and Maribel Sanchez.

Action (Consent): 6.2 Approval of the Endorsement request to participate in the Industrial Tax Exemption Program (ITEP). Resolution: The Superintendent recommends approval of the ITEP for Fuji Oil New Orleans, LLC.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.3 Approval of the Endorsement request to participate in the Industrial Tax Exemption Program (ITEP). Resolution: JEDCO has received an application for participation within the Industrial Tax Exemption Program (ITEP) from Laitram, LLC and its subsidiaries - Intralox, Laitram Machine Shop, Laitram Machinery and Lapeyre Stair (5 total application). Each application is for a limited property tax exemption as allowed under the ITEP. JEDCO has reviewed the application against the Jefferson Parish Industrial Tax Exemption Program Rubric, which was adopted by the Jefferson Parish School Board via Resolution on December 12, 2017, and has made a recommendation for exemption per the Rubric based on the project's parameters.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.4 Amendment to Catapult Learning, LLC original 2018-2019 contract CM000753 Resolution: The Superintendent recommends the Board approve the attached amendment for additional funds to the original Catapult Learning, LLC 2018-2019 contract (CM000753).

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.5 Amendment to Sylvan Learning original 2018-2019 contract CM000750 Resolution: The Superintendent recommends the Board approve the attached amendment for additional funds to the original Sylvan Learning 2018-2019 contract.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.6 Amplify - CKLA 2019-2020 Contract Renewal

Resolution: The Superintendent recommends the Board approve the attached Amplify - CKLA 2019-2020 contract renewal.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.7 Curriculum Associates, Inc. (i-Ready) 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with Curriculum Associates, Inc. (I-Ready) for the 2019-2020 school year.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.8 Edmentum, Inc. (PLATO) 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with Edmentum, Inc. (PLATO) for the 2019-2020 school year.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.9 Bid Acceptance, Adams Middle School, Project No. 2018-05

Resolution: The Superintendent recommends that the School Board accept the low base bid of Thigpen Construction Co., INC. in the amount of \$187,700.00 and forty-five (45) calendar days for improve drainage at athletic field at Adams Elementary School as recommended by the architect/engineer, Schrenk Endom & Flanagan, LLC., and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.10 Bid Acceptance, King High School, Project No. 2018-18

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Dixon Contracting Group, LLC in the amount of \$281,656.00 and sixty-nine (69) calendar days for replace all exterior window louvers and replace and repair all exterior aluminum and glass door assemblies and windows at King High School as recommended by the architect/engineer, Holly & Smith Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.11 Bid Acceptance, Clancy-Maggiore Elementary School for the Arts, Project No. 2018-23

Resolution: The Superintendent recommends that the School Board accept the low base bid of Verius Property Group, L.L.C. in the amount of \$479,000.00 and one hundred twenty (120) calendar days for replace windows and exterior doors and extend walls to slab at Clancy-Maggiore Elementary School for the Arts as recommended by the architect/engineer, Meyer Engineers, Ltd., and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.12 Bid Acceptance, Green Park Elementary School, Project No. 2018-27

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Verius Property Group, L.L.C. in the amount of \$228,000.00 and fifty (50) calendar days for replace jalousie corridor clerestory windows with fire-rated walls and install acoustical ceiling and lay-in fixtures in building 100, 200, and 300 at Green Park Elementary School as recommended by the architect/engineer, Pivotal Engineering, LLC., and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.13 Bid Acceptance, Livaudais Middle School, Project No. 2018-34

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 and 2 of Stallings Construction Company, Inc. in the amount of \$145,160.00 and sixty (60) calendar days for remove existing inset hall lockers from entire school, build walls to fill void, and replace all damaged door louvers for ventilation at Livaudais Middle School as recommended by the architect/engineer, Burgdahl & Graves - A.I.A. Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.14 Bid Acceptance, Solis Elementary School, Project No. 2018-37

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Veterans Construction LLC in the amount of \$156,00.00 and sixty (60) calendar days for replace floor tile and waterproof slab at Solis Elementary School as recommended by the architect/engineer, VergesRome Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.15 Bid Acceptance, Cherbonnier Elementary School, Project No. 2018-44

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 and 2 of Naquin's Painting and Waterproofing, INC. in the amount of \$154,700.00 and sixty (60) calendar days for paint interior of entire facility at Cherbonnier Elementary School as recommended by the architect/engineer, VergesRome Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.16 Bid Acceptance, Bridgedale Elementary School, Project No. 2018-46

Resolution: The Superintendent recommends that the School Board accept the low base bid of Verius Property Group, LLC. in the amount of \$149,900.00 and seventy (70) calendar days for renovate classrooms in all buildings at Bridgedale Elementary School as recommended by the architect/engineer, NANO Architecture, LLC, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.17 Bid Acceptance, Keller Elementary School, Project No. 2018-48

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Verius Property Group, L.L.C. in the amount of \$97,000.00 and forty-five (45) calendar days for repair end walls of all classroom wings to correct water intrusion at Keller Elementary School as recommended by the architect/engineer, All South Consulting Engineers, LLC., and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.18 Bid Acceptance, Bissonet Plaza Elementary School, Project No. 2018-54

Resolution: The Superintendent recommends that the School Board accept the low base bid of Roof Technologies, INC. in the amount of \$526,777.00 and sixty-nine (69) calendar days for replace cafeteria roof and classroom building roofs at Bissonet Plaza Elementary School as recommended by the architect/engineer, Holly & Smith Architects, APAC, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.19 Bid Acceptance, Cherbonnier Elementary School, Project No. 2018-55 B

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 and 2 of Supreme Roofing & Construction, LLC in the amount of \$396,600.00 and sixty (60) calendar days for replace roof at Cherbonnier Elementary School as recommended by the architect/engineer, VergesRome Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.20 Bid Acceptance, Bonnabel Magnet Academy High School, Project No. 2018-79

Resolution: The Superintendent recommends that the School Board accept the low base bid of Industrial Roofing and Construction, LLC in the amount of \$155,300.00 and forty-five (45) calendar days for replace roof on cafeteria and mechanical building at Bonnabel Magnet Academy High School as recommended by the architect/engineer, GraceHebert Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.21 Bid Acceptance, George Cox Elementary School, Project No. 2018-09

Resolution: The Superintendent recommends that the School Board accept the low base bid of CDX Construction LLC in the amount of \$507,000.00 and two hundred forty (240) calendar days for replace window walls in A, B, C, and D wings and repaint classrooms and ceiling system at George Cox Elementary School as recommended by the architect/engineer, Burgdahl & Graves Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.22 Bid Acceptance, Riverdale High School, Project No. 2018-13

Resolution: The Superintendent recommends that the School Board accept the low base bid of CDX Construction LLC in the amount of \$300,000.00 and one hundred twenty (120) calendar days for reglaze and repair window walls of classroom and administration building at Riverdale High School as recommended by the architect/engineer, Harry Baker Smith Architects II, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.23 Bid Acceptance, Haynes Academy for Advanced Studies, Project No. 2018-60

Resolution: The Superintendent recommends that the School Board accept the low base bid of Supreme Roofing & Construction, LLC in the amount of \$171,000.00 and one hundred twenty (120) calendar days for replace administration and classroom roof at Haynes Academy for Advanced Studies as recommended by the architect/engineer, Scairono-Martinez, Architects, and the Facilities Department

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.24 Bid Acceptance, Gretna Park Elementary School, Project No. 2018-10

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Robert Wolfe Construction, INC. in the amount of \$613,800.00 and ninety (90) calendar days for replace aggregate wall panels and steel windows at Gretna Park Elementary School as recommended by the architect/engineer, Garrity + Accardo Architects, APC, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.25 Bid Acceptance and Project Merging, Worley Middle School, Project No. 2018-01 and 2018-08

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Crescent Commercial Construction, LLC in the amount of \$247,100.00 and ninety (90) calendar days for gymnasium renovations at Worley Middle School and merging Project No. 2018-01 and Project 2018-08 into one project under Project No. 2018-01 and title "Gym Renovations" as recommended by the architect/engineer, Burgdahl & Graves Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.26 Bid Acceptance, Hazel Park Elementary School, Project No. 2018-17 B

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate Nos. 1 and 2 of Icon Contractors, L.L.C. in the amount of \$466,500.00 and sixty-five (65) calendar days for replace window walls in building 100 at Hazel Park Elementary School as recommended by the architect/engineer, Burgdahl & Graves Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.27 Bid Acceptance, St. Ville Elementary School, Project No. 2018-38

Resolution: The Superintendent recommends that the School Board accept the low base bid of Roof Technologies, INC. in the amount of \$243,400.00 and forty-five (45) calendar days for replace roofs on buildings 400, 500, and 600 at St. Ville Elementary School as recommended by the architect/engineer, Williams and Williams Architecture, LLC, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.28 Bid Acceptance, Chateau Estates Elementary School, Project No. 2018-50

Resolution: The Superintendent recommends that the School Board accept the low base bid of United Restoration and Preservation, INC. in the amount of \$89,000.00 and ninety (90) calendar days for waterproof exterior of building at Chateau Estates Elementary School as recommended by the architect/engineer, Burgdahl & Graves Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.29 Bid Acceptance, Ellender School, Project No. 2018-58

Resolution: The Superintendent recommends that the School Board accept the low base bid of Coleman Roofing, LLC in the amount of \$215,000.00 and sixty (60) calendar days for replace A, B, and C roofs at Ellender School as recommended by the architect/engineer, Lachin Architects, APC, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.30 Bid Acceptance, Matas Elementary School, Project No. 2018-21

Resolution: The Superintendent recommends that the School Board accept the low base bid of Ellison Builders, LLC in the amount of \$365,400.00 and sixty (60) calendar days for repair and replace steel door and window assemblies at Matas Elementary School as recommended by the architect/engineer, Lachin Architects, APC, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.31 Bid Acceptance, Estelle Elementary School, Project No. 2018-39

Resolution: The Superintendent recommends that the School Board accept the low base bid of CDX Construction LLC in the amount of \$226,900.00 and sixty (60) calendar days for renovate classroom interior at Estelle Elementary School as recommended by the architect/engineer, Sizeler Thompson Brown Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.32 Bid Acceptance, St. Pierre Academy for Advanced Studies, Project No. 2018-42

Resolution: The Superintendent recommends that the School Board accept the low base bid of Veterans Construction LLC in the amount of \$165,000.00 and sixty (60) calendar days for interior renovations at St. Pierre Academy for Advanced Studies as recommended by the architect/engineer, Sizeler Thompson Brown Architects, and the Facilities Department.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.33 Tabulation and Recommendation for IFB #3212, Chiller Replacement at L.W. Higgins High School

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.34 First Student Transportation Contract

Resolution: The Superintendent recommends approval of a five year First Student contract. (See attached)

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.35 Transportation Medical Contracts

Resolution: The Superintendent recommends that the School Board approve contracts with medical clinics for physical examinations required for bus drivers, bus attendants and other driving personnel in accordance with the Federal Motor Carrier Safety Administration Ruling (see attached). A Department of Transportation (DOT) physical examination must be conducted by a licensed "medical examiner" listed on the Federal Motor Carrier Safety Administration (FMCSA) National Registry. The clinics for SY 2019-2020 with physicians listed on the FMCSA National Registry are: (1) West Jefferson Industrial Medicine - Gretna and Marrero; (2) Pelican State Outpatient Center; (3) Ochsner Health Systems - Marrero,

Metairie & Kenner; (4) Injury Rehab Clinic dba Gretna Massage & Rehab; (5) Richard J. Hages, MD; (6) Spinecare & Rehabilitation.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.36 Moved for Board approval for a Sixth Supplemental Maintenance and Operation Agreement with Star Services.

Resolution: It is recommended that the Board approve the proposed Sixth Supplemental Maintenance and Operation Agreement for Building Environmental Systems as more fully set forth above, and authorize the Board President to sign all documents necessary to accomplish this.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.37 Revision of Athletics Eligibility Policy

Resolution: The Superintendent recommends approval of the Revision of Athletics Eligibility Policy.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.38 PK-8 and Middle School Athletic Offerings

Resolution: The Superintendent recommends adding girls and boys soccer as on one of the sports offered at PK-8 and middle schools through the hub system.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.39 Professional Services Agreement between Children's Hospital & Clinic (LCMC) and Jefferson Parish Public School System

Resolution: The Superintendent recommends approval of the PSA between Children's Hospital and JPS.

Motion by Mark C Morgan, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

7. Items Pulled from Consent Agenda

There were no items pulled from the consent agenda.

8. Committee Reports

Information: 8.1 Committee Reports

There were no committee reports.

9. Directives/Resolutions

There were no directives/resolutions to report.

10. Public Comment

Discussion: 10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

The following citizens spoke: Chrissy Yandell, Angele Lapeyre Vialon, Tess Gonzales, Ashleigh Polley, Gail Scott -Gillespie, Cherrilynne Thomas, Cheryl Lewis,

11. Convene to Executive Session

Action: 11.1 Executive Session

12. New Business

Procedural: 12.1 First Readings

First Reading authored by Mr. Morgan

Move that the Jefferson Parish School Board expand the program and curriculum at Ruppel Academy Studies to include grades Pre-Kindergarten through 8th grade and include a French Immersion curriculum. This expansion and curriculum shall be open to all Jefferson Parish Students. French Immersion candidates for admission shall be given special admission consideration as determined by the Superintendent and approved by the Board.

First Reading authored by Mr. North

Move that Henry Ford Middle School be renamed Emmett Gilbert School of Excellence at Ford.

Procedural: 12.2 Other Business

There was no other business.

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items

Report: 13.2 Check Register 02.16.19-03.28.19

Information: 13.3 Financial Health Summaries and Budget to Actual

14. Adjournment

Procedural: 14.1 End of Meeting