



Regular Scheduled School Board Meeting February 7, 2018 (Wednesday, February 7, 2018)

Generated by Gwendolyn B Kerner on Sunday, February 25, 2018

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Procedural: 1.2 Invocation & Pledge of Allegiance

The Invocation was led by Ricky Johnson and the Pledge of Allegiance was led by Melinda Doucet.

The Talented Vocal Music students under the direction of their teacher Cynthia Thomas, Itinerant Talented Vocal Music Teacher, performed the patriotic song. The song that was preformed to the Board was by James Weldon Johnson, Lift Every Voice and Sing in honor of Black History Month. It was performed by the following students; Jaela Henry, Helen Cox High School, Ashlee Price, L. W. Higgins High School, Dallas George, Caitline Louis-Jeune, Meaghan Jones, Cecilia Oliva, Nina Ovalle, Fabiola Pierre, Terrell Poche, Thomas Jefferson High School for Advanced Studies.

Mr. Dale motioned the board to move to presentation and consent agenda to go before executive session.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

2. Executive Session

Mark C Morgan motioned to go into executive session

Move by Melinda L Doucet second by Sandy Denapolis-Bosarge

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

At 7:42 pm Mr. Morgan announced that they came out of executive session.

Action, Discussion: 2.1 Discussion of the status of the case of the lawsuit entitled "Sharon Hunter versus Jefferson Parish Public School System, Jefferson Parish School Board, et al.," in the Eastern District of Louisiana, No. 17-2015, Section "I".

Mr. Morgan said that there is nothing to report.

Action, Discussion: 2.2 Appeal of Alternative School Contract

Move by Mark C Morgan, second by Marion Bonura

Final Resolution: Motion Carries

Yea: Marion Bonura, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Tiffany Kuhn, Cedric Floyd

Nay: Larry Dale, Sandy Denapolis-Bosarge, Melinda L Bourgeois

3. Presentations

Presentation: 3.1 Campuses of the Month

Germain Gilson, Chief of Staff announced the campus of the month for January for the east bank as Ella Dolhonde the west bank school was Grand Isle and was not able to attend. For the month of February the campus of the month on the east bank Grace King and the west

bank was Vic A Pitre.

Presentation: 3.2 Jefferson Virtual Schools

Kamala Baker, Director of Instructional Technology, presented to the board how they could save money by creating their own virtual school without outsourcing.

Presentation: 3.3 Employee Recognition

Germain Gilson stated that a luncheon was held in honor of the Teacher of the Year. Germain Gilson announced that the Middle school award went to Tracy Vedros, Haynes Academy. The elementary Teacher of the Year went to Jessica Schwalb from C. T. Janet, who was not able to attend tonight and the High School teacher was Samuel Kane from John Ehret. The Principal of The Year was also announced by Germain Gilson and they were as follows: Elementary was Darlene Turnbull from Washington Elementary; Middle School was Coleen Winkler from Chateau Estates and the High School was Andrew Vincent who was not able to attend due to he was accepting the Title I Distinguish award.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of January 11, 2018 Special Session School Board Meeting

Move by Cedric Floyd, second by Mark C Morgan

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

5. Second Readings

Mr. Morgan recognized Mr. Dale's request to address the floor. Mr. Dale stated that due to a large number of readings on the agenda he moved to limit the board debate to a 5 minute statement on each reading with a 3 minute rebuttal for each Board Member.

Move by Larry Dale, second by Sandy Denapolis-Bosarge

Final Resolution: Motion Carries

Yea: Mark C Morgan, Melinda L Doucet, Tiffany Kuhn, Sandy Denapolis-Bosarge, Larry Dale, Melinda L Bourgeois

Nay: Marion Bonura, Ricky Johnson, Cedric Floyd

Action: 5.1 Second Reading authored by Mr. Floyd regarding a millage rate of 7.9 to provide a pay raise for teachers and other employees, to be placed before the voters on April 28, 2018. (DEFERRED, BY THE AUTHOR, TO THE REGULAR SCHOOL BOARD MEETING ON FEBRUARY 7, 2018)

Move, that the Board put before the voters, a millage rate of 7.9, to provide a pay raise for teachers and other employees, to be comparable to salaries paid in other school districts, in the Metro Area with the attached Resolution. Consistent with the Board approving Capital Projects for the construction of schools, the issuance of general obligation bonds and/or the levy of an ad valorem tax to be established by the February 7, 2018 Board Meeting, to be placed before the voters on April 28, 2018.

Public Comment: Jessie Isidore, Roberto Furtado, Linda Monacelli, Brad Arsenaux, Suzanne Nugent, Cathy Johnson, Kayci Reyer, Tracy Passantino, Michael Mc Namara, Jeff Barrois, Margo Gomez all spoke in favor.

There was a brief discussion by the board.

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Fails

Yea: Cedric Floyd, Marion Bonura, Ricky Johnson

Nay: Larry Dale, Mark C Morgan, Melinda L Bourgeois, Melinda L Doucet, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.2 Second Reading (deferred from January 18, 2018) authored by Mr. Bonura effective school year 2018-19, Roosevelt Middle and Livaudais Middle be converted to a Newcomer School for ESL and ELL.

The author deferred the reading to March 7, 2018 meeting.

Action: 5.3 Second Reading (deferred from January 18, 2018) authored by Mr. Bonura regarding eliminating French immersion and expand Spanish immersion.

The author deferred the reading to March 7, 2018 meeting.

Action: 5.4 Second Reading (deferred from January 18, 2018) authored by Mr. Bonura that T. H. Harris and Worley be converted to Middle High School STEM schools.

Amend it to read, Move that Roosevelt Middle School and Worley Middle be converted to a Middle Magnet STEM Schools.

There was a brief discussion.

Move by Marion Bonura, second by Mark C Morgan

Final Resolution: Motion Fails

Yea: Ricky Johnson, Marion Bonura, Cedric Floyd

Nay: Sandy Denapolis-Bosarge, Tiffany Kuhn, Melinda L Doucet, Larry Dale, Melinda L Bourgeois, Mark C Morgan

Action: 5.5 Second Reading (deferred from January 18, 2018) authored by Mr. Bonura regarding redistricting J. C. Ellis and Ella Dolhonde to relieve over-crowding at Ellis.

The author deferred the reading to March 7, 2018 meeting.

Action: 5.6 Second Reading authored (deferred from January 18, 2018) by Mr. Bonura regarding a Stipend of \$3,000, for Highly Effective teachers to relocate to an D or F school for 3 years. With the option to return to their home school after the three year period.

The author withdrew the reading.

Action: 5.7 Second Reading authored by Ms. Bourgeois to amend the bylaw policy BCBI to eliminate the requirement that a speaker at Board meetings provide their address prior to addressing the Board.

Public comment: Cathy Johnson spoke in favor.

Motion by Melinda L Bourgeois, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.8 Second Reading authored by Mr. Floyd regarding the board to enact a policy concerning the seating arrangements for Board Members and the Superintendent.

Mr. Floyd said that since 2010 the Superintendent always sat on the dais with the Board Members and there was no policy and we are in need of one.

The motion was amended to read: move that the Superintendent sits in the center of the Administration table.

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Carries

Yea: Melinda L Doucet, Marion Bonura, Sandy Denapolis-Boasarge, Melinda L Bourgeois, Tiffany Kuhn, Mark C Morgan, Ricky Johnson, Cedric Floyd

Nay: Larry Dale

Action: 5.9 Second Reading authored by Mr. Floyd regarding that the board retain Byron LeBlanc, LeBlanc and Schuster, to provide Public Relations and Design Services related to Voter Education concerning the Pay Raise Millage and/or Construction of New Schools scheduled to be on the ballot for April 28, 2018 for the amount of \$75,000.

Author withdrew the reading.

Action: 5.10 Second Reading authored by Mr. Floyd regarding the Board adopt a policy for the calling of a special meeting upon written request to the Board Secretary by any five (5) Board Members. The Kenner City Charter has such a policy, see attached. (Attachment C)

Move, that the Board adopt a policy for the calling of a special meeting upon written request to the Board Secretary by any five (5) Board Members. The Kenner City Charter has such a policy, see attached. (Attachment C)

No public comments.

There was a brief discussion by the board.

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Fails

Yea: Cedric Floyd, Marion Bonura, Ricky Johnson

Nay: Larry Dale, Mark C Morgan, Melinda L Bourgeois, Melinda L Doucet, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.11 Second Reading authored by Mr. Floyd regarding that the Board adopt a policy that the Board will not contract with a Superintendent beyond six (6) months into the term of a new elected board, consistent with the practice of Boards term ending 2010 and 2014.

Move that the Board adopt a policy that the Board will not contract with a Superintendent beyond six (6) months into the term of a new elected board, consistent with the practice of Boards term ending 2010 and 2014. The court stated in Milstead v. Jackson Parish School Board, 726 So 2d 979, "the Superintendent of schools is an employee of the school board and as such should represent the values, policies and attitudes of the duly elected school board in order to effectively implement the programs of that board. Obviously, the superintendent would handle most of the day-to-day of the parish schools and thus the sitting school board should be entitled to elect a superintendent of its own choosing for this serious responsibility. As a practical matter, if LA R.S 42:3 was not applicable, an outgoing board could always elect a superintendent to a long-term contract shortly before the expiration of its term, thereby saddling the incoming board with a superintendent whose views and policies were inconsistent or contrary to those of the incoming board, effectively thwarting the powers and goals of the new board."

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Fails

Yea: Cedric Floyd, Marion Bonura, Ricky Johnson

Nay: Larry Dale, Mark C Morgan, Melinda L Bourgeois, Melinda L Doucet, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.12 Second Reading authored by Mr. Floyd regarding that the Board follow its 2015 Superintendent Search and Selection Process with qualifications of candidates verified, references contacted, Stakeholders engaged through Community Meetings (forum), Infomercials created on candidates, Candidates' Interviews publicly, and the Superintendent appointed by the Board.

Move, that the Board follow its 2015 Superintendent Search and Selection Process with qualifications of candidates verified, references contacted, Stakeholders engaged through Community Meetings (forum), Infomercials created on candidates, Candidates' Interviews publicly, and the Superintendent appointed by the Board.

The proposed timeline is:

February 23—Deadline for Applications

March 9—Deadline to verify credentials and send out and receive back references provided by candidates

March 12-30—Candidates' Infomercials created and aired on Board's Cable Station

March 23-Deadline for holding of Community Meetings to engage Stakeholders

March 26 to 30—Public Interview of Candidates by the Board

April 2-6—Appointment of Superintendent by the Board

Public Comments: Cathy Johnson, Tony Brual, Christian Schriwopf spoke in favor.

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Fails

Yea: Cedric Floyd, Marion Bonura, Ricky Johnson

Nay: Larry Dale, Mark C Morgan, Melinda L Bourgeois, Melinda L Doucet, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.13 Second Reading authored by Mr. Floyd regarding that the Board purchase Chrome Books for all Middle School Students.

Move, that the Board purchase Chrome Books for all Middle School Students.

No public comments.

Motion by Cedric Floyd, second by Ricky Johnson.

Final Resolution: Motion Fails

Yea: Cedric Floyd, Marion Bonura, Melinda L Doucet, Ricky Johnson

Nay: Larry Dale, Mark C Morgan, Melinda L Bourgeois, Sandy Denapolis-Bosarge, Tiffany H Kuhn

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Public comments:

Jean Souliere spoke in favor of item 6.6.

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.3 Acceptance, Bissonet Plaza Elementary School, Project No. 2015-57B

Resolution: The Superintendent recommends the School Board accept the structural and site safety repairs Phase II at Bissonet Plaza Elementary School as performed by Crescent Commercial Construction, LLC in the amount of \$458,500.00 as recommended by the architect/engineer, Verges Rome Architects and the Facilities Department.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.4 Acceptance, Fisher High School, Project No. 2016-42

Resolution: The Superintendent recommends the School Board accept the renovations to resurface parking areas and add parking on north side of cafeteria at Fisher High School as performed by Fleming Construction Company, LLC in the amount of \$154,320.00 as recommended by the architect/engineer, Professional Engineering and Environmental Consultants, Inc. and the Facilities Department.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.5 Appoint an Engineer, Haynes Academy for Advanced Studies, Project No. 2018-47

Resolution: The Superintendent recommends the School Board appoint Meyer Engineers, Ltd. for parking lot improvements at Haynes Academy for Advanced Studies with a total budget of \$175,000.00 which includes design fee and contingency as recommended by the Facilities Department.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.6 The Board's approval is requested in order to terminate the Agreement with Force Multiplier Solutions, Inc, L.L.C. involving the use of cameras on school busses in connection with the School Bus Safety Enforcement Program for Detecting Violations of "Overtaking and Passing School Buses." (Deferred from January 18, 2018)

Resolution: The Chief of Operations recommends terminating the agreement for cause. While no result can be guaranteed and there is always the potential for litigation should the Board accept the recommendation and terminate an agreement with a remaining term in place. There appear to be sufficient legal grounds in favor of termination as the facts set out in FMS's letter of December 13, 2017 tend to demonstrate that FMS has violated its agreement by transferring its assets without the prior written consent of the JPSB. However, given the circumstances, final approval of the recommendation is left to the Board.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.7 Renew Building and Contents, Equipment Breakdown, and Inland Marine Insurance

Resolution: Norris Insurance Consultants recommends renewal of the Building and Contents Insurance through Martin Insurance Agency/Martin and renewal of the Equipment Breakdown and Inland Marine through McGriff, Seibels and Williams, Inc. effective April 1, 2018.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.8 Renew General and Auto liability, Cyber Liability, Excess Workers Comp Insurance and Crime Insurance

Resolution: Norris Insurance Consultants recommends renewal of the General and Auto Liability, Cyber Liability, Excess Workers Comp and Crime Insurance through Martin Insurance Agency/Martin effective May 1, 2018.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.9 Mastery Prep 2017-18 Renewal Contract for Helen Cox High School

Resolution: The Superintendent recommends the Board approve the renewal attached contract between Mastery Prep and Helen Cox High School for the 2017-18 school year.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.10 Mastery Prep 2017-18 Renewal Contract for West Jefferson High School

Resolution: The Superintendent recommends the Board approve the attached renewal contract between Mastery Prep and West Jefferson High School for the 2017-18 school year.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.11 The Power Courses LLC 2017-18 Renewal Contract - Grace King

Resolution: The Superintendent recommends the Board approve the attached renewal contract between The Power Courses LLC and Grace King High school for the 2017-18 school year.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.12 Updated roster of disciplinary hearing officers

Resolution: The Superintendent recommends approval of the updated roster of qualified individuals who have agreed to serve as disciplinary hearing officers for tenured teacher and administrator hearings as required under La. R.S. 17:443 and R.S. 17:444.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.13 Remainder of the Year School Year Expulsions/Alternative Site Placements

Resolution: To uphold the Remainder of the School Year Expulsions/Alternative Site Placements: 2018-RC-01, 2018-RC-02, 2018-RC-03, 2018-RC-04, 2018-RC-05, 2018-RC-06, 2018-RC-07, 2018-RC-08, 2018-RC-09, 2018-RC-10, 2018-RC-11, 2018-RC-12, 2018-RC-13, 2018-RC-14, 2018-RC-15, 2018-RC-16, 2018-RC-17, 2018-RC-18, 2018-RC-19, 2018-RC-20, 2018-RC-21, 2018-RC-22, 2018-RC-23, 2018-RC-24, 2018-RC-25, 2018-RC-26, 2018-RC-27, 2018-RC-28, 2018-RC-29; 2018-LM-01, 2018-LM-02, 2018-LM-03, 2018-LM-04, 2018-LM-05, 2018-LM-06, 2018-LM-07, 2018-LM-08, 2018-LM-09, 2018-LM-10, 2018-LM-11, 2018-LM-12, 2018-LM-13, 2018-LM-14, 2018-LM-15, 2018-LM-16, 2018-LM-17, 2018-LM-18, 2018-LM-19, 2018-LM-20, 2018-LM-21, 2018-LM-22, 2018-LM-23, 2018-LM-24, 2018-LM-25, 2018-LM-26, 2018-LM-27, 2018-LM-28, 2018-LM-29, 2018-LM-30, 2018-LM-31, 2018-LM-32, 2018-LM-33, 2018-LM-34, 2018-LM-35, 2018-LM-36, 2018-LM-37; 2018-JF-01, 2018-JF-02, 2018-JF-03, 2018-JF-04, 2018-JF-05, 2018-JF-06, 2018-JF-07, 2018-JF-08, 2018-JF-09, 2018-JF-10, 2018-JF-11, 2018-JF-12, 2018-JF-13, 2018-JF-14, 2018-JF-15, 2018-JF-16, 2018-JF-17, 2018-JF-18, 2018-JF-19, 2018-JF-20, 2018-JF-21, 2018-JF-22, 2018-JF-23, 2018-JF-24, 2018-BW-025, 2018-BW-026.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.14 Amend 2017-2018 Academic Calendar to recover missed instructional minutes

Resolution: The Superintendent recommends approval of the amended academic calendar and the plan to recover missed instructional minutes. March 15, 2018 will become a full day for students, and May 23, 2018 will become a full day for secondary students. In addition to the above mentioned changes to the calendar, principals will add 10 minutes to the instructional day by taking time from a combination of lunch, change of class time, recess, etc. March 12-16, 2018 will be designated as Parent Teacher Conference Week.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.15 Resolution to Declare April 30 - May 4, 2018 as Voter Registration Week in Jefferson Parish High Schools

Resolution: Superintendent recommends that the Board adopt a Resolution to declare April 30 to May 4, 2018, Voter Registration Week for Jefferson Parish High Schools working in cooperation with the Jeremiah Group.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.16 FY 2017-18 General Fund Budget Amendments

Resolution: The Superintendent recommends approval of the requested General Fund Budget Amendments.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.17 Diversity Training Contract

Resolution: The Superintendent seeks Board approval of a contract to deliver Diversity Training, via a training video, to all employees of JPPSS.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.18 To approve the renewal of the Professional Service Agreement with the New Teacher Project (TNTP) for TeachNOLA to provide 30-35 teachers to the Jefferson Parish Public School System for the 2018-2019 school year.

Resolution: The Superintendent recommends the Board approve the attached renewal of the New Teacher Project (TNTP) for TeachNOLA for the 2018-2019 school year.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.19 2018.2019 Academic Calendar

Resolution: The Superintendent recommends approval of the 2018-2019 Academic Calendar (Calendar A)

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.20 Proposed revision to La. R.S. 17:493 with respect to the disciplinary hearing procedures for tenured bus operators.

Resolution: The Superintendent recommends that the Board vote in support of revisions to La. R.S. 17:493 with respect to the disciplinary hearing procedures for tenured bus operators.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 6.21 Board approval is required to amend the existing CEA between the JPSB and the JPSO effectively expanding the current CEA for the School Resources Officer (SRO) program to add one additional SRO for Fisher-High Middle School.

Resolution: The Superintendent recommends that the Board approve the amendment to the existing agreement adding Fisher Middle-High to the CEA between the JPSB and the JPSO for School Resources Officers. The cost for those services will be computed based upon the costs for the current SROs. In addition, it is recommended that the Board approve the use of an interim SRO from February 8, 2018 until such time as the regular position is filled, at the current detail rate for police officers. Finally, it is recommended that the Board President be authorized to execute any documents necessary to carry this out.

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

7. Consent Agenda Financial Details

Information: 7.1 Financial Details for Consent Agenda Items

8. Items Pulled from Consent Agenda

Action: 8.1 Items Pulled from Consent Agenda

9. New Business

9.1 New Business

First Reading authored by Sandy Denapolis-Bosarge

Move, to amend the Travel Guidelines Portion of Board Policy BBE.EDBB as follows: A JPSB member shall be reimbursed up to \$3,000.00 in travel and conference expenses per member per fiscal year.

First Reading authored by Marion Bonura

Move, that beginning with 2018-2019, we pilot a Spanish dual language learner Program at Terrytown, Birney and Douglass Elementary Schools.

First Reading authored by Mark C Morgan

Move, to honor West Jefferson High School track coach Dereck Allen Sr. by dedicating and hosting an annual track meet at West Jefferson High School in his name.

Ms. Bourgeois said that she hadn't gotten the information that she previously asked about maker spaces, high school STEM and Bio Metrics. Sarah Caruso, Chief of Finance said that they were working on getting all the information she requested.

Mr. Bonura asked that they had just voted against the time line for hiring the Superintendent and wanted to know what the timeline was. Mr. Morgan stated that on February 23rd the application's are due on that date. There is a Special Session at 4 pm called for that day to accept the applications, on that date we will set the date to have interviews and to appoint an interim Superintendent.

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.

Shelby Strong stated that the board should find a way to allocate the funds needed for their professional development conference that they attend. Jessie Barrois spoke of his displeasure of the board and the lack of interest towards students and instead their concerns to the Superintendent contract.

11. Announcements/Good News

Mr. Bonura wanted give a shout out to the Grace King soccer team that will be playing in the 2nd round in the play offs in Lafayette. Sandy Denapolis-Bosarge said that there will be Regional Career Expo at UNO lake front arena, it spear headed by Lucy Lejeune in our Career Department. Melinda L Doucet wanted to thank Donna Joseph and her department for honoring our teachers and putting together an excellent Teacher of the Year luncheon. Mr. Morgan thanked Debbie Cooper for putting together the patriotic song that it was awesome.

12. Appendix: Administrative Reports

Report: 12.2 Check Register 12.21.17-01.25.18

Information: 12.3 Financial Health Summaries and Budget to Actual

13. End Meeting

Procedural: 13.1 Adjourn