



Regular Scheduled School Board Meeting (Wednesday, May 1, 2019)

Generated by Gwen B Kerner on Tuesday, May 21, 2019

1. Meeting Opening

Meeting called to order at 6:00 PM

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

Mildred Harris Middle School led us with the Invocation and Pledge of Allegiance.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson, Chief District Affairs Officer, announced that East Jefferson was the east bank campus of the month and that the west bank campus of the month was West Jefferson High school.

3. Announcements/Good News

Information: 3.1 Announcements

Mr. North recognized the members of the Kiwanis Club; they are active with our reading program. There are over 40 schools that are involved in the program.

Ms. Kuhn announced Semi Finalist for teacher of the year from C. T. Janet, Jamie Staes, and Mr. Johnson announced that Terrah Harrison of St. Ville as Principal of the Year. Mr. Johnson went to the Kiwanis meeting and thanked them for letting him interrupt.

Mr. Morgan stated that he was informed motion 4.1 was to close Fredrick Douglas, and that was inaccurate if anyone was there to speak it was not valid. Mr. Johnson congratulated West Jefferson Junior ROTC Air Force's for receiving the highest level of distinction, the silver star of community service.

Information: 3.2 Superintendent's Announcements

Dr. Brumley gave an additional comment to Mr. Morgan congratulations. The student not only scored a 36 once, but he also scored it twice, because he needed to take the written to get into the school he wanted. The student turned down his scholarship to Yale because he preferred his full ride to Massachusetts Institute of Technology. Dr. Brumley recognized the Dawn Buster Kiwanis in partnership with the 128 plan. The Children and Youth Planning Board is a group of individuals from various government agencies to help children. There was a video that will be used around the state to show what they do to help children. Dr. Brumley gave an update on Pre-K conversion and that 93% of the employees are set to be in their school of choice for next year. He stated that it was National Principal Day and had principals in the audience stand to be recognized; teachers in the audience were also recognized for their service. The board had asked that a committee be formed around alternative education and they have met. Next month Dr. Brumley will present the recommendations from the committee to the board. A video was presented to the board about the recruitment that is being done. Gabriella Misfeldt, Chief Strategy Officer, announced each of the Superintendent Councils to be recognized as follows: Superintendent Student Leadership Council, Superintendent Parent Council, Superintendent Teacher Council, Superintendent Special Education Council, and the Superintendent-Principal Council. Dr. Brumley said that they had really encouraged everyone to go out and vote. He showed the Millage endorsements and are really pleased to have.

Mr. Morgan wanted to thank everyone that has worked very hard on this plan to get this vote out.

4. Second Readings

Action: 4.1 Second Reading authored by Mark 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.

The following individuals spoke: Martin Landrieu, Etienne Balart, and Robert Leithman. Bern Dubroc, Tess Gonzales, Franciene Simmons, and Ashleigh Polley.

A brief discussion by the board.

Motion by Mark C Morgan, 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

Action: 4.2 Second Reading authored by Billy North: Move that Henry Ford Middle School be renamed Emmett Gilbert School of Excellence at Ford.

Mr. North deferred until the May 21, 2019 meeting.

5. Consent Agenda

Discussion: 5.1 Public Comment on Consent Agenda

The following individuals spoke: Rana Ottallah spoke on item 5.11.

Action (Consent): 5.2 Consent Agenda

Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Chad Nugent.

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): 5.3 Approval of Special Counsel in the matter "Michael and Denise Entwisle, ind. and obo their minor daughter, Kyla Entwisle vs. JPSB and Kim Minor"

Resolution: The Board Attorney recommends that the Board pass the attached Resolution and hire John Litchfield and the law firm of Litchfield Berrigan to handle the representation of its employee, Kim Minor, in the lawsuit entitled "Michael and Denise Entwisle, ind. and obo their minor daughter, Kyla Entwisle vs. JPSB and Kim Minor", No. 792-854, Division "I" of the Twenty-Fourth Judicial District Court, Parish of Jefferson, State of Louisiana and any related litigation

Motion by Larry Dale, second by Chad Nugent.

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): 5.4 Acceptance, Ella Dolhonde Elementary, Project No. 2016-37

Resolution: The Superintendent recommends that the School Board accept the roof replacement of the Cafeteria and Main Building at Ella Dolhonde Elementary as performed by Progressive Services, Inc. in the amount of \$319,514.00, declare them irresponsible, and impose \$39,300.00 liquidated damages due to not completing the project within the contract completion date, as recommended by the Architect/Engineer, ECM Consultants, Inc. and the Facilities Department.

Motion by Larry Dale, second by Chad Nugent.

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): 5.5 Acceptance, Woods Elementary School, Project No. 2016-58

Resolution: The superintendent recommends that the School Board accept the new classroom building at Woods Elementary School as substantially complete, impose liquidated damages in the amount of \$34,000.00, place Galaforo Construction, LLC in default, declare them irresponsible and call on their Bonding Company to complete remaining work and to resolve payment issues with subcontractors.

Motion by Larry Dale, second by Chad Nugent.

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): 5.6 Re-Cap, Justification and Recommendation for AHERA 3-Year Asbestos Re-Inspection (RFP 3213)

Resolution: The Superintendent recommends that the School Board approve the attached RFP Re-Cap, Justification and Recommendation as submitted.

Motion by Larry Dale, second by Chad Nugent.

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): 5.7 Lexia Learning Systems 2019-2020 Contract Renewal
Resolution: The Superintendent recommends the Board approve the attached 2019-2020 contract renewal with Lexia Learning Systems.

Motion by Larry Dale, second by Chad Nugent.

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): 5.8 National Institute for Excellence in Teaching (NIET) amendment to original contract 2018-2019
Resolution: The Superintendent recommends the Board approve the attached amendment to the 2018-2019 National Institute for Excellence in Teaching (NIET) contract.

Motion by Larry Dale, second by Chad Nugent.

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): 5.9 TaJu Educational Consultants, LLC Amendment 2018-2019
Resolution: The Superintendent recommends the Board approve the attached amendment to the original 2018-2019 TaJu Educational Consultants, LLC contract.

Motion by Larry Dale, second by Chad Nugent.

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): 5.10 School Kit Amendment to original 2018-2019 contract (CM000859)
Resolution: The Superintendent recommends the Board approve the attached School Kit Amendment for the 2018-2019 school year.

Motion by Larry Dale, second by Chad Nugent.

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): 5.11 Jefferson Parish Schools Seclusion & Restraint Guidelines & Procedures for Students with Exceptionalities
Resolution: The Superintendent recommends approval of the Seclusion & Restraint Guidelines & Procedures for Students with Exceptionalities

Motion by Larry Dale, second by Chad Nugent.

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

6. Items Pulled from Consent Agenda

No items were pulled from the Consent Agenda.

7. Public Comment

Discussion: 7.1 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: Kesler Cameese Jones spoke in favor of the millage. Neva Shillington, Liana Flores Gonzalez, Raylynn Bruce, and Tenosh Landry spoke on getting track & field back in K-8.

Ms. Tiffany Kuhn commented that Liana was the first female in track & field to get a scholarship.

8. Convene to Executive Session

Action: 8.1 Executive Session

9. New Business

Procedural: 9.1 First Readings

First Reading authored by Sandy Denapolis-Bosarge: Move that the Jefferson Parish School board approve a CEA with the City of Kenner for the lease of an enclosed area of the campus of Roosevelt Middle School formerly comprising a part of the Highway Park Playground for use as a Tot Lot and Splash Pad for the use and benefit of the students of Roosevelt and the public at large.

First Reading authored by Sandy Denapolis-Bosarge: Move that Roosevelt Middle School be renamed TOM BENSON ELEMENTARY SCHOOL.

Procedural: 9.2 Other Business**10. Appendix: Administrative Reports**

Information: 10.1 Financial Details for Consent Agenda Items**Information: 10.2 Financial Health Summaries and Budget to Actual****11. Adjournment**

Procedural: 11.1 End of Meeting

There being no further business, the meeting was adjourned.