



Regular Scheduled School Board Meeting - Amended (Wednesday, November 6, 2019)

Generated by Gwen B Kerner on Thursday, November 7, 2019

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting of the Jefferson Parish School Board was called to order by Larry Dale, Board President.

Members Present: 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

Germaine Gilson, Chief District Affairs Officer, announced that Joshua Bertuglia, 5th grader from Marie Riviere Elementary School, would led us in the Invocation and Pledge of Allegiance.

The dance team danced to, You, Me and The Beat by Dove Cameron. The dance team sponsors are Kaylyn Scaffidi, Tracey LeBlanc, and Lauren Baer.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson announced that Bonnabel Magnet Academy High received the campus of the month.

Presentation: 2.2 School of the Month

Dr. James Gray, Chief of Teaching and Learning, announced that Judge Lionel Collins Elementary was the school of the month.

Presentation: 2.3 Information requested by Second Reading of the October 6th Board Meeting (School Capacity, Playground Needs, and Unoccupied Property Report)

Dr. Brumley presented a powerpoint on the capacity, playgrounds, vacant use property, and career and technical education in the district.

Presentation: 2.4 Presidential Award of Excellence in Mathematics and Science

Dr. Brumley, the Superintendent, announced that Troy Hobson teacher at Greenlawn Terrance received the 2019 Presidential Award of Excellence in Math and Science.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Mr. Nugent stated that at the Jefferson Parish Council Meeting, they recognized Councilwoman Cynthia Lee Shang and also our Principal of the Year. Mr. Nugent wanted to thanked them and all Principals for the hard work that they do every day. Mr. Johnson wanted to give a shout out to the leadership team at Bonnabel. LSBA had their Trailblazer Conference at Bonnabel this year showed the Board Members all around the state.

Information: 3.2 Superintendent's Announcements

Dr. Brumley gave an update of the District as follows:

- Performance Scores
- Principals of the Year
- Bonnabel Students
- November 11 Professional Development Day
- Superintendent's Councils

4. Approval of Minutes

**Action, Minutes: 4.1 Approval of the minutes of October 2, 2019.
To Approve the Minutes of October 2, 2019.**

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

**Action, Minutes: 4.2 Approval of the minutes of September 4, 2019
To Approve the Minutes of September 4, 2019.**

Motion by Mark C Morgan, second by Simeon Dickerson.

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: 4.3 Approval of the minutes of August 7, 2019
To Approve the Minutes of August 7, 2019.**

Motion by Tiffany H Kuhn, second by Billy North.

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

There were no readings to report.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

There were no public comments.

There was a brief discussion by the board.

**Action (Consent): 6.2 Consent Agenda
Resolution: As recommended by the Superintendent.**

Motion by Clay Moise, second by Simeon Dickerson.

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 Acceptance, Haynes Academy for Advanced Studies, Project No. 2018-60
Resolution: The Superintendent recommends the School Board accept the construction project 2018-60, "Replace Administration and Classroom Roof at Haynes Academy for Advanced Studies", as performed by Supreme Roofing and Construction, LLC as recommended by the architect/engineer, Scairono-Martinez, Architects and the Facilities Department.**

Motion by Clay Moise, second by Simeon Dickerson.

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 Acceptance, Riverdale High School, Project No. 2018-13

Resolution: The Superintendent recommends the School Board accept the construction project 2018-13, "Reglaze and Repair Window Walls of Classroom and Administration Building at Riverdale High School", as performed by CDX Construction, LLC as recommended by the architect/engineer, Harry Baker Smith Architects II and the Facilities Department.

Motion by Clay Moise, second by Simeon Dickerson.

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 Acceptance, Matas Elementary School, Project No. 2018-21

Resolution: The Superintendent recommends the School Board accept the construction project 2018-21, "Repair and Replace Steel Door and Window Assemblies at Matas Elementary School", as performed by Ellison Builders, LLC as recommended by the architect/engineer, Lachin Architects, APC and the Facilities Department.

Motion by Clay Moise, second by Simeon Dickerson.

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 Acceptance, Washington Montessori, Project No. 2018-16 A

Resolution: The Superintendent recommends the School Board accept the construction project 2018-16 A, "Rework Aluminum Windows on Library and Buildings A and C, Cafeteria, and Replace Window Units in Building B with Central DX Unit Cafeteria, and Replace Window Units in Building B with Central DX Unit at Washington Montessori", as performed by Crescent Commercial Construction, LLC as recommended by the architect/engineer, Hewitt Washington and Associates and the Facilities Department.

Motion by Clay Moise, second by Simeon Dickerson.

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 Tabulations and Recommendations for FS Frozen & Refrigerated Foods (IFB 3226) and FS Dry, Staples, & Canned Foods (IFB 33218).

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations.

Motion by Clay Moise, second by Simeon Dickerson.

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 The New Teacher Project (TNTP) Amendment to Contract CM000877

Resolution: The Superintendent recommends the Board approve the attached amendment to The New Teacher Project (TNTP) contract CM000877 for the 2019-2020 school year.

Motion by Clay Moise, second by Simeon Dickerson.

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 Achievement Network (ANET) 2019-2020 Marrero Middle Contract

Resolution: The Superintendent recommends the Board approve the contract between Achievement Network (ANET) and Marrero Middle school for the 2019-2020 school year.

Motion by Clay Moise, second by Simeon Dickerson.

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 Catapult Learning, LLC 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with Catapult Learning, LLC for the 2019-2020 school year.

Motion by Clay Moise, second by Simeon Dickerson.

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 Edblox, Inc./Elevate K-12 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with Elevate K-12 for the 2019-2020 school year.

Motion by Clay Moise, second by Simeon Dickerson.

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 Crisis Prevention Institute (CPI) renewal program 2019-2020

Resolution: The Superintendent recommends the Board approve the attached CPI contract for the 2019-2020 school year.

Motion by Clay Moise, second by Simeon Dickerson.

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 Case #LM-38-110601 Student Expulsion Review

Resolution: The Superintendent recommends that the Board uphold Student Expulsion.

Motion by Clay Moise, second by Simeon Dickerson.

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 Consent Agenda.

8. Committee Reports

Action, Information: 8.1 Board Committee Recommendations -

There were no committee recommendations to report to the Board.

9. Public Comment

Discussion: 9.1 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 Camese Jones, Benjamin Lewis, and Shirlanda Joseph.

10. Convene to Executive Session

Action: 10.1 Executive Session

11. New Business

Procedural: 11.1 First Readings

Procedural: 11.2 Other Business

Mr. Dickerson gave a directive to the Superintendent as follows:

As negative social media activity continues to plague our school with increased bullying and physical altercations, I issue a directive to the Superintendent to study and issue a recommendation of an amended cell phone policy for students by the December board meeting with an effective policy date of January 2020.

Mr. Morgan recognized any veteran in the room in observance of the holiday day on Monday, Veterans Day. He said that he has a particular person in his life that is a veteran and thanked her and all veterans for their sacrifice that they do to protect all of us. Mr. Dale said that he recognized his son-in-law that has done 2 tours in Iraq and is a purple heart recipient. And in the Marine Core for the two tours. Mr. Dale wanted to thank all veterans that serve our country.

12. Appendix: Administrative Reports

Information: 12.1 Financial Details for Consent Agenda Items

Information: 12.2 Financial Health Summaries and Budget to Actual

13. Adjournment

Procedural: 13.1 End of Meeting