



Regular Scheduled School Board Meeting (Wednesday, October 3, 2018)

Generated by Gwen B Kerner on Thursday, October 4, 2018

Meeting called to order at 6:10 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting of the Jefferson Parish School Board was called to order by Mr. Mark Morgan, Board President. Board members answering Roll Call - 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

Mr. Marion Bonura, District 8 Board Member, introduced Ms. Berner, Principal of J C Ellis and the assistant principal Lisa Kendrick. J C Ellis students were chosen to give the Invocation & Pledge of Allegiance because they are a French and Spanish immersion school and was done in both languages. The students are as follows: Max Morris, Sophia Morris, Skyler Romero, Mia Romero, Tamar Gillis, Naomi Gillis, Jackson Mahner, Charles Mahner, Isabella Romero, Matthew Bejma, Sophia Rosa-Gomez, and Evelyn Boh.

2. Presentations

Presentation: 2.1 Campus of the Month

Ms. Gilson announced that Mildred Harris was the west bank campus of the month and Rudolph Matas Elementary School was the east bank campus of the month.

Presentation: 2.2 Metairie Academy "Gifts of Gratitude" Project

Julie Quirk and Leslie Dubroc, Talented teachers from Metairie Academy, spoke about a project that the talented visual art students have been working on to honor veterans. They will have their artwork displayed at the World War II Museum on November 5, 2018. Ms. Dubroc invited the Board members and the Superintendent to attend the Art Exhibit featuring Talented Visual Art Students and Military Veterans.

Presentation: 2.3 Working to Transform: Miller Wall School

Every month Dr. Brumley will highlight one of the transformation schools in the district over the year. Miller Wall school was highlighted by Dr. Brumley this month for the transformation that is being done there. There was a short video about the work that the teachers and students are doing to transform Miller Wall. Dr. Brumley also asked that the staff of Miller Wall be recognized for the hard work that they are doing at their school.

3. Announcements/Good News

Ms. Bourgeois announced that the Brown Foundation offers service learning grant workshops for any teacher that wants to attend here at the school board office on October 24th, November 13th and December 6th. They have many areas not just art.

Ms. Doucet wanted to acknowledge the Times Picayune Newspaper because they recognized that we have 7 schools with strong student growth. They are Haynes Academy, Keller Elementary, McDonogh 26, Patrick F Taylor, Schneckenburger Elementary, St. Ville Elementary, and Washington Elementary. She gave a shout out to all the schools for all their hard work.

Mr. Floyd wanted to congratulate Coach Marion Bonura on his appointment to the Governor's Council on Physical Fitness and Sports. The Board and Superintendent congratulated Coach Bonura on his appointment.

Dr. Brumley wanted to thank the Principals because it is Principal appreciation month. The principal had professional developments the past week that went very well. He announced that the Eureka Math Homework helper site was released and is on the website for parents to access. Dr. Brumley stated that the Superintendent Teacher Advisory Council met with about 20 educators across the district. The start of the Superintendent Student council will begin and the names will be announced soon. Susan Walker of Walker Acura was presented with the first 128 award for the internship that they offer our students.

Action, Minutes: 4.1 Approval of the minutes of the JPSB Regular Scheduled Board Meeting of September 11, 2018

Moved by Cedric Floyd, second by Mark C Morgan

A voice vote was taken by acclamation with no opposition and the motion was unanimously carried.

5. Second Readings

Action: 5.1 Second Reading authored by Mr. Bonura: Move that the school district implement the shared table program in all school cafeterias. (Deferred to October 3, 2018.)

No one addressed the board at this time.

Mr. Bonura said that they had spoken with the state and are ready to

Motion by Marion Bonura, 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: 5.2 Second Reading authored by Ms. Bourgeois: Move that the Jefferson Parish School Board accept the plan promulgated by the Hill Group as the FACILITIES MASTER PLAN OF ACTION for the Jefferson Parish School Board to pursue and apply funds, as they become available, for capital improvements in those areas outlined in the Hill Group's study. The plan, as approved, can only be modified or repealed by a super majority vote of the Board.

No one addressed the board at this time.

There was a brief discussion by the board.

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: 5.3 Second Reading authored by Ms. Doucet and Ms. Denapolis-Bosarge: Move that the Jefferson Parish School System modify existing playground equipment to include at least one piece of equipment accessible to children with special needs (i.e., a swing that can be suited for a wheelchair or handicapped chair).

No one addressed the board at this time.

Motion by Sandy Denapolis-Bosarge, 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: 5.4 Second Reading authored by Ms. Doucet: Move that the school system find funds to purchase a new vehicle for the media department.

The author withdrew the reading.

Action: 5.5 Second Reading authored by Ms. Denapolis-Bosarge: Move that under certain circumstances and with JPSB approval on case-by-case basis, to amend the JPPSS Transportation Policy to allow for free bus transportation for students living within 0.8 miles of a public school.

The author deferred the reading until the November 15, 2018 meeting.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

There were no comments from the public.

Dr. Brumley commented on Item 6.16 that this was requested by parents because of the heat and that also tights can be worn under skirts.

Action (Consent): 6.2 Consent Agenda

As recommended by the Superintendent.

Motion by Mark C Morgan, second by Larry Dale.

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, Butler Elementary School, Project No. 2016-66

Resolution: The Superintendent recommends the School Board accept the renovations to repair and re-glaze all exterior windows and resurface parking lot at Butler Elementary School as performed by Kenneth Guillot Painting, LLC in the amount of \$235,194.00 as recommended by the architect/engineer, VergesRome Architects and the Facilities Department.

Motion by Mark C Morgan, second by Larry Dale.

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, Ellis Elementary School, Project No. 2016-41

Resolution: The Superintendent recommends that the School Board accept the renovations to expand the cafeteria at Ellis Elementary School as performed by Grillot Construction, LLC in the amount of \$1,285,251.00 as recommended by the architect/engineer, Burgdahl & Graves, AIA and the Facilities Department. We reserve the right to assess liquidated damages.

Motion by Mark C Morgan, second by Larry Dale.

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 Approval of Amendment 2 between JEFFCAP and JPPSS

Resolution: The Superintendent recommends approval of the amendment 2 to raise the cap from \$515,000 to \$745,000 for two PreK Classroom.

Motion by Mark C Morgan, second by Larry Dale.

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 Approval of Accelify Contract for AcceliTRACK Service Tracking System, AcceliCLAIM Claims Management System, AcceliROUTE Automated Transportation Tracking and Billing System and Medicaid Billing

Resolution: The Superintendent recommends approval of the Accelify contract. The cost of the contract will be 4% of total Medicaid funds received.

Motion by Mark C Morgan, second by Larry Dale.

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 Empower Schools 2018-19 contract

Resolution: The Superintendent recommends the Board approve the attached contract for Empower Schools for the 2018-2019 school year.

Motion by Mark C Morgan, second by Larry Dale.

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 CATCH GLOBAL FOUNDATION - GO DOUGH FUNDRAISING

Resolution: The superintendent recommends approval of the CATCH GO DOUGH fundraising agreement with CATCH GLOBAL FOUNDATION.

Motion by Mark C Morgan, second by Larry Dale.

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 Preschool Expansion Grant and Lead Agency Contract with Janai Garrison

Resolution: The Superintendent recommends the approval of the contract with Janai Garrison.

Motion by Mark C Morgan, second by Larry Dale.

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 Preschool Expansion Grant and Lead Agency Contract with Jessica Rouquette
Resolution: The Superintendent recommends the approval of the contract with Jessica Rouquette.

Motion by Mark C Morgan, second by Larry Dale.

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 Believe and Prepare Contract with JoAnn Clarey
Resolution: The Superintendent recommends the approval of the contract with JoAnn Clarey.

Motion by Mark C Morgan, second by Larry Dale.

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 Early Childhood Network/Act III Grant/Lead Agency Contract with Amber Dorr
Resolution: The Superintendent recommends the approval of the contract with Amber Dorr.

Motion by Mark C Morgan, second by Larry Dale.

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 Believe and Prepare CDA Project and Preschool Expansion Grant Contract with Mary Munoz
Resolution: The Superintendent recommends the approval of the contract with Mary Munoz.

Motion by Mark C Morgan, second by Larry Dale.

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 Preschool Expansion Grant Contract with Lysa Nguyen
Resolution: The Superintendent recommends the approval of the contract with Lysa Nguyen.

Motion by Mark C Morgan, second by Larry Dale.

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 West Ed 2018-2019 Contract Renewal
Resolution: The Superintendent recommends the Board approve the attached contract renewal with West Ed for the 2018-2019 school year.

Motion by Mark C Morgan, second by Larry Dale.

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 Alter Uniform Policy for Secondary Students
Resolution: The Superintendent recommends approval of the altered uniform policy for secondary students.

Motion by Mark C Morgan, second by Larry Dale.

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 Project AWARE Grant Contract with Rochelle Gauthier
Resolution: The Superintendent recommends the Board approve the contract with Rochelle Gauthier.

Motion by Mark C Morgan, second by Larry Dale.

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 Power Courses, LLC Contract
Resolution: The Superintendent recommends the Board approve the contract with Power Courses, LLC.

Motion by Mark C Morgan, second by Larry Dale.

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

There were no items pulled from the Consent Agenda.

9. Executive Session

Action: 9.1 Executive Session

The Board did not go into executive session.

10. New Business

10.1 First Readings

First Reading authored by Ms. Sandy Denapolis-Bosarge

Move, that the Board enter into an exchange of land with the city of Kenner whereas the JPSB obtains a parcel of land consisting of 82,197 sq. ft. adjacent to the Loyola Tract. In return, The City of Kenner will receive a parcel of land consisting of 18,757 sq. ft. (a part of the former Highway Park Playground) adjacent to Roosevelt Middle School to be used by Kenner for the erection of a TOT Lot.

10.2 Other Business

Ms. Melinda Doucet said that Louisiana was one of seven states that the law that was passed that we can have In God with Trust be in our school system. Dr. Brumley stated that it was a new state law and that it needed to be in our buildings starting next school year.

The following directive was submitted by Mr. Morgan: for the Superintendent to investigate and give a report on the Buddy Bench Program.

Denise Carpenter, Chief of Student Support, stated that Schneckenburger already had the buddy bench at the school.

11. Public Comment

Discussion: 11.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Robert Franklin, Kaden Franklin, Nicole Franklin, and Rosalyn Spencer spoke to the board on non-agenda items.

There was a brief discussion.

12. Appendix: Administrative Reports

Report: 12.1 Check Register 08.22.18-09.19.18

Information: 12.2 Financial Health Summaries and Budget to Actual

13. End Meeting

Procedural: 13.1 Adjourn

President _____ /s/

Secretary _____ /s/