



## **Regular Scheduled School Board Meeting (Tuesday, September 11, 2018)**

Generated by Gwen B Kerner on Thursday, September 20, 2018

### **Meeting called to order at 6:05 PM**

#### **1. Meeting Opening**

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##### **Procedural: 1.1 Roll Call**

The Board meeting was called to order by Board President, Mark C. Morgan, with the following Board members answering Roll Call –Mr. Morgan, Mr. Johnson, Ms. Kuhn, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

##### **Procedural: 1.2 Invocation & Pledge of Allegiance**

Mr. Morgan asked that they stand and have a moment of silence for the victims of the 911 attack.

The Invocation and Pledge of Allegiance were led by Celina Breaux, a 3rd grader from Matas Elementary. Mr. Scott Deemer, Principal of Rudolph Matas Elementary School, called for the 3rd graders to sing the National Anthem. The students that sang was the 3rd graders as follows; Olivia Grabert, Jadya Jatho, Nicole Telon, Elissa King, Isagella LeBlanc, Jaiden Diaz, Alma Khalil, and Vivian Tan.

#### **2. Presentations**

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##### **Presentation: 2.1 Matas School - Kaboom Playground**

Mr. Scott Deemer, Principal of Rudolph Matas, stated that their PTO had donated over \$30,000 for them to purchase technology equipment for the school. He introduced Ms. Sheila Palmisano, Co-PTO President, that she came to him with an idea to apply to Kaboom for playground equipment grant for the school. Ms. Palmisano organized with the PTO team to shoot a video and send it to Kaboom. On June 25th Kaboom announced that they were the winners of a \$20,000 grant. She said that they will be asking for donations and for sponsors to help them raise the additional funds needed to complete the playground. The winning video was shown at the meeting.

##### **Presentation: 2.2 Campuses of the Month**

Ms. Germain Gilson announced the east bank campus of the month was Harahan Elementary and west bank campus of the month was L W Higgins.

##### **Presentation: 2.3 Working to Transform: Stella Worley Middle School**

Dr. Cade Brumley, Superintendent, stated that the district has received the transformation grant and that he would present a video over the year on the schools that have received this grant. Dr. Brumley presented a video on Stella Worley. He recognized the team at Stella Worley for work that they do.

#### **3. Approval of Minutes**

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##### **Action, Minutes: 3.1 Approval of the minutes of JPSB Special Session School Board Meeting July, 11, 2018.**

Motion 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

**Action, Minutes: 3.2 Approval of the minutes of JPSB Regular Scheduled School Board Meeting July 11, 2018.**

Motion 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

**Action, Minutes: 3.3 Approval of the minutes of JPSB Regular Scheduled School Board Meeting August 1, 2018.**

Motion 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

**Action, Minutes: 3.4 Approval of the minutes of JPSB Special Session School Board Meeting August 7, 2018.**

Motion by Cedric Floyd, 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

**4. Second Readings**

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**Action, Information: 4.1 Second Reading authored by Mr. Bonura: Move that the school district implement the shared table program in all school cafeterias. (Deferred from September 11, 2018)**

Author deferred until October 3, 2018.

**Action, Information: 4.2 Second Reading authored by Mr. Morgan: Move that the Jefferson Parish School Board, upon acceptance of financial terms, acquire a certain tract of property comprising approximately 40 acres of land together with all the improvements thereon, the same being a portion of the property commonly known as NOLA MOTORSPORTS PARK, for the purpose of establishing a standalone, full day ACADEMY FOR ADVANCED TECHNICAL AND CAREER EDUCATION, to open school year 2019-2020 in partnership and cooperation with local and regional trade and industry professionals. (DEFERRED BY AUTHOR SEPTEMBER 5, 2018) AUTHOR INTENDS TO WITHDRAW WITH DEFERENCE TO THE FIRST READING BY MRS. BOURGEOIS**

The author withdrew with deference to the first reading by Mrs. Bourgeois.

**Action: 4.3 Second Reading authored by Mr. Dale: Be it resolved that the Jefferson Parish School Board supports the plan of the Young Audiences Charter Association to issue tax exempt bonds for the purchase of land located in the City of Gretna for the school's location.**

The author amended the reading as follows: It is moved that the Jefferson Parish School Board expresses its favor of the plan of Young Audiences Charter Association to purchase a certain tract of land located in the City of Gretna for the site of its charter school, which property is to be owned by them in their own name, thereafter renovating and developing the improvements on that site for the operation of the school, with financing for the entire project made through the use of tax exempt bonds, thereafter donating both the land and improvements to the Jefferson Parish School Board when those bonds have been paid off.

There was no public comment on this item.

Olden Toups, Attorney, Grant & Barrow, explained the plan that Young Audience has on purchasing the land and that there is no cost to the district.

Motion by Larry Dale, second by Mark C. Morgan.

Final Resolution: Motion Carries

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

**Action: 4.4 Second Reading authored by Mr. Floyd: Move, that the Board put before the voters, a millage rate of 11.70 to provide a pay raise for teachers and other employees, to be comparable to salaries paid in other school districts, in the Metro Area. And/or, Consistent with the Board approving a Capital Improvement Plan for the construction of schools, the issuance of general obligation bonds and/or the levy of an ad valorem tax for 5.29 mills to incur debt and issue bonds not exceeding \$250,000,000, to be placed before the voters on December 8, 2018, see attached.**

Mr. Floyd corrected his reading as follows: To incur debt and issue bonds not exceeding \$350,000,000, to be placed before the voters on December 8, 2018.

The reading was amended as follows: Move, that the Board put before the voters, a millage rate of 11.70 to provide a pay raise for teachers and other employees, to be comparable to salaries paid in other school districts, in the Metro Area. And/or, Consistent with the Board approving a Capital Improvement Plan for the construction of schools, the issuance of general obligation bonds and/or the levy of an ad valorem tax for 5.29 mills to incur debt and issue bonds not exceeding \$350,000,000, to be placed before the voters on December 8, 2018, see attached.

Move by Cedric Floyd, second by Ricky Johnson

Mr. Floyd asked that the policy be altered to allow him to present his presentation to the board.

Move by Mark C. Morgan, second by Cedric Floyd

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

Mr. Floyd presented his powerpoint to the board.

Public Comment: Jessie Isadore, Tod Murphy, Tony Ligi all spoke on this reading.

Mr. Dale spoke about the importance of getting the millage passed. Mr. Dale gave a directive to the Superintendent as follows: For the Superintendent to scrub the budget and find money for a stipend to give to teachers and support staff employees. He also directed the Superintendent to get with the staff and ask the two committees to work on this to come back with a number for us to call an election by November 30th.

Mr. Dale offered a substitute motion as follows: Move that the Board amend the election date from December 8, 2018 to May 4, 2019 and to further provide that this Board will establish at a subsequent Board meeting the details for a millage for raises for teachers and support personnel and a general obligation bond issued in accordance with a Capital improvement Plan, all in sufficient time to ensure such proposals are timely placed on the ballot for the May 4, 2019 election.

Public comment: Larry Katz, Rosalyn Spencer spoke on the substitute motion.

There was a discussion by the board. Mr. Morgan stated that Mr. Bonura was out of order when someone else was speaking.

Motion by Larry Dale, second by Mark C Morgan on the substitute motion.

Final Resolution: Motion Carries

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

Nays: Ricky Johnson, Marion Bonura, Cedric Floyd

**Action: 4.5 Second Reading authored by Mr. Floyd: RESOLUTION TO PROVIDE RETROACTIVE PAY TO EMPLOYEES BASED ON THE PAY RAISE MILLAGE BEING APPROVED BY THE VOTERS ON DECEMBER 8, 2018, Whereas, The Jefferson Parish School Board is set to approve on September 5, 2018, a Pay Raise Millage for Employees of the Jefferson Parish School System to go before the voters; and Whereas, The Pay Raise Millage is scheduled to be voted upon by the voters on December 8, 2018; and Whereas, With Voter Approval, the Pay Raise Millage will go into effect on January 1, 2019; and Whereas, The Jefferson Parish School Board has one-time funds available if the pay raise millage is adopted, to provide the employees the pay raise retroactively to the beginning of the School Year 2018-19; and Now, therefore, be it resolved, that the Jefferson Parish School Board will provide a retroactive pay raise to employees based on the approval of the Pay Raise Millage on December 8, 2018, starting at the beginning of the 2018-19 School Year.**

This reading became moot due to the vote on the previous reading.

**Action: 4.6 Second Reading authored by Mr. Morgan: Move that the board approve the financial terms for the acquisition of the NOLA Motorsports tract. AUTHOR INTENDS TO WITHDRAW WITH DEFERENCE TO THE FIRST READING BY MRS. BOURGEOIS**

The author withdrew with deference to the first reading by Mrs. Bourgeois.

## 5. Announcements/Good News

Melinda Doucet announced that St Francis Villa held a Lemonade stand for Hazel Park students for school supplies. Kenner Rotary Club did a project for the G. T. Woods. There was an article for a new approach for teachers in middle schools doing yoga before testing. Ms. Castle would like to test on students that they say work very well. Sandy Denapolis-Bosarge congratulated Eric Spandoni a PE teacher from Greenlawn for having the most student gain in the Catch program and also to congratulate Troy Hobson from Greenlawn who is one of 3 finalists for the 2018 President award in excellence in Math and Science teaching. Melinda Bourgeois stated that the Brown Foundation awarded 10 schools in Jefferson Parish to paint a portrait of a veteran that will be displayed at the World War II Museum on Veterans Day. She also said that Riverdale Middle was concerned about beautifying their school and has partnered with JBI garden club to plan to landscape at their school. Tiffany Kuhn stated that Emmerson Boutte, an 11th grader at Fisher, completed an internship at NOVAC this summer and created a short documentary called, Lafitte 2068, No place to call home. Two of our talented visual art teachers at Fisher Middle School, Mr. Favaloro and Ms. Morgan received the Joe and Dorothy Dorcet Foundation award in the amount of \$2,700.

Dr. Brumley stated that the Louisiana Department of Education (LDOE) acknowledged seven schools in the Jefferson Parish Public School System for demonstrating strong student growth.

The JPPSS top growth schools are: Haynes Academy, Keller Elementary, McDonogh 26, Patrick F. Taylor Academy, Schneckenburger Elementary, St. Ville Elementary, and Washington Elementary. These schools were among 15 recognized by the LDOE in the Greater New Orleans Region.

## 6. Consent Agenda

### Discussion: 6.1 Public Comment on Consent Agenda

Rana Ottallah spoke on consent agenda 6.40.

**Action (Consent): 6.2 Consent Agenda**

**Resolution: As recommended by the Superintendent.**

Motion by Cedric Floyd, 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 Settlement of Blaze Theriot v. Regina Adams, Jefferson Parish School Board, and Ace American Insurance Company; 24th JDC, No. 765-944, Division "E", Parish of Jefferson, State of Louisiana**

**Resolution: Board attorney recommends settlement of above-referenced lawsuit for \$38,000.00.**

Motion by Cedric Floyd, 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, Greenlawn Terrace Elementary School, Project No. 2016-45**

**Resolution: The Superintendent recommends the School Board accept steel windows in Building 1, 2, 3 and cafeteria and paint classrooms, administration, cafeteria and library at Greenlawn Terrace Elementary School as performed by Dixon Contracting Group, LLC in the amount of \$327,290.00 as recommended by the architect/engineer, Sizeler Thompson Brown Architects and the Facilities Department.**

Motion by Cedric Floyd, 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 Flood Insurance Renewal for October 2018**

**Resolution: Renew flood insurance as recommended by Norris Insurance Consultants through Gaynell Martin Insurance Agency.**

Motion by Cedric Floyd, 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 Renewal of the Martin Marino Dance Challenge Service Contract and Related Expenses for 2018-19**

**Resolution: The Superintendent recommends approval of the contract and related expenses**

Motion by Cedric Floyd, 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 FY 2018-19 General Fund Budget Amendments**

**Resolution: The Superintendent recommends approval of the budget amendments.**

Motion by Cedric Floyd, 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 FY 2019 Special Revenue Fund Budgets**

**Resolution: The Superintendent recommends approval of the Special Revenue Fund budgets.**

Motion by Cedric Floyd, 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

**6.9 Contract between Playworks and Pittman Elementary - WITHDRAWN**

**Action (Consent): 6.10 2018-19 Renewal of Young Audiences of New Orleans contract with Lincoln Elementary School for the Arts**

**Resolution: The Superintendent recommends the Board approve the attached renewal contract with Young Audiences of New Orleans for the 2018-19 school year.**

Motion by Cedric Floyd, 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 School Leadership of Greater New Orleans District contract 2018-2019**

**Resolution: The Superintendent recommends the Board approve the attached School Leadership of Greater New Orleans 2018-2019 contract for district professional development.**

Motion by Cedric Floyd, 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 The School Leadership Center of Greater New Orleans 2018-2019 contract with Riverdale Middle School**

**Resolution: The Superintendent recommends the Board approve the attached School Leadership Contract for Riverdale Middle School for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 School Leadership Center of Greater New Orleans 2018-19 renewal with Terrytown Elementary School**

**Resolution: The Superintendent recommends the Board approve the attached renewal contract between The School Leadership Center and Terrytown Elementary School for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 Sylvan Learning renewal contract 2018-2019**

**Resolution: The Superintendent recommends the Board approve the attached renewal for Sylvan Learning for the 2018-2019 school year**

Motion by Cedric Floyd, 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 TaJu Educational Solutions, LLC 2018-19 Dual Language Program District Contract**

**Resolution: The Superintendent recommends the Board approve the attached TaJu Educational Solutions, LLC district contract for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 Healing Hearts for Community Development 2018-2019 contract renewal**

**Resolution: The Superintendent recommends the Board approve the attached Healing Hearts for Community Development contract renewal for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 Young Audiences of Louisiana 2018-2019 contract renewal with West Jefferson High School**

**Resolution: The Superintendent recommends the Board approve the attached Young Audiences of Louisiana contract renewal with West Jefferson High School for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 Amplify (CKLA) Amendment to original contract 2018-2019**

**Resolution: The Superintendent recommends the Board approve the attached amendment to the original Amplify (CKLA) contract for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 LearnZillion, Inc. Amendment to original contract 2018-2019**

**Resolution: The Superintendent recommends the Board approve the attached LearnZillion, Inc. Amendment to original contract for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 ANet 2018-2019 contract with Marrero Middle School**

**Resolution: The Superintendent recommends the Board approve the attached ANet contract with Marrero Middle School for the 2018-2019 school year.**

Motion by Cedric Floyd, 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 Achievement Network (ANet) 2018-2019 contract with Mildred Harris Elementary**

**Resolution: The Superintendent recommends the Board approve the attached ANet contract for Mildred Harris Elementary for the 2018-2019 school year.**

Motion by Cedric Floyd, 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): 6.22 Catapult Learning, LLC 2018-2019 contract renewal**

**Resolution: The Superintendent recommends the Board approve the attached Catapult Learning LLC contract for the 2018-2019 school year.**

Motion by Cedric Floyd, 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): 6.23 Center for Restorative Approaches 2018-2019 contract renewal**

**Resolution: The Superintendent recommends the Board approve the attached Center for Restorative Approaches contract renewal for the 2018-2019 school year.**

Motion by Cedric Floyd, 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): 6.24 2018-2019 Pupil Progression Plan**

**Resolution: The Superintendent recommends approval of the 2018-2019 Pupil Progression Plan.**

Motion by Cedric Floyd, 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): 6.25 SBHC contract with Tulane University Medical Group (TUMG)**

**Resolution: The Superintendent recommends approval of this contract to provide treatment & preventative health services.**

Motion by Cedric Floyd, 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): 6.26 N2Y, LLC- Renewal of Contract 2018-2019**

**Resolution: The Superintendent recommends the board approve the renewal of the N2Y contract.**

Motion by Cedric Floyd, 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): 6.27 Early Childhood Network Lead Agency Contract with Patcie Cunningham Runge, M.Ed.**

**Resolution: The Superintendent recommends the approval of the contract with Patcie Cunningham Runge.**

Motion by Cedric Floyd, 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): 6.28 Early Childhood CCDF Contract with Zia Kain Brown**

**Resolution: The Superintendent recommends the approval of the contract with Zia Kain Brown.**

Motion by Cedric Floyd, 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): 6.29 Early Childhood CCDF Contract with Lizbeth Raque**

**Resolution: The Superintendent recommends the approval of the contract with Lizbeth Raque.**

Motion by Cedric Floyd, 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): 6.30 Early Childhood CCDF Contract with KPS Speech Services**

**Resolution: The Superintendent recommends the approval of the contract with KPS Speech Services.**

Motion by Cedric Floyd, 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): 6.31 Early Childhood Network Lead Agency Contract with Karen H. Boeneke**

**Resolution: The Superintendent recommends the approval of the contract with Karen H. Boeneke.**

Motion by Cedric Floyd, 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): 6.32 Early Childhood State Contract with Allison Danner**

**Resolution: The Superintendent recommends the approval of the contract with Allison Danner.**

Motion by Cedric Floyd, 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): 6.33 Early Childhood CCDF Contract with Engage Therapy LLC**

**Resolution: The Superintendent recommends the approval of the contract with Engage Therapy LLC.**

Motion by Cedric Floyd, 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): 6.34 Early Childhood Preschool Expansion Grant Early Improvement Contract with Beary Cherry Tree**

**Resolution: The Superintendent recommends the approval of the contract with Beary Cherry Tree.**

Motion by Cedric Floyd, 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): 6.35 Early Childhood Preschool Expansion Grant Early Improvement Contract with Tamicka Kitts**

**Resolution: The Superintendent recommends the approval of the contract with Tamicka Kitts.**

Motion by Cedric Floyd, 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): 6.36 Early Childhood Preschool Expansion Grant Early Improvement Contract with Carrie Henry**

**Resolution: The Superintendent recommends the approval of the contract with Carrie Henry.**

Motion by Cedric Floyd, 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): 6.37 Early Childhood CDA Believe and Prepare and Preschool Expansion Grant Early Improvement Contract with Monique Rouege**

**Resolution: The Superintendent recommends the approval of the contract with Monique Rouege.**

Motion by Cedric Floyd, 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): 6.38 Early Childhood Network Lead Agency and Early Childhood Pre-School Expansion Grant Early Improvement Contract with Valerie Read Martinez, M.Ed.**

**Resolution: The Superintendent recommends the approval of the contract with Valerie Read Martinez.**

Motion by Cedric Floyd, 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): 6.39 Early Childhood CDA Believe and Prepare Contract with Beth Gambel M.Ed.**

**Resolution: The Superintendent recommends the approval of the contract with Beth Gambel.**

Motion by Cedric Floyd, 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): 6.40 Approval of Matas PTO Sponsorship Package to Raise Funds for Playground Equipment**

**Resolution: The superintendent recommends approval of this item.**

Motion by Cedric Floyd, 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): 6.41 Catapult Learning LLC, Amendment 3 to original contract 2017-2018**

**Resolution: The Superintendent recommends the Board approve the attached Catapult Learning LLC amendment to original contract for the 2017-2018 school year.**

Motion by Cedric Floyd, 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): 6.42 The Board's approval is requested for an amendment to the existing Cooperative Endeavor Lease Agreement in effect between it and Discover Health Sciences Foundation, Inc. (DHSF/Kenner Discovery) for the property which is commonly referred to as the Loyola Tract.**

**Resolution: It is recommended that the Board authorize the attached amendment to Cooperative Endeavor Lease Agreement, and if authorized, grant authority to the Board President to sign the amendment and any other documents necessary to carry this out.**

Motion by Cedric Floyd, 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**

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**Information: 7.1 Financial Details for Consent Agenda Items**

**8. Items Pulled from Consent Agenda**

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**9. Executive Session**

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**Action: 9.1 Executive Session**

**10. New Business**

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**Action: 10.1 To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 1 of the Parish of Jefferson, State of Louisiana, to authorize the incurring of debt and issuance of bonds and the levy of a special tax therein; making application to the State Bond Commission; and providing for other matters in connection therewith.**

The motion is withdrawn by Mr. Floyd.

**Procedural: 10.2 First Readings authored by Melinda 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.**

First Reading co-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).

First Reading authored by Ms. Doucet

Move that the school system find funds to purchase a new vehicle for the media department.

First 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.

Ms. Kuhn gave the following directive to the Superintendent: To get information on how many elementary and K-8 Schools do not have playgrounds. The other directive is how schools use their recess time.

## **11. Public Comment**

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**Discussion: 11.1 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 at the meeting: Rosalyn Spencer, Michael Williams, Stephen Miller, Sheila Pammisano, and Francine Simmons.

## **12. Appendix: Administrative Reports**

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**Report: 12.1 Check Register 07.19.18-08.21.18**

**Information: 12.2 Financial Health Summaries and Budget to Actual**

## **13. End Meeting**

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**Procedural: 13.1 Adjourn**

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**President**

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**Secretary**