

**Regular Scheduled School Board Meeting (Thursday, April 21, 2016)**

Generated by Michele P Rivera on Wednesday, May 11, 2016

**Members present**

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Meeting called to order at 6:05 PM****1. Meeting Opening**

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**Information: 1.01 Roll Call****Information: 1.02 Invocation and Pledge of Allegiance**

The Invocation was led by Mr. Johnson. The Pledge was led by Ms. Doucet.

**2. Presentations**

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**Presentation: 2.01 Academic Presentations**

Ms. Kristen Mason, Coordinator of Middle School Math Instruction, announced the JPPSS Students of the Year: High School, Maria Heredia, Grace King; Middle School, Prokkaum Mujarder, Haynes Academy; Elementary School, Samuel Korn, Keller. Samuel was also selected as the state student of the year. She also announced the 7 and 12 year academic excellence awards: Grace King - 7 year award: Maria Heredia; John Ehret - 12 year award: Lucy Tran, 7 year award: Rana Thabata; Taylor Academy - 12 year award: Kiara Horton, 7 year award: Madison Pierce, Rayne Torry; Thomas Jefferson - 7 year award: Brittany Babin, Jennifer Chiang, Elizabeth Nguyen, Julie Nguyen, Theresa Nguyen, Erin Steinkamp.

**Presentation: 2.02 Employee Recognition**

Ms. Katie Moore, Recruitment and Staffing Coordinator, announced the Teachers of the Year: High School, Torey Hayward (Bonnabel); Middle School, Suzanne Nugent (Harris); Elementary, Arlene "Cookie" Malloy (Metairie Academy). Karen Bucher, Executive Director of Principal Performance, announced the Principals of the Year: High School, Mark Perry (Cox); Middle School, Alisha Gilbert (Estelle); Elementary School, Ben Moscona (Bridgedale). She also announced that Ms. Cindy Wooldridge, teacher at Haynes Academy, was named The Annual Educator of the Year by the New Orleans Jewish Community Center.

**Presentation: 2.03 Athletic Presentations**

Mr. Carl Nini, Director of Athletics, announced the following athletic achievement: Haynes Academy Girls Soccer Team, 2015-16 Parish Champions; Livaudais Middle Boys Soccer Team, 2015-16 Parish Champions.

**Information: 2.04 United Way**

Mr. Michael Williamson, President and CEO of United Way of Southeast Louisiana informed the Board of the success of this year's United Way campaign (15% more than last year). He acknowledged Brandon Williams for his creativity in organizing this year's campaign. He also announced that they were giving Jefferson Parish a \$1,000 grant to be used toward uniform assistance for needy families.

**Information: 2.05 Jefferson Parish 2020 Strategic Plan Presentation by Dr. Brian Riedlinger**

Brian Reidlinger spoke to the Board about the school system's long range plan. He emphasized that this is a Jefferson Parish plan, not a School Leadership Center plan; that their role was to take care of logistics, facilitate meetings, and to do research. He thanked Ms. Gilson for all of her assistance. Ms. Gilson gave an overview of the team's recommended long range plan. She asked the board to review the packet they were given and give feedback.

**3. Approval of Minutes**

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**Action, Minutes: 3.01 Approval of the minutes of March 17, 2016**

Move that the Board approve the minutes of March 17, 2016

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**4. Second Readings**

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**Action: 4.01 Second Reading authored by Mr. St. Pierre - Move that the Board approve the naming the football field at Hoss Memtsas Stadium Ray Latoof Field.**

Move that the Board approve renaming the football field at Hoss Memtsas Stadium Ray Latoof Field.

The following Board comment was heard: Mr. Johnson stated that he personally knew Mr. Latoof and feels it's a good honor. Mr. St. Pierre thanked the Board members for their support of this motion.

Motion by Ray R StPierre, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Information: 4.02 Second Reading authored by Mr. Floyd regarding the Plaisance vs JPSB lawsuit**

Mr. Floyd deferred this item to the next meeting.

**Information: 4.03 Second Reading authored by Ms. Denapolis-Bosarge regarding K-8 Athletic Stipends**

Ms. Denapolis-Bosarge withdrew this reading.

**Information: 4.04 Second Reading authored by Ms. Denapolis-Bosarge regarding K-8 Athletic Stipends for FY 2016-17 and thereafter**

Ms. Denapolis-Bosarge withdrew this reading.

**5. Consent Agenda**

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**Discussion: 5.01 Public Comment on Consent Agenda**

There was no public comment.

**Action (Consent): 5.02 Consent Agenda**

Resolution: Consent Agenda

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.03 To renew the audit engagement contract with Carr, Riggs and Ingram, LLC for the Fiscal Year 2016 audit**

Resolution: The Superintendent recommends the renewal of the Carr, Riggs & Ingram (CRI) audit engagement letters for the FY 2016 audit. At the April 22, 2015 Board Meeting, the Board approved the FY 2015 Financial Statement audit, A-133, and BESE Agreed Upon Procedures engagement letters with CRI. Included in these engagement letters was the option to renew for FY 2016. The cost to renew for the Financial Statement Audit and the A-133 audit is \$160,000 (plus CPI) and the BESE Agreed Upon Procedures for \$6,500 (plus CPI) for a total of \$166,500 (plus CPI).

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.04 Bid Acceptance, Livaudais Middle School, Project No. 2015-68**

Resolution: The Superintendent recommends that the School Board accept the low base bid of A-1 Electrical Contractors, Inc. in the amount of \$98,900.00 and ninety (90) calendar days for a new emergency generator at Livaudais Middle School as recommended by the architect/engineer, Ellis Engineering, LLC and the Facilities Department.

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.05 Bid Acceptance, Hazel Park Elementary School, Project No. 2016-64**

Resolution: The Superintendent recommends that the School Board accept the low base bid of Abatement Solutions, LLC in the amount of \$39,334.00 and forty-five (45) calendar days for asbestos abatement at Hazel Park Elementary School as recommended by the architect/engineer, Technical Environmental Services, Inc. and the Facilities Department.

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.06 Bid Tabulation and Recommendations for CN Diverted Commodity Processing (IFB 3116)**

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

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.07 Move that the Board grant to the Parish of Jefferson the Right of Way requested by the Parish near Higgins High School, authorizing the sale of the parcels needed for it, with the consideration for the sale/grant of servitude being the value of the amount offered.**

Resolution: It is recommended that the Board grant to the Parish of Jefferson the Right of Way requested , thereby authorizing the sale of the parcels in question, with the consideration for the sale/grant of servitude being the value of the amount offered, which is \$1,130.00 plus \$19,144.00 for a total of \$20,274.00. Further, it is recommended that the Board President be authorized to sign any documents necessary to carry this out.

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.08 2016-2017 Academic Calendar Revision**

Resolution: The Superintendent recommends approval of the revised 2016-2017 Academic Calendar

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.09 Bid Acceptance, Bissonet Plaza Elementary School, Project No. 2015-57**

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Gottfried Contracting, LLC. in the amount of \$652,000.00 and ninety (90) calendar days for structural and site safety repairs at Bissonet Plaza Elementary School as recommended by the architect/engineer, Verges Rome Architects and the Facilities Department.

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.10 2016-2017 Curriculum Associates Renewal (i-Ready online and Ready books)**

Resolution: The superintendent recommends board approval of the 2016-2017 Curriculum Associates renewal.

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.11 Transportation Manual**

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.12 Recommendation to approve the Casualty Insurance renewal policy (General Liability, Auto Liability and Workers Comp) with an effective date of May 1, 2016.**

Resolution: The Superintendent recommends renewal of general liability, automobile and errors and omissions liability through McGriff, Seibels, Williams with ACE American Insurance Company including "terrorism" for an annual premium of \$484,427 effective May 1, 2016, and to renew excess workers compensation through McGriff, Seibels, Williams with Safety National Insurance Company for an annual premium of \$228,503, effective May 1, 2016.

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.13 Recommendation for Property Insurance Coverage Endorsements**

Resolution: The Superintendent recommends that the Board endorse the current property insurance policy with two changes to be effective May 1, 2016.

## Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.14 2016-2017 CKLA Renewal workbooks for students in grades K-3**

Resolution: The Superintendent recommends approval to purchase CKLA consumable workbooks for all K-3 students for 2016-2017.

## Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action: 5.15 Building New Schools/Academic Priorities - THIS ITEM WAS PULLED FOR DISCUSSION**

**To consider and take action with respect to adopting a resolution accepting and approving a Capital Improvement Plan, designated purposes for which proceeds of a proposed bond issue will be budgeted, and otherwise providing with respect thereto.**

**Action (Consent): 5.16 2016-2017 Lexia Renewal**

Resolution: The superintendent recommends board approval of the 2016-2017 Lexia renewal.

## Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.17 2016-2017 Interpreter Training Contract (Pena Language Consultants)**

Resolution: The superintendent recommends board approval of the 2016-2017 interpreter training contract.

## Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.18 2016-2017 Rosetta Stone Renewal (language learning for newcomer students)**

Resolution: The superintendent recommends board approval of the 2016-2017 Rosetta Stone Renewal (language learning for newcomer students)

## Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.19 2016-2017 Plato Renewal**

Resolution: The superintendent recommends board approval of the 2016-2017 Plato Renewal

## Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.20 Approval to allow Young Audiences Charter School to install an additional portable classroom building at the Kate Middleton site.**

Resolution: The Superintendent recommends that the Board pass a motion to allow Young Audiences Charter School to install an additional portable building at the Kate Middleton site.

## Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.21 Approval of settlement in the case entitled "Tammy Seaberry vs. the Jefferson Parish School Board," number: 740-215 of the 24th Judicial District Court, Parish of Jefferson, Division: "L".**

Resolution: It is recommended by the board attorney that the matter entitled "Tammy Seaberry vs. the Jefferson Parish School Board," number: 740-215 of the 24th Judicial District Court, Parish of Jefferson, Division: "L".

Consent Agenda

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

The following Board comment was heard: Ms. Bourgeois commended Ms. Cooper and her team for providing detailed information (such as the impact the program has on the students and usage and monitoring) on the instructional programs.

## 6. Items Pulled from Consent Agenda

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**Action: 5.15 Building New Schools/Academic Priorities - THIS ITEM WAS PULLED FOR DISCUSSION To consider and take action with respect to adopting a resolution accepting and approving a Capital Improvement Plan, designated purposes for which proceeds of a proposed bond issue will be budgeted, and otherwise providing with respect thereto.**

The superintendent gave a presentation on the academic side of the Capital Improvement Plan. Mr. Taylor, Executive Director of Facilities, gave an update of the facilities portion of the plan.

The following public comment was heard:

Ms. Francine Simmons inquired about the location of the new career center. It was stated that the plan was to locate the school near the Huey P. Long Bridge which would make it accessible to both sides of the river.

The following Board comment was heard:

Ms. Bourgeois spoke in favor of the plan state that it has been 25 years since a new school was built in Jefferson Parish. She further stated that a plan is needed whether we get a new millage or not. The needs cannot be ignored.

Mr. Floyd stated that he will not support the plan as presented for several reasons; there is no impact study to indicate how many students would attend, if you offer all day what type of diplomas would be offered, academics and sports must be offered, transportation costs, there is enough money there to have two facilities--1 east bank and 1 west bank.

Ms. Doucet stated that transportation is a small price to pay to have an inclusive all-day career center with sports curriculum. She feels now isn't the time to go for a millage because it's an assessment year for property in the parish. That may increase our tax base.

Mr. St. Pierre stated that he would support the plan.

Mr. Floyd called for the question.

Motion by Ray R StPierre, second by Melinda L Bourgeois.

Final Resolution: Motion Fails

Yea: Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Ray R StPierre

Nay: Cedric Floyd, Larry Dale, Melinda L Doucet, Ricky Johnson, Sandy DenapolisBosarge

Mr. Bonura thanked the facilities and demographic departments for doing a great job on the plan. He also commended the Superintendent and his staff for including academics.

## 7. New Business

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**First Reading authored by Ms. DenapolisBosarge**

Move that for the 2016-2017 budget year and thereafter, to include an increased K-8 formula for each K-8 school's general fund allocation to be determined during the general fund allocation process at the beginning of each fiscal year.

**First Reading authored by Ms. DenapolisBosarge**

Move that the Board approve the attached amendment to the Type 1 Charter School Operating Agreement between Discovery Health Sciences Foundation, Inc., and the Jefferson Parish School Board to indicate that the Pre-K4 and kindergarten classes will be located at 415 Williams Blvd., Kenner, LA 70062, in a separate location from their main campus at 2504 Maine Avenue, Kenner, LA 70062.

**First Reading authored by Mr. Bonura**

Move that the summer pay for pupil appraisal be raised from \$25 per hour to \$30 per hour.

**First Reading authored by Mr. Bonura**

Move that the Board President appoint a committee made up of the finance department, union representative, board members and the superintendent to update or restructure the pay scale.

**First Reading authored by Mr. Bonura**

Move that all schools in Jefferson Parish wear khaki pants, to be phased in beginning 2016-17 in first, sixth, and ninth grades. Skirts are optional (includes plaid).

**8. Public Comment**

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**Information: 8.01 Citizens who sign up prior to the start of the meeting will be called to speak on non-agenda items.**

Ms. Cathy Johnson, JFT, spoke about two employee issues. Both she has spoken about previously. 1) Employee summer rate of pay; 2) part time employees and job sharing. She also spoke about the Rewards for Reading Program.

Mr. St. Pierre announced that future meetings would follow Board policy as it relates to submitting cards to speak prior to the beginning of the meeting.

Mark Schexnayder asked for an update on the gym at Patrick Taylor.

**9. Announcements/Good News**

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**Information: 9.01 Announcements and good news**

Mr. St. Pierre announced the following Board members earned more than the required six hours of CLUs required: Mr. Bonura, Ms. Bourgeois, Ms. DenapolisBosarge, Ms. Doucet, Mr. Floyd, Mr. Johnson, Mr. Morgan and Mr. St. Pierre.

Ms. DenapolisBosarge announced that the Eastbank Regional Library would be hosting a college day, Saturday from 10 to 2.

Ms. Bourgeois shared photos of the Career Tech breakfast tour.

Ms. Doucet announced that she attended high tea at Henry Ford Middle School.

Mr. St. Pierre announced that Ehret baseball won the district championship.

**10. Convene to Executive Session**

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**Action: 10.01 Executive Session****Discussion, Information: 10.02 To review and discuss pending litigation**

Motion by Cedric Floyd, second by Melinda L Doucet to go convene to Executive Session.

Final Resolution: Motion carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**11. APPENDIX: Administrative Reports**

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**Information: 11.01 Financial Health Summary and Budget to Actuals****Report: 11.02 Check Register 03.01.16-03.17.16****12. Adjourn Meeting**

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