

Regular Scheduled School Board Meeting (Tuesday, May 3, 2016)

Generated by Michele P Rivera on Saturday, May 28, 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 6:12 PM**1. Meeting Opening**

Information: 1.01 Roll Call

Information: 1.02 Invocation and Pledge of Allegiance
The invocation was lead by Mr. Johnson, the pledge was led by Ms. Doucet

2. Presentations

Presentation: 2.01 Dance Challenge Presentation - Martin Marino

Mr. Marino talked about the continued success of the ballroom dance program. He thanked the TV studio staff for doing a fantastic job. He also thanked Mr. Jay Ceravola for all his help and work. Mr. St. Pierre thanked Mr. Marino and Jay for their tireless work on this program.

Presentation: 2.02 Athletic Presentations

Ms. Denise Carpenter, Chief of Student, announced the Taylor Academy middle school track team were District Champions and Ehret Girls Volley Ball and the Baseball were District Champions.

Information: 2.03 EDgear - All in One Student Information System

Mr. Allen Hanks of EdGear spoke to the Board about their JCampus program.

Mr. Floyd spoke in favor of this program.

3. Second Readings

Action: 3.02 Second Reading authored by Ms. Denapolis-Bosarge regarding K-8 allocation

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.

The following Board comment was heard: Mr. St. Pierre inquired if this would automatically be done when allocating school funds.

Mr. Floyd would like them allocated the same as middle schools.

Mr. Bonura expressed his concern about giving the PK-8 the same funding as middle schools. He would like a fair formula. Ms. DenapolisBosarge stated she feels enough research has been done.

Motion by Sandy DenapolisBosarge, second by Melinda L Bourgeois.

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: 3.03 Second Reading authored by Ms. Denapolis-Bosarge regarding amending the Type 1 Charter School Operating Agreement between Discovery Health Sciences Foundation, Inc., and the Jefferson Parish School Board

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.

The following public comment was heard: Dr. Jessie Watson, Principal of KDHSA, spoke in favor of the reading.

The following Board comment was heard: Mr. Floyd questioned whether the CEA between KDHSA and the City of Kenner has been approved. He also inquired if our facilities department had evaluated the property.

Motion by Sandy DenapolisBosarge, second by Melinda L Bourgeois.

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: 3.04 Second Reading authored by Mr. Bonura regarding summer pay for pupil appraisal

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

Motion by Marion Bonura, second by Ray R StPierre

Melinda L Doucet offered a substitute motion that the summer pay for the pupil appraisal workers for the summer employment be established at their daily rate of pay earned during the school year, for the actual days worked in the summer up to nineteen (19) days, second by Mr. Floyd. Mr. Bonura accepted the substitute motion.

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: 3.05 Second Reading authored by Mr. Bonura regarding appointing a committee to update or restructure the pay scale

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.

Mr. Bonura requested to amend his reading to include human resources in the committee.

The following Board comment was heard: Ms. Bourgeois and Mr. Johnson inquired if the pay scale review would be a complete (system-wide) review.

Motion by Marion Bonura, second by Melinda L Bourgeois

Final Resolution: Motion Carries

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

Action: 3.06 Second Reading authored by Mr. Bonura regarding school uniforms - THIS ITEM WAS WITHDRAWN BY THE AUTHOR

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).

Action: 3.07 Second Reading authored by Mr. Floyd regarding the Plaisance vs JPSB lawsuit - THIS ITEM WAS DEFERRED TO THE NEXT MEETING

Move that the Jefferson Parish School Board settle the lawsuit entitled Plaisance vs Jefferson Parish School Board.

4. Consent Agenda

Discussion: 4.01 Public Comment on Consent Agenda

There was no public comment.

Action (Consent): 4.02 Consent Agenda

As Read

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): 4.03 The Safariland Group training program

Resolution: The Superintendent recommends approval of the service contract between the Safariland Group and the Jefferson Parish Public School System.

As Read

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): 4.04 Agreement with Solution Tree to Provide Professional Learning Communities Training to School-based leadership teams

Resolution: The Superintendent recommends approval of this agreement.

As Read

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): 4.05 Bid Acceptance, Helen Cox High School, Project No. 2016-63

Resolution: The Superintendent recommends that the School Board accept the low base bid of Gill Industries, Ltd., in the amount of \$276,000.00 and sixty (60) calendar days for asbestos abatement at Helen Cox High School as recommended by the architect/engineer, Technical Environmental Consultants, Inc. and the Facilities Department.

As Read

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): 4.06 Motion to approve a cooperative endeavor agreement (CEA) between the Jefferson Parish School Board and the Jefferson Parish Sheriff's Office to allow the Sheriff's Office the use of our warehouse facility in the event of a hurricane or other declared emergency.

Resolution: It is recommended that the Jefferson Parish School Board approve the cooperative endeavor agreement (CEA) between the Jefferson Parish School Board and the Jefferson Parish Sheriff's Office to allow the Sheriff's Office the use of our warehouse facility for the upcoming fiscal year in the event of a hurricane or other declared emergency calling for the evacuation of all or part of Jefferson Parish.

As Read

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): 4.07 Tabulations and Recommendations for Fiscal Agent (RFP 3117); Title I Educational Services for Non-Public Students (RFP 3118); Dust Mop Rental Service Contract (RFP 3125); A/C Portables/Window Unit Repairs Service Contract (RFP 3126); A/C Intermediate Unit Repairs Service Contract (RFP 3127); A/C Chiller Unit Repairs Service Contract (RFP 3128); Boiler and Vessel Repairs Service Contract (RFP 3129); Refrigeration Unit Repairs Service Contract (RFP 3130); Plumbing Repairs Service Contract (RFP 3131); Electrical Repairs Service Contract (RFP 3132); Electronics Repairs Service Contract (RFP 3133); Pest Control Service Contract (RFP 3134); Termite Control Service Contract (RFP 3135); Fire Sprinkler Service Contract (RFP 3136); Water Treatment Service Contract (RFP 3137); Solid Waste Collection and Disposal (RFP 3139) and Fencing Service Contract (RFP 3138)

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

As Read

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): 4.08 National Institute for Excellence in Teaching (NIET)

Resolution: The Superintendent recommends that the board approve the attached contract for NIET.

As Read

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): 4.09 Advanced Study Academy Admissions and Dismissal Policies and Procedures 2015

Resolution: The Superintendent recommends approval of this item.

As Read

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): 4.10 Full and Final Settlement of Workers' Compensation Case of YM

Resolution: It is recommended that the School Board approve the full and final settlement of YM's workers compensation claim arising out of an incident on or about December 18, 2013.

As Read

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): 4.11 Motion to approve the attached cooperative endeavor agreement (CEA) with the Town of Jean Lafitte to allow the Fisher Middle/High School Baseball teams to use the Lafitte owned baseball field for their games and to repair the disabled persons entry ramp for the stadium at a cost of \$25,000.00.

Resolution: It is recommended that the Jefferson Parish School Board approve the attached with the town of Jean Lafitte to allow the Fisher Middle/High School's baseball teams to use their field for practices and games. The school's custodial staff maintains the stadium. The disabled persons entry ramp needs to be repaired at a cost of \$25,000.00. It is recommended that the Board approve the expenditure by the facilities department to handle that construction.

As Read

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): 4.12 Authorization is sought for the payment of a Judgment rendered by the Court of Appeal, 5th Circuit in the case of Susan Neathamer et als vs. the Jefferson Parish School Board et al, case No. 15 CA 411.

Resolution: The Board attorney, with the concurrence of the Acting Director of Compensation and Leaves recommends that the Board approve the payment and satisfaction of the Judgment of the Court of Appeal as set forth above.

As Read

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: 4.13 Motion to lease Norbert Rillieux Elementary School to Smothers Academy Preparatory School for Boys THIS ITEM WAS PULLED FOR DISCUSSION

As Read

Motion by Cedric Floyd, second by Ricky Johnson.

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 Superintendent informed the Board that this item has been placed on the agenda for the point of discussion.

The following public comment was heard:

Mr. Damon Smothers spoke in favor of the lease.

Ms. Chauna Jones spoke on behalf of a parent (Lynette Thomas Gibson, former student of Rillieux) who could not attend the meeting, whom was in favor of the lease.

At this point, Mr. St. Pierre made a request that if anyone wanted to speak during the meeting they should arrive prior to the meeting to turn in a speaker's card.

There was lengthy discussion among the board regarding the site, gender-based school, number of students, and intended grade level of the school.

5. New Business

First Reading authored by Melinda L Doucet

Move to freeze hiring from the org chart.

First Reading authored by Mr. Floyd

Move that the Board contract with EdGear as provided in the presentation this evening, and for the Superintendent to come back with a contract and transition period from Infinite Campus as soon as possible.

6. Public Comment

Information: 6.01 Citizens who sign up prior to the start of the meeting will be called to speak.

The following public comment was heard:

Ms. Cathy Johnson, JFT, wished Happy Teacher Appreciation Day to all the teachers in the district. She also spoke about MFP money being distributed to state codes.

Mr. Gerald Wilson spoke about the Banneker property.

Grace King Nutrition Club spoke about school nutrition.

Fernando Alvarez spoke about school nutrition.

Ms. Jacqueline Jones, the Jeremiah Group, spoke about the group seeking a working relationship with the school system. She also spoke about a community outreach program "People Power Party Campaign" an agenda whose primary focus is public school education.

Mr. Floyd thanked the group for hosting the event and asked the Superintendent to make room on his calendar in the next thirty days to meet with the group.

Ms. Francine Simmons spoke for Joy Pate (a student at Taylor Academy) about "Get out the Vote" and asked that the school system declare the week of May 9 as voter registration week for JP high schools.

Motion by Mr. Floyd, second by Ms. Doucet to waive the 24 hour rule. The motion carried.

Motion by Mr. Floyd, second by Ms. Bourgeois to declare the week of May 9-13 as voter registration week at all high schools in Jefferson Parish. The motion carried.

7. Announcements/Good News

Information: 7.01 Announcements and good news

8. Convene to Executive Session

Action: 8.01 Convene to Executive Session

9. APPENDIX: Administrative Reports

Information: 9.01 Financial Health Summary and Budget to Actuals

Report: 9.02 Check Register 03.18.16-04.18.16

10. End Meeting
