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.
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.

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

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.

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.

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.

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.

https://www.boarddocs.com/lajpps/Board.ref/PrivatE/open&login#
Resolutions:

Motion by Mr. Floyd, second by Ms. Doucet. The motion carried.

System declare the week of May 9 as voter registration week for JP high schools.

Informations:

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.

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