

Regular Scheduled School Board Meeting (Thursday, July 7, 2016)

Generated by Michele P Rivera on Saturday, July 9, 2016

Members present

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

Members absent

Mark C Morgan

Meeting called to order at 6:06 PM**1. Meeting Opening**

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

The invocation was led by Ricky Johnson, the pledge was led by Melinda L Doucet.

2. Presentations

Presentation: 2.01 Jefferson Financial Credit Union - Kristi Martin

Ms. Martin, Business Development Representative for the credit union, spoke briefly about the Bertucci scholarship program and the Financial Literacy Program.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of June 7, 2016

Motion by: Cedric Floyd, second by Ricky Johnson

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

4. Second Readings

Action: 4.01 Second Reading authored by Mr. Dale regarding the Rillieux School site

Move to declare the former Rillieux School property as surplus property.

Motion by: Larry Dale, second by Cedric Floyd

After lengthy discussion, Mr. St. Pierre offered an amended motion, to defer the item to the August meeting, second by Cedric Floyd

Final Resolution: Motion Carries

Yea: Cedric Floyd, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge, Marion Bonura, Melinda L Doucet

Nay: Larry Dale, Melinda L Bourgeois

Absent: Mark C Morgan

Action: 4.02 Second Reading authored by Ms. Denapolis-Bosarge regarding the August 2, 2016 Meeting

Move that the regularly scheduled August 2, 2016, school board meeting be moved to Wednesday, August 3, 2016.

Motion by Sandy DenapolisBosarge, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action: 4.03 Second Reading authored by Mr. Floyd concerning the Plaisance vs JPSB lawsuit

This item was deferred for discussion in Executive Session.

5. Consent Agenda

Discussion: 5.01 Public Comment on Consent Agenda

There was no public comment.

Action (Consent): 5.02 Consent Agenda

Resolution: As recommended by the Superintendent

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.03 Acceptance, Keller Elementary School, Project No. 2013-04

Resolution: The Superintendent recommends the School Board accept the roof replacement at Keller Elementary School as performed by Rycars Construction, LLC in the amount of \$743,671.00 as recommended by the architect/engineer, Scairono Martinez Architects and the Facilities Department.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.04 Change Order No. 1, Helen Cox High School, Project No. 2016-63

Resolution: The Superintendent recommends the School Board accept Change Order No. 1 in the amount of \$36,952.00 and zero (0) calendar days as recommended by the architect/engineer, Technical Environmental Consultants, Inc. and the Facilities Department.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.05 To seek Board approval for contract services between Marrero Middle School and The School Leadership Center of Greater New Orleans

Resolution: The Superintendent recommends that the Board approve the contract for The School Leadership Center of Greater New Orleans.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.06 Remainder of the School Year Expulsions/Alternative Site Placements

Resolution: To uphold the Remainder of the School Year Expulsions/Alternative Site Placements: RC-0026, RC-0027, RC-0028, RC-0029, RC-0030, RC-0031, RC-0032, RC-0033, RC-0034, RC-0035, RC-0036, RC-0037, RC-0038, RC-0039, RC-0040, RC-0041, RC-0042, RC-0043, RC-0044, RC-0045, RC-0046, RC-0047, RC-0048, RC-0049, RC-0050, RC-0051, JF-0024, JF-0025, JF-0026, JF-0027, JF-0028, JF-0029, JF-030, JF-0031, JF-0032, JF-0033, JF-0034, JF-0035, JF-0036, JF-0037, JF-0038, JF-0039, JF-0040. JF-0041. JF-0042, JF-0043, JF-0044, JF-0045, JF-0046, JF-0047, JF-0048, JF-0049, JF-0050, JF-0051, LM-0012, LM-0013, LM-0014, LM-0015, LM-0016, LM-0017, LM-0018, LM-0019, LM-0020, LM-0021, LM-0022, LM-0023, LM-0024, LM-0025, LM-0026, LM-0027, LM-0028, LM-0029, LM-0030, LM-0031, LM-0032, LM-0033, LM-0034, LM-0035, LM-0036, LM-0037, LM-0038, LM-0039, LM-0040, LM-0041, LM-0042, LM-0043, LM-0044

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.07 Versatrans map update in preparation for transition to EdGear.

Resolution: The Superintendent recommends approval of Tyler Technology contract.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.08 Annual Compliance Questionnaire for the Fiscal Year 2016 Annual Audit

Resolution: The Superintendent recommends approval of the LA Compliance Questionnaire. Annually the Board provides the auditors assurances that we have complied with the laws and regulations applicable to our operations. The questions and responses are correct to the best of our belief and knowledge.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action, Discussion: 5.09 Transportation Manual - Revisions - THIS ITEM WAS PULLED FOR DISCUSSION

Action (Consent): 5.10 Bid Rejection, Birney Elementary School, Project No. 2015-66

Resolution: The Superintendent recommends that the School Board reject the low base bid of Bill Ward Builders, LLC in the amount of \$243,890.00 and one hundred twenty (120) calendar days for a covered play area at Birney Elementary School and to re-design and re-bid this project as recommended by the Facilities Department.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.11 RC v. JPSB; OWC, Dist. 7; #15-04400

Resolution: Approve full and final settlement of workers compensation claim of RC for incident allegedly occurring on or about January 19, 2012.

As recommended by the Superintendent

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.12 LH v. JPSB; OWC, Dist. 7; #16-00918

Resolution: Approve full and final settlement of workers compensation claim by LH for incident allegedly occurring on or about June 9, 2014.

As recommended by the Superintendent

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.13 Tabulation and Recommendations for Food Service Large Equipment (IFB 3144)

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

As recommended by the Superintendent

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action, Discussion: 5.14 Discussion of the status of the litigation entitled "Dodie Plaisance, et al., vs the Jefferson Parish School Board, 24th J.D.C., Div.: "C", 712-681." - THIS ITEM WAS PULLED FOR DISCUSSION IN EXECUTIVE SESSION

Action (Consent): 5.15 Jefferson Parish Public Schools Strategic Plan 2020

Resolution: The Superintendent recommends approval of The JPPSS Strategic Plan 2020.

As recommended by the Superintendent

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.16 2016-2017 Renewal of Mass Insight Education AP (Advanced Placement) Partnership

Resolution: The Superintendent recommends approval of the contract to continue our AP partnership with Mass Insight Education

As recommended by the Superintendent

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

Action (Consent): 5.17 Cooperative Endeavor Agreement between Jefferson Parish School Board and The Parish of Jefferson (Washington and Strehle HeadStart)

Resolution: The Superintendent recommends approval of the CEA between JPSB and The Parish of Jefferson to operate a HeadStart class at Washington Elementary and Catherine Strehle Elementary.

As recommended by the Superintendent

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

6. Items Pulled from Consent Agenda

Action, Discussion: 6.01 Items Pulled from Consent Agenda

5.09 Transportation Manual - Revisions

Ms. Adams, Chief of Legal Services, explained that there were minor revisions to the manual and also requested to strike the first sentence under the "General Rules and Regulations" section, page 40.

Motion by Ray R StPierre to be voted on subject to the one change on page 40, second by Melinda L Doucet

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

7. New Business

7.01 First Readings

First Reading authored by Mr. Dale

Move that this Board enter into an agreement with the Kenner Discovery Health and Science Academy for use of all or part of the Loyola tract land to build a new school at no cost to the Jefferson Parish School Board, and with whether the agreement is for all or part of the tract contingent upon the securing of acceptable property for a new Haynes High School.

First Reading co-authored by Ms. Bourgeois and Mr. Floyd

Move that the Digital Design and Fabrication lab at the Patrick F. Taylor Science and Technology Academy be named the "Phyllis M. Taylor Digital Design and Fabrication Laboratory."

First Reading authored by Mr. St. Pierre

Move that the Board conduct the annual evaluation of the Superintendent pursuant to his contract.

7.02 Other Business

Directive by Sandy DenapolisBosarge

Direct the Superintendent, Ms. Gilson and Ms. Caruso to evaluate the three financial literacy packets of information pursuant to Act 624 regarding implementing financial literacy instruction into our curriculum.

Action: 7.03 Move that the Board retain the services of Etta Licciardi, Ronald Ceruti and Margie Zeno to serve as a committee to interview all applicants for the position of Principal at L.W. Higgins High School and for the position of Chief Human Resource Officer to be paid \$75.00 per hour for their services, make a selection from all candidates who apply and recommend their selection to the Board for approval.

Mr. St. Pierre moved to amend the reading as follows: that the Board retain the services of Elton Lagasse, Ronald Ceruti and Margie Zeno to serve as a committee to interview all applicants for the position of principal at L.W. Higgins High School and for the position of Chief Human Resource Officer, that the committee members be paid \$75.00 per hour for their services, and that, after a review and interview process, they make a selection from all candidates who apply and recommend the top three, ranked according to their preference, to the Board for approval.

Motion to amend the amendment by Cedric Floyd, second by Melinda L Doucet, to make two motions from this one. Move to have the committee review each position separately and make recommendations to the Board. Move that the name to be submitted for Chief Human Resources officer is Ms. Donna Joseph who has been acting in that position.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

8. Public Comment on Non-Agenda Items

Information: 8.01 Citizens who sign up prior to the start of the meeting will be called to speak.

There was no public comment.

9. Announcements/Good News

Information: 9.01 Announcements and good news

Ms. Bourgeois announced that Riverdale High band has grown to 85 band members.

Mr. Bonura announced that the JFTHWF trustees have agreed not to rebid the life insurance premiums and there would be no change in the cost.

10. Convene to Executive Session

Action: 10.01 Executive Session

Action, Discussion: 10.02 Executive Session is requested for discussions concerning prospective litigation with Hanover Insurance Company involving the Arts Center at Grace King High School.

Action, Discussion: 5.14 Discussion of the status of the litigation entitled "Dodie Plaisance, et al., vs the Jefferson Parish School Board, 24th J.D.C., Div.: "C", 712-681."

Motion to convene to Executive Session by Cedric Floyd, second by Marion Bonura

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

11. APPENDIX: Administrative Reports

Information: 11.01 Financial Health Summaries and Budget to Actual

Report: 11.02 Check Register 05.25.16-06.21.16

12. End Meeting
