



## **Regular Scheduled School Board Meeting (Tuesday, September 12, 2017)**

Generated by Gwendolyn B Kerner on Friday, September 15, 2017

### **Meeting called to order at 4:41 PM**

#### **1. Public Hearing Meeting Opening**

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##### **Information: 1.01 Roll Call**

###### **Members present**

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

###### **Members absent**

Cedric Floyd, Mark Morgan

##### **Information: 1.02 Invocation and Pledge of Allegiance**

The Invocation and the Pledge was led by Ricky Johnson District II Board Member.

#### **2. Public Hearing**

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##### **Information: 2.01 To consider adoption of FY 2018 Budget**

Sarah Caruso, Chief Finance Officer, presented the FY2018 Budget to the board. Ms. Doucet asked for clarification in areas of the budget. She said that under each department there is a line item labeled communications and there is a large variance between each department. Ms. Doucet requested that they be given a breakdown of every department by line item 530 and how the funds are spent. Ms. Doucet asked if every department had an input in their budget. Mr. Bonura was not pleased with the amount of time they had to review the budget. He said that in the operations of the school the funds are not equitable. Mr. Bonura presented a power point on Questions and Solutions for how school allocations are spent. Mr. Bonura requested from Ms. Caruso to see a breakdown on the maintenance budget for the schools. Ms. Doucet said that there is a policy in place that any amount over \$10,000 would need to be approved by the board. She said that the budget is a living document and has to be approved by September 15, 2017, to be in compliance with State Law.

The meeting was adjourned.

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

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##### **Information: 1.01 Roll Call**

###### **Members present**

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

##### **Information: 1.02 Invocation and Pledge of Allegiance**

The Invocation and the Pledge was led by Germaine Gilson, Chief of Staff  
Moment of silence for Aunre Johnson.

#### **3. Presentations**

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##### **Procedural: 3.01 Swearing in of Tiffany Kuhn, Interim Board Member District III**

The chief justice of the 24th Judicial District Court, Judge John Molaison Jr., swore in Ms. Kuhn as the Interim Board Member of District III. Ms. Kuhn's family was in attendance for the swearing in ceremony.

##### **Presentation: 3.02 Campuses of the Month**

Ms Gilson announced that the eastbank campus of the month was Greenlawn and that the westbank was Mildred Harris.

##### **Presentation: 3.03 Apprenticeship/Internship Update**

Lucy LeJeune, Career and Technical Education Coordinator, gave a presentation to the board.

##### **Information: 3.04 Business Partner Spotlight: Metairie Bank and ASI Credit Union**

Christie Gomez highlighted two of the JPPSS's business partners - Metairie Bank and ASI Credit Union.

#### **Presentation: 3.05 Introduction of New Principals**

Ms. Gilson announced the new 2017- 2018 Principals. She announced the Principals by district: District 1, Michelle Biagas, Worley; Michelle Montagnino, Johnson Gretna Park; Richelle Christ, Miller Wall; District 2, Shelita Jones, George Cox; D'Amica George, Gretna Middle; District 3, Cherie Varisco, Ellender; Dr. Gerod Macon, Ehret; Dr. Christine Templet, Grand Isle; Scott Robichaux, Westbank Community; District 4, Kathy McLeod, Jefferson Elementary; Celest Cunningham, Riverdale Middle; District 5, Dr. Monya Criddle, Bunche; District 9, Dr. Emily Anderson, Audubon.

#### **4. Approval of Minutes**

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##### **Action, Minutes: 4.01 Approval of the amended minutes of July 11, 2017**

Motion by Cedric Floyd, second by Tiffany H Kuhn.

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: 4.02 Approval of the minutes of the August 8, 2017 Regular Scheduled Board Meeting**

Motion by Cedric Floyd, second by Tiffany H Kuhn.

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: 4.03 Approval of the minutes of the August 16, 2017 Special Session Meeting**

Motion by Cedric Floyd, second by Tiffany H Kuhn.

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

#### **5. Second Readings**

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##### **Action: 5.01 First Reading authored by Mr. Floyd regarding renaming Marrero Academy for Advanced Studies to Ray St. Pierre Academy for Advanced Studies**

**Move that the Board rename Marrero Academy for Advanced Studies to Ray St. Pierre Academy for Advanced Studies. The Board shall adhere to state law and Board policy for renaming of schools.**

As recommend by Mr. Morgan, Mr. Floyd agreed to amend the reading as a joint motion by the entire board.

Mr. Floyd passed out a bio of Mr. St. Pierre and wanted it to be put into the record which he asked Ms. Rivera to read. Mr Morgan asked to amend it to a joint motion of the entire board. Ms. Rivera read into the record the following:

Raymond R. St. Pierre  
March 8, 1939 – July 29, 2017

Ray St. Pierre was a father, husband, son, teacher, coach, mentor, athlete, veteran, All-American, friend, and humble striving man. Ray made an indelible mark on the Westbank community where he spent the majority of his life.

Coach was the name he was called most often, but Ray St. Pierre was so much more than a football coach, he was a life coach consistently coaching those in his midst to improve, rethink, and celebrate victories. His strong team philosophy was continually evident throughout life. When he didn't win a head coaching position he wanted, he did not return to a welcoming staff at another school, he took the position as an assistant coach and made the team the best possible. When his leg was broken during a state championship football game in the Superdome, he didn't head to the hospital; he headed back to the sideline being physically supported by one son and a former player. He continued to call plays, and the defense was credited with the state championship victory.

Ray was the captain and Most Valuable Player of the West Jefferson football team. He was also State Champion in the discus throw. He played the saxophone and was in the Jr. ROTC.

In 1956, Ray attended the University of Southern Mississippi on a football scholarship. He was a member of the undefeated National Championship football team in 1957 where he was later voted an All-American. He completed his degree in mathematics in 1959 then followed as a graduate assistant and coach.

Ray served in the Army during the Vietnam War Era as an Artillery Officer assembling Rockets and Nuclear Warheads then found his way to positions at Mt. Carmel High School as an assistant coach and algebra teacher in Houston, Texas. Even with his wife and three sons in Texas, he knew his hometown roots were calling him to return to the Westbank. He secured a position at West Jefferson High School in 1973 as an algebra teacher and an assistant football coach. That is when his giving to his community began and was sustained until his death.

Coach St. Pierre was as gifted in the classroom as he was on the athletic field. He taught algebra to an enormous number of students who passed through West Jefferson and Ehret High Schools. Many current school employees will tell you about their experience in the class with Coach.

Beyond the actual assignments that Ray filled, he was a builder of men. He was able to get the best out of everyone he had influence over because he had a unique talent for pushing the individuals to their top potential, on the field, in the class, in the halls, in the locker room, or where ever.

That influence led to Ray's many successes because he got the most out of those around him. His official coaching career ended in 1986 when he was promoted to Dean of Students at Helen Cox Jr. High and then Assistant Principal at Truman Middle School, but he never missed a season on the sidelines continuing to coach the coach every football season. His interest and acumen for evaluating football plays was unparalleled.

Ray and Joyce St. Pierre even turned the tragic loss of their son John into a positive impact on the community by sponsoring scholarships for local students in John's name. Many young people utilized those scholarships to continue to serve their community. That type of action is what made them special to their community.

Anyone who ever spent time with Ray in the community understood how many lives he had touched by the reaction of people who would come up to him in public and recognize something that Ray or Coach had done for them. It was unceasing. When Ray told you he was going to do something, there was no question, his word was his bond. Everyone had his phone number, and he always answered his calls. He may not have told someone what they wanted to hear, but he told them what he thought and felt.

Coach St. Pierre was elected to the Jefferson Parish School Board in 1998 where he served until his death. He served as president of the board in 2005 during the Hurricane Katrina recovery and again in 2016.

Raymond R. St. Pierre was a man among men who gave his life and energy to the community that he loved. We will all miss Coach!

Public Comment: Dr. Etta Licciardi spoke in support of the move.

Mr. Bonura stated that on Saturday at West Jefferson Stadium the athletic department was going co-host on a Senior Olympic games in Mr. Ray's honor at 8:30 am and hope that this will be continue in the future. Mr. Morgan wanted to thank Dr. Licciardi for coming. The relationship between those two really shaped the school system for a very long time and he was glad to hear that she was in favor that this was the right school in naming this school in his honor. He also thanked her for her time that she spent on the board. Mr. Fanning explained to the board about the policy on renaming the school. Mr. Floyd said that he considered the vote tonight as changing the name tonight.

Motion by Cedric Floyd, second by Melinda Doucet to waive the policy of renaming a school.

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

Motion by Cedric Floyd, second by Sandy Denapolis-Bosarge to rename Marrero Academy to Ray St Pierre Academy for Advanced Studies.

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: 5.02 First Reading authored by Ms. Bourgeois regarding revising Board Policy BBBA (Duties of Board Members)**

Move to revise Board Policy BBBA (Duties of Board Members) as follows:

No Board Member, by virtue of his/her office, shall have the authority to obligate the Board or to approve any expenditure of school district funds without the prior approval of a majority of the Board. Any expenditure of school district funds initiated or approved by an individual Board Member without the prior approval of a majority of the Board shall be the personal responsibility of the individual who initiated the expenditure. While the School Board may vote to approve the unauthorized expenditure, it shall have no obligation to do so, nor shall the Board have any obligation to pay for any services performed at the request of an individual Board Member acting without prior approval of a majority the Board.

Motion by Sandy Denapolis-Bosarge, second by Larry Dale.

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: 5.03 First Reading authored by Mr. Bonura regarding increasing teacher supply stipends**

Move that effective the first semester of 2017, the supply amount for teachers be raised to \$50 per semester.

Public comment: Cathy Johnson with JFT spoke in favor of the reading.

Motion by Marion Bonura, 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, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

#### **Action: 5.04 Second Reading authored by Mr. Floyd regarding hiring Byron LeBlanc related to the voter election concerning the Pay Raise Millage**

Move that the Board send out an RFQ for deliverables to provide Public Relations and Design Services related to voter education concerning the pay raise millage scheduled to be on the ballot for November 12, 2017, with a proposed budget of up to \$75,000.

Move by Cedric Floyd, second by Ricky Johnson

There was a lengthy discussion among the board members after which Mr. Morgan wanted to amend the reading as follows:

Move that the Board send out an RFQ for deliverables to provide Public Relations and Design Services related to voter education concerning the pay raise millage scheduled to be on the ballot for November 12, 2017, with a proposed budget of up to \$75,000.

Motion by Mark Morgan, second by Cedric Floyd.

Final Resolution: Motion Carries

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

#### **Action: 5.05 Second Reading authored by Mr. Floyd to adopt the 2018 School Board Budget**

Mr. Floyd withdrew the reading saying that because the Superintendent has but the budget to be voted on the agenda tonight and it would meet the State deadline.

#### **Action: 5.06 Second Reading authored by Mr. Floyd to Suspend the Superintendent pending review of State Law and Board Policy**

Mr. Floyd deferred this item to executive session.

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, Ricky Johnson, Tiffany H Kuhn

Nay: Sandy Denapolic-Bosarge

## 6. Consent Agenda

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### **Discussion: 6.01 Public Comment on Consent Agenda**

#### **Action (Consent): 6.02 Consent Agenda**

#### **Action (Consent): 6.03 N2Y, LLC- Renewal of Contract 2017-2018**

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

Motion by Larry Dale, 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 (Consent): 6.04 The School Leadership Center of New Orleans - Catherine Strehle Contract**

**Resolution: The Superintendent recommends the Board approve the attached School Leadership Contract with Catherine Strehle for the 2017-18 school year**

Motion by Larry Dale, 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 (Consent): 6.05 Washington Elementary 2017-18 School Leadership Contract**

**Resolution: The Superintendent recommends the Board approve the attached School Leadership Contract with Washington Elementary School**

Motion by Larry Dale, 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: 6.06 Playworks Education Energized contract with Riviere Elementary**

**The Superintendent recommends the Board approve the attached contract for Riviere Elementary with Playworks Education Energized for the 2017-18 school year - PULLED FOR DISCUSSION**

#### **Action (Consent): 6.07 Sylvan Learning 2017-18 Renewal Contract**

**Resolution: The Superintendent recommends the Board approve the attached Sylvan Learning Contract for at-risk Jefferson Parish students attending non-public schools for the 2017-18 school year.**

Motion by Larry Dale, 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 (Consent): 6.08 Renewal of Catapult Learning contract for non-public schools**

**Resolution: The Superintendent recommends the Board approve the renewal for the 2017-2018 Catapult Learning contract.**

Motion by Larry Dale, 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 (Consent): 6.09 National Institute for Excellence in Teaching (NIET) contract renewal 2017-18**

**Resolution: The Superintendent recommends the Board approve the renewal contract for National Institute for Excellence in Teaching for the 2017-18 school year.**

Motion by Larry Dale, 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: 6.10 To Amend the service agreement with TeachNOLA (TNTP) from hiring 30-35 to hiring 35-45 teachers**

**The Superintendent recommends approval of the Amendment to the Agreement between JPPSS and TNTP to increase the number of teachers hired from 30-35 to 35-45. This would be an increase of up to 10 additional teachers for the 2017-2018 school year - PULLED FOR DISCUSSION**

#### **Action (Consent): 6.11 Acceptance, Keller Elementary School, Project No. 2016-51**

**Resolution: The Superintendent recommends the School Board accept the renovations to resurface asphalt play area and repair damage caused by subsidence at Keller Elementary School as performed by Crescent Commercial Construction, LLC in the amount of**

**\$101,750.00 as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.12 Acceptance, Alexander Elementary School, Project No. 2016-34**

**Resolution: The Superintendent recommends the School Board accept the storefront replacement at Alexander Elementary School as performed by Frickey Brothers Construction, Inc. in the amount of \$137,469.00 as recommended by the architect/engineer, Ehlinger & Associates, P.C. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.13 Acceptance, Harris Middle School, Project No. 2017-01**

**Resolution: The Superintendent recommends the School Board accept the renovations to abate ceilings at Harris Middle School as performed by LLJ Environmental Construction, LLC in the amount of \$296,900.00 as recommended by the architect/engineer, Technical Environmental Services, Inc. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.14 Acceptance, Pitre Elementary School, Project No. 2017-02**

**Resolution: The Superintendent recommends the School Board accept the renovations for asbestos abatement of the entire main building ceilings and re-apply ceiling acoustic overlay at Pitre Elementary School as performed by Bayou General Contractors, Inc. in the amount of \$197,600.00 as recommended by the architect/engineer, Technical Environmental Services, Inc. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.15 Acceptance, Marrero Middle School, Project No. 2016-53**

**Resolution: The Superintendent recommends the School Board accept the parking lot renovations at Marrero Middle School as performed by Fleming Construction Company, LLC in the amount of \$141,450.00 as recommended by the architect/engineer, Perrin & Carter, Inc. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.16 Acceptance, Green Park Elementary School, Project No. 2016-44**

**Resolution: The Superintendent recommends the School Board accept the roof replacement on the administration, cafeteria, Building 100 and 200 and replace rooftop mechanical equipment above cafeteria at Green Park Elementary School as performed by Roof Technologies, Inc. in the amount of \$645,764.00 as recommended by the architect/engineer, Scairono-Martinez Architects and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.17 Acceptance, Haynes Academy for Advanced Studies, Project No. 2016-67**

**Resolution: The Superintendent recommends the School Board accept the new science labs at Haynes Academy for Advanced Studies as performed by Ashley Ross Construction, LLC in the amount of \$324,000.00 as recommended by the architect/engineer, VergesRome Architects and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.18 Acceptance, Grace King High School, Project No. 2016-52**

**Resolution: The Superintendent recommends the School Board accept the renovations to resurface and repave asphalt parking lots at Grace King High School as performed by Fleming Construction Company, LLC in the amount of \$269,833.25 as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.19 Acceptance, Bonnabel High School, Project No. 2016-65**

**Resolution: The Superintendent recommends the School Board accept the renovations to replace asbestos floor tile on First Floor in Building A at Bonnabel High School as performed by Gill Industries, Ltd. in the amount of \$60,000.00 as recommended by the architect/engineer, Technical Environmental Services, Inc. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.20 Acceptance, Harris Middle School, Project No. 2016-49**

**Resolution: The Superintendent recommends the School Board accept the exterior repairs, painting and waterproofing at Harris Middle School as performed by Tasch, LLC in the amount of \$170,000.00 as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.21 Change Order No. 2, Adams Middle School, Project No. 2016-32**

**Resolution: The Superintendent recommends the School Board accept Change Order No. 2 in the amount of \$9,290.79 and zero (0) calendar days as recommended by the architect/engineer, Linfield, Hunter & Junius, Inc. and the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.22 Architect / Engineer Approval, Herzog Engineering, LLC**

**Resolution: The Superintendent recommends the Board add Herzog Engineering, LLC to the approved list of architects and engineers for mechanical engineering services as recommended by the Facilities Department.**

Motion by Larry Dale, 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 (Consent): 6.23 Annual Compliance Questionnaire for the fiscal year 2017 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 Larry Dale, 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 (Consent): 6.24 FY 2018 Debt Service Fund Budgets**

**Resolution: The Superintendent recommends approval of the Debt Service Budgets for the 2017-18 fiscal year.**

Motion by Larry Dale, 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 (Consent): 6.25 FY 2018 Capital Project Fund Budgets**

**Resolution: The Superintendent recommends approval of the Capital Project Fund Budgets for the 2017-18 fiscal year.**

Motion by Larry Dale, 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 (Consent): 6.26 FY 2018 Special Revenue Fund Budgets**

**Resolution: The Superintendent recommends approval of the Special Revenue Fund Budgets for the 2017-18 fiscal year.**

Motion by Larry Dale, 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 (Consent): 6.27 FY 2018 General Fund Budget**

**Resolution: The Superintendent recommends approval of the General Fund Budget for the 2017-18 fiscal year. There have been no changes to the budget since the Board was presented the budget on May 1, 2017.**

Motion by Larry Dale, 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 (Consent): 6.28 Engagement Letter with Carr Riggs and Ingram, LLC (CRI) to perform the new Statewide Agreed Upon Procedures**

**Resolution: The Superintendent recommends approval of this engagement letter for the statewide required agreed upon procedures. Per the engagement letter, the fees will range from \$8,000 to \$11,000.**

Motion by Larry Dale, 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 (Consent): 6.29 FY 2018 Lunch Fund Budget**

**Resolution: The Superintendent recommends approval of the Lunch Fund Budget for the 2017-18 fiscal year.**

Motion by Larry Dale, 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 (Consent): 6.30 Flood Insurance Renewals scheduled for October 15, 2017**

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

Motion by Larry Dale, 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 (Consent): 6.31 Hero K12, LLC 2017-18 Renewal Contract - Web Based Tracking System**

**Resolution: The Superintendent recommends the Board approve the attached Hero K12 contract for the 2017-18 school year.**

Motion by Larry Dale, 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 (Consent): 6.32 Renewal Contract for Center for Restorative Approaches 2017-18**

**Resolution: The Superintendent recommends the Board approve the attached renewal contract with the Center for Restorative Approaches for the 2017-18 school year.**

Motion by Larry Dale, 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 (Consent): 6.33 Classroom Management Contract with Donna Porter**

**Resolution: The Superintendent recommends the Board approve the attached contract for classroom management trainings with Donna Porter.**

Motion by Larry Dale, 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 (Consent): 6.34 Classroom Management Contract with DJ Batiste**

**Resolution: The Superintendent recommends the Board approve the attached contract for classroom management trainings with DJ Batiste.**

Motion by Larry Dale, 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 (Consent): 6.35 West Ed contract renewal 2017-18**

**Resolution: The Superintendent recommends the Board approve the renewal contract with West Ed for the 2017-18 school year.**

Motion by Larry Dale, 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 (Consent): 6.36 Math and Science Partnership (MSP) Professional Development with Charles James**  
**Resolution: The Superintendent recommends the Board approve the attached Math and Science Partnership Professional Development workshops with Mr. Charles James of the LSU Cain Center.**

Motion by Larry Dale, 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 (Consent): 6.37 Math and Science Partnership (MSP) Professional Development Contract with Johnette Roberts**  
**Resolution: The Superintendent recommends the Board approve the attached Math and Science Partnership Professional Development workshops with Ms. Johnette Roberts of the LSU Cain Center.**

Motion by Larry Dale, 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 (Consent): 6.38 Generation Ready Professional Services for the Redesign Grant for two additional schools (Bonnabel Magnet Academy and Thibodeaux Elementary).**  
**Resolution: The Superintendent recommends the Board approval of Generation Ready by adding two additional schools as part of the Redesign Planning Grant.**

Motion by Larry Dale, 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 (Consent): 6.39 Renewal of Service Agreement by and between Jefferson Parish School Board and Jefferson Parish Human Services Authority**  
**Resolution: The Superintendent recommends approval of the Agreement between JPSB and JPHSA**

Motion by Larry Dale, 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 (Consent): 6.40 Memorandum of Understanding by and between LSUHSC and JPPSS**  
**Resolution: The Superintendent recommends the Board approve the MOU with LSUHSC**

Motion by Larry Dale, 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 (Consent): 6.41 Professional Services Agreement with LSUHHDC**  
**Resolution: The Superintendent recommends the Board approve the Professional Services Agreement with LSU Health Human Development Center**

Motion by Larry Dale, 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 (Consent): 6.42 Board approval is requested to enter agreements with the City of Kenner Police Department for the implementation of the D.A.R.E. Program (Drug Abuse Resistance Education) for 5th and 6th grade elementary and 7th or 8th grade junior high school students in Kenner.**  
**Resolution: It is recommended by the Board attorney that either the Superintendent or the Board President be authorized to sign the agreements and any other documents necessary to carry them out upon acceptance.**

Motion by Larry Dale, 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 (Consent): 6.43 Early Childhood Network/ ACT III / Lead Agency Contract with Valerie Read Martinez & Julie Paley**  
**Resolution: The Superintendent recommends the approval of the contract with Valerie Read Martinez and Julie Paley**

Motion by Larry Dale, 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 (Consent): 6.44 Early Childhood Network / ACT III / Lead Agency Contract with Beth Gambel, Mary Munoz and Monique Rouege**  
**Resolution: The Superintendent recommends the approval of the contract with Beth Gambel, Mary Munoz and Monique Rouege**

Motion by Larry Dale, 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 (Consent): 6.45 Early Childhood Network / ACT III / Lead Agency Contract with Jessica Rouquette**  
**Resolution: The Superintendent recommends the approval of the contract with Jessica Rouquette**

Motion by Larry Dale, 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 (Consent): 6.46 Early Childhood Network / ACT III / Lead Agency Contract with Agape Angels Child Development Center**  
**Resolution: The Superintendent recommends the approval of the contract with Agape Angels Child Development Center**

Motion by Larry Dale, 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: 6.47 ASA Policy and Procedures Admissions and Dismissal Update**  
**The Superintendent recommends approval of this item which updates which testing year's standardized test scores required for admission. This policy was last updated in October of 2016 - PULLED FOR DISCUSSION**

**Action (Consent): 6.48 2017-2019 Procedures and Policies for Parents & Students**  
**Resolution: The Superintendent recommends approval of the 2017-2019 Procedures and Policies for Parents and Students. The approved document will be placed on the district's website by September 20 of 2017, 2018, and 2019. Additionally, all families with students enrolled in Kindergarten will receive a printed copy of the document. Also, the document will be translated in the following languages: English, Spanish, Arabic, and Vietnamese. Lastly, all families will receive a Snapshot Policies and Procedures document that highlights attendance, bullying, discipline, special education, 504, and other issues.**

Motion by Larry Dale, 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 (Consent): 6.49 To approve the Grant Writer Coordinator job description**  
**Resolution: The Superintendent recommends approval of the job description for Grant Writer Coordinator.**

Motion by Larry Dale, 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

## **7. Items Pulled from Consent Agenda**

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**Action, Discussion: 7.01 Items Pulled from Consent Agenda**

**Action: 6.06 Playworks Education Energized contract with Riviere Elementary**  
**The Superintendent recommends the Board approve the attached contract for Riviere Elementary with Playworks Education Energized for the 2017-18 school year. PULLED FOR DISCUSSION**

John Starr, Principal of Riviere Middle, explained the program to the board.

Motion by Melinda L Doucet, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn  
Not Present at Vote: Mark C Morgan

**Action: 6.10 To Amend the service agreement with TeachNOLA (TNTP) from hiring 30-35 to hiring 35-45 teachers**  
**The Superintendent recommends approval of the Amendment to the Agreement between JPPSS and TNTP to increase the number of teachers hired from 30-35 to 35-45. This would be an increase of up to 10 additional teachers for the 2017-2018 school year. PULLED FOR DISCUSSION**

Donna Joseph, Chief of Human Resources, answered Mr. Bonura's questions about retiree teachers for these position.

Motion by Marion Bonura, 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, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action: 6.47 ASA Policy and Procedures Admissions and Dismissal Update**

**The Superintendent recommends approval of this item which updates which testing year's standardized test scores required for admission. This policy was last updated in October of 2016. PULLED FOR DISCUSSION**

Public comment: Beth Incardona and Gretchen McAlpine against ASA testing for PreK.

Motion by Mark C Morgan, 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, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**8. Consent Agenda Financial Details**

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**Information: 8.01 Financial Details for Consent Agenda Items**

**9. Executive Session**

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**Action: 9.01 Executive Session**

Move by Cedric Floyd, second by Larry Dale

Final Resolution: Motion Carries

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

Nea: Sandy Denapolis-Bosarge

After Executive Session, the Board reconvened with all members present. Mr. Mogan stated the board was in unanimous agreement to defer that the allegations made in the second reading to outside counsel, John Litchfield of Berrigan Law, at the Attorney General's rate or lower.

Motion by: Mark Morgan, second by Larry Dale

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

Tiffany H Kuhn

Motion by: Mark Morgan, second by Cedric Floyd to waive the 72-hour requirement.

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

Tiffany H Kuhn

Motion by: Cedric Floyd, second by Mark Morgan to move to table Mr. Floyd second reading.

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

Tiffany H Kuhn

**10. New Business**

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**First Reading authored by Mr. Bonura**

To have the Student Support Department to establish a program of a non-voting student member of the school board, with a member of the Board.

**First Reading authored by Mr. Bonura**

To change Policy BBC Standing Committees to:

1. Executive: To take up the business of Finance, Policy, Insurance and general business of the board.
2. Academic Affairs: To take up the business of Policy, Admissions, Administration and Teacher evaluation process, assess education programs (ex: iReady, Plato, etc.) general board business as related to Academics.
3. Human Resources: To take up the business of policy, employment, programs to promote recruitment, benefits, retirement, general board business as related to employees.
4. Facilities: To take up the business of building, maintaining property, transportation, property management, general board business as related to property.

**First Reading authored by Mr. Bonura**

Change Policy JDE – Expulsion to include: Paragraph 3:

During an expulsion, the Superintendent shall place the student in an alternative school or in an alternative educational placement or give the option to apply to a Charter School through mutual agreement between the Charter School and student.

**First Reading authored by Ms. Bourgeois**

In an effort to competitively compensate, attract, and retain top talent; I move that by the October 10, 2017, regular Board meeting, the Board approve a revised Central Office Salary Schedule that would include an equitable pay scale, based on work experience, scope of responsibility, degree level, and step increases to be consistent with school based Board approved salary schedules that would be effective at the beginning of 2017 fiscal year (July 1, 2017).

**First Reading authored by Ms. Bourgeois**

In an effort to ensure that the Jefferson Parish School Board spends taxpayer money wisely, efficiently, and sustainably, I move that a committee, as recommended by the Superintendent and/or Board President, be appointed to quantify the amount of surplus funds in the General Fund fund balance and prioritize the use of such funds. The use of fund balance should only be used on non-recurring expenses, such as, deferred maintenance and capital outlay from the prioritized capital needs list, paying down public debt, or costs related to the setup of future student programs, but not the maintenance of such programs. Prudent fiscal management would require us to spend, only to the extent that our fund balance accounts are fully funded for a rainy day, and to bolster district's financial condition to ensure a positive overall credit rating resulting in positive bond ratings.

**First Reading authored by Mr. Floyd**

Move that the Board approve the purchase of the property adjacent to the north side of Washington Elementary, going all the way to Airline Drive, bounded by Webster and Clay Streets. The property shall be appraised and purchased consistent with Board Policy and State Law. The purpose for the purchase is the land is needed for when the school is converted to a K-8 school.

**11. Public Comment**

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**Information: 11.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.**

Public Comment: Beth Incardona and Gretchen McAlpine spoke in favor of Same Birth Event Children.

**12. Announcements/Good News**

Mr Morgan said that he wanted to thank Superintendent Joesph and Ms. Doucet for opening up the district for students that were affected by the hurricanes. Ms. Doucet announced that we are doing a drive with the Second Harvest Food Bank for the hurricane victims.

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**Information: 12.01 Announcements and good news**

**13. APPENDIX: Administrative Reports**

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**Report: 13.01 Check Register 07.25.17-08.28.17**

**Information: 13.02 Financial Health Summaries and Budget to Actual**

**Information: 13.03 Board Member Travel for the month of September 2017**

**Information: 13.04 Request to Revise Advanced Academy Admissions Policy Relative to Same Birth Event Children**

Public comment: Beth Incardona and Gretchen McAlpine spoke against the issue.

**14. End Meeting**

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**Procedural: 14.01 Adjourn**