



Special Session School Board Meeting (Wednesday, February 7, 2018)

Generated by Michele P Rivera on Friday, February 23, 2018

Meeting called to order at 5:00 PM

1. Meeting Opening

Procedural: 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

Procedural: 1.02 Invocation and Pledge of Allegiance

The Invocation was led by Ricky Johnson and the Pledge of Allegiance was led by Melinda Doucet.

2. Agenda

Motion to go into executive session.

Motion by Mark C Morgan, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action: 2.01 To consider early termination and buy out of Superintendent Isaac G. Joseph's contract.

Public comment:

Jennifer Golden asked if there was a female that has applied for the position.

Motion by Marck C Morgan, second by Larry Dale

Final Resolution: Motion Carries

Yea: Marion Bonura, Melinda Bourgeois, Mark Morgan, Rickey Johnson, Tiffany Kuhn, Melinda Doucet, Cedric Floyd, Sandy Denapolis-Bosarge, Larry Dale.

AT 5:26 p.m. the board returned from executive session and Mr. Morgan stated that the board attorney has prepared a motion that was read.

Mr. Fanning read the following: Move that the Jefferson Parish School Board will accept the offer of the contract buy out from Superintendent Isaac Joseph as follows: Mr. Joseph will resign his position as Superintendent of Schools for the Jefferson Parish School Board effective February 28, 2018. He will be paid the remainder of his contract term (meaning his salary that he would have received from March 1, 2018 through June 30, 2018). He will receive 75 days accrued sick leave and 21.5 of accrued annual leave at his current daily rate of pay.

Mr. Morgan thanked Mr. Joseph for his service to the School System. Ricky Johnson, Marion Bonura, Cedric Floyd and Larry Dale also thanked Mr. Joseph for his service.

3. End Meeting

3.1 Adjourn