

JPSB MINUTES
SPECIAL MEETING OF THE SCHOOL BOARD
JEFFERSON PARISH PUBLIC SCHOOL SYSTEM
March 19, 2015
Administration Building

Roll Call

The Board meeting was called to order by Board President, Cedric Floyd with the following Board members answering Roll Call – Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Mr. Dale, Ms. Doucet, Mr. Bonura, Mrs. Denapolis-Bosarge

Ms. Bourgeois was absent.

The invocation Rev. Ricky Johnson, Board Member, District II and pledge of allegiance was led by Mr. St. Pierre.

Calling a Special Meeting to approve Property and Inland Marine Insurance RFP's after March 25, 2015 when results are opened

Approved calling a Special Meeting to approve Property and Inland Marine Insurance RFP's after March 25, 2015 when results are opened.

No public comment.

A brief board discussion was held.

Moved by Mr. St. Pierre, seconded by Mr. Floyd

Moved calling a meeting to approve Property and Inland Marine Insurance RFP's Saturday, March 28, 2015 at 9:45 AM.

Unanimously carried.

E-Rate Funding, Contract, and Deadline

Approved E-Rate Funding, Contract, and Deadline.

A brief board discussion followed.

Second Reading - Mark Morgan - approval of administration recommendation to accept UDI for Wireless Upgrade/RFP-3088

Moved to approve the administration recommendation to accept UDI for Wireless Upgrade/RFP-3088.

Moved by Mr. Morgan, seconded by Mrs. Denapolis-Bosarge

The following delegation addressed the Board and engaged in discussion:

James DuBos
Molly Evans
Cindy Matranga
Debbie Reynolds

Lisa Williamson
Bret Brock
Barry Campos
Jeremy Coodrain
Chad Parriere
Oliver Sherman
Michael Reagan
Kyle Paulsen
Terry Staut
Jason Krauter

Mr. Morgan moved to close public discussion, seconded by Ms. Denapolis-Bosarge.

Mr. Floyd moved to take a 5 minute recess, seconded by Mr. Morgan.

Mr. Morgan yielded the floor to the administration. The superintendent deferred questions and concerns raised during the discussion to Vincent DiCarlo, Director of Technology and Christopher Roth, Executive Director of Technology.

Mr. DiCarlo addressed the questions and concerns that were discussed.

A Board discussion followed.

Mr. Floyd moved to defer to April 9, 2015 for a vote.

The following voice vote was held:

YEAS: Mr. Johnson, St. Pierre, Mr. Floyd

NAYS: Mr. Denapolis-Bosarge, Mr. Dale, Ms. Doucet, Mr. Morgan

ABSENT: Ms. Bourgeois

ABSTAIN: None

Motion failed.

Board discussion followed:

Mr. Floyd offered an amendment to Mr. Morgan's motion. Mr. Morgan did not accept the motion.

Mr. Floyd offered a substitute motion for one AP and two cables. Seconded by Mr. St. Pierre.

The following voice vote was held:

YEAS: Mr. Johnson, Mr. Floyd, Mr. St. Pierre

NAY: Mr. Dale, Mr. Morgan, Ms. Denapolis-Bosarge, Ms. Doucet

ABSENT: Ms. Bourgeois

ABSTAIN: Mr. Bonura

Motion failed.

The original motion by Mr. Morgan is back on the floor:

Moved to approve the administration recommendation to accept UDI for Wireless Upgrade/RFP-3088.

The following vote was held:

YEAS: Mr. Bonura, Mr. Dale, Ms. Denapolis-Bosarge, Ms. Doucet, Mr. St. Pierre

NAYS: Mr. Floyd Mr. Johnson

ABSENT: Ms. Bourgeois

ABSTAIN: None

Motion carried.

Further discussion was held.

Mr. Morgan deferred to administration on if the contract with UDI should be negotiated at this time.

Mr. DiCarlo explained that the contract was a part of the original proposal.

Mr. Morgan moved that the contract with UDI be approved without further negotiation and the Board designate the Acting Superintendent to sign the contract, seconded by Ms. Denapolis-Bosarge.

No further comment was held.

The following voice vote was held:

YEAS: Mr. Morgan, Mr. Bonura, Ms. Denapolis-Bosarge, Mr. Johnson, Ms. Doucet, Ms. Denapolis-Bosarge

NAYS: Mr. Floyd

ABSENT: Ms. Bourgeois

ABSTAIN: None

Motion carried.

RFP 3088-Negotiated Services

Approve RFP 3088-Negotiated Services as discussed.

Due to the previous vote RFP 3099-Negotiated Services has been made moot.

Mr. George Peterson addressed the board about a general comment concerning his child.

Adjournment

There being no further business the meeting was adjourned.