

**MINUTES**  
**SPECIAL MEETING OF THE SCHOOL BOARD**  
**JEFFERSON PARISH PUBLIC SCHOOL SYSTEM**  
**Tuesday, June 30, 2015**  
**Administration Building**  
**501 Manhattan Blvd., Harvey, LA**

The meeting of the Jefferson Parish School Board was called to order by Mr. Floyd, Board president.

**Roll Call**

Board members answering Roll Call – Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

**Invocation and Pledge of Allegiance**

Ms. Germain Gilson, Chief of Staff gave the invocation and the pledge of allegiance was led by Mr. Bonura.

**Agenda**

**Amend the General Operations Fund Budget 2014-15**

In accordance with Louisiana Revised Statutes 17:02, 17:82, 17:88(A) and 39:1301, et. Seq., as amended, the Jefferson Parish School System Superintendent recommends to the School Board the revision of the adopted Fiscal Year (FY) 2014/15 General Operations Fund Budget. The original budget was adopted on July 2, 2014 by a vote of 8 to 1. The adoption of the revision does not require public hearing or a published notice in the official journal.

Moved by Mr. Floyd Seconded by Mr. St. Pierre

No discussion was heard at this time.

Motion unanimously carried.

**Approve and amend Special Revenue Fund Budgets, 2014-2015**

Included are 28 of the Special Revenue Fund Budgets that are provided directly from the State as either State funding or as a federal pass through agency. The grants are used to supplement the district academic priorities. The substantially enhance the educational progression of our students.

Moved by Mr. Floyd, Seconded by Mr. Johnson

No discussion was heard at this time.

Motion unanimously carried.

**Amend Superintendent Contract to reflect Performance Objectives and Renewal Terms**

Moved by Mr. Floyd, Seconded by Mr. Johnson

Mr. Floyd gave a brief synopsis of what was discussed at the Executive Committee Meeting concerning this item since Mr. St. Pierre was not in attendance.

Ms. Denapolis-Bosarge stated she received the document at the Board meeting a few moments ago and is not prepared to vote on the item at this time.

Mr. Floyd explained the three sentence amendment concerning the Superintendent's salary.

Some Board discussion followed.

Voting was as follows:

YEAS: Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura

NAYS: Ms. Denapolis-Bosarge

ABSENT: None

ABSTAIN: None

Motion carried.

### **Reschedule July Regular Board Meeting from July 1, 2015 to July 15, 2015**

Moved by Mr. Floyd, Seconded by Mr. St. Pierre that the Regular Scheduled July Board Meeting be moved to July 15, 2015 at 6 PM.

No discussion was heard at this time.

Motion unanimously carried.

### **Amend District Reorganization Structure**

Moved by Mr. Floyd seconded by Mr. St. Pierre to approve the amended organization chart to reflect the changes approved by the board on 6/3/15

No discussion was heard at this time.

Motion unanimously carried.

### **Resolution to hire Hammonds, Sills, Adkins & Guice, LLP, Kean Miller LLP and Blackwell and Associates as special counsel in the Minimum Foundation Program case**

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

Mr. Dale stated he could not support the item because he's not in support of suing the State.

No further discussion was held.

Voting was as follows:

YEAS: Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

NAYS: Mr. Dale

ABSENT: None

ABSTAIN: None

Motion carried.

**Flood Insurance Renewal for the new gym at Grand Isle School**

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

Approved the purchase of Flood Insurance for the New Gym at Grand Isle School from Gaynell Martin Insurance Agency through Wright National Flood Insurance Company which expires on July, 2015 for an annual premium of \$17,254

No discussion was heard at this time.

Motion unanimously carried.

**First Readings**

The attached First Reading concerning the proposed agreement between the Jefferson Federation of Teachers and the Jefferson Parish School Board from August 5, 2015 through June 30, 2018 is being co-sponsored by Mr. Floyd, Mr. St. Pierre, Mr. Morgan, Mr. Johnson and Mr. Bonura to be voted on by the Board at the August 5, 2015 Board Meeting. (See attached)

Mr. Floyd amended the agenda to take up the next two agenda items before going into Executive Session.

**Renewal of contract for JPPSS Advanced Placement College Success Community (CSC) with Mass Insight**

Moved by Mr. Floyd, Seconded by Mr. Johnson

No discussion was heard at this time.

Motion unanimously carried.

**Contract with National Institute for Excellence in Teaching (NIET) to provide Educator Evaluation Services**

Moved by Mr. Floyd, Seconded by Mr. Johnson

No discussion was heard at this time.

Motion unanimously carried.

**Executive Session**

Moved by Mr. Floyd, Seconded by Mr. St. Pierre to go into Executive Session for the following purposes:

1. Extend the Dandridge Settlement Agreement from June 30, 2015 to a date be selected by the Board
2. Litigation update on the case of Oil Spill By Oil Rig Deep Water Horizon, United States District Court, Eastern District of Louisiana, Section J, MDL no.:2179, applies to 10-09999

Motion unanimously carried.

The meeting reconvened with all Board members present.

Moved by Mr. Floyd, Seconded by Mr. Johnson to accept the recommendation to extend the Dandridge Settlement Agreement by 90 days until September 30, 2015.

No discussion was heard at this time.

Motion unanimously carried.

**Adjournment**

There being no further business, the meeting was adjourned.