

SPECIAL MEETING OF THE BOARD
DECEMBER 13, 2016

The St. Bernard Parish School Board met in a Special Board Meeting on Tuesday, December 13, 2016 at 5:00 p.m. in the Board Room of the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Members present were, Mrs. Diana B. Dysart, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Mr. William H. Egan, Mr. Clifford M. Englande, Mrs. Katherine K. Lemoine, Mr. Joseph V. Long, Sr., Mrs. Judy W. Nicosia and Mr. Sean K. Warner.

Dr. Hugh C. Craft and Dr. Henderson Lewis, Jr. were absent.

This Special Meeting was called to allow the Board to evaluate the Superintendent.

To address the Evaluation of the Superintendent, Mr. Englande offered a motion to go into Executive Session. Mr. Campbell seconded the motion and it was passed by roll call vote of the members present with no objections.

Dr. Hugh C. Craft entered the Executive Session shortly after the session began.

On motion of Mr. Long, seconded by Mr. Warner and passed unanimously by a roll call vote of the members present, the Board returned to open session.

Mrs. Dysart said the Board had just finished evaluating the Superintendent and as usual Ms. Voitier had an excellent evaluation and noted that the Board appreciates her efforts, her dedication and her hard work.

Ms. Voitier thanked the Board and expressed her appreciation for the Board, every child and parent within the community for giving her the opportunity to serve them.

Mrs. Dysart also made note of the fact that tonight was the final meeting for Mrs. Judy W. Nicosia who took her husband's (Ronald J. Nicosia), place on the Board after his passing earlier in the year. Mrs. Dysart thanked her for her efforts during these past 11 months and presented her with a plaque to honor her service. Mrs. Nicosia thanked everyone for their support during her tenure. Ms. Voitier thanked her for her dedicated service during the short time she was a member of the Board.

There being no further business, on motion of Dr. Craft, seconded by Mrs. Asevedo and passed by voice vote with no objections, the meeting was adjourned.

Mrs. Diana B. Dysart/s
MRS. DIANA B. DYSART
PRESIDENT

Doris Voitier/s
DORIS VOITIER
SECRETARY