

REGULAR MONTHLY MEETING
MARCH 22, 2016

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, March 22, 2016 at 6:00 p.m. in the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Present were, Mrs. Diana B. Dysart, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Dr. Hugh C. Craft, Mr. William H. Egan, Mrs. Katherine K. Lemoine, Mr. Clifford M. Englande, Mr. Joseph V. Long, Mrs. Judy W. Nicosia and Mr. Sean K. Warner. Dr. Henderson Lewis, Jr. was absent.

Mrs. Dysart began the meeting by wishing Mr. Bill Egan and Mrs. Darleen Asevedo a Happy Birthday. Mrs. Dysart also thanked the students and staff of Chalmette High School who participated in bringing to the public their recent Glitter and Gloves performance.

Mrs. Dysart next welcomed Ms. Mary Lumetta to introduce the National Academic Games Team. Ms. Lumetta noted that the students chosen for this national team have earned the top scores in all the games at the tournaments that are held throughout the year. The coaches of the teams will also be recognized. Ms. Lumetta announced that the national tournament will be held in Atlanta, Georgia from April 22, to April 25, 2016 with over 2000 participants. Mrs. Lumetta shared that the Academic Games League of America strives to develop character and integrity in players, and she feels that our National Team players have exhibited both during the entire competition season. She also thanked parents for their support and also thanked Chalmette Refining-PBF Energy for their financial support which defrays the cost of students attending the national competition. Ms. Lumetta then introduced Chalmette Refining-PBF Energy representatives Elizabeth Ellison-Frost, Ms. Dorothy Steele Hills and Mr. Jerry Forstell.

Mr. Forstell of Chalmette Refining-PBF Energy stated that on behalf of the company he was happy to submit to the Board a check for \$15,000 to assist in sending the students to nationals. Mr. Forstell wished the team well and expressed how proud he was of their accomplishments.

Ms. Lumetta stated that she would present to the Board tonight the top five players of each division of Academic Games who earned the opportunity to participate in the Academic Games National Tournament in Atlanta, Georgia.

The members of the Academic Games National Tournament teams for the St. Bernard Parish Schools are:

The Elementary Coach is Melinda Hall.

Elementary Division – Coby Barrow, Austin Boos, Landin Sanborn, Ava Volante and Anthony Wei

The Middle Division coach is Ms. Gena Asevedo.

Middle Division: Grace Bartholomae, Leann Dacula, Erik Ganghi, Ethan Gilchrist and Anthony Vu

Senior and Junior Team Coaches are Ms. Canaan West and Ms. Jillian Chrisman.

Junior/Senior Division: Ahmad Alkurd, Austin Billiot, Kelsey Billiot, Jermaine Jiles, Eryn Loria, Riley Loria, Kenny Nguyen Kim Tran, Danton Vu and Emily Vu.

Ms. Lumetta then recognized attorney, Ryan Gregoire, who assists in coaching at all levels.

Ms. Voitier, Mrs. Lemoine and Mrs. Dysart congratulated the students and thanked the parents and coaches for these excellent competitors and fine representatives of our community.

Mrs. Dysart welcomed Ms. Alex Lapres who announced that the re-designed web site for the school district went “live” on Saturday, March 19 and has met with approval from many employees, students and parents. Ms. Lapres also stated that in the next several weeks she would be meeting with teachers and staff at the schools to begin the forward movement of instituting school web sites and teacher pages by the beginning of the next school year.

Mrs. Dysart, Dr. Craft, Mr. Long and Mr. Warner thanked Ms. Lapres and her team members for their hard work in making the new website a reality.

No one wished to address the Board under community concerns.

On motion of Mr. Warner and seconded by Dr. Craft the Board voted by a unanimous roll call vote of the members present to incorporate the March 8, 2016 General Committee Report into the minutes of the March Regular Monthly Meeting.

GENERAL COMMITTEE REPORT TUESDAY, MARCH 8, 2016

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, March 8, 2016 at 6:00 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, Dr. Hugh C. Craft, Mr. William H. Egan, Mrs. Katherine K. Lemoine, Mr. Clifford M. Englande, Mr. Joseph V. Long, Sr., Mrs. Judy W. Nicosia and Mr. Sean K. Warner. Dr. Henderson Lewis, Jr was delayed due to traffic.

Mr. Englande addressed Education Committee business in the absence of Dr. Lewis. Mr. Englande welcomed Dr. Charles Raviotta, Curriculum Supervisor, to speak to the Board regarding the Head Start Continuation Application.

Dr. Raviotta said he would be seeking the approval of the Head Start Continuation Application for the 2015-2016 school year. He provided the Board with a copy of the actual application which includes the budget information and a program narrative. He further stated that all available funds from Head Start and other funding sources were to be used in the universal 4-year old pre-school program. Dr. Raviotta then pointed out some particulars noted in the Head Start Application such as the fact that we are funded to serve 112 students, with a federal contribution of \$830,689.00 which is the same amount as the last 2 years. Dr. Raviotta also noted to the Committee that updates on the budget and meals for the pre-school are sent to the Board members on a monthly basis with their Board News. He also passed out updated developmental assessment data for the students in the pre-k classrooms. Once all questions and concerns from the Committee were answered by Dr. Raviotta he asked that the Committee recommend to the Board to approve the Head Start Continuation Application.

Mrs. Dysart made a motion to recommend to the Board to approve the Head Start continuation application. Seconded by Mr. Long, the motion passed unanimously by a roll call vote of the members present.

Mr. Long as Executive Committee Chair invited Mr. Granberry to present personnel changes for the month of March. The Committee thanked Mr. Granberry for his informational presentation.

Mr. Egan as Insurance Committee Chair introduced the next agenda item which was the Property Insurance Renewal. Mr. Harlton and Mr. Richard Clements of Clements Insurance Services, Inc., approached the podium to explain our most recent property insurance package. The total cost of property insurance for the period of April 1, 2016 - March 31, 2017 would be one million one hundred ninety seven thousand and twenty four dollars (\$1,197,024). Mr. Harlton explained that this represents a decrease from last year.

Mr. Harlton answered all the Board's questions. Mr. Warner motioned to recommend to the Board to approve the Renewal of Property Insurance for the period of April 1, 2016 to March 31, 2017. The motion was seconded by Mrs. Lemoine and passed unanimously by a roll call vote of the members present.

Mrs. Lemoine as Finance Committee chair welcomed Mrs. Joni Blum to request permission to advertise for bids for paper, cleaning and custodial supplies for the period of July 1, 2016 to June 30, 2017.

Dr. Lewis moved to recommend to the Board to approve the Administration's request to advertise for bid paper, cleaning and custodial supplies. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

Mr. Harlton returned with a request for permission to advertise for Bids for the Official Journal for the publication of all minutes and public notices for the fiscal year July 1, 2016 to June 30, 2017.

Mr. Campbell moved to recommend to the Board to authorize the Administration to advertise for bids for the Official Journal. Seconded by Mr. Warner, the motion passed without objection by a roll call vote of the members present.

Mr. Harlton then requested permission to advertise for bids for painting and repairs for school board vehicles for the fiscal year July 1, 2016 to June 30, 2017.

Mr. Englande motioned to recommend to the Board to authorize the Administration to advertise for bids for painting and repairs for school board vehicles. Seconded by Mrs. Dysart, the motion passed by a unanimous roll call vote of the members present.

Mr. Harlton next requested permission to advertise for bids for gasoline, diesel, lubricating oil, anti-freeze and transmission fluid for the fiscal year July 1, 2016 to June 30, 2017. He addressed all comments and questions of the committee.

On motion of Dr. Craft, seconded by Mrs. Nicosia the Committee voted by a roll call vote of the members present with no objections to recommend to the Board to authorize the Administration to advertise for bids for gasoline, diesel, lubricating oil, anti-freeze and transmission fluid.

Mr. Harlton next requested permission to advertise for bid for bus parts for the fiscal year, July 1, 2016 through June 30, 2017.

Mr. Long moved to recommend to the Board to approve the aforementioned request for permission to advertise. Seconded by Mr. Warner, the motion passed by a roll call vote of the members present.

Mr. Harlton next explained the results of his request for bids to sell surplus buses. He announced that no qualified bids were received from any parish schools or charter schools which is who the initial sale was directed. The new strategy announced was to direct the sales of these surplus buses to the public.

Mr. Warner moved to approve the Administration's request to advertise for bid to the general public the sale of used buses and other surplus property.

Seconded by Mr. Englande, the motion passed unanimously by a roll call vote of the members present.

Under Superintendent's Recommendations Ms. Voitier noted that on last Friday was our local Special Olympics. Those students who place will move on to the state competitions. Ms. Voitier remarked that it was a beautiful day and all the competitors and volunteers enjoyed the experience. She then reminded Board Members that at the Regular Monthly Meeting of the Board the National Academic Games team members will be presented. She also stated that prior to this meeting; Chalmette Refining-PBF Energy will be hosting a reception for Academic Games students and their parents at 5:00 p.m. at the School Board Central Office. Another reminder presented by Ms. Voitier was about the CHS "Glitter and Gloves" production to be held March 17th – 19th.

Mr. Englande also applauded the efforts of all the schools for participating in the recent American Cancer Society Relay for Life. Ms. Voitier announced that over \$12,000.00 dollars were raised by the entire School District.

There being no further business to discuss, and on motion of Mr. Campbell, seconded by Mrs. Dysart, and passed unanimously by voice vote, the meeting was adjourned.

Mr. Campbell moved to approve the minutes of the January 26, 2016 Regular Monthly Meeting as published on March 18, 2016. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present.

Mr. Long moved to approve the minutes of February 23, 2016 Regular Monthly Meeting as published on March 18, 2016. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

Mr. Englande moved to approve the March 8, 2016 Special Meeting minutes as published on March 18, 2016. Seconded by Mrs. Nicosia, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Dr. Craft moved to approve the Head Start Continuation Application. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

Mrs. Dysart next asked Mr. Granberry to present the Personnel changes for the month of March 2016. Ms. Voitier asked the Board to make special note of the Administrative Appointment of Mr. Jason Dewey who was chosen to take the Supervisors position in Buildings and Grounds. Mrs. Dysart also wished Ms. Cindy Meyer a happy retirement.

**ST. BERNARD PARISH SCHOOL BOARD
MINUTES OF MARCH 22, 2016**

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES - TEACHERS

APPOINTMENTS

Jordan Isom	P/A Psychologist (2016-2017 School Year)
Racquel Wheat	Davies Elementary-Special Education Teacher (2016-2017 School Year)
Kay Doody	Davies Elementary-Elementary Teacher (2016-2017 School Year)
Brittani Smith	Lacoste Elementary-Elementary Teacher (2016-2017 School Year)
Andrew Williams	Lacoste Elementary-Elementary Teacher (2016-2017 School Year)
Kristen Blazio	Lacoste Elementary-Special Education Teacher (2016-2017 School Year)
Chelsea Hayes	Gauthier Elementary-Elementary Teacher (2016-2017 School Year)
Shelby Baird	Gauthier Elementary-Special Education Teacher (2016-2017 School Year)
Robin Acosta	Gauthier Elementary-Elementary Teacher (2016-2017 School Year)
Marcey Fradella	Trist Middle-Elementary Teacher (2016-2017 School Year)
Katherine Purvis	Trist Middle-Elementary Teacher (2016-2017 School Year)
Lauren Blackwell	Trist Middle-Elementary Teacher (2016-2017 School Year)
Michelle Foland	Rowley Alternative-Special Education Teacher (2016-2017 School Year)
Haley Bain	Chalmette Elementary-Elementary Teacher (2016-2017 School Year)
Shannon Clement	Chalmette Elementary-Elementary Teacher (2016-2017 School Year)
Gabrielle Arceneaux	Chalmette Elementary-Elementary Teacher (2016-2017 School Year)
Melanie Fink	Chalmette Elementary-Elementary Teacher (2016-2017 School Year)
Rickey Noto	Chalmette Elementary-Elementary Teacher (2016-2017 School Year)
Sarah Augustine	Chalmette Elementary-Elementary Teacher (2016-2017 School Year)
Laura Campagna	Chalmette Elementary-Elementary Teacher (2016-2017 School Year)
Patricia Gould	Arabi Pre-School-Pre-K Teacher (2016-2017 School Year)
Sonja Brown	Chalmette Pre-School-Pre-K Teacher (2016-2017 School Year)

PERSONNEL CHANGES - TEACHERS 3/22/16 CONT'D

APPOINTMENTS (continued)

Stacy Readhead	Chalmette Pre-School-Pre-K Teacher (2016-2017 School Year)
----------------	---

Suzanne Thonn	Chalmette Pre-School-Pre-K Teacher (2016-2017 School Year)
Mary Bitner	Gauthier Pre-School-Pre-K Teacher (2016-2017 School Year)
Carly Brandt	Gauthier Pre-School-Pre-K Teacher (2016-2017 School Year)
Hannah Rea	Lacoste Pre-School-Pre-K Teacher (2016-2017 School Year)
Alaa Alkurd	Arabi Elementary-Elementary Teacher (2016-2017 School Year)
Ashley Leleux	Arabi Elementary-Elementary Teacher (2016-2017 School Year)
Lauren Fernandez	Arabi Elementary-Elementary Teacher (2016-2017 School Year)
Marissa Bush	Arabi Elementary-Elementary Teacher (2016-2017 School Year)
Cindy Guerra	Arabi Elementary-Special Education Teacher (2016-2017 School Year)
Felicia Butler	Arabi Elementary-Special Education Teacher (2016-2017 School Year)
Jillian Poche	Arabi Elementary-Special Education Teacher (2016-2017 School Year)
Robert Gilchrist	Smith Elementary-Elementary Teacher (2016-2017 School Year)
Katherine Kimberly	Smith Elementary-Special Education Teacher (2016-2017 School Year)
Stephanie Gelvin	Smith Elementary-Counselor (2016-2017 School Year)
Tessy Ables	Chalmette High School-High School Teacher (2016-2017 School Year)
Rhett Pritchard	Chalmette High School-High School Teacher (2016-2017 School Year)
Joshua Petit	Chalmette High School-High School Teacher (2016-2017 School Year)
Michael Calhoun	Chalmette High School-High School Teacher (2016-2017 School Year)
Justin Overman	Chalmette High School-Special Education Teacher (2016-2017 School Year)
Nicole Smith	Chalmette High School-High School Teacher (2016-2017 School Year)
Rebecca Noto	St. Bernard Middle-Elementary Teacher (2016-2017 School Year)
Jonathan Palazzolo	Andrew Jackson Middle-Elementary Teacher (2016-2017 School Year)
Jene Gioe	Andrew Jackson Middle-Elementary Teacher (2016-2017 School Year)
Ronald Hebert	Andrew Jackson Middle-Elementary Teacher/Coach (2016-2017 School Year)

TRANSFER

Justin Burkhardt	From Andrew Jackson Middle-Elementary Teacher to Chalmette High School-High School Teacher (2016-2017 School Year)
------------------	--

RESIGNATIONS

Jana Hoffpauir	Chalmette High School-High School Teacher 8/1/16
Christie Frey	Chalmette High School-Athletic Trainer 3/3/16

RETIREE

Cindy Meyer	Davies Elementary-Instructional Coach 5/28/16
-------------	---

TERMINATION

Harold Daigle	Chalmette High School-High School Teacher 2/25/16
---------------	---

MEDICALS

Suzanne Thonn	Chalmette Elementary Pre-School-Pre K Teacher
	Tia Andry replaced Suzanne Thonn
Jill Schofield	Chalmette High School-Instructional Coach
Merrell Francis	Gauthier Elementary Pre-School-Pre-K Teacher

SUPPORT PERSONNEL

APPOINTMENT

Sirrea Young	Gauthier Elementary-Part-Time Cafeteria Tech
--------------	--

RESIGNATION

Chantelle Patton	Chalmette Elementary-12 Month School Secretary 3/24/16
------------------	--

ADMINISTRATIVE APPOINTMENT

Jason Dewey	From Chalmette High School-Assistant Principal to Maintenance Department-Supervisor of Buildings & Grounds
-------------	--

As recommended by the Committee, Mr. Long moved to approve the property insurance recommendation by the administration with multi insurer layers at a cost of \$1,197,024.00 as shown on the following schedule. Seconded by Mr. Warner, the motion passed unopposed by a roll call vote of the members present.

St. Bernard Parish School Board
2016 Property Insurance Renewal

	COVERAGE LIMITS		Total Insured Value (TIV): \$438,761,635				
Company / Rating	ALL RISKS - 30MM	NAMED STORM - 28MM	Perils	2016 Premiums	4.85% SLT	2.93% LA Citz	Sub-Total
AmRisc, LP / A, A+, AA-	\$12,000,000	\$11,200,000	All risk Incl Named Storm	\$412,000	\$19,982	N/A	\$431,982
National Fire & Marine / A++	\$5,500,000	\$5,133,333	All risk Incl Named Storm	\$188,833	\$9,158	N/A	\$197,991
Illinois Union Insurance / A+	\$12,500,000	\$11,666,667	All risk Incl Named Storm	\$429,167	\$20,815	N/A	\$449,982
RSUI Indemnity / A+	TIV excess \$30MM \$408,761,635	N/A	All risk Excl Named Storm	\$105,000	N/A	\$3,077	\$108,077
			Totals	\$1,135,000	\$49,955	\$3,077	\$1,188,032
HSB - Hartford Steam Boiler / A+	\$76,009,940		Boiler Equipment Breakdown	\$8,992			\$8,992
2016 Total Premium				\$1,143,992	\$49,955	\$3,077	\$1,197,024
2015 Total Premium							\$1,382,756
Incr / (Decr)							(\$185,732)
			% Premium Decrease				(13.43)

St. Bernard Parish School Board

Property Insurance Comparison

[illegible]

St. Bernard Parish School Board
2016 Property Insurer Market Survey

Insurer:	Response
Arch	Declined to quote - USG
Arrowhead	No Response
AWAC	Years prior needed \$50K GPM
Axis	Still modeling, haven't heard back yet
Aspen	No Response
Berkshire	Quoted
Beazley	Decline, not competitive
Brit	(excess only no N/S only)
Catalytic	No Response
Chubb	ACE/Chubb on it
C N A	Decline, not entertaining risks in LA
Colony	excess only
Diamond State	No Response
Endurance	Blocked - checking on time stamps
Hallmark	No Response
Hiscox	Looking into our pricing structure
ICAT	Decline, due to TIV > \$100MM we are not looking to quote

Insurer:	Response
IFG	No wind
Ironshore	No Response
James River	(excess only)
Lexington	Amrisc slip block (can't work on it)
Liberty	Can't compete Double target in the bottom two layers. Triple target pricing in top layer.
Lloyds	No Response
Markel	(excess only)
Mitsui	Excess - having him look
One Beacon	No Response
RLI	Excess & cannot compete on those layers
Scottsdale	No Response
Starr	No Response
Swiss Re	No Response
Travelers	Decline, coastal exposure
XL	No Response
Zurich	Cannot get to our targets

As recommended by the Committee, Dr. Craft moved to authorize the Administration to advertise for bids for Paper, Cleaning and Janitorial Supplies for the fiscal year of July 1, 2016 through June 30, 2017. Seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mr. Englande moved to authorize the Administration to advertise for bids for the Official Journal for the fiscal year of July 1, 2016 through June 30, 2017. Seconded by Mr. Campbell, the motion passed with no objections by a roll call vote of the members present.

Mr. Warner, on recommendation from the Committee, moved to authorize the Administration to advertise for bids for painting and repairs of School Board vehicles for the fiscal year of July 1, 2016 through June 30, 2017. The motion was seconded by Mrs. Lemoine and passed without objection by a roll call vote of the members present.

On recommendation from the Committee and on motion of Mrs. Lemoine, seconded by Mrs. Nicosia, the Board voted by a unanimous roll call vote of the members present to authorize the Administration to advertise for bids for gasoline, diesel, lubricating oil, transmission fluid and anti-freeze for the fiscal year of July 1, 2016 through June 30, 2017.

As recommended by the Committee, Mrs. Lemoine moved to approve the Administration's request to advertise for bids for Bus Parts. Seconded by Mr. Campbell, the motion passed by a unanimous vote of the members present.

With the previous attempt to sell surplus buses to local schools or school systems being unsuccessful, Mr. Englande moved to approve the Administration's recommendation of holding a public auction to sell the surplus buses. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

With a motion from Dr. Craft and a second from Mr. Campbell, the Board voted unanimously to add the next item concerning a resolution that would allow the Superintendent to sign documents on behalf of the School Board for the Metropolitan Human Services District.

Once approved to be added to the agenda, the Board declared a Joint Acclimation to approve the motion to approve a resolution that would allow the Superintendent to sign documents on behalf of the School Board for the Metropolitan Human Services District. Resolution is shown below.

RESOLUTION

STATE OF LOUISIANA, PARISH OF ST. BERNARD

On the 22nd day of March 2016, at a meeting of the School Board of St. Bernard Parish held in the city of Chalmette, a quorum of the Members present, the following business was conducted:

It was duly moved and seconded that the following resolution be adopted: BE IT RESOLVED that the Board Members of the above St. Bernard School Board do hereby authorize Doris Voitier, Superintendent, to negotiated, on terms and conditions that they may deem advisable, a contract or contracts with the Metropolitan Human Services District, and to execute said documents on behalf of the School Board, and further we do hereby give her the power and authority to do all things necessary to implement, maintain, amend or renew said documents.

The above resolution was passed by a majority of those present and voting in accordance with the powers assigned as Board Members.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the School Board of St. Bernard Parish held on the 22nd day of March, 2016

Board Member Signature: _____

Board Member Title: President

Under Superintendent's Recommendations Ms. Voitier mentioned the upcoming election on April 9th. She stated that the School Board is asking the public to re-dedicate millages that were previously used for the debt service to now be dedicated to the maintenance and repair of our existing facilities. She stressed that this is not a new tax but a continuation of existing taxes with a new purpose. Ms. Voitier noted that early voting takes place on Saturday, March 26 and continued throughout the next week with the actual election taking place on April 9, 2016. She encouraged all citizens to go out and vote on that day.

On motion of Mr. Campbell, seconded by Mrs. Asevedo and passed by a unanimous voice vote, the meeting adjourned.

MRS. DIANA B. DYSART
PRESIDENT

DORIS VOITIER
SECRETARY