

REGULAR MONTHLY MEETING  
MARCH 28, 2017

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, March 28, 2017 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, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mr. Clifford M. Englande, Mrs. Katherine K. Lemoine, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, and Mr. Sean K. Warner. Dr. Hugh C. Craft was absent.

Mrs. Dysart began the meeting by wishing congratulating Mr. Barry Lemoine and Board member Katherine Lemoine on being selected King and Queen of the upcoming St. Bernard Irish, Italian, Islenos parade.


There were no community concerns to be addressed.

Mrs. Dysart turned the meeting over to Superintendent Voitier who explained that the next agenda item is presented to recognize the required hours of training for all School Board members. She stated that the certificates in their packet shows that each Board Member has received the required training in accordance with ACT 705 passed by the Louisiana Legislature in 2010 which requires six (6) hours of continuing education annually. All training topics were presented by the Louisiana School Boards Association, the Louisiana Board of Ethics or the St. Bernard School Board. Dr. Lewis moved to place these certificates within the minutes of the Regular Monthly Meeting of the Board. Seconded by Mr. Englande, the motion passed unanimously by a roll call vote of the members present.

Board Member Certificates of Completion are shown on the following pages:

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016




Presented to  
**Darleen Asevedo**  
of the  
**St. Bernard Parish School Board**  
Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
9.5 Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016




Presented to  
**Donald Campbell**  
of the  
**St. Bernard Parish School Board**  
Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
9.5 Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016




Presented to  
**Hugh Craft**  
of the  
**St. Bernard Parish School Board**  
Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
24 Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016



Presented to  
**Diana Dysart**  
of the  
**St. Bernard Parish School Board**  
Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
7.5 Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016



Presented to  
**William Egan**

of the

**St. Bernard Parish School Board**

Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
**9.5** Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016



Presented to  
**Clifford Englande**

of the

**St. Bernard Parish School Board**

Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
**9.5** Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016



Presented to  
**Katherine Lemoine**

of the

**St. Bernard Parish School Board**

Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
**14.5** Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016



Presented to  
**Henderson Lewis**

of the

**St. Bernard Parish School Board**

Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
**22.5** Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016



Presented to  
**Joseph Long**

of the

**St. Bernard Parish School Board**

Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
**13.5** Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate  
January 1, 2016 – December 31, 2016



Presented to  
**Sean Warner**

of the

**St. Bernard Parish School Board**

Based on records provided to the Louisiana School Boards Association as per Louisiana Revised Statutes, Title 17, Section 53, this document indicates the above named elected school board member has attained  
**7** Continuing Learning Units for the calendar year of 2016.

*Scott Richard*  
Executive Director

On motion of Mrs. Lemoine and seconded by Mr. Long the Board voted by a unanimous roll call vote of the members present to incorporate the March 14, 2017 General Committee Report into the minutes of the March Regular Monthly Meeting.

GENERAL COMMITTEE REPORT  
TUESDAY, MARCH 14, 2017

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, Mr. Carl W. Gaines, Jr., Mr. Clifford M. Englande, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, Sr., and Mr. Sean K. Warner. Mrs. Katherine K. Lemoine was absent.

Mrs. Dysart welcomed Mrs. Alex Schneider to present the March edition of Super News. Topics covered included: Upcoming Special Olympics on Friday, March 17<sup>th</sup>, St. Bernard Parish School Board Lions Club Golf Tournament on Saturday, March 25<sup>th</sup>, Celebrating Our School Community Banquet on Wednesday, April 12<sup>th</sup>, St. Bernard Day at the Capital on Wednesday, May 10<sup>th</sup>, Chalmette High School Graduation on Thursday, May 11<sup>th</sup>, Mardi Gras parades which occurred in the schools, CHS band parading in Disneyworld, CHS Charmers who competed in California and won that national competition, Junior Beta attendance in Lafayette, Louisiana, Epic Assemblies presentation to middle and high school students, CHS boys basketball district championship and final four appearance, Kenny Nguyen as a National Merit Finalist, Testing season in April and May, report card distribution on March 23, 2017, Pre-school registration, Arlene Meraux Elementary School construction and new elementary school districts, Natalie Albers appointment as Principal of the new Arlene Meraux Elementary School. Teacher features that included David Bellard of Chalmette High, Jessica Grenner of Davies Elementary, Felicia Butler of Arabi Elementary and Andrea Licciardi, Assistant Principal at Andrew Jackson. Additional recognition was given to Kylie Bordelon for winning the regional student of the year and will now compete for the State student of the year in April.

Mrs. Dysart thanked Mrs. Schneider for her informative presentation and Mr. Barry Lemoine and Mr. Jack Jackson for their work on the video presentation.

Dr. Lewis addressed Education Committee business which began with an update by Superintendent Voitier on the Louisiana ESSA Draft Plan and would be followed with an update on the outcome of Louisiana's Special Legislative Session.

Ms. Voitier began by calling Committee Members attention to the handout she has provided which is the framework for the current Every Student Succeeds Act, and she noted that the framework document is 23 pages long while the actual state plan is over 100 pages long. She also noted that this version of the document does not have significant changes from the original version that was offered a few months ago. One of those changes is in the area of Leading Indicators which was not well received and was replaced by Interest and Opportunities which is courses that every school should offer like languages, art, music, etc. This area still contains a great deal of uncertainty.

Ms. Voitier also highlighted the fact that the submission deadline is either April 3<sup>rd</sup> or September 18<sup>th</sup>. The Louisiana Superintendent is pushing for the April 3<sup>rd</sup> deadline and wants the BESE Board to approve the document on May 29<sup>th</sup> but Ms. Voitier states that most Superintendents are not in support of that.

One concern of Ms. Voitier is the effect these new standards would have on the school grading scores. Ms. Voitier stated that the rollout for the majority

of this new system is projected to be the 2017-2018 school year with the remaining areas to follow.

Along with the impending roll out of the program is the concern that it would be required for a student to score mastery to be considered proficient. Ms. Voitier stated that this scoring element would create a tremendous drop in student and school scores. The high school test scoring is equally concerning due to raised ACT standards along with the scoring involved in the high school cohort graduation rates. Ms. Voitier says that discussions continue to tweak this document and the possibility of a more realistic grading scale.

The final point Ms. Voitier made that concerns her is federal funding and how much the state can withhold from school districts. The new plan indicates the state would withhold a larger percentage than currently exists.

Overall, Ms. Voitier notes that the ESSA Draft Plan addresses funding, the accountability program and potential changes in raising standards, teacher preparation programs, struggling schools and re-directing funds to those schools. Ms. Voitier says that feedback is still being provided regarding the plan and changes are still possible with many people hoping to wait for a later submission date which might allow for some positive changes to the document.

After all questions and concerns were addressed and expressed on this topic, Ms. Voitier continued on to address the outcome of Louisiana's Special Legislative Session. Ms. Voitier stated that K-12 education was fortunate to be spared large cuts during the Special Session. She did note that while cuts to the MFP are not forecasted, school systems will definitely be negatively impacted by an increase of the employer portion for the employee retirement system.

Dr. Lewis next 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 2017-2018 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 \$846,367.00 which is an increase over the last 2 years. Dr. Raviotta also noted to the Committee that updates on the budget, enrollment, health reports 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 and the Press Release regarding the pre-school application dates and process. 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.

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

Mr. Granberry next presented personnel changes for the month of March. Mrs. Dysart offered congratulations to three retirees who appeared on the Personnel changes, Lynette Roland, Thelma Aymond and Lydia Crank. 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. Fernandez 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, 2017 - March 31, 2018 would be one million eighty one thousand three hundred seventy three dollars and forty five cents(\$1,081,373.45). Mr. Fernandez explained that this represents a decrease from last year.

Mr. Fernandez answered all the Board's questions. Dr. Lewis motioned to recommend to the Board to approve the Renewal of Property Insurance for the period of April 1, 2017 to March 31, 2018. The motion was seconded by Mrs. Dysart and passed unanimously by a roll call vote of the members present.

In the absence of Mrs. Lemoine, Mr. Englande acting as Finance Committee chair welcomed Mr. Fernandez back 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, 2017 to June 30, 2018.

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

Mr. Fernandez then requested permission to advertise for bids for painting and repairs for school board vehicles for the fiscal year July 1, 2017 to June 30, 2018.

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

Mr. Fernandez next requested permission to advertise for bids for gasoline, diesel, lubricating oil, anti-freeze and transmission fluid for the fiscal year

July 1, 2017 to June 30, 2018. He addressed all comments and questions of the committee.

On motion of Dr. Lewis, seconded by Mrs. Asevedo 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. Fernandez next requested permission to advertise for bid for new school buses.

Mr. Gaines moved to recommend to the Board to approve the request by the Administration for permission to advertise for new school buses. Seconded by Mr. Long, the motion passed by a roll call vote of the members present.

Next Mr. Englande welcomed Mrs. Joni Blum to request permission to advertise for bids for paper, cleaning and custodial supplies for the period of July 1, 2017 to June 30, 2018.

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

Mrs. Blum next presented the Administration's request to bid for Spices and Seasoning (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7) Seafood Products (Class 8), and Canned Goods (Class 9) for the period of July 1, 2017 through December 31, 2017.

With a motion by Dr. Craft and a second from Mr. Campbell, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the Administration's request to bid for Spices and Seasoning (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7) Seafood Products (Class 8), and Canned Goods (Class 9) for the period of July 1, 2017 through December 31, 2017.

Mr. Englande continued with Finance Committee business with Mrs. Blum to present the Administration's request to bid for Milk and Milk products for the period of July 1, 2017 through June 30, 2018.

With a motion by Mr. Campbell and a second from Mrs. Dysart, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the Administration's request to bid for Milk and Milk products for the period of July 1, 2017 through June 30, 2018.

Next, Mrs. Joni Blum presented the Administration's request to bid for Bread and Bread Products for the period of July 1, 2017 through June 30, 2018.

With a motion from Mr. Warner and a second from Mr. Gaines the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the Administration's request to bid for Bread and Bread products for the period of July 1, 2017 through June 30, 2018.

Under Superintendent's Recommendations Ms. Voitier is hoping to have the CHS district boys basketball champs appear at the next Regular Monthly Meeting.

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

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Mr. Warner moved to approve the minutes of the November 15, 2016 Regular Monthly Meeting as published on February 17, 2017. Seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present.

Mr. Campbell moved to approve the minutes of December 13, 2016 Special Meeting as published on March 17, 2017. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present.

Mrs. Lemoine moved to approve the December 20, 2016 Regular Monthly Meeting minutes as published on March 17, 2017. Seconded by Dr. Lewis, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mr. Warner moved to approve the Head Start Continuation Application. Seconded by Mr. Gaines, 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 2017. Mrs. Dysart also wished Lynette Rolland, Jenny Crowe, Jan Arnold, George Cancienne, Beverly Lawrason, Thelma Aymond and Ms. Lydia Crank a happy retirement. Ms. Voitier also extended her best wishes to the retirees, especially Mrs. Lawrason who Ms. Voitier noted has been in the Administration of the School system since they were both assigned in 1988. Having been in Administration together and serving as Superintendent and Assistant Superintendent, Ms. Voitier and other Board members stated that Mrs. Lawrason would be missed tremendously.

**ST. BERNARD PARISH SCHOOL BOARD**  
**MINUTES OF MARCH 28, 2017**

**CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:**

**PERSONNEL CHANGES - TEACHERS**

**MEDICAL LEAVES**

Whitney Asevado	St. Bernard Middle-Elementary Teacher (Tanishia White-Tinson replaced Whitney Asevado)
Halley Eagan	Arabi Elementary-Speech Therapist
Rachel McCloskey	Chalmette High School-High School Teacher
Julie Raymond	Gauthier Elementary-Elementary Teacher (Rachel Walsh replaced Julie Raymond)

**TRANSFERS**

Catherine Arnona	From Lacoste Elementary-Kindergarten Teacher to Meraux Elementary-Teacher Leader (2017-2018 School Year)
Andrea Woodward	From Lacoste Elementary Pre-School-Pre-K Teacher to Meraux Elementary-Teacher Leader (2017-2018 School Year)
Emilie Snyder	From Davies Elementary-Elementary Teacher to Meraux Elementary-Teacher Leader (2017-2018 School Year)
Dana Martin	From Lacoste Elementary-Elementary Teacher to Meraux Elementary-Teacher Leader (2017-2018 School Year)
Maggie Roussell	From Davies Elementary-Elementary Teacher to Meraux Elementary-Teacher Leader (2017-2018 School Year)
Melissa Danese	From Arabi Elementary-Elementary Teacher to Meraux Elementary-Teacher Leader (2017-2018 School Year)
Jessica Egan	From Arabi Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Shelley Lacoste	From Arabi Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Paige Tortorich	From Arabi Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)



**PERSONNEL CHANGES – TEACHERS 3/28/17 CONT'D**  
**TRANSFERS (continued)**

Jessica Roy	From Arabi Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Jillian Poche	From Arabi Elementary-Special Ed Teacher to Meraux Elementary-Special Ed Teacher (2017-2018 School Year)
Patricia Gould	From Arabi Elementary Pre-School-Pre-K Teacher to Meraux Elementary Pre-School-Pre-K Teacher (2017-2018 School Year)
Thais Petitfils	From Chalmette Elementary-Elementary Teacher to Meraux Elementary-Kindergarten Teacher (2017-2018 School Year)
Nicole Brown	From Chalmette Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Stacy Readhead	From Chalmette Elementary Pre-School-Pre-K Teacher to Meraux Elementary Pre-School-Pre-K Teacher (2017-2018 School Year)
Casey Browne	From Davies Elementary Pre-School-Pre-K Teacher to Meraux Elementary Pre-School-Pre-K Teacher (2017-2018 School Year)
Brittany Songy	From Lacoste Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Amanda Farragut	From Lacoste Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Krystle Carbuccia	From Lacoste Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Woodrow Mulkey	From Lacoste Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Katie Green	From Lacoste Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)
Robert Gilchrist	From Smith Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2017-2018 School Year)

**RETIREEES**

Lynette Rolland	Special Education-School Psychologist 6/26/17
Beverly Lawrason	Administration Office-Assistant Superintendent 6/30/17
George Cancienne	Administration Office-Manager Computer Service 6/30/17
Jenny Crowe	Andrew Jackson Middle-Counselor 6/4/17
Jan Arnold	Lacoste Elementary-Elementary Teacher 5/26/17

**RESIGNATIONS**

Lori Norrell	Davies Elementary-Elementary Teacher 8/1/17
Taren Starks	Gauthier Elementary-Elementary Teacher 5/27/17
Gwendolyn Smith	Chalmette High School-High School Teacher 4/6/17

**SUPPORT PERSONNEL**  
**APPOINTMENT**

Michelle Sylve	Chalmette High School - Custodian
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**MEDICAL LEAVE**

Lisa Collins	Lacoste Elementary Pre-School-Paraeducator
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**RETIREEES**

Thelma Aymond	Davies Elementary-Cafeteria Tech 5/27/17
Lydia Crank	Chalmette Elementary-Paraeducator 5/27/17

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Ms. Voitier next announced that Ms. Michelle O’Neill has been chosen from six applicants to be the Assistant Principal of the new Meraux Elementary School.

As recommended by the Committee, Dr. Lewis moved to approve the property insurance recommendation by the administration with multi insurer layers at a cost of \$1,081,373.45 as shown on the following schedule. Seconded by Mrs. Lemoine, the motion passed unopposed by a roll call vote of the members present.

**St. Bernard Parish School Board  
2017 Property Insurance Renewal**

	<b>COVERAGE LIMITS</b>		<b>Total Insured Value (TIV): \$438,761,635</b>				
<b>Company / Rating</b>	<b>ALL RISKS - 30MM</b>	<b>NAMED STORM - 30MM</b>	<b>Perils</b>	<b>2017 Premiums</b>	<b>4.85% SLT</b>	<b>2.93% LA Citz</b>	<b>Sub-Total</b>
AmRisc, LP / A, A+, AA-	\$10,000,000	\$10,000,000	All risk Incl Named Storm	\$308,333	\$14,954	N/A	\$323,287
Illinois Union Insurance / A+	\$10,000,000	\$10,000,000	All risk Incl Named Storm	\$308,333	\$14,954	N/A	\$323,287
National Fire & Marine / A++	\$10,000,000	\$10,000,000	All risk Incl Named Storm	\$308,333	\$14,954	N/A	\$323,287
RSUI Indemnity / A+	TIV excess \$30MM \$408,761,635	Excluded	All risk Excl Named Storm	\$100,000	N/A	\$2,520	\$102,520
			<b>Totals</b>	<b>\$1,024,999</b>	<b>\$44,862</b>	<b>\$2,520</b>	<b>\$1,072,381</b>
HSB - Hartford Steam Boiler / A+	\$76,009,940		Boiler Equipment Breakdown	<b>\$8,992</b>			<b>\$8,992</b>
<b>2017 Total Premium</b>				<b>\$1,033,991</b>	<b>\$44,862</b>	<b>\$2,520</b>	<b>\$1,081,373</b>
<b>2016 Total Premium</b>							\$1,197,024
<b>Incr / (Decr)</b>							<b>(\$115,651)</b>
			<b>% Premium Decrease</b>				<b>(9.66)</b>

## St. Bernard School Board

### Property Insurance Comparison

[illegible]

As recommended by the Committee, Mr. Warner moved to authorize the Administration to advertise for bids for the Official Journal for the fiscal year of July 1, 2017 through June 30, 2018. Seconded by Mr. Campbell, the motion passed with no objections by a roll call vote of the members present.

Mr. Englande, 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, 2017 through June 30, 2018. 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 Dr. Lewis, seconded by Mr. Gaines, 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, 2017 through June 30, 2018.

As recommended by the Committee, Mr. Gaines moved to approve the Administration's request to advertise for bid for new School Buses. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mr. Long moved to authorize the Administration to advertise for bids for Paper, Cleaning and Janitorial Supplies for the fiscal year of July 1, 2017 through June 30, 2018. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Dr. Lewis moved to approve the Administration's request to advertise for bid for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen Foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products (Class 8), and Canned Goods (Class 9) for the period of July 1, 2017 through December 31, 2017. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mr. Warner moved to approve the Administration's recommendation to bid for Milk and Milk Products. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mrs. Asevedo moved to approve the Administration's request to bid for Bread and Bread Products. Seconded by Mr. Campbell, the motion passed by a unanimous vote of the members present.

With no recommendation from the Committee, Mr. Fernandez appeared to present the results of the Request for Proposals for ELA and Math Curriculum materials. Those results show that for elementary there are 2 (two) vendors who scored highest, Curriculum Associates for supplemental workbooks and Amplify Core Knowledge and for middle and high the only respondent to the RFP was College Board with their SpringBoard series for English and Math Grades 6-12. Mr. Fernandez asked that the Board approve those three vendors for the Math and ELA materials.

Dr. Lewis moved to approve the Administration's recommendation to approve the aforementioned three vendors for the ELA and Math curriculum materials. Seconded by Mr. Gaines, the motion passed unanimously by a roll call vote of the members present.

See the following documents to review the proposals.

St. Bernard Parish School Board  
RFP - 2nd - 5th grade Supplemental ELA Workbooks

	Criteria	Max Score		Curriculum Associates		
a	Materials must be fully aligned to Louisiana State Standards	60		45		
b	Workbooks/Teacher materials should include modeled practice, guided practice and independent practice	40		40		
c	Workbooks should include passages that approximate 50% fiction and 50% non-fiction	40		35		
d	100% of questions should be text dependent	40		35		
e	At least 75% of questions should require students to produce evidence from text	40		40		
f	Standards and skills should not be taught in isolation and should be repeated throughout the workbook	40		30		
g	At least 75% of questions should include skill integration (ie theme and summarizing, comparing, contrasting, main idea)	40		30		
h	Supplemental workbooks must include a writing component	20		20		
i	Passages should correspond to the Common Core Standards grade level Lexile bands with the Lexile being not lower than the lower edge of the band for the corresponding grade level	40		30		
j	Cost			\$35,000		
		40		40		
	Total Score	400		345		

\* Curriculum Associates was the only company to return an RFP for this product

Criteria	Max Score		McGraw Hill	Pearson	Amplify (Core Knowledge) 2nd Edition	Amplify (Core Knowledge) 1st Edition
Materials should allow for frequent practice of foundational skills as they are introduced, including but not limited to both oral and silent reading fluency, encoding, word study (including pronunciations, roots, prefixes, suffixes and sound patterns) and decoding;	5		5	4	5	5
Materials should be designed so there are regular opportunities for students to practice reading fluency both orally and silently with appropriate texts of a wide variety of types;	5		4	4	5	5
Materials should guide students to read with purpose and understanding and to make frequent connections between acquisition of foundation skills and making meaning from reading;	5		5	5	5	5
Materials should provide a sequence or collection of texts that build knowledge systematically through reading, writing, listening, and speaking about topics or ideas under study;	5		5	5	5	5
Materials should present a balance in instructional time between 50% literature and 50% informational texts;	5		5	5	5	5
Materials should present at least 80% of text-dependent questions, with students expressing ideas through both constructed responses and multiple choice questions;	5		4	3	4	4



Criteria	Max Score		McGraw Hill	Pearson	Amplify (Core Knowledge) 2nd Edition	Amplify (Core Knowledge) 1st Edition
Materials should provide opportunities for educators to monitor student progress on every aspect of the foundational skills through diagnostic assessments offered at regular intervals; monitoring must allow for students to receive regular feedback on their oral reading fluency in the specific areas of appropriate rate, expressiveness, and accuracy;	5		3	3	4	4
Materials should provide all students, including those who read below grade level, with extensive opportunities and support to encounter and comprehend grade-level complex texts;	5		4	4	4	4
Materials should focus on the development of early comprehension skills in a way that is connected, sequential, and logical in its progression;	5		5	5	5	5
Materials must adequately address the language standards for the grade, including thorough unpacking of vocabulary and the syntax of texts; and	5		3	3	4	4
The program offered should provide maximum support for teachers, for English language learners and for students with special needs.	5		5	5	5	5
Cost	5		1 \$286,387.50 *	4 \$270,672.30	2 ** \$367,262.80	2 ** \$233,500.00
TOTAL			49	50	53	53

\* adjusted price to include just one year on RFP

\*\* This product is currently in use in grades K-2 in St. Bernard.  
Price includes total of product. We will only need to supplement existing materials and purchase for Meraux School.

St. Bernard Parish School Board			
RFP - Advanced Placement Preparation Workbooks			
ELA 6-12			
Criteria	Max Score	CollegeBoard	
Materials must be correlated to the Common Core standards designed to prepare students for success on			
a Advanced Placement Tests.	120	120	
Workbook contains scaffolded lessons that are supported with student reading, writing, speaking, listening and			
b collaborative strategies, examples and differentiation.	75	73	
Workbooks should contain challenging fiction and non-fiction texts with complex writing tasks that require close reading and textual evidence. Standards and skills should			
c not be taught in isolation.	60	58	
		\$82,995	
		Includes Online	
Cost (Based on estimate of 600 books per grade level 6-		Component	
d 12). See Cost Analysis.	45	31	
TOTAL SCORE	300	282	

St. Bernard Parish School Board			
RFP - Advanced Placement Preparation Workbooks			
Math 6-12			
Criteria	Max Score	CollegeBoard	
Materials must be correlated to the Common Core standards designed to prepare students for success on			
a Advanced Placement Tests.	120	113	
Lessons contain pages with concept development and are supported with student reading, writing, problem-solving and collaborative strategies, examples, practive problems,			
b differentiation and open ended items	75	71	
Cooperative Learning Strategies are embedded in lessons. Activities addressing real world situations are provided throughtout the workbook. A variety of interactive questions is provided to allow students to discuss, model,			
c present, etc.	60	59	
		\$81,807	
		Includes Online	
Cost (Based on estsimat of 600 books per grade level 6-		Component	
d 12). See cost analysis	45	27	
TOTAL SCORE	300	270	

St. Bernard Parish School Board  
RFP - Advanced Placement Preparation Workbooks  
ELA and Math 6-12  
Cost Analysis

CollegeBoard				
MATH	Title	Price	Qty	Total
	Middle Math 1	17.75	600	10,650
	Middle Math 2	17.75	600	10,650
	Middle Math 3	17.75	600	10,650
	Algebra 1	18.75	600	11,250
	Geometry & Alg. 2	19.25	600	11,550
	Advanced Math 1	18.75	600	11,250
	Pre Calc	19.25	600	11,550
	Total Math			77,550
	Shipping			7,755
	Total Math incl shipping			85,305
ELA	Title	Price	Qty	Total
	ELA 1	18.75	600	11,250
	ELA 2	18.75	600	11,250
	ELA 3	18.75	600	11,250
	ELA 4	19.95	600	11,970
	ELA 5	19.95	600	11,970
	ELA 6	19.95	600	11,970
	Senior English	19.95	600	11,970
	Total ELA			81,630
	Shipping			8,163
	Total ELA incl shipping			89,793
	Total ELA & Math			175,098

Under Superintendent's Recommendations Ms. Voitier mentioned that this is a busy time of year with testing coming up, performances and programs at each school and the legislature is in session with topics that will affect our schools system.

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

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DIANA B. DYSART  
PRESIDENT

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DORIS VOITIER  
SECRETARY