

GENERAL COMMITTEE REPORT TUESDAY, JULY 10, 2018

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, July 10, 2018 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. Present were, Mr. Clifford M. Englande, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Dr. Hugh C. Craft, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mrs. Diana B. Dysart, Mrs. Katherine K. Lemoine, Mr. Joseph V. Long, Sr., and Mr. Shelton P. Smith. Mr. Sean K. Warner was absent.

Mr. Englande took a point of privilege to congratulate our three local attendees of the 50th National Special Olympics in Seattle, Washington. Attendees included: Coach Paul Frey, Darren Trentecosta, Tyrone Lewis and Alex Hernandez all of Chalmette High. Mr. Englande also noted that he included some pertinent information regarding the National Special Olympics in the Board Members folders tonight and has contacted Ms. Cheramie Kerth, Special Education Supervisor, and invited her and our Special Olympians to a Board Meeting to celebrate their participation in the Special Olympics at a School Board meeting in the near future. Thanks were offered by many of the Board Members for the efforts of our Special Education Department in helping these Special Olympians pursue this endeavor.

Mrs. Dysart also took a point of privilege to congratulate everyone involved in the very successful production of “Into the Woods” at the Chalmette High Cultural Arts Theatre.

Mr. Englande then turned the meeting over to Mrs. Lemoine as chair of the education committee. Mrs. Lemoine invited Ms. Voitier to present the Head Start Performance Summary Report in the absence of Dr. Charles Raviotta who is out sick.

Ms. Voitier gave a brief overview of the results of the monitoring visit by the National Head Start program which took place in January of 2018. Their visit targeted the classrooms of the 112 Head Start students and their classrooms. Ms. Voitier noted that this monitoring consist of hundreds of compliance measures that must be met. According to Ms. Voitier, the district passed with flying colors with no deficiencies, no findings, and in compliance with every indicator that was examined with accolades offered for the quality of the program we provide for our 4-year-old students. Mrs. Voitier thanked Dr. Raviotta, Supervisor and Ms. Chantele Schellinger for their hard work in

making this program and it's monitoring so successful. Ms. Voitier then asked that the Committee for a vote to acknowledge and receive the report on the Head Start Program Performance Summary.

Dr. Craft moved to acknowledge and receive the Head Start Program Performance Summary Report. Seconded by Mrs. Dysart, the motion passed unanimously by a roll call vote of the members present.

Next in Education Committee business was a review of changes to the Strategic Plan - Action Plan for the 2016-2021 school years.

Ms. Voitier addressed the Committee to review the updates to the Strategic Plan – Action Plan for the period of 2016–2021. Handouts were distributed with both the Strategic Plan and the associated Action Plan. Changes were highlighted in yellow.

Ms. Voitier went over each of the goals and objectives of the Strategic Plan - Action Plan to review and approve. Ms. Voitier addressed all questions and concerns of the Committee.

As moved by Mr. Gaines, seconded by Mrs. Asevedo, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the updates to the 2016-2021 Strategic Plan and Action Plan.

Mr. Long, as chair of the Executive Committee welcomed Mr. Granberry to present the personnel changes. Questions and concerns from the Committee were addressed by Mr. Granberry.

Mr. Granberry mentioned the upcoming CHS Alumni golf tournament that will take place on Saturday, July 14, 2018.

Mr. Long next welcomed Ms. Julie Ginart, Transportation Supervisor, presented to the Committee the 2018-2019 Transportation Routes. She provided each member with a route description and a route map by school. Ms. Ginart directed the Committee to look at the handout which displayed all the routes and times for each school. Ms. Ginart then answered all questions and addressed all comments of the Committee.

On motion of Dr. Craft, seconded by Mr. Campbell, and passed by a voice vote, the Committee voted to recommend to the Board to approve the 2018-

2019 Transportation Routes as presented by Ms. Ginart at the meeting tonight.

Mr. Egan acted as the chairman for the following item to be addressed by the Insurance Committee.

Mr. Fernandez presented the Renewal of Student and Athletic Insurance to the Committee. He explained that at this time the Administration recommends Risk Services at the same cost as last year which is \$49,627.00.

On motion of Mr. Smith seconded by Mrs. Dysart, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the renewal of Student and Athletic Insurance from Risk Services at a cost of \$49,627.00.

Mr. Englande turned the Committee's attention to the next agenda item regarding Legal Advice on contract negotiations with Entergy. Dr. Craft moved that they enter Executive Session with our representative from the District Attorney's Office, Mr. David Jarrell to get advice on those contract negotiations with Entergy. Seconded by Mrs. Dysart, the motion passed unanimously by a roll call vote of the members present.

When the Committee returned from executive session, Mrs. Dysart moved to return to open session. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

There were no Superintendent's Recommendations.

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