

## GENERAL COMMITTEE REPORT

### TUESDAY, MAY 8, 2018

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, May 8, 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., Mr. Shelton P. Smith and Mr. Sean K. Warner.

Mr. Englande announced the next agenda item, the recognition of the National Academic Games Team. Academic Games Coordinator, Mary Lumetta, began the presentation by applauding team members and showing the trophies they won to the Board. She then expressed her gratitude to the parents, coaches and especially Chalmette Refinery – PBF Energy for their generosity in sponsoring the team's trip to the national tournament as well as the awards for local tournaments and shirts for the team.

All the coaches and team members received proclamations from the President of the Board, Mr. Clifford Englande, for their outstanding achievements at the 2018 Academic Games National Competition in Knoxville, Tennessee.

The Middle Division Team was coached by Ms. Gena Asevedo and as a team received 2<sup>nd</sup> Place in the Equations competition. An individual award for 11<sup>th</sup> place was received in OnSets and a 3<sup>rd</sup> Place in Equations.

Members of the Middle Division Team are; Coby Barrow, Brandon Jackson, Mikylla Maghirang, Ava Volante and Anthony Wei who placed 11<sup>th</sup> place in OnSets and 3<sup>rd</sup> Place in Equations.

The Coach for the Elementary Academic Games National Team, Melinda Hall, was honored for her success in training her team. As a team they received a 5<sup>th</sup> place in Presidents and 4<sup>th</sup> place in Onsets. There was also an individual awards for a Perfect Score in OnSets.

Members of the Elementary Division Team are; Nahr Abdelhaq, Elmi Gonzalez, Andrew Wei, Tania White and Selina Li who earned a Perfect Score in OnSets.

The Junior and Senior Division Teams were coached by Jillian Chrisman and Isabel Gonzalez. As a team the Seniors received a 5<sup>th</sup> place in Propaganda and Runner Up in Presidents.

Members of the Junior Division Team are; Grace Bartholomae, Erik Gangi, Eghan Gilchrist, Luke Rydzewski and Nicholas Maag who received a 10<sup>th</sup> place individual award in Propaganda.

Members of the Senior Division Team are; Austin Billiot, Eryn Loria, Leanne Dacula who also received a 10<sup>th</sup> place individual award in Propaganda, Emily Vu – who received a 9<sup>th</sup> place individual award for Presidents and Kelsey Billiot who received and 8<sup>th</sup> place individual award in Presidents.

A proclamation was also awarded to attorney Ryan Gregoire (who was not in attendance tonight), recognizing his contribution as a coach to the 2018 Academic Games National Team.

The President of the Board also awarded Ms. Mary Lumetta a proclamation for her dedication as an administrator of the Academic Games Program.

Members of the Board thanked the Parents, students and Coaches for their hard work and all their accomplishments. Chalmette Refining-PBF Energy was also applauded for their financial contribution.

Mr. Englande welcomed Ms. Alex Schneider with this month's Super News. Ms. Schneider began by presenting a few reminders of upcoming activities such as Day at the Capital to be held on Wednesday, May 9<sup>th</sup>, Chalmette High School Honors Banquet on Friday, May 11<sup>th</sup> and Graduation on Thursday, May 17<sup>th</sup> and Elementary and Middle School exit programs which will occur on May 23<sup>rd</sup>. In the Super News video, the events of the previous month were highlighted, events such as, Cox Inspirational Hero awards that went to Tyshae Brady of Davies Elementary, Jayda Douglas of Smith Elementary, Daniel Fonseca of Chalmette Elementary, Evan Gonzales of Lacoste Elementary, Bridget Hohensee of Chamette High, Landen Meredith of Arabi Elementary and Jasmine Ramos of Trist Middle, The 18<sup>th</sup> Annual Celebrating Our School Community Banquet where next year's theme of STRONG was announced, Academic Games National Tournament. Teacher Features included Ms. Meg Lancaster of Andrew Jackson Middle School, Carly Brandt of Gauthier Elementary School. Also featured in Super News was; High School Senior Awards night, the naming of Kelsey Billiot as Ms. Chalmette and Nick Campo as Mr. Chalmette, 2018 Relay for Life, Summer Programs at

the Maumus Center and Swimming lessons at the pool on the Ninth Grade Academy campus.

Mr. Englande thanked Ms. Schneider for her presentation.

Mr. Englande addressed the next agenda item and explained that School Board Member training certificates are being presented to recognize the yearly required hours of training for all School Board members. He 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. Board Member Certificates of Completion are shown on the following pages:

**LOUISIANA SCHOOL BOARDS ASSOCIATION**

Training Certificate  
January 1, 2017 – December 31, 2017



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  
16 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

**LOUISIANA SCHOOL BOARDS ASSOCIATION**

Training Certificate  
January 1, 2017 – December 31, 2017



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  
6 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

**LOUISIANA SCHOOL BOARDS ASSOCIATION**

Training Certificate  
January 1, 2017 – December 31, 2017



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  
16.25 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

**LOUISIANA SCHOOL BOARDS ASSOCIATION**

Training Certificate  
January 1, 2017 – December 31, 2017



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  
16 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

## LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate

January 1, 2017 – December 31, 2017



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

7 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

## LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate

January 1, 2017 – December 31, 2017



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

18 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

## LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate

January 1, 2017 – December 31, 2017



Presented to

Carl Gaines

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

12 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

## LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate

January 1, 2017 – December 31, 2017



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

9 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

## LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate

January 1, 2017 – December 31, 2017



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

8 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

## LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate

January 1, 2017 – December 31, 2017



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

18 Continuing Learning Units for the calendar year of 2017.

*Scott Richard*  
Executive Director

## LOUISIANA SCHOOL BOARDS ASSOCIATION

Training Certificate

January 1, 2017 – December 31, 2017



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 2017.

*Scott Richard*  
Executive Director

Mrs. Lemoine as Education Committee Chair welcomed Mr. Tommie Powell, Supervisor of Child Welfare and Attendance, to review changes to the Guide to Student Conduct.

Mr. Powell presented the changes to the Guide to Student Conduct for the 2018-2019 school year. He addressed all the questions and concerns the committee had regarding these changes.

Dr. Craft moved to recommend to the Board to approve the changes to the Guide to Student Conduct for the 2018 -2019 school year as presented by Mr. Powell. Seconded by Mrs. Asevedo, the motion passed with no objections by a roll call vote of the members present.

The next item on the agenda was addressed by Mr. Long as Executive Committee co-chair. Mr. Granberry presented to the Committee the Personnel Changes for May 2018.

Ms. Voitier took this opportunity to appoint three new Principals. The vacancies were created by the retirement of Dr. Montrelle Sinegar of Andrew Jackson, Mrs. Donna Schultz of Davies Elementary and Mrs. Stacie Alfonso of Lacoste Elementary. Ms. Voitier first announced that Mrs. Tiffani Glapion would be assigned as Principal for Davies Elementary. Her next announcement was for Mrs. Heather Morel as Principal for Lacoste Elementary. Ms. Voitier's final announcement was for Mrs. Andrea Licciardi as Principal of Andrew Jackson Middle School.

Mr. Granberry next presented the Committee with the 2018-2019 Personnel Appointments. Mr. Granberry addressed all questions of the Committee.

Mr. Granberry next presented the Personnel Evaluation Plan with a recommendation for no changes at this time. Mr. Warner moved to accept the Personnel Evaluation Plan as presented tonight with no changes. Seconded by Mrs. Lemoine the motion passed with no objections by a roll call vote of the members present.

Mr. Granberry again addressed the Committee with a request to mail Letters of Assurance for substitutes for the 2018-2019 school year. All questions or comments from the Committee were handled by Mr. Granberry.

Dr. Craft made the motion to recommend to the Board to authorize the Administration to mail the Letters of Assurance. The motion was seconded

by Mr. Campbell and passed by a unanimous roll call vote of the members present.

Mr. Egan handled the next agenda item as Insurance Committee Chair. He welcomed Mr. David Fernandez, Finance Manager and Mr. Richard Clements and Mr. Timothy Clements, our agents of record from Clements Insurance, to present the Administration's request for permission to renew flood insurance. Mr. Fernandez presented the worksheet that indicated the prices for each building for the flood insurance stating that the St. Bernard School board is required to maintain maximum flood insurance available from the National Flood Insurance Program on all buildings.

A motion was made by Mr. Warner to recommend to the Board to accept the Administrations recommendation regarding flood insurance coverage for 12 months beginning May 31, 2018. Seconded by Mrs. Dysart, the motion passed unanimously by a roll call vote of the members present.

Mrs. Dysart as Finance Committee chair next introduced Mr. Fernandez to present the next agenda item regarding the adoption of 2018 Ad Valorem Millages. Mr. Fernandez stated that Board is required to levy on Ad Valorem properties on a yearly basis. He presented the resolution that outlines the specific millages for the current year.

Mr. Gaines moved to approve the Administration's recommendation to adopt the 2018 Ad Valorem Millages as presented. Seconded by Dr. Craft, the motion passed unopposed by a roll call vote of the members present.

Mr. Fernandez next presented the Proposed Budgets for the 2018-2019 General Fund and Special Revenue Funds. Mr. Fernandez went over each of the highlights of the proposed General Fund and Special Revenue Funds budgets and answered all the Committee's questions.

A motion was made by Dr. Craft to recommend to the Board to approve the 2018-2019 General Fund and Special Revenue Funds budgets. The motion was seconded by Mr. Smith and passed unanimously by a roll call vote of the members present.

Next Mrs. Dysart allowed Mr. Fernandez, in Mrs. Joni Blum's absence, to present the Administration's request to approve the bid tabulation for Milk and Milk products for July 1, 2018 through June 30, 2019.

With a motion by Mr. Englande, seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present to recommend to the Board to approve the low bidder on the bid tabulation for Milk and Milk products for July 1, 2018 through June 30, 2019.

Again, Mrs. Dysart welcomed Mr. Fernandez to present the Administration's request to approve the bid tabulation for Bread and Bread products for July 1, 2018 through June 30, 2019.

With a motion by Mr. Gaines, seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present to recommend to the Board to approve the low qualified bidder on the bid tabulation for Bread and Bread products for July 1, 2018 through June 30, 2019.

Under Superintendent's Recommendations Ms. Voitier reminded everyone that before the Regular Monthly Meeting on May 22, 2018 there will be a Public Hearing regarding the 2018 – 2019 General fund and Special Revenue Funds budgets. Mrs. Voitier also reminded everyone about the Chalmette High School Honors Banquet on Friday at 6:30 and then the Graduation on Thursday, May 17, 2018 at the UNO Arena. She also noted that 5<sup>th</sup> Grade and 8<sup>th</sup> Grade exit ceremonies will take place on May 23<sup>rd</sup> and Job Fair for teachers will be on Saturday, May 12, 2018.

On a point of privilege Mr. Long reminded everyone that the St. Claude Bridge will be closed for the next several days so everyone should allow for extra travel time when traveling to the UNO Arena.

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