

REGULAR MONTHLY MEETING
FEBRUARY 20, 2018

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, February 20, 2018 at 6:00 p.m. in the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called roll. Present were, Mr. Clifford M. Englande, President; Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mrs. Diana B. Dysart, Mrs. Katherine K. Lemoine, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, Sr. and Mr. Sean K. Warner. Dr. Hugh C. Craft was absent.

On a point of privilege, Mr. Carl Gaines asked for a moment of silence for the victims of the Parkland, Florida school shooting. Upon completion of the silence, condolences were offered to all who were affected.

No one appeared for Community Concerns.

At this time Mr. Englande shared the Committee Assignments and the External Responsibility Responsibilities for the 2018 calendar year. See below:

**2018
COMMITTEE ASSIGNMENTS
AND
EXTERNAL RESPONSIBILITIES**

COMMITTEE CO-CHAIRPERSONS

Mr. Joseph V. Long*	Executive Committee
Dr. Hugh C. Craft**	
Mrs. Diana Dysart *	Finance Committee
Mr. Sean Warner**	
Mr. William H. “Bill” Egan*	Insurance Committee
Mrs. Darleen P. Asevedo**	
Mr. Sean K. Warner*	Building Committee
Mr. Donald D. “Don” Campbell**	
Mrs. Katherine K. Lemoine*	Education Committee
Mr. Carl W. Gaines, Jr.**	

*Chair for odd numbered months ** Chair for even numbered months

EXTERNAL RESPONSIBILITIES

Mr. Sean K. Warner Mr. Carl W. Gaines, Jr.	Federal Governmental Relations
Mr. Clifford M. “Cliff” Englande Dr. Hugh C. Craft	Local Governmental Relations
Mrs. Katherine K. Lemoine Dr. Hugh C. Craft	LA School Board Assoc. Relations
Mr. William H. “Bill” Egan	National Sch. Bd. Assoc. Relations
Mr. Donald D. “Don” Campbell	LSU Coop. Extension Relations
Mrs. Darleen P. Asevedo	Junior Achievement Relations
Mrs. Katherine K. Lemoine	Head Start Policy Council Member
Mrs. Diana B. Dysart Katherine K. Lemoine	Higher Education Relations
Mrs. Diana B. Dysart	BESE Relations
Dr. Hugh C. Craft and Mr. Joseph V. Long	Louisiana Legislative Relations

On Motion by Dr. Lewis, seconded by Mr. Long, the Board voted unanimously by a roll call vote of the members present to incorporate the General Committee Report into the minutes of the February Regular Monthly Meeting.

**GENERAL COMMITTEE REPORT
TUESDAY, FEBRUARY 6, 2018**

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, February 6, 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. Members 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, Dr. Henderson Lewis, Jr, Mr. Joseph V. Long, Sr. and Mr. Sean K. Warner.

Mr. Englande introduced the first agenda item regarding Committee Assignments for the Board for the next calendar year. Copies of the

assignments were provided to the Committee Members to review, any changes to this list will be made at the Regular Monthly Meeting.

Mr. Englande next welcomed Ms. Alex Schneider to present the February Communication Report and Super News. In the Communication Report she noted print coverage of Mr. Englande being sworn in as the new Board President, the most recent Posse Scholarship to Ms. My Linh Hoang of CHS, The CHS Taste of St. Bernard function and the district wide student of the Year winner announcement. Ms. Schneider also highlighted the analytics regarding our social media presence with the topic concerning Teach St. Bernard being one of the favorites. She also reviewed a few upcoming activities in the schools including School Mardi Gras Parades and Balls, Special Olympics and Glitter and Gloves. The actual Super News video with host Alex Schneider and Barry Lemoine, presented information on the following topics; The CHS Taste of St. Bernard competition function, CTE program courses offered at Nunez Community College, Maumus Center planetarium schedule, Board President election of Clifford Englande, Dr. Henderson Lewis resignation from the School Board, Teacher Features that included Ashley Nation of Arabi Elementary, Shannon Geraci, Science teacher at St. Bernard Middle School, Tiffany Deimel, volunteer at Davies Elementary, eighth grade students visiting Chalmette High, the one to one ration of computers for students in the school district, Posse Scholarship to My Linh Hoang and the Contemporary Dance Company performance at CHS.

Mr. Englande thanked Ms. Schneider for her presentation.

As education chair, Mr. Carl Gaines welcomed Ms. Mary Lumetta to present information regarding the STEAM Program offerings within our district. Her presentation components are listed below.

St. Bernard Parish Schools

Board Meeting

February 2018

Vision...Effort...Success



1. Science

- a. Standards-based hands-on instruction
- b. Science labs at all schools
- c. 5E Lessons

- i. Five stages of a sequence for teaching and learning:
Engage, Explore, Explain, Extend (or Elaborate), and Evaluate
 - ii. Hands-on inquiry lessons that encompass engineering practices and use of technology within every 5E Lesson
- d. Real-world models (Example - Wetlands)
 - i. Build to test the multiple lines of defense when creating sustainable environments
 - ii. Devise a solution to a current wetland concern such as erosion
- e. Interactive lessons - students view an experiment and use observations to create data sets and draw conclusions
- f. Use technology to view a phenomenon and then apply the science standards to explain why the phenomena have occurred
- g. Maumus Center - Planetarium - lessons aligned to science standards
- h. 5th grade annual Invention Convention sponsored by Valero and other local agencies
- i. Starbase at the Jackson Barracks
 - i. One week out of year - 5th grade students
 - ii. Hands-on lab-based instruction on LA Standards correlated to space
- j. Wetlands grant from University of New Orleans
 - i. Two 5th grade teachers along with Gena Asevado learned about the risk of living in the wetlands
 - ii. Student fieldtrips to the MRGO and Maumus Center to participate in wetlands activities
- k. Participation in Flood Authority pilot (to be used in all middle schools next year)
 - i. 8th Grade at Trist
 - ii. Storm surge barrier model applying math and engineering principles to their design
 - iii. Tour of the Surge Barrier in New Orleans East
 - iv. Conversation with engineers who operate the sector gates
 - v. View of sector gates in operation (closing and then re-opening)
 - vi. Chromebook use to research multiple satellite images of the flood protection system for St. Bernard Parish
- l. Mangrove tree project

- m. Class projects at Docville
 - n. Stennis Space Center teacher training
 - i. Two elementary and one middle school teacher attended training
 - ii. Artifacts from a space mission were checked out to share with classes
 - o. High school courses
 - i. Physical Science, Chemistry, Biology I & II, AP Biology II, Chemistry II, Environmental Science, Physics I & II
 - ii. Health Sciences, Medical Terminology, Medical Assistant I & II, Certified Nursing Assistant, & Food & Nutrition
2. Technology
- a. Chromebooks/iPads –
Instruction/Intervention/Reinforcement/Enrichment & Assessment
 - i. Five iPads and/or Chromebooks are in each K-2 classroom
 - ii. Classroom set of Chromebooks
 - 1. 3rd, 4th & 5th grade classrooms
 - 2. 6th – 9th Grade ELA, math, science, & social studies classrooms
 - 3. Algebra, Geometry, Biology, U.S. History & English I, II, III
 - b. Desktop computers
 - 1. Five desktop computers in all classrooms
 - 2. At least two computer labs are in each elementary school
 - 3. Three or more computer labs at each middle school
 - 4. Twelve computer labs at the high school
 - c. Classroom use
 - i. Videos and electronic content use appropriate to the curriculum needs
 - ii. Assignments through Google Docs (individual and group assignments) and ClassFlow (exit tickets, diagram labeling, etc.) software
 - iii. Typing Agent – K-12 computer program that scaffolds typing skills
 - d. High School
 - i. Internet, Networking, Website Development, Internet Business Associate, TV Production, Broadcasting, Audio Engineering, Desktop Publishing, Digital Media I & II

- ii. CHS Tech Crew
 - 1. Training in the technology used in the entertainment industry
 - 2. School productions and community events year round
- 3. Engineering Courses
 - i. Introduction to Engineering
 - ii. Principles of Engineering
 - iii. Digital Electronics (Robotics)
- 4. Art
 - a. Art and music courses
 - b. Art clubs and contests
 - c. Dance teams
 - d. Chorus & Bell Choir
 - e. Events
 - i. Christmas and Spring concerts
 - ii. Talent and variety shows
 - iii. Christmas at Docville
 - iv. Cultural Arts Theater productions and plays
 - f. High school offers Art, Band, Vocals, Theater, Dance, and Costuming
- 5. Math
 - a. Math/Science nights
 - b. Academic Games – Equations and OnSets – local and national competitions
 - c. Summer teacher training at Mickelson Academy for math and science
 - d. High school courses
 - i. Algebra I, II, & III
 - ii. Geometry
 - iii. Technical Math
 - iv. Math Essentials
 - v. Financial Literacy
 - vi. Business Math
 - vii. Advanced Math
 - viii. Pre-Calculus, Calculus, & Advanced Placement Calculus

Upon completion of her presentation, all questions were addressed by Ms. Lumetta. The Committee thanked Ms. Lumetta for her time.

Mr. Englande next asked Mr. Granberry to present to the Committee, for informational purposes, the list of Administrators who were up for a two year renewal of their performance contracts which are due to expire on June 30, 2018. Also presented to the Committee were the recommendations for renewal. Mr. Granberry answered all questions posed by the Committee.

Mr. Granberry next went on to present the Personnel Changes for February 2018 for review by the Committee. Mr. Granberry addressed all comments and questions of the Committee.

Mr. Granberry also presented a resolution to the School Board that asks them to support the development of a Louisiana Task Force on Teacher Shortages to research strategies to overcome the challenge and secure a stronger educator workforce. By joint acclamation, the Board voted to support the endeavor and pass the resolution.

As Finance Committee chair Mr. Warner welcomed Mr. David Fernandez to present the bid tabulations for Large Equipment. With a motion from Dr. Lewis and a second from Mr. Long the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the lowest bidder on the bid for Large Equipment.

As Executive Committee Chair, Dr. Craft led the discussion regarding filling the vacancy which will occur on March 15, 2018 for School Board Member of District 9.

Ms. Voitier directed the Committee to review the information she provided that outlines the LSBA guidelines on dealing with vacancies on the Board and the revised statutes that are connected with filling this vacancy. She noted that since it is less than a year until the regular election for Board Members, the Board must appoint a new Board Member to fill that vacancy within 20 days of the departure of the previous Board Member. With Dr. Lewis having already notified the Board of his departure on March 15th, this give the Board until April 4th, 2018 to fill the position. Ms. Voitier proposed that the vacancy be advertised and anyone interested could submit an application to the School Board Office. Ms. Voitier also read aloud the requirements for the position which are;

- A registered voter
- At least 18 years old
- A resident of Louisiana for the preceding two years
- Domiciled in St. Bernard Parish School Board District 9 for the preceding year; and
- Able to read and write

Discussion ensued at this point regarding the deadline for accepting applications, where to advertise, whether a special meeting would be required to interview applicants or if it should be done at a regular meeting, (this would depend on the number of applicants), after much consideration it was decided;

- Advertise in the Voice, St. Bernard News and The Post
- Website
- Facebook
- Applications must be hand delivered to the St. Bernard Parish School Board Central Office
- Deadline for application submission – March 2, 2018

Under Superintendents' Recommendations Ms. Voitier noted that the tabulation of bids for the demolition of Sebastien Roy School will be presented at the February Regular Monthly Meeting. Also, Mardi Gras Parades for the schools will be this Friday, February 9th, Senior Beta convention this week and Junior Beta Convention will be next week and in March will be the Glitter and Gloves performances.

On a point of privilege, Mrs. Dysart congratulated all the local school bands and marching units for their performance in the local Knights of Nemesis parade. Ms. Voitier noted that Chalmette High marched in the Excalibur parade and garnered a 1st Place designation for their performance.

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.

A motion was made by Mr. Warner to approve the minutes of the Regular Monthly Meeting from October 24, 2017 as published on November 10, 2017. Seconded by Mrs. Dysart, the motion passed unanimously by a roll call vote of the members present.

On motion of Mr. Gaines, seconded by Mr. Campbell, the Committee voted unanimously by a roll call vote of the members present to approve the November 28, 2017 Regular Monthly Meeting minutes as published on February 9, 2018.

A motion was made by Dr. Lewis to approve the minutes of the Special Meeting from December 12, 2017 as published on February 9, 2018. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

On motion of Mrs. Dysart, seconded by Mr. Warner, the Committee voted unanimously by a roll call vote of the members present to approve the December 19, 2017 Regular Monthly Meeting minutes as published on December 29, 2017.

A motion was made by Mr. Campbell to approve the minutes of the Regular Monthly Meeting from January 23, 2018 as published on February 9, 2018. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present

For informational purposes, the following Administrators are up for a two year renewal of their performance contract which expires on 6/30/18. Their new contract will run from 7/1/18 through 6/30/20.

PERFORMANCE CONTRACTS 7/1/2018 THROUGH 6/30/2020

THE FOLLOWING ADMINISTRATORS ARE UP FOR A TWO YEAR RENEWAL OF THEIR PERFORMANCE CONTRACT WHICH EXPIRES ON 6/30/2018. THEIR NEW CONTRACT WILL RUN FROM 7/1/2018 THROUGH 6/30/2020:

1. Stacie Alfonso, Lacoste Elementary, Principal
2. Gena Asevedo, Maumus Center, Director
3. Dedra Bailey, W. Smith Elementary, Principal
4. Joni Blum, Administration Office, Food Services Manager
5. Andree Bonnaffons, Rowley Alternative, Principal
6. Conrad Browne, Admin. Office, Curriculum/Technology Coordinator
7. Carla Carollo, Arabi Elementary, Principal
8. Charles Cassar, Admin. Office, Drug Education/Cultural Coordinator
9. Jason Dewey, Administration Office, Supervisor of Buildings and Grounds
10. Paul Granberry, Administration Office, Supervisor of Personnel
11. Lee Anne Harlton, Administration Office, Supervisor Curriculum
12. David Koontz, Chalmette High, Assistant Principal
13. Andrea Licciardi, Andrew Jackson Middle, Assistant Principal
14. Jill Mitchell, Administration Office, Dropout Recovery Specialist
15. Shellie Monk, Gauthier Elementary, Assistant Principal
16. Carole Mundt, Chalmette High, Assistant Principal
17. Melissa Nunez, Rowley Alternative, Assistant Principal
18. Charles Raviotta, Administration Office, Supervisor Curriculum
19. Chantele Schellinger, Davies Pre-School, Pre-School Coordinator
20. William Schneider, Chalmette High, Assistant Principal
21. Angela Seibert, St. Bernard Middle, Principal
22. Montrelle Sinegar, Andrew Jackson Middle, Principal
23. Wayne Warner, Chalmette High, Principal
24. Kelli Watson, Chalmette High, Assistant Principal
25. Elizabeth Winslow, Chalmette Elementary, Principal

Mr. Granberry presented the Personnel Changes for February 2017

ST. BERNARD PARISH SCHOOL BOARD
MINUTES OF FEBRUARY 20, 2018

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES – TEACHERS

APPOINTMENTS

Robert Patchus	Chalmette High School-High School Teacher (Temporary Assignment 2017-2018 School Year)
Sean Deskin	Andrew Jackson Middle-Elementary Teacher (Temporary Assignment 2017-2018 School Year)

MEDICAL LEAVES

Jeanette Roussell	Guathier Elementary-Elementary Teacher (Melanie Bird replaced Jeanette Roussell)
Stacy Readhead	Meraux Pre-School-Pre-K Teacher (Marlene Stierwald replaced Stacy Readhead)
Brittani Field	Lacoste Elementary-Elementary Teacher (Evelyn Lua replaced Brittani Field)

LEAVE WITHOUT PAY

Judy Rockwell	Gauthier Elementary-Elementary Teacher (2018-2019 School Year)
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RESIGNATIONS

Cressida Rhodes-Polk 2/8/18	Andrew Jackson Middle-Elementary Teacher
Katie Asevado 3/9/18	Chalmette High School-High School Teacher

SUPPORT PERSONNEL

APPOINTMENTS

Jasmine Sellers	Arabi Elementary-Paraeducator
Gail Williams	Transportation-Bus Driver
Deborah Whittenberg	Arabi Elementary-Part-Time Cafeteria Tech
Samar Abdel-Aziz	Meraux Elementary-Part-Time Cafeteria Tech
Ciarika Winding	Lacoste Elementary-Part-Time Cafeteria Tech
Ali Charrier	Lacoste Elementary-Paraeducator

TRANSFERS

Jessica Munch	From Meraux Elementary-Paraeducator to Lacoste Pre-School-Paraeducator
Amanda Duca	From Lacoste Elementary-Paraeducator to Lacoste Pre-School-Paraeducator
Denise Lips	From Chalmette High School-Custodian to Lacoste Elementary-Custodian

MEDICAL LEAVE

Tierrani Clark

Transportation-Bus Driver

RETIREE

Kathryn Cascio

Gauthier Pre-School-Paraeducator 5/26/18

RESIGNATION

Melissa Senez

Meraux Elementary-Paraeducator 2/2/18

With a recommendation from the Committee, the Board voted by joint acclamation to approve the following Louisiana Task Force on Teacher Shortage Resolution.

RESOLUTION

WHEREAS the St. Bernard Parish School System recognizes and appreciates the value of a qualified classroom teacher for every student under its care; and

WHEREAS the St. Bernard Parish School System believes the State of Louisiana, the State Board of Elementary and Secondary Education, Local Educational Agencies, Post-Secondary Institutions, and all affiliated groups and organizations should increasingly collaborate to ensure a quality teacher workforce for all children; and

WHEREAS the St. Bernard Parish School System, despite ambitious recruiting, has experienced a decline in teacher applicant pools, especially in the areas of mathematics, science, and special education; and

WHEREAS the St. Bernard Parish School System has proactively sought to overcome employment challenges by maintaining strong school leaders, positive work environments, and competitive compensation packages; and

WHEREAS the St. Bernard Parish School System has respect for the Louisiana Association of School Personnel Administrators, (LSASPA); and

WHEREAS the St. Bernard Parish School System recognizes this as a statewide concern among districts as voiced through the Louisiana Association of School Superintendents (LASS); and

WHEREAS the St. Bernard Parish School System believes that further focusing on this concern, through structured dialogue and engagement, provides hope for improving the dilemma;

THEREFORE BE IT RESOLVED the St. Bernard Parish School Board supports the thoughtful resolution provided by LSASPA. Further, it requests all parties concerned with public education unite behind the development of a Louisiana Task Force on Teacher Shortage to research strategies to overcome the challenge and secure a stronger educator workforce.

With a recommendation from the Committee, Dr. Lewis moved to approve the bid tabulation for Large Food Service Equipment for the period of March 1, 2018 through December 31, 2018. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

LARGE FOOD SERVICE EQUIPMENT BID TABULATION

ITEM NUMBER	SHORT ITEM DESCRIPTION	ALACK CULINAR Y	BUCKELEW' S	DOUGLAS EQUIPMEN T	HOTEL AND RESTAURAN T SUPPLY	NOLA RESTAURAN T SUPPLY	PUBLE O HOTEL SUPPLY	LOWEST BIDDER
LARGE EQUIPMEN T #1	MILK COOLER, TOP BREATHING FORCED AIR REFRIGERATION SYSTEM, SINGLE ACCESS, 100% STAINLESS STEEL EXTERIOR AND INTERIOR CABINET. 49" x 31 5/16" x 41 3/16".	\$2,597.00 PER UNIT PRICE	\$ 3,006.00 PER UNIT PRICE	\$3,362.78 PER UNIT PRICE	\$2,886.00 PER UNIT PRICE	\$2,645.00 PER UNIT PRICE	\$3317.21 PER UNIT PRICE	ALACK CULINARY
LARGE EQUIPMEN T #2	MILK COOLER, TOP BREATHING FORCED AIR REFRIGERATION SYSTEM, DUAL ACCESS, 100% STAINLESS STEEL EXTERIOR AND INTERIOR CABINET. 58" x 34 1/4" x 48".	\$3,705.00 PER UNIT PRICE	\$4,289.00 PER UNIT PRICE	\$ 4,605.55 PER UNIT PRICE	\$4,088.00 PER UNIT PRICE	\$3,775.00 PER UNIT PRICE	\$4,568.25 PER UNIT PRICE	ALACK CULINARY

ITEM NUMBER	SHORT ITEM DESCRIPTION	ALACK CULINAR Y	BUCKELEW' S	DOUGLAS EQUIPMEN T	HOTEL AND RESTAURAN T SUPPLY	NOLA RESTAURAN T SUPPLY	PUBLE O HOTEL SUPPLY	LOWEST BIDDER
LARGE EQUIPMEN T #3	CONVECTION OVEN, DOUBLE STACK, GAS: FULL SIZE CONVECTION OVEN, (SINGLE/DOUBLE) COMPARTMENT	\$13,666.00 PER UNIT PRICE	\$14,353.00 PER UNIT PRICE	\$13,017.39 PER UNIT PRICE	\$10,896.00 PER UNIT PRICE	\$12,830.00 PER UNIT PRICE	\$16,601.64 PER UNIT PRICE	HOTEL AND RESTAURAN T SUPPLY
LARGE EQUIPMEN T #4	STEAMER, CONVECTION, GAS. UNIT SHALL BE A 2 (TWO) COMPARTMENT, PRESSURELESS,	\$20,999.00 PER UNIT PRICE	\$21798.00 PER UNIT PRICE	\$ 25,101.92 PER UNIT PRICE	\$20,277.00 PER UNIT PRICE	\$23,000.00 PER UNIT PRICE	\$20,967.83 PER UNIT PRICE	HOTEL AND RESTAURAN T SUPPLY
LARGE EQUIPMEN T #5	BRAISING SKILLET/TITLTING SKILLET, GAS.	\$14,606.00 PER UNIT PRICE	\$14,953.00 PER UNIT PRICE	\$14,530.24 PER UNIT PRICE	\$13,997.00 PER UNIT PRICE	\$15,300.00 PER UNIT PRICE	\$14,536.47 PER UNIT PRICE	HOTEL AND RESTAURAN T SUPPLY
LARGE EQUIPMEN T #6	HEATED WARMING/PROOFIN G CABINET, INSULATED , FULL SIZE, DOUBLE DOORS AND MAGNETIC LOCKING DOOR LATCHES.	\$ 4,777.00 PER UNIT PRICE	\$5,094.00 PER UNIT PRICE	\$5,512.85 PER UNIT PRICE	\$4,387.00 PER UNIT PRICE	\$4,740.00 PER UNIT PRICE	\$ NO BID PER UNIT PRICE	HOTEL AND RESTAURAN T SUPPLY

ITEM NUMBER	SHORT ITEM DESCRIPTION	ALACK CULINAR Y	BUCKELEW' S	DOUGLAS EQUIPMEN T	HOTEL AND RESTAURAN T SUPPLY	NOLA RESTAURAN T SUPPLY	PUBLE O HOTEL SUPPLY	LOWEST BIDDER
LARGE EQUIPMEN T #7	REACH IN FREEZER, TWO DOOR. Spec-line Freezer, Reach-In.	\$10,999.00 PER UNIT PRICE	\$12,889.00 PER UNIT PRICE	\$12,797.42 PER UNIT PRICE	\$12,317.00 PER UNIT PRICE	\$11,300.00 PER UNIT PRICE	\$14,178.86 PER UNIT PRICE	ALACK CULINARY
LARGE EQUIPMEN T #8	REACH IN REFRIGERATOR, 2 SECTION HALF LENGTH DOOR MODEL.	\$9,425.00 PER UNIT PRICE	\$11,070.00 PER UNIT PRICE	\$11,060.23 PER UNIT PRICE	\$10,538.06 PER UNIT PRICE	\$9,730.00 PER UNIT PRICE	\$10,634.54 PER UNIT PRICE	ALACK CULINARY

Mr. Englande next welcomed Mr. David Fernandez to present the results of the bid for the demolition of Sebastien Roy School. Mr. Fernandez noted that there were nine bidders for this work, the low bidder was determined to be Insulation Technologies, Inc. at a price of \$386,400.00. He also noted that this company has done work for us in the past and their work was satisfactory. Mr. Gaines asked that the five oak trees on the property be protected. Mr. Fernandez assured him that he would pass that on to the contractor. Mr. Fernandez also assured the Board that this project would be paid for by FEMA monies.

Mrs. Dysart acknowledged the fact that the demolition of any school is difficult for the people who attended the school but reminded the public that this demolition was warranted by the fact that the building is no longer structurally sound and that it would be cost prohibitive to repair.

Mr. Warner moved to accept the lowest bid by Insulation Technologies, Inc. for the demolition of Sebastien Roy School. Seconded by Dr. Lewis, the motion passed the following roll call vote.

ROLL CALL VOTE:

- YEAS:

Mrs. Asevedo, Mr. Egan, Mrs. Dysart, Mr. Englande, Mrs. Lemoine, Dr. Lewis, Mr. Long and Mr. Warner
- NAYS:

None
- ABSTAIN:

Mr. Campbell and Mr. Gaines
- ABSENT:

Dr. Craft

General Contractor	Total Base Bid
Construction Management Enterprises	\$398,000.00
Cycle Construction	\$995,114.00
Durr Heavy Construction, LLC	\$607,350.00
Insulation Technologies, Inc.	\$386,400.00
Kolb Grading, LLC	\$805,000.00
LLJ Environmental Construction LLC	\$697,350.00
Lathan Construction LLC	\$750,000.00
Southern Site Development, LLC	\$432,940.00
Young’s General Contracting Inc.	\$443,882.00

Under items to be placed on the agenda of the next Committee meeting, Mrs. Dysart requested an update on Safety at our Schools.

Under Superintendent's Recommendations Ms. Voitier noted that the District 9 vacancy has been advertised and applications are available at the Central Office and are available online on the website. She noted that those applications will be due in to the Central Office by 2:00 p.m. on Friday, March 2, 2018. She also announced a reminder about Special Olympics on Friday, March 9, 2018 at Chalmette High. Ms. Voitier also announced that Megan San Angelo has been named a National Merit Finalist for this school year.

Mr. Englande reminded Board Members to complete their Financial Disclosure Forms.

Ms. Voitier also mentioned that applications are available for the Teach for St. Bernard Program for college graduates with a 2.5 gpa, passed Praxis 1 exam or have a 23 on their ACT and pass the content area they wish to teach in.

On motion of Dr. Craft, seconded by Mr. Englande and passed by a unanimous voice vote, the meeting was adjourned.

CLIFFORD M. ENGLANDE
PRESIDENT

DORIS VOITIER
SECRETARY