

GENERAL COMMITTEE REPORT

TUESDAY, JUNE 11, 2019

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, June 11, 2019 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, Mr. Donald D. Campbell, Mr. William H. Egan, Ms. Carly C. Jackson, Mrs. Katherine K. Lemoine, Mrs. Diana B. Dysart, Mr. Joseph V. Long, Sr., Mr. Shelton P. Smith, Mr. Sean K. Warner and Mrs. Rosiland R. White. Mrs. Darleen P. Asevedo was absent.

Mr. Englande began by welcoming Ms. Alex Schneider to present the June 2019 edition of Super News. She began by highlighting coverage of recent end of school year celebrations and graduations in print and our Facebook page. She also reviewed Facebook analytics and the School Board promotional publications such as the community brochure, school calendar and quality report.

Ms. Schneider next proceeded to topics within the Super News Video. The topics covered this month included; end of year exit ceremonies for kindergarten, 5th grade and 8th grade students, CHS graduation at the UNO Arena, Coroner Awards for reading and writing as well as Reading Association Awards, Cultural Arts Awards, Maumus Center Summer Stem Camp, Summer Reading ARP, IXL and Lexia activities, Summer Swim Program and The Academy production of "Once Upon a Mattress." A final note issued was that the new school year begins August 8, 2019.

Mr. Englande thanked Ms. Schneider, Barry Lemoine and Jack Jackson for their Super News production.

On a point of privilege, Mrs. Dysart announced that Board Member Darleen Asevedo, welcomed a new grandson today. Mrs. Dysart also offered our Superintendent, Doris Voitier, best wishes for her speedy recovery after a recent medical procedure. Mrs. Lemoine also asked to offer congratulations to Mrs. Alex Schneider for recently receiving a media award from the Reading Association.

Mr. Englande turned the meeting over to Mrs. Lemoine as the Education Committee Chair and she welcomed Assistant Superintendent, Mary Lumetta, to update the Committee on Summer Programs. The information she shared and the schedule of Summer Programs are shown below.

St. Bernard Parish Schools

Board Meeting

June 2019

Vision...Effort...Success



1. Summer Grade Recovery and End of Course Remediation Programs
 - a. May 29 – June 21
 - b. Grades 1-5 at Joseph Davies Elementary School (160 students)
 - c. Grades 6-8 at Chalmette High School Academy (130 students)
 - d. Grades 9-12 at Chalmette High School Academy (240 students)
2. Accelerated Reader Program - Joseph Davies Elementary School Library
 - a. May 29 – June 21, Monday – Friday from 8:15 AM– 12:45 PM
 - b. Students entering grades 1-12
 - c. Approximately 30 students per day
3. Driver's Ed Program - Chalmette High School
 - a. May 28 – June 1
 - b. 45 students completed 30 classroom hours, currently completing 8 hours of driving
4. Summer Swim Program - Chalmette High School Swimming Pool
 - a. Session 1 – May 27 – June 7, Session 2 - June 10 – 21
 - b. Hour long sessions from 12 PM until 4:00 PM
 - c. 90 students – 45 in each session
5. Science STEM Camp - Maumus
 - a. Week 1—June 10-14, Week 2—June 17-21 from 8:00 AM – 3:00 PM
 - b. Students entering grades 1-5 - Cost - \$150.00 per week
 - c. Different activities and investigations each week (50 students in each session)

6. The Performing Arts Academy Presents ***Once Upon a Mattress***

Once Upon a Mattress opens June 21 and the closing performance is June 30 at the Chalmette High School Cultural Arts Center. Performance times and dates are listed below:

- Friday, June 21 at 7:00 PM
- Saturday, June 22 at 7:00 PM
- Sunday, June 23 at 2:00 PM
- Friday, June 28 at 7:00 PM
- Saturday, June 29 at 7:00 PM
- Sunday, June 30 at 2:00 PM

Tickets are being sold online by visiting www.sbpsb.org/ccac.

Mr. Long continued with Executive Committee business and invited Ms. Lumetta to share the Personnel Changes for June 2019. Mr. Long thanked Ms. Lumetta for the information.

At this time Ms. Lumetta announced the appointment of Kara Colburn as Assistant Principal for Trist Middle School. Ms. Julie Abadie replaced Ms. Colburn as Instructional Coach for Trist Middle, additionally Mrs. Rebecca Noto was appointed as Instructional Coach at St. Bernard Middle School

Congratulations for all the appointees were offered by the entire Committee.

Mr. Egan continued as Insurance Committee chair by introducing Mr. Fernandez, to present the next agenda item of renewal of Excess Workers' Compensation Insurance for the fiscal year July 1, 2019 through June 30, 2020. Mr. Fernandez recommended that the School Board accept the proposal from Star Insurance Company as presented by Clements Insurance Services, LLC our agent of record for a price of \$45,621.00.

Mr. Fernandez addressed all questions of the Committee.

Mr. Long moved to accept the Administration's Recommendation to approve the renewal of Excess Workers' Compensation Insurance for the fiscal year July 1, 2019 through June 30, 2020 at a cost of \$45,621.00. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

Mr. Englande then continued with Mr. Fernandez to discuss the Official Journal bid tabulation. The only proposal was from the St. Bernard Voice at the cost of \$2.94 per columnar inch and \$2.94 per square to publish all minutes and public notices. Mr. Fernandez stated that the Administration recommends the St. Bernard Voice as its Official Journal.

Mrs. Dysart moved to recommend to the Board to accept the proposal of the St. Bernard Voice as the School Board's Official Journal for the fiscal year 2019-2020. Seconded by Mr. Englande, the motion passed by a roll call vote of the members present with no objections.

Mr. Fernandez next presented the tabulation of bids for Vehicle Painting and Body Repairs for July 1, 2019 through June 30, 2020. The Administration recommends the low bidder – Car Craft.

On motion of Mr. Smith and seconded by Mrs. White, the Committee voted by a unanimous roll call vote of the members present to recommend to the Board to accept the Administration's recommendation of Car Craft as the provider of Vehicle Painting and Body Repairs for School Board vehicles for July 1, 2019 through June 30, 2020.

Mr. Fernandez next presented the tabulation of bids for Bus Parts for July 1, 2019 through June 30, 2020. The Administration recommends the low bidder on each category of parts.

On motion of Mr. Smith and seconded by Ms. Jackson, the Committee voted by a unanimous roll call vote of the members present to recommend to the Board to accept the Administration's recommendation of the low bidder on each category of bus parts for School Board vehicles for July 1, 2019 through June 30, 2020.

Mr. Fernandez next presented the Committee with the tabulation of bids for gasoline, diesel, lubricating oil, antifreeze and transmission fluid for the fiscal year July 1, 2019 – June 30, 2020. Mr. Fernandez stated that FleetCor/Fuelman was the low bidder for gasoline and diesel fuel and was the Administration's recommendation. Mr. Fernandez noted that for lubricating oil only one bid was received and it was disqualified because they did not submit all the necessary documents. For Anti-freeze and for transmission fluid no bids were submitted. Mr. Fernandez noted that the quantity of these three products that are purchased annually make them eligible to be bought through quotes as needed during the year.

Mr. Englande moved to recommend to the Board to accept the recommendation by the Administration to have the low bidder; Fleetcor/Fuelman, provide gasoline and diesel for the fiscal year of July 1, 2019 through June 30, 2020. Seconded by Mrs. Dysart, the motion passed by a unanimous roll call vote of the members present.

Mr. Fernandez next presented the bid tabulation for Musical Instruments. He stated that the Administration recommends accepting the lowest responsive bidder for each item on the bid.

With a motion by Mr. Smith and seconded by Mr. Long, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the lowest responsive bidder for each instrument on the bid tabulation.

Mr. Fernandez next presented the bid tabulation for the Collection and Disposal of Solid Waste for the School Board for the fiscal year of July 1, 2019 through June 30, 2020. Mr. Fernandez stated that the Administration's Recommendation is to award this contract to IV Waste, LLC who was the low bidder.

Mrs. Dysart moved to approve the Administration's Recommendation and recommend to the Board to approve IV Waste, LLC as our provider of the Collection and Disposal of Solid Waste for the fiscal year of July 1, 2019 through June 30, 2020. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

Under Superintendent's Recommendations, Ms. Mary Lumetta informed the Committee that Ms. Voitier is recovering nicely after her surgery. Ms. Lumetta also let Committee members know that there is some construction taking place at Chalmette High on the grease trap for the cafeteria and it should be completed very soon.

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