

REGULAR MONTHLY MEETING JUNE 25, 2019

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, June 25, 2019 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, Mr. Clifford M. Englande, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Mr. William H. Egan, Ms. Carly C. Jackson, Mrs. Diana B. Dysart, Mr. Joseph V. Long, Sr., Mr. Sean K. Warner and Mrs. Rosiland R. White. Mrs. Katherine K. Lemoine and Mr. Shelton P. Smith were absent.

On a motion by Mr. Warner seconded by Mrs. Dysart, the Board voted by a unanimous roll call vote of the members present to incorporate the Report of the June, 2019 General Committee Meeting into the minutes of the June Regular Monthly meeting.

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.

Mr. Englande next welcomed Ms. Lumetta to present the June 2019 Personnel changes.

ST. BERNARD PARISH SCHOOL BOARD MINUTES OF JUNE 25, 2019

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES – TEACHERS**APPOINTMENTS**

Tess Gibson	Chalmette High School-High School Teacher (Temporary Assignment 2019-2020 School Year)
Christian Angeletti	Chalmette Elementary-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Hannah Butler	Chalmette Pre-School-Pre-K Teacher (Temporary Assignment 2019-2020 School Year)
Christian Ramirez	St. Bernard Middle-Guidance Counselor (Temporary Assignment 2019-2020 School Year)
Kaylan Rogers	Smith Elementary-Special Education Teacher (Temporary Assignment 2019-2020 School Year)
Alexandra Casarez	Smith Elementary-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Sherry Nunez	Chalmette Elementary-Special Education Teacher (Temporary Assignment 2019-2020 School Year)
Mallory Sontag	Trist Middle-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Kevin Kelly	Chalmette High School-High School Teacher/Coach (Temporary Assignment 2019-2020 School Year)
Kirstin Abadie	Davies Elementary-Special Education Teacher (Temporary Assignment 2019-2020 School Year)
Danny Dorcay	Chalmette Elementary-Special Education Teacher (Temporary Assignment 2019-2020 School Year)
Ronni Stefano	Chalmette Elementary-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Katelyn Huff	Rowley Alternative-High School Teacher (Temporary Assignment 2019-2020 School Year)
Brian McLaughlin	Trist Middle-Elementary Teacher (Temporary Assignment 2019-2010 School Year)
Dwane Phillips	Andrew Jackson Middle-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Ron Temple	Trist Middle-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Emily Annaloro	Trist Middle-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Julianna Davis	Meraux Pre-School-Pre-K Teacher (Temporary Assignment 2019-2020 School Year)
Kelli Gallardo	Arabi Elementary-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Heather Melton	Gauthier Elementary-Elementary Teacher (Temporary Assignment 2019-2020 School Year)
Brandi Aquilo	Arabi Elementary-Elementary Teacher (Temporary Assignment 2019-2020 School Year)

RESIGNATIONS

Brooke Lillie	Arabi Elementary-Kindergarten Teacher 8/1/19
Jillian Poche	Meraux Elementary-Special Education Teacher 8/1/19
Lauren Tucker	Chalmette High School-Social Worker 8/1/19
Horace Weaver	Andrew Jackson Middle-Elementary Teacher 8/1/19
Stephanie Couret	Meraux Pre-School-Pre-K Teacher 8/1/19
Alexis Herold	Chalmette Elementary-Elementary Teacher 8/1/19
Michael Hudmon, Jr.	Chalmette High School – CTE Coordinator 8/1/19

SUPPORT PERSONNEL
TRANSFERS

Virginia Neal	From Chalmette High School-Cafeteria Tech to Trist Middle-Cafeteria Tech
Kayla Schmidt	From Gauthier Elementary-Part-Time Cafeteria Tech to Chalmette High School-Cafeteria Tech
Feda Alshawabkeh	From Arabi Elementary-Part-Time Cafeteria Tech to Chalmette High School-Cafeteria Tech

RESIGNATIONS

Leah St. Amant	Gauthier Elementary-Custodian 6/20/19
Moria Coulonge	Smith Pre-School-Paraeducator 8/1/19

On recommendation of the Committee, Mr. Long moved to approve the Renewal of Excess Workers’ Compensation Insurance through the Clements Insurance Services, LLC with Star Insurance for \$45,621 as shown in the table below. Seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present.

St. Bernard Parish School Board
Renewal of Excess Workers' Comp Insurance
July 1, 2019 - June 30, 2020

	State National Insurance					Star Insurance Company
	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
A M Best Rating	A	A	A	A	A	A-
Self-Insured Retention per Occurance	\$ 450,000	\$ 450,000	\$ 450,000	\$ 450,000	\$450,000	\$450,000
Maximum Limit of Indemnity Per Occurance	Statutory	Statutory	Statutory	Statutory	Statutory	Statutory
Employers' Maximum Limit of Indemnity Per Occurance	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$1,000,000	\$1,000,000
Aggregate Limit of Indemnity for the Liability Period	No limit	No limit	No limit	No limit	No Limit	No Limit
Cash Flow Protection (maximum payout / year / claim)	\$ 225,000	\$ 225,000	\$ 225,000	\$ 225,000	\$ 225,000	\$ 225,000
Premium For the Liability Period	\$ 35,363	\$ 36,829	\$ 38,449	\$ 42,293	\$ 44,212	\$ 45,621
% of Payroll	0.094%	0.098%	0.103%	0.113%	0.1135%	0.1157%

On recommendation from the Committee and on motion of Mr. Campbell, seconded by Mrs. Dysart and passed by a roll call vote of the members present with no objections, the Board voted to approve the St. Bernard Voice, as the Official Journal of the St. Bernard Parish School Board for July 1, 2019 through June 30, 2020, at a cost of \$2.94 per column inch.

ST. BERNARD PARISH SCHOOL BOARD
OFFICIAL JOURNAL
JULY 1, 2019– JUNE 30, 2020

BID TABULATION

Item to Publish	St. Bernard Voice
All proceedings of the St. Bernard Parish School Board (Price per column inch – eight column page)	2.94
Advertisements for bids, budgets, and all matters connected with special elections, bond elections, sale of bonds, or ordinance containing 20 or more squares.	2.94

On recommendation from the Committee, Mr. Long moved to approve the Administration’s Recommendation to choose Car Craft of Chalmette for vehicle painting and minor body repairs for the fiscal year, July 1, 2019 through June 30, 2020. Seconded by Ms. Jackson, the motion passed by a unanimous roll call vote of the members present.

St. Bernard Parish School Board
Painting & Minor Body Repairs
July 1, 2019 - June 30, 2020

BID TABULATION

Vendor	Fradella's	Car Craft
PAINT / BODY BID	HOURLY RATES	HOURLY RATES
Paint and Body Labor	45.00	42.00
Paint Materials	25.00	25.00

Weighted Bid Amounts

Product	Fradella's	Car Craft
Paint and Body Labor - 80%	36	33.6
Paint Materials - 20%	5	5
	41	38.6

As recommended by the Committee, Mrs. White moved to approve the low bidder on bus parts. Seconded by Mr. Warner the motion passed unanimously by a roll call vote of the members present.

**St. Bernard Parish School Board
Bid Tabulation
Bus Parts 2019-2020**

Vendor	Kenworth			Napa			Blanchard's Auto Supplies			McKenzie Truck Parts			RTS		
GROUP / DESCRIPTION	Catalog Price	% Discount	Price Less Discount	Catalog Price	% Discount	Price Less Discount	Catalog Price	% Discount	Price Less Discount	Catalog Price	% Discount	Price Less Discount	Catalog Price	% Discount	Price Less Discount
Group #1 / Brake shoes / Pads	600.11	45%	327.26	615.10	51%	302.62	280.35	20%	223.24		NO BID			NO BID	
Group #2 / Brake drums	634.04	49%	324.30	759.58	50%	379.79	561.77	43%	317.71		NO BID			NO BID	
Group #3 / Rebuilt Starters with Solenoid w/core exchange	731.58	40%	441.79	995.40	64%	360.00	522.84	29%	371.22		NO BID			NO BID	
Group #4 / Alternators Rebuilt w/core exchange	550.00	41%	326.95	902.41	64%	324.87	515.00	33%	345.90		NO BID			NO BID	
Group #5 / Filters	383.79	62%	142.29	521.65	73%	140.85	352.43	51%	136.66		NO BID			NO BID	
Group #6 / Mirrors / Glass		NO BID			NO BID			NO BID		898.77	20%	714.22		NO BID	
Group #7 / Batteries	307.47	47%	161.97	294.98	50%	146.73	276.91	46%	148.23		NO BID			NO BID	
Group #8 / Air Conditioning		NO BID			NO BID		708.89	11%	627.95	852.57	35%	554.17		NO BID	
Group #9 / Hoses / Belts		NO BID		203.58	55%	91.65	130.35	21%	103.40					NO BID	

Group #10 / Cooling System		NO BID			NO BID			NO BID		339.46	20%	271.57		NO BID	
Group #11 / Steering		NO BID			NO BID			NO BID		2,403.20	35%	1,562.08		NO BID	
Group #12 / Drive Train	440.80	41%	258.67	404.73	50%	202.37	321.43	16%	269.67		NO BID			NO BID	
Group #13 / Engine	#####	13%	#####		NO BID			NO BID		#####	10%	18,750.60		NO BID	
Group #14 / Transmission	3,075.99	17%	2,550.00		NO BID			NO BID		3,818.50	18%	3,131.17	3,055.00	15%	2,596.75
Group #15 / Wiper Blades	24.02	38%	14.95	20.97	51%	10.27	16.17	32%	11.04		NO BID			NO BID	
Group #16 / Interior / Exterior Body		NO BID			NO BID			NO BID		763.02	30%	534.11		NO BID	
Group #17 / Lighting / Bulbs / Switches	57.37	44%	32.35	68.43	66%	23.30	61.72	70%	18.66		NO BID			NO BID	
Group #18 / Oil / Other Fluids	4.98	20%	3.98	13.11	63%	4.85	5.53	0%	5.53		NO BID			NO BID	
Group #19 / Miscellaneous Shop Items		NO BID		69.23	48%	36.27	41.74	18%	34.26		NO BID			NO BID	

As recommended by the Committee, Mr. Warner offered a motion to approve the low bidders, Fleetcor to provide gasoline and diesel for the fiscal year of July 1, 2019 through June 30, 2020. The one bid to provide lubricating oil was disqualified and there were no bids for antifreeze and transmission fluid. Seconded by Mrs. Dysart, the motion passed without objection by a roll call vote of the members present.

St. Bernard Parish School Board
Gasoline, Diesel, Lubricating Oil, AntiFreeze, and Transmission Fluid
July 1, 2019 - June 30, 2020
Bid Tabulations

	Vendor	Mansfield Oil	Fleetcor/Fuelman	Crystal Heritage/ Crystal Clean	Winning Bid
Unleaded Gas 87					Fleetcor/Fuelman
	OPIS Average Price	1.8978	1.8391		
	Service Fees	0.135	0.129	NO BID	
	Non Exempt Tax	0.2193	0.209		
	Total Price	2.2421	2.1771		
Diesel #2 Low Sulfur					Fleetcor/Fuelman
	OPIS Average Price	2.0843	2.0802		
	Service Fees	0.22	0.199	NO BID	
	Non Exempt Tax				
	Total Price	2.5136	2.4882		
Lubricating Oil					Disqualified
	Trade Name			237A (drum) 237 gallon	
	825 Gallons in Bulk			461.00	
	55 Gallon Drum			6.87	
				Does not meet bid specs	
AntiFreeze					NO BID
	Trade Name				
	55 Gallon Drum				
	Per Gallon				

Vendor	Mansfield Oil	Fleetcor/Fuelman	Crystal Heritage/ Crystal Clean	Winning Bid
Transmission Fluid -220 Gal				NO BID
Trade Name				
220 Gallons in Bulk				
55 Gallon Drum				

Note 1 - Crystal Heritage did not meet all bid specifications/documentation.

On recommendation of the Board Mrs. White moved to approve the Administration's recommendation to award the lowest competent bidder on each item for Musical Instruments as shown in the bid tabulation below. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present.

St. Bernard Parish School Board
Musical Instruments 2019
Bid Tabulation

Band Instruments	Model #	Cascio	Fabregas	Music & Arts	NEMC	Nick Rail Music	Washington Music Center	Winning Bid
Flute	JFL700A	255.90	279.00	251.00	267.97	Does not meet bid specs	251.85	Music & Arts
Bb Clarinet	JCL700NA	292.90	309.00	273.00	291.82	Does not meet bid specs	274.25	Music & Arts
French Horn	JHR1100	2148.90	2299.00	2159.00	2298.97	Does not meet bid specs	2160.65	Cascio
Eb Alto Saxophone	JA5710GN	613.90	659.00	616.00	656.92	Does not meet bid specs	617.40	Cascio
Bb Trumpet	JTR700A	334.90	349.00	329.00	333.55	Does not meet bid specs	329.15	Music & Arts
Trombone	JTR730A	379.90	389.00	375.00	381.24	Does not meet bid specs	376.25	Music & Arts
Baritone horn	JBR700	929.90	989.00	932.00	948.39	Does not meet bid specs	934.35	Cascio

Baritone horn	623 diplomat series	1502.72	no bid	1504.00	1615.01	1595.00	1502.90	Cascio
Baritone horn	Ybh-301	1600.72	1639 marching 1799 concert	1763.00 silver only	1900.15 silver only	1885.00	1762.75	Cascio

Mouthpieces	Model #	Cascio	Fabregas	Music & Arts	NEMC	Nick Rail Music	Washington Music Center	Winning Bid
Bb Clarinet mouthpiece kit	P2Kit	12.89	22.50	13.65	11.59	10.75	9.65	Washington
Eb Alto saxophone mouthpiece kit	P3kit	14.74	28.35	13.65	11.59	10.75	9.65	Washington
Trombone/baritone mouthpiece		43.64	63.50	59.00	52.66	49.00	43.00	Washington
Trumpet Mouthpiee		34.64	50.25	48.00	41.73	39.00	34.70	Cascio
Trumpet Mouthpiece		34.64	50.25	48.00	41.73	39.00	34.70	Cascio
French horn Mouthpiece		32.64	46.25	45.00	38.25	35.75	31.80	Washington

String Instruments	Model #	Cascio	Fabregas	Music & Arts	NEMC	Nick Rail Music	Washington Music Center	Winning Bid
Viola	Etude with outfit 3/4 size	no bid	no bid	252.00	no bid	265.00	no bid	Music & Arts
Viola	Etude with outfit 4/4 size	no bid	no bid	252.00	no bid	265.00	no bid	Music & Arts
Violin	Etude with outfit 4/4 size	no bid	no bid	215.00	no bid	230.00	no bid	Music & Arts
Violin	Etude with outfit 3/4 size	no bid	no bid	215.00	no bid	230.00	no bid	Music & Arts
Violin	Allegro with outfit 4/4 size	no bid	no bid	215.00	no bid	179.00	no bid	Nick Rail
Violin	Allegro with outfit 3/4 size	no bid	no bid	215.00	no bid	179.00	no bid	Nick Rail
cello	Etude with outfit 4/4 size	no bid	no bid	655.00	no bid	Does not meet bid specs	no bid	Music & Arts
Cello	Etude with outfit 3/4 size	no bid	no bid	655.00	no bid	Does not meet bid specs	no bid	Music & Arts
Cello	Prelude with outfit, 4/4 size	no bid	no bid	655.00	no bid	Does not meet bid specs	no bid	Music & Arts

Cello	Prelude with outfit, 3/4 size	no bid	no bid	655.00	no bid	Does not meet bid specs	no bid	Music & Arts
Bass	Prelude with outfit, 3/4 size	no bid	no bid	1075.00	no bid	1100.00	no bid	Music & Arts
Guitar	Lyons Classroom guitar, 1/2 siz, nylon strings	no bid	99.00	74.00	no bid	no bid	no bid	Music & Arts
Guitar	CG510All	no bid	no bid	84.00	74.47	89.00	133.25	NEMC

Percussion Instruments	Model #	Cascio	Fabregas	Music & Arts	NEMC	Nick Rail Music	Washington Music Center	Winning Bid
Concert bass drum	PEA-PBE3216	664.74	no bid	677.00	758.10	703.00	670.40	Cascio
Crash cymbals	21621	251.90	375.00	252.00	329.99	265.00	306.95	Cascio
Crash cymbals	SBR 16"	63.94	no bid	60.00	49.99	no bid	41.45	Washington Music
Crash cymbals	ZBT band crash cymbal pair 14"	83.94	135.00	72.00	51.75	95.00	86.60	NEMC
Cymbal strap	PO750	7.84	10.00	11.00	6.59	9.25	7.20	NEMC

Cymbal pad	PO751	12.04	17.00	18.00	11.11	15.00	11.65	NEMC
Concert cymbal cradle	Bj-cc	no bid	no bid	74.00	no bid	no bid	no bid	Music & Arts
Suspended cymbal	K1012 constantinople	269.90	379.00	279.00	334.93	270.00	280.25	Cascio
Suspended cymbal stand	BJ SCS	no bid	no bid	69.99	no bid	no bid	no bid	Music & Arts
Cymbal educator pack	K Constantinople cymbal educator pack	no bid	no bid	998.00	no bid	no bid	no bid	Music & Arts
Cymbal educator pack	Classic Orchestral Cymbal Educator Pack	no bid	no bid	798.00	no bid	no bid	no bid	Music & Arts
Student Percussion Learning Center	PL910C	242.90	no bid	225.00	255.53	245.00	234.90	Music & Arts
Suspended cymbal mallet	ZSDMSC	no bid	29.00	26.00	no bid	23.00	22.85	Washington Music
Cymbal storage bag	Galaxy tilt-n-pull cymbal bag with padded dividers	121.94	98.00	96.99	96.99	no bid	85.70	Washington Music
Guiro	CP249	17.94	22.00	16.00	21.06	17.65	20.05	Music & Arts
Woodblock	:PA210	12.24	16.80	10.00	12.96	11.00	12.35	Music & Arts

Sleigh bells	SLB 25	22.34	no bid	no bid	no bid	no bid	29.00	Cascio
Sleigh bells	CP374	33.74	44.65	32.00	41.58	34.80	39.60	Music & Arts
Maracas	PM2BK	12.44	no bid	no bid	no bid	no bid	16.00	Cascio
Maracas	LP281	22.44	31.00	19.50	25.38	21.25	24.20	Music & Arts
Triangle	LPA 121	15.74	20.00	13.00	16.75	14.00	15.95	Music & Arts
Cowbell	LPA404	18.94	25.00	16.00	21.06	19.65	20.05	Music & Arts
Tambourine	CP391	31.74	36.00	25.50	33.48	28.00	31.90	Music & Arts
Wind chimes	LP36 bar chime	95.90	119.00	89.00	110.81	92.25	111.10	Music & Arts
Siren whistle	4869 siren whistle	34.44	38.00	33.00	49.32	26.75	40.85	Nick Rail
Slap stick	LE-74	29.44	no bid	23.00	27.35	28.75	22.50	Washington Music
Slide whistle	472 song/slide whistle	12.24	no bid	10.99	40.94	no bid	no bid	Music & Arts

Vibra slap	LP209	37.24	52.00	35.00	45.90	38.45	43.70	Music & Arts
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Electronics and accessories	Model #	Cascio	Fabregas	Music & Arts	NEMC	Nick Rail Music	Washington Music Center	Winning Bid
Headphones	HPS3000 studio headphones	18.94	no bid	19.99	19.99	19.95	18.95	Cascio
Bass combo amp	4x10 500 watt bass combo	no bid	no bid	no bid	no bid	no bid	837.00	Washington
Electronic keyboard	K Forte	3494.9	no bid	no bid	no bid	no bid	2969.00	Washington
Electronic keyoard	K Forte SE	2179.9	no bid	no bid	no bid	no bid	1947.00	Washington
Footswitch pedal	KFP-1	no bid	no bid	no bid	no bid	no bid	18.95	Washington
Footswitch pedal	KFP-2M	no bid	no bid	no bid	no bid	no bid	59.95	Washington
Electronic keyboard	CTK-2400	93.72	110.00	99.00	129.95	95.00	89.00	Washington

Music related equipment	Model #	Cascio	Fabregas	Music & Arts	NEMC	Nick Rail Music	Washington Music Center	Winning Bid
Concert Bass Drum Stand	PEA-CBS15	92.90	no bid	81.00	93.94	87.00	82.75	Music & Arts
Small Music Cart	WNG-039D201	no bid	no bid	no bid	no bid	no bid	no bid	
Short Stand Cart	1920	227.90	315.00	220.00	232.34	225.00	204.00	Washington
music stand cart	SMC5000	no bid	no bid	no bid	no bid	120.00	169.00	Nick Rail
Snare drum stadium hardware	RM-SHSA-MR	141.12	172.00	137.00	155.00	140.00	143.65	Music & Arts
Stadium stand adapter	YAM-RM-PLSADAPT	63.94	75.00	54.00	58.28	53.00	53.90	Nick Rail
Stadium stand adapter	RMPLQADAPT2	58.24	65.00	47.00	50.72	46.00	46.90	Nick Rail
Tom Stadium hardware	MQL-8023	870.90	835 w/o case 975 with case	144.00	162.96	754.00	no bid	Music & Arts
Marching bass drum stadium stand	RMSHBA	159.74	189.00	155.00	175.91	159.00	162.60	Music & Arts
Instrument Repair Manual	REP Ferree's repair manual	no bid	no bid	59.99	no bid	no bid	no bid	Music & Arts

Instrument repair kit	Deluxe Band Repair kit MA700001	374.9	349.00	no bid	no bid	349.00	382.00	Fabregas
Instrument repair kit	Ferree's Q30 standard repair kit	443.94	no bid	679.99	no bid	no bid	499.00	Cascio
Instrument repair kit	Ferree's Q31 economy repair kit	221.94	no bid	354.99	no bid	no bid	264.00	Cascio

Educational software	Model #	Cascio	Fabregas	Music & Arts	NEMC	Nick Rail Music	Washington Music Center	Winning Bid
Music education software	5 seat lab pack	no bid	no bid	no bid	no bid	no bid	no bid	
Method book	HL 00862566	6.34	7.50	8.79	8.80	8.20	no bid	Cascio
Method book	HL 00862569	6.34	7.50	8.79	8.80	8.20	no bid	Cascio
Method book	HL 00862572	6.34	7.50	8.79	8.80	8.20	no bid	Cascio
Method book	HL 00862575	6.34	7.50	8.79	8.80	8.20	no bid	Cascio
Method book	HL 0086d2577	6.34	7.50	8.79	8.80	8.20	no bid	Cascio

Method book	HL 00862578	6.34	7.50	8.79	8.80	8.20	no bid	Cascio
Method book	HL 00862582	10.44	12.50	14.25	14.40	13.45	no bid	Cascio
Method book	HI 00862576	6.34	7.50	8.79	8.80	8.20	no bid	Cascio
Method book	HL 00862565	34.74	37.75	46.44	47.99	44.00	no bid	Cascio

As recommended by the Committee, Mr. Long Moved to approve IV Waste, LLC to provide for the collection and disposal of Solid Waste for the fiscal year, July 1, 2019 through June 30, 2020. This contract will also allow for two (2) optional annual renewals with a slight increase in cost for each year as shown on the following bid tabulation. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

**St. Bernard Parish School Board
Solid Waste Disposal - July 1, 2019 - June 30, 2020
Bid Tabulation**

		IV Waste	Pelican	Republic	Richard's Disposal	Waste Pro
TOTAL QUOTATION FOR ALL LOCATIONS (2019-2020)		107,517.12	123,333.36	114,960.00	127,920.00	156,480.00
1 st YEAR RENEWAL PRICE (2020-2021)		110,205.00	134,056.80	114,960.00	134,316.00	161,160.00
2 nd YEAR RENEWAL PRICE (2021-2022)		112,893.00	152,824.20	114,960.00	141,031.80	165,996.00
CHARGE FOR EXTRA PICK-UP AT ANY INDIVIDUAL SITE		35.00	50.00	35.00	40.00	65.00
NUMBER OF TRUCKS ASSIGNED		2	2	2	1	2

Mr. Englande next asked to add an item to the agenda regarding the recently passed state legislation to raise district employee wages by \$1,000.00 for certificated personnel and \$500.00 for support personnel. Mrs. Dysart moved to add the item to the agenda and Mr. Campbell seconded the motion. The motion passed unanimously by a voice vote of the members present.

Mr. Englande then read the motion to implement salary increases funded in the 2019-2020 MFP by adding \$1,000 to the base pay for all certificated salary schedules and \$500 to the base pay for all support personnel salary schedules to become effective July 1, 2019. Mrs. Dysart asked to approve this by joint acclamation which the Board agreed on. Mrs. Dysart and Mr. Englande thanked the legislature for the pay raise and Mr. Warner additionally thanked the governor for additional monies in the MFP.

Under Superintendent's Recommendations Ms. Lumetta suggested the viewers catch an upcoming performance at Chalmette High of "Once Upon a Mattress".

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

Clifford M. Englande
CLIFFORD M. ENGLANDE
PRESIDENT

Doris Voitier
DORIS VOITIER
SECRETARY