

GENERAL COMMITTEE REPORT TUESDAY, JULY 9, 2019

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, July 9, 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, Mrs. Darleen P. Asevedo, Mr. William H. Egan, Ms. Carly C. Jackson, Mrs. Katherine K. Lemoine, Mrs. Diana B. Dysart, Mr. Shelton P. Smith and Mrs. Rosiland R. White. Mr. Donald D. Campbell, Mr. Joseph V. Long, Sr. and Mr. Sean K. Warner were absent.

Mr. Englande turned the meeting over to Mrs. Lemoine as chair of the education committee. Mrs. Lemoine invited Ms. Lumetta to present a review of changes to the Strategic Plan - Action Plan for the 2016-2021 school years. Handouts were distributed with both the Strategic Plan and the associated Action Plan. Changes were highlighted in yellow.

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

As moved by Mr. Englande, seconded by Mr. Smith, 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.

Mrs. Dysart, as chair of the Executive Committee welcomed Ms. Voitier to present the personnel changes. Questions and concerns from the Committee were addressed by Ms. Voitier.

Mrs. Dysart next welcomed Ms. Julie Ginart, Transportation Supervisor, presented to the Committee the 2019-2020 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 Mr. Smith, seconded by Mrs. White, and passed by a voice vote, the Committee voted to recommend to the Board to approve the 2019-2020 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 for 2019-2020 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. Englande seconded by Ms. Jackson, 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 for 2019-2020 from Risk Services at a cost of \$49,627.00.

Under Superintendent's Recommendations Ms. Voitier noted that summer has been busy. The Administration workshop will be held next week where Administrators, Teacher Leaders and Coaches will review data and scores and develop presentations for the faculty at their schools. New teachers report on the 25th, Alternate Certification continues since July 1st, All teachers report on August 2nd, the kickoff will be on Wednesday, August 7th and finally, students report to schools on Thursday, August 8th.

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