

REGULAR MONTHLY MEETING
APRIL 23, 2019

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, April 23, 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. Shelton P. Smith and Mr. Sean K. Warner. Mrs. Katherine K. Lemoine and Mrs. Rosiland R. White were absent.

On motion of Mr. Warner and seconded by Mrs. Asevedo, the Board voted by a unanimous roll call vote of the members present to incorporate the April 9, 2019 General Committee Report into the minutes of the April Regular Monthly meeting.

GENERAL COMMITTEE REPORT
TUESDAY, APRIL 9, 2019

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, April 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. Members present were, President, Mr. Clifford M. Englande, President, Mrs. Darleen P. Asevedo, Dr. Hugh C. Craft, Mr. William H. Egan, Ms. Carly C. Jackson, Mrs. Katherine K. Lemoine, Mrs. Diana B. Dysart, Mr. Joseph V. Long, Mr. Shelton P. Smith, Mr. Sean K. Warner and Mrs. Rosiland R. White. Mr. Donald D. Campbell was absent.

Mr. Englande began the meeting by welcoming Mr. Barry Lemoine to present this month's Super News. At this time, Mr. Lemoine shared the Super News Video which included news on; CHS Charmers in Disneyworld for a dance competition, CHS band in Disneyworld to lead a parade on Mardi Gras Day, School Spotlight covered two schools, the first being C. F. Rowley with Landon Mandola and Ceira Nunnery sharing good news from that school including Student of the Week, Career Credential Program and Principal Bonnaffons attendance at the TBRI (Trust Based Relational Intervention) Training, Special Olympics, High Flying Owl Club donation to Academic Games, Chris Dier and Erin Johnston as Teachers of the Year were honored by the American Petroleum Institute, and the second School Spotlight was for J. F. Gauthier with students Maddie Roussell and Marlei McCloskey shared their school good news such as the Gauthier Art Club visiting the Islenos Museum, Canary island guests came to the school to share dances of the Islenos culture, Ms. Gaillot's students paint ceiling tiles to be displayed in the Art Room, the annual Louisiana Cultural Festival and Maddie Roussell was honored as Student of the Year, the St. Bernard Middle production of Beauty and the Beast and the final Super News item was CHS performance at their Spring Concert.

Mr. Englande thanked Mr. Lemoine for his presentation.

As Education Committee Chair, Mrs. Lemoine welcomed Mrs. Lee Anne Harlton, Curriculum Supervisor, to address the upcoming Summer Reading Program. Mrs. Harlton stated that in an effort to promote reading during the summer months, grade appropriate lists of books have been compiled for grades 3 all the way through high school English IV. Each child will be requested to read one or more of the books on their grade level list during the summer. Notes will be sent home with these book lists with students at the end of the school year letting them know that they can take the Accelerated Reader test associated with their book of choice at Davies Elementary during the summer from May 30th through the 21st from 8:15 a.m. to 12:45 p.m. If transportation to Davies is not possible, there is a report that can be written regarding your chosen book which can help when the students return to school and take the AR test. The books can be bought by students or borrowed from the local library or their own school library.

After all questions were addressed, Mrs. Lemoine thanked Mrs. Harlton for her presentation.

As Executive Committee Chair, Mr. Long invited Ms. Voitier to speak to the Committee regarding supporting a Resolution regarding the MFP which includes an increase in the MFP per pupil amount and to provide funding for a dedicated teacher and support worker pay increase.

By joint acclamation, the Committee voted to recommend to the Board to approve the adoption of the resolution that supports an increase in the MFP per pupil amount and provides funding for a teacher and support worker pay increase.

Ms. Voitier addressed Personnel changes for the month of April. All questions and comments from Committee members were addressed by Ms. Voitier.

Congratulations were offered to retirees Kent Tillman, Cathy Wallis, Sandra Johnson and Cristina Hebert.

Mr. Warner as Finance Committee Chair invited Mr. Fernandez to present a request for Permission to Advertise for Musical Instruments.

Mr. Long moved to recommend to the Board to approve this request for permission to advertise for musical instruments. Seconded by Mr. Smith, the motion passed unanimously by a roll call vote of the members present.

Mr. Fernandez continued by presenting a request for permission to advertise for waste collection and disposal for one (1) year with a possible extension of two (2) additional years.

Mr. Smith moved to recommend to the Board to approve this request for permission to advertise for waste collection and disposal. Seconded by Mrs. White, the motion passed unanimously by a roll call vote of the members present.

Mr. Fernandez presented to the Finance Committee for their review the 2018-2019 Revised General Fund, Special Revenue Fund and Lunch Fund Budgets. Questions and comments from Committee members which followed were addressed by Mr. Fernandez.

Mr. Englande made a motion to recommend to the board to approve the revisions made to the 2018-2019 General Fund, Special Revenue Fund and Lunch Fund Budgets. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

At this time President Cliff Englande asked for a moment of silence in remembrance of Chalmette High School retired coach Mr. Art Cedotal. After the moment of silence, condolences were offered to the friends and family of Coach Cedotal.

Under Superintendent’s Recommendations Ms. Voitier mentioned the upcoming Celebrating Our School Community Banquet on April 10th and the testing that is continuing in the schools.

Mrs. Lemoine noted that she recently attended a testing Pep Rally that was presented for Chalmette Elementary students in preparation for testing. Mrs. Lemoine was pleased and proud of the efforts of teachers to prepare their students for the testing season.

There being no further business, on motion of Mr. Egan, seconded by Mrs. Asevedo and passed by a unanimous vote of the members present, the Committee adjourned.

By joint acclamation the Board approved a resolution concerning an increase in MFP pupil amount and teacher/support pay raises. The resolution is shown below.

RESOLUTION

WHEREAS, the Minimum Foundation Program (MFP) establishes the state funding component of the K12 public education system in Louisiana and the Legislature is required to fully fund the formula;

WHEREAS, there was no increase in the base per pupil for the school years of 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14;

WHEREAS, in the 2014 Regular Session the MFP base per pupil increased from \$3,855 to \$3,961 for the 2014-15 school year;;

WHEREAS, had the MFP base per pupil been increased each year by the anticipated 2.75%, the 2019-2020 MFP would be \$5,056;

WHEREAS, BESE has unanimously recommended a 1.375% increase in the base per pupil of 2019-2020, raising the base per pupil from \$3961 to \$4,015;

WHEREAS, BESE’s recommendation also includes additional funding in Level 3 of the MFP dedicated to an increase in salary for teachers and support workers in the amount of \$1,000 and \$500, respectively;

WHEREAS, the St. Bernard Parish School Board has been absorbing ever increasing operational costs, from health insurance, to technology, to security of students, to curriculum to align with the state standards, and increasing demands of the state accountability system, without increase state funding;

WHEREAS, BESE’s unanimously recommended MFP will benefit local school districts in every parish, as well as every public charter school in the state;

WHEREAS, the St. Bernard Parish School Board appreciates that BESE’s recommended MFP divides the increased funding between a dedicated teacher and support worker pay raise and an increase in per pupil funding will still help meet the ever-increasing costs of providing a public education;

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish School Board, supports the unanimously approved MFP adopted by BESE to increase the MFP Level 1 per pupil by 1.375% and to provide funding for a dedicated teacher and support worker pay raise in Level 3 of the MFP;

BE IT FURTHER RESOLVED, that the St. Bernard Parish School Board urges the Legislature to approve the unanimously approved MFP by BESE for the 2019-20 school year;

FINALLY, BE IT FURTHER RESOLVED, that the St. Bernard Parish School Board directs the Superintendent to forward a copy of this Resolution to each member of the St. Bernard Parish Legislative delegation and to Governor John Bell Edwards.

Ms. Voitier shared the following Personnel changes as shown below for April 2019. Congratulations and best wishes were also offered by Mrs. Dysart for retirees Kent Tillman, Cathy Wallis, Sandra Johnson and Cristina Hebert.

**ST. BERNARD PARISH SCHOOL BOARD
MINUTES OF APRIL 23, 2019**

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES – TEACHERS

APPOINTMENTS

Amanda Falgout	Arabi Elementary-Elementary Teacher (2019-2020 School Year)
Elizabeth Fick	Arabi Elementary-Elementary Teacher (2019-2020 School Year)
Jonathan Williams	Arabi Elementary- Elementary Teacher (2019-2020 School Year)
Jacquelyn Hollifield	Arabi Elementary-Special Education Teacher (2019-2020 School Year)

PERSONNEL CHANGES-TEACHERS 4-23-19 CONT'D**APPOINTMENTS (continued)**

Zachary Lochard	Arabi Elementary-Elementary Teacher/Coach (2019-2020 School Year)
Halima Jaber	Chalmette Elementary-Special Education Teacher (2019-2020 School Year)
Evelyn Lua	Lacoste Elementary-Elementary Teacher (2019-2020 School Year)
Donna Harney	Lacoste Elementary-Special Education Teacher (2019-2020 School Year)
Jamie Betz	Meraux Elementary-Kindergarten Teacher (2019-2020 School Year)
Julie-Ann Bene	Meraux Elementary-Elementary Teacher (2019-2020 School Year)
Dulce Aguda	Meraux Elementary-ELL Elementary Teacher (2019-2020 School Year)
Alisha Burks	Davies Elementary-Elementary Teacher (2019-2020 School Year)
Leslie Miorana	Davies Elementary-Special Education Teacher (2019-2020 School Year)
Danielle Green	Smith Elementary-Elementary Teacher (2019-2020 School Year)
Allison Fink	Gauthier Elementary-Kindergarten Teacher (2019-2020 School Year)
Meagan Sanson	Gauthier Elementary-Elementary Teacher (2019-2020 School Year)
Melanie Bird	Lacoste Elementary-Pre-K Teacher (2019-2020 School Year)
Nicholas Piazza	Rowley Alternative-High School Teacher (2019-2020 School Year)
Amber Manino	St. Bernard Middle-Elementary Teacher (2019-2020 School Year)
Brian Veazey	St. Bernard Middle-Elementary Teacher (2019-2020 School Year)
Staci Weiland	St. Bernard Middle-Elementary Teacher (2019-2020 School Year)
William Lancaster	St. Bernard Middle-Special Education Teacher (2019-2020 School Year)
Kandice Naquin	St. Bernard Middle-Special Education Teacher (2019-2020 School Year)
Kaleb Lambert	Trist Middle-Elementary Teacher (2019-2020 School Year)
Chris Severin	Andrew Jackson Middle-Elementary Teacher (2019-2020 School Year)
James Barr	Andrew Jackson Middle-Elementary Teacher (2019-2020 School Year)
Sherie Nehlig	Andrew Jackson Middle-Elementary Teacher/Coach (2019-2020 School Year)

PERSONNEL CHANGES-TEACHERS 4-23-19 CONT'D**APPOINTMENTS (continued)**

Erica Moreci	Andrew Jackson Middle-Elementary Teacher (2019-2020 School Year)
Mitchell Weiner	Andrew Jackson Middle-Elementary Teacher (2019-2020 School Year)
Kyle Brownell	Andrew Jackson Middle-Special Education Teacher (2019-2020 School Year)
Rhett Pritchard	Andrew Jackson Middle-Gifted Teacher (2019-2020 School Year)
Meaghan Ballantyne	Chalmette High-High School Teacher (2019-2020 School Year)
Mitchell Brocato	Chalmette High-High School Teacher (2019-2020 School Year)
John Buckman	Chalmette High-High School Teacher (2019-2020 School Year)
Jonathan Koepfel	Chalmette High-High School Teacher (2019-2020 School Year)
Kenneth Massey	Chalmette High-High School Teacher (2019-2020 School Year)
Monica Unruch	Chalmette High-High School Teacher (2019-2020 School Year)
Kimberly Wagner	Chalmette High-High School Teacher (2019-2020 School Year)
Marnie Chiasson	Chalmette High-ELL High School Teacher (2019-2020 School Year)
Shannon Dugan	Chalmette High-Special Education Teacher (2019-2020 School Year)
Margaret Hovan	Chalmette High-High School Teacher (2019-2020 School Year)
Katherine Willard	Chalmette High-Guidance Counselor (2019-2020 School Year)
Jason Rusk	Chalmette High-Talented Music Teacher (2019-2020 School Year)
Jene Gioe	Chalmette High-High School Teacher (2019-2020 School Year)
Roshelle Alfonso	Arabi Elementary-School Nurse (2019-2020 School Year)

TRANSFERS

Amberlyn Curtis	From Chalmette Elementary-Special Education Teacher to Meraux Elementary-Elementary Teacher (2019-2020 School Year)
Katie Geeck	From Lacoste Elementary-Elementary Teacher to Davies Elementary-Elementary Teacher (2019-2020 School Year)

PERSONNEL CHANGES-TEACHERS 4-23-19 CONT'D**TRANSFERS (continued)**

Marissa Bush	From Davies Elementary-Special Education Teacher to Davies Elementary-Elementary Teacher (2019-2020 School Year)
Sarah Morales	From Chalmette Elementary-Elementary Teacher to Gauthier Elementary-Elementary Teacher (2019-2020 School Year)
Melanie Fink	From Chalmette Elementary-Elementary Teacher to St. Bernard Middle-Elementary Teacher/Coach (2019-2020 School Year)
Lori Gilchrist	From Lacoste Elementary-Elementary Teacher to Trist Middle-Elementary Teacher (2019-2020 School Year)
Cheryl Damond	From Trist Middle-Special Education Teacher to Trist Middle-Elementary Teacher (2019-2020 School Year)
Holly Atkins-Martin	From Chalmette Elementary-Elementary Teacher to Andrew Jackson Middle-Elementary Teacher (2019-2020 School Year)
Kaylyn Martin	From Chalmette High-Special Education Teacher to Chalmette High-High School Teacher (2019-2020 School Year)
Lily Amer	From Chalmette High-Special Education Teacher to Chalmette High-High School Teacher (2019-2020 School Year)
Olivia Lezina	From Smith Elementary-Special Education Teacher to Chalmette High-Special Education Teacher (2019-2020 School Year)
Michelle Abraham	From Trist Middle-Elementary Teacher to Chalmette High-High School Teacher (2019-2020 School Year)

PERSONNEL CHANGES-TEACHERS 4-23-19 CONT'D**RETIREMENTS**

Kent Tillman	Rowley Alternative-High School Teacher 5/25/19
Cathy Wallis	Trist Middle-Elementary Teacher 5/29/19

RESIGNATIONS

Zachary Howarth	Chalmette High-High School Teacher 8/1/19
Tuan Paul Tran	St. Bernard Middle-Guidance Counselor 8/1/19

MEDICAL LEAVE

Destiny Stogner	Chalmette High-High School Teacher
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SUPPORT PERSONNEL**APPOINTMENT**

Maria Nunez	Arabi Elementary-Paraeducator
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SUPPORT PERSONNEL (continued)

TRANSFER

Christopher Tucker From Maintenance-Maintenance III to
Maintenance-Maintenance Facility Manager

RETIREMENTS

Sandra Johnson Trist Middle-Cafeteria Tech 5/30/19
Cristina Hebert Davies Elementary-Custodian 6/29/19

On recommendation from the Committee, Mr. Long moved to approve the Administration’s request to advertise for Musical Instruments. Seconded by Mr. Long, the motion passed unanimously by a roll call vote of the members present.

On recommendation from the Committee, Mrs. Dysart moved to approve the Administration’s request to advertise for Collection and Disposal of Waste. Seconded by Mr. Smith, the motion passed unanimously by a roll call vote of the members present.

On recommendation from the Committee, Mr. Smith moved to approve revisions to the 2018-2019 General Fund and Special Revenue Fund Budgets. Seconded by Mr. Long, the motion passed by the roll call vote shown below.

ROLL CALL VOTE

YEAS: Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, , Mr. William H. Egan, Ms. Carly C. Jackson, Mr. Clifford M. Englande, Mrs. Diana B. Dysart, Mr. Joseph V. Long, Sr., Mr. Shelton P. Smith and Mr. Sean K. Warner

NAYS: None

ABSENT: Mrs. Katherine K. Lemoine and Mrs. Rosliland R. White

ST. BERNARD PARISH SCHOOL BOARD
GENERAL FUND
REVISED STATEMENT OF PROJECTED REVENUES,
EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE PERIOD ENDED JUNE 30, 2019

FUND BALANCE - JUNE 30, 2018		\$20,258,777
PROJECTED REVENUES		74,845,813
PROJECTED EXPENDITURES		(75,725,542)
OTHER FINANCING SOURCES:		
Transfers of Indirect Costs	500,000	
Transfers to Other Funds	(200,000)	
Transfers to Other Educational Agencies	(239,472)	
TOTAL OTHER FINANCING SOURCES (USES):		60,528
PROJECTED FUND BALANCE - JUNE 30, 2019		\$19,439,576
Reserved/Designated:		
Media Services	1,209,336	
Self Insurance Retention	1,000,000	
Insurance Retention - Property	2,500,000	
Telecommunications Services	1,956,651	
Undesignated	12,773,589	
		\$19,439,576

ST. BERNARD PARISH SCHOOL BOARD
LUNCH FUND
COMPARISON OF 2018-2019 ORIGINAL BUDGETED
TO 2018-2019 REVISED BUDGETED AMOUNTS

	<u>2018-2019 REVISED BUDGET</u>	<u>2018-2019 ORIGINAL BUDGET</u>
PROJECTED REVENUES:		
Local	\$90,959	\$103,554
State	615,650	615,650
Federal	3,647,287	3,634,348
USDA Commodities	<u>263,684</u>	<u>300,000</u>
TOTAL REVENUES	4,617,580	4,653,552
PROJECTED EXPENDITURES:		
Salaries	1,265,115	1,272,447
Employee Benefits	1,057,575	1,056,277
Food Costs	1,895,271	1,906,958
Material & Supplies - Cafeteria	189,558	160,000
Staff Development	6,000	6,000
Contracted Services	55,000	55,000
Equipment Repairs	189,000	140,000
Utilities, Telephone	36,000	36,000
Advertising, Postage, Audit	<u>14,000</u>	<u>14,000</u>
TOTAL EXPENDITURES	4,707,519	4,646,682
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	(89,939)	6,870
BEGINNING FUND BALANCE	<u>494,607</u>	<u>494,607</u>
ENDING FUND BALANCE	<u><u>404,668</u></u>	<u><u>501,477</u></u>

ST. BERNARD PARISH SCHOOL BOARD
SPECIAL REVENUE FUNDS BUDGETS
2018-2019

	AD VALOREM MAINTENAN CE				SPECIAL EDUCATI ON/	HEADSTA RT	LA 4 TANF	CAREER AND TECHNICA L EDUCATIO N
	FUND	TITLE I	TITLE II	TITLE III				
<u>REVENUES</u>								
Federal	\$-	\$3,671,730	\$582,899	\$112,884	\$2,510,438	\$875,468	\$624,041	\$110,667
Local	1,813,639							
Total Revenues	1,813,639	3,671,730	582,899	112,884	2,510,438	875,468	624,041	110,667
<u>EXPENDITURES</u>								
Instruction	-	2,502,739	451,087	107,716	1,915,037	640,640	582,279	110,667
Pupil Support Services	-	-	-	-	217,828	82,400	-	-
Instructional Staff Support	-	913,520	103,146	-	205,358	87,519	-	-
General Administrative Services	-	900	-	-	500	1,000	-	-
Plant Services	1,813,639	8,851	-	-	-	-	-	-

There were no items to be placed on the Agenda of the next committee meeting.

Under Superintendent's recommendation Ms. Voitier mentioned that the Senior Awards Night will take place tomorrow night, the Academic Games Nationals team will be leaving Friday for their competition, Saturday is the St. Bernard School Board Lions Club Annual Tournament and the CHS Graduation will be held Tuesday, May 14th. She also noted that since the Graduation falls on a night when we would normally hold our Board Committee meeting the Committee meeting has been re-schedule for Tuesday, May 21, 2019 with the Regular Monthly Meeting will be on May 28, 2019. Ms. Voitier also announced that in each Board Member folder and on our website is a flyer that announces registration for the summer STEM camp to be held at the Maumus Center during the summer months.

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

Clifford M. Englande/s
CLIFFORD M. ENGLANDE
PRESIDENT

Doris Voitier/s
DORIS VOITIER
SECRETARY