REGULAR MONTHLY MEETING MARCH 26, 2019

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, March 26, 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, Mrs. Carolon H. Craft, Mr. William H. Egan, 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.

The first item Mr. Englande addressed concerned the recognition of the winner of an Art Contest which was held at the Louisiana School Board Association's Annual Conference in Lake Charles, Louisiana. As an LSBA Board Member, St. Bernard School Board Member Katherine Lemoine presented the 2nd Place Art Award to Ms. Salma Aldarawsheh of Andrew Jackson Middle School. Mr. Englande and the Board congratulated Salma on her success and for representing our school district so well.

Mr. Englande next welcomed Ms. Mary Lumetta to introduce the National Academic Games Team. Ms. Lumetta noted that the students chosen for this national team have earned the top scores in all the games at the tournaments that are held throughout the year. The coaches of the teams will also be recognized. Ms. Lumetta announced that the national tournament will be held in Orlando, Florida from Friday, April 26th through Monday, April 29th with over 2000 participants. Mrs. Lumetta shared that the Academic Games League of America strives to develop character and integrity in players, and she feels that our National Team players have exhibited both during the entire competition season. She also thanked parents for their support. In addition to the coaches, parents and students Ms. Lumetta thanked the Chalmette High High Flying Fund, for their financial support which will defray the cost of students attending the national competition. Ms. Lumetta then turned this segment over to Ms. Voitier to introduce Chalmette High Flying Fund representatives. She spoke briefly regarding the generous \$6,000 donation from the High Flying Owl fund and introduced the representatives in attendance tonight who were: Mr. David Gorbaty; Mr. Danny Bourgeois; Mr. Robby Showalter; and Mr. Michael Chutz.

Mr. Gorbaty explained the concept of the High Flying Owl Fund and challenged others in attendance and who were watching at home to participate in building the Fund to its desired principal endowment of \$1,000,000.00. Mr. Showalter stated that the \$6,000 donation presented tonight to Academic Games is a product of the interest accrued on the current endowment of \$270,000.00. Mr. Bourgeois and Mr. Chutz shared their views regarding their pride in being part of the Chalmette High Alumni and its High Flying Owl Fund and the privilege of being able to assist the Academic Games Team in their attendance at the National Games in Orlando, Florida. The Board thanked the representatives of the High Flying Owl Fund for their generous donation.

Ms. Lumetta stated that she would present to the Board tonight the top five players of each division of Academic Games who earned the opportunity to participate in the Academic Games National Tournament in Orlando, Florida.

The members of the Academic Games National Tournament teams for the St. Bernard Parish Schools are:

The Elementary Coaches are Melinda Hall and Lori Gilchrist.

Elementary Division – Nahr Abdelhaq, Winnie Li, Trey Meyers, Kimberly Quintanella and Kristion Thomas

The Middle Division coach is Ms. Gena Asevedo.

Middle Division: Coby Barrow, Reia Espiritu, Selina Li, Ava Volante, Andrew Wei,

Senior and Junior Team Coaches are Ms. Jillian Chrisman, Isabell Gonzales

Junior/Senior Division: Ethan Gilchrist, Brandon Jackson, Russell Kelly, Caleb Meyers, Dakota Sievers, Grace Bartholomae, Leanne Dacula, Eryn Loria, Nicholas Maag, Emily Vu.

Ms. Lumetta then recognized attorney, Ryan Gregoire, who assists in coaching at all levels.

Ms. Voitier and Mr. Englande congratulated the students and thanked the parents and coaches for these excellent competitors and fine representatives of our community. Additional thanks was given to the Chalmette High Alumni High Flying Owl Fund.

On motion of Mr. Warner and seconded by Mr. Smith, the Board voted by a unanimous roll call vote of the members present to incorporate the March 12, 2019 General Committee Report into the minutes of the March Regular Monthly Meeting.

GENERAL COMMITTEE REPORT TUESDAY, MARCH 12, 2019

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, March 12, 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, Mr. Clifford M. Englande, President; Mr. Donald D. Campbell, Mrs. Carolon H. Craft, Mr. William H. Egan, 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 welcomed Mr. Barry Lemoine to present the March edition of Super News. Topics covered included: Chalmette High's production of Guys and Dolls and Arabi Elementary's Multicultural night., In School Spotlight Ava Volante and Evan Jacob highlighted activities at Andrew Jackson Middle like their Sweetheart Dance, their PBIS Fun Friday, Black History Month, A. J. Dance Team, 1st place distinction in the J.C. Penney Sales for Schools competition and mention of Ava Volante being Student of the Year for A.J. Also mentioned was the 18th Annual Spelling Bee hosted by the St. Bernard Rotary Club. In an additional School Spotlight, Robert Benge and Zaylee Wolfe presented activities going on at Chalmette Elementary School such as the 14 different clubs at CES and the many ways reading is promoted in the school along with the program called Playworks that promotes valuable life lessons through play. Continuing with other Super News, the Chalmette High coaches and players of their ladies basketball team were undefeated in district play and were impressive in their play-off activity, Smith Elementary received a two year grant as a part of Smarter Lunchrooms to improve the consumption of healthier foods, Board Members who joined cafeteria staff to help serve students while emphasizing the importance of making informed food choices and the Davies Pelican Players in presenting movie music.

Mr. Englande thanked Mr. Lemoine for that informative presentation.

Mr. Englande next asked Mrs. Lemoine to welcome a guest from the St. Bernard Library Board. Mrs. Lemoine welcomed Mrs. Patrice Cusimano from the Library Board who first wanted to thank Ms. Voitier and the School Board for housing the current library in the CHS 9th grade Academy and wanted to share information regarding the upcoming planning and construction of the newest parish library in Meraux. Mrs. Cusimano noted that architects have been hired along with a nationally known library consultant to assist in creating this new library but the planning wouldn't be complete without input from the community. She announced that a public forum would be held on March 26th at 6:00 in the Parish Council Chambers where everyone can submit their ideas for the new library. Mrs. Cusimano noted that input from educators would be especially welcomed.

Mrs. Lemoine thanked Mrs. Cusimano for appearing and for her leadership in this endeavor and for the other ways she contributes by volunteering throughout the community.

Education Committee Chair, Mrs. Carolon Craft welcomed Assistant Superintendent, Mary Lumetta, to present the Spring 2019 Testing Schedule. Ms. Lumetta began by thanking the students, teachers, administrators, counselors, central office staff and the IT employees for their efforts in preparing for the state testing. She noted that students from 5th through 12th grade will be taking their tests on computer this year. The handouts below show the schedule she presented.

St. Bernard Parish Schools

April 2019							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
	1	2	3	4 ELA & Math –Session 1	5 ELA & Math – Session 2	6	
7	8 ELA & Math –Session 3	9 SS & Science – Session 1	10 SS & Science –Session 2	11 SS & Science –Session 3	12 Makeups	13	<u>St.</u>
14	15 English III – Session 1	16 English III – Session 2	17 Easter Holiday	18 Easter Holiday	19 Easter Holiday (Central Office Closed)	20	
21	22 Easter Holiday (Central Office Closed)	23 English III – Session 3	24 Algebra & Geometry (10 th) Sessions 1a & 1b	25 Algebra & Geometry (10 th) Session 2	26 Algebra & Geometry (10 th) Session 3	27	
28	29 ELA & Math – Session 1 US History – Session 1	30 ELA & Math - Session 2 US History -Session 2	Academic Games National Tournament Participants will compete April 25 – April 29. Students and teachers will return to school on May 1.				

Spring 2019 Assessments

Elementary - Grades 3 & 4

Elementary – Grade 5 and Middle - Grades 6-8

High School - Grades 9-12

May 2019								
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
			1 ELA & Math – Session 3 US History – Session 3a	2 Science – Sessions 1-3 US History – Session 3b	3 Social Studies – Sessions 1 & 2 Makeups	4		
5	6 <mark>Makekups</mark> English I & II Session 1 (1 st & 3 rd)	7 <mark>Makeups</mark> English I & II Session 1 (2 nd & 4 th)	8 English I & II Session 2 (1 st & 3 rd) English Literature AP	9 English I & II Session 2 (2 nd & 4 th) Psychology AP	10 English I & II Session 3 (All periods) US History AP	11		
12	, ,	14 Geometry (9 th) Session 2 Calculus AP Human Geography AP	15 Biology Session 2 Geometry (9 th) Session 3 English Language AP	16 Biology Session 3	17 Makeups	18		

Elementary – Grades 3 & 4

Elementary – Grade 5 and Middle - Grades 6-8 High School - Grades 9-12

ACT Initial Test Date: March 12 Accommodated Testing Window: March 12–15, 18–22, 25–26 Makeup Test Date: April 2

After all questions and concerns were addressed, Mrs. Craft thanked Ms. Lumetta for her presentation.

Mrs. Craft next welcomed Dr. Charles Raviotta, Curriculum Supervisor, to speak to the Board regarding the Head Start Continuation Application.

Dr. Raviotta said he would be seeking the approval of the Head Start Continuation Application for the 2019-2020 school year. He provided the Board with handouts that contain key components of the grant. He further stated that all available funds from Head Start and other funding sources were to be used in the universal 4-year old pre-school program. Dr. Raviotta then pointed out some particulars noted in the Head Start Application such as the fact that we are funded to serve 112 students, with a federal contribution of \$890,694.00 which is an increase over last year. Dr. Raviotta also noted to the Committee that updates on the budget, enrollment, health reports and meals for the pre-school are sent to the Board members on a monthly basis with their Board News. He also passed out updated developmental assessment data for the students in the pre-k classrooms and the Press Release regarding the pre-school application dates and process. Once all questions and concerns from the Committee were answered by Dr. Raviotta he asked that the Committee recommend to the Board to approve the Head Start Continuation Application.

Mrs. Dysart made a motion to recommend to the Board to approve the Head Start continuation application. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

Ms. Voitier next presented personnel changes for the month of March. Mrs. Dysart offered congratulations to retirees who appeared on the Personnel changes, Michael Pechon, Lisa Demarest, Reynolds Rigney, Kenny Kerth, Marie Meyers and Toni Roberts. The Committee thanked Ms. Voitier for this informational presentation.

Ms. Voitier pointed out that the Leave without Pay request submitted by Michelle Daussin from Davies Elementary does require a vote by the Board. Mrs. Dysart moved to recommend that the Board approve the aforementioned request. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

Mr. Egan as Insurance Committee Chair introduced the next agenda item which was the Property Insurance Renewal. Mr. Fernandez and Mr. Richard Clements and Mr. Tim Clements of Clements Insurance Services, Inc., approached the podium to explain our most recent property insurance package. The total cost of property insurance for the period of April 1, 2019 -March 31, 2020 would be \$1,321,803.00. Mr. Fernandez explained that this represents an increase from last year due to a turn in the market due to poor experience worldwide with reinsurers and multiple catastrophes in 2018.

Mr. Fernandez answered all the Board's questions. Mrs. Lemoine motioned to recommend to the Board to approve the Renewal of Property Insurance for the period of April 1, 2019 to March 31, 2020. The motion was seconded by Mr. Campbell and passed unanimously by a roll call vote of the members present.

Mrs. Dysart, acting as Finance Committee chair welcomed Mr. Fernandez back with a request for permission to advertise for Bids for the Official Mr. Campbell moved to recommend to the Board to authorize the Administration to advertise for bids for the Official Journal. Seconded by Mr. Warner, the motion passed without objection by a roll call vote of the members present.

Mr. Fernandez then requested permission to advertise for bids for painting and repairs for school board vehicles for the fiscal year July 1, 2019 to June 30, 2020.

Mr. Warner moved to recommend to the Board to authorize the Administration to advertise for bids for painting and repairs for school board vehicles. Seconded by Mrs. White, the motion passed by a unanimous roll call vote of the members present.

Mr. Fernandez next requested permission to advertise for bids for gasoline, diesel, lubricating oil, anti-freeze and transmission fluid for the fiscal year July 1, 2019 to June 30, 2020. He addressed all comments and questions of the committee.

On motion of Mr. Long, seconded by Mr. Smith the Committee voted by a roll call vote of the members present with no objections to recommend to the Board to authorize the Administration to advertise for bids for gasoline, diesel, lubricating oil, anti-freeze and transmission fluid for the fiscal year July 1, 2019 to June 30, 2020.

Next Mrs. Dysart addressed a request for permission to advertise for bids for paper, cleaning and custodial supplies for the period of July 1, 2019 to June 30, 2020.

Mr. Smith moved to recommend to the Board to approve the Administration's request to advertise for bid paper, cleaning and custodial supplies for the period of July 1, 2019 to June 30, 2020. Seconded by Mrs. White, the motion passed unanimously by a roll call vote of the members present.

Mr. Fernandez appeared for the next agenda item to ask for permission to advertise for bid Bus Parts for the period of July 1, 2019 to June 30, 2020.

Mr. Warner moved to recommend to the Board to approve the Administration's request to advertise for bid for Bus Parts for the period of July 1, 2019 through June 30, 2020. Seconded by Mr. Smith, the motion passed unanimously by a roll call vote of the members present.

Mr. Fernandez and Mrs. Lee Anne Harlton appeared to ask permission to advertise for Requests for Proposals for Reading and Language Arts software which is used for skill building and assessment purposes. Mr. Smith moved to recommend to the Board to approve the Administration's request to advertise for Requests for Proposals for Reading/Language Arts software. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

Under Superintendent's Recommendations Ms. Voitier mentioned that at the Regular Monthly Meeting the 2nd place winner of the LSBA Conference Art Contest will be recognized and also the new Academic Games National Team will be presented to the Board along with a representative of the High Flying Owl Fund who is partially financing the Academic Games Team travel expenses.

There being no further business to discuss, and on motion of Mr. Campbell, seconded by Mrs. Craft, and passed unanimously by voice vote, the meeting was adjourned.

A motion was made by Mrs. Dysart to approve the minutes of the Special Meeting from January 8, 2019 as published on February 8, 2019. Seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present.

A motion was made by Mrs. Asevedo to approve the minutes of the Special Meeting from January 16, 2019 as published on February 8, 2019. Seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present.

A motion was made by Mrs. Lemoine to approve the minutes of the Regular Monthly Meeting from January 22, 2019 as published on February 8, 2019. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

A motion was made by Mrs. Lemoine to approve the minutes of the Regular Monthly Meeting from February 19, 2019 as published on March 22, 2019. Seconded by Mrs. Craft, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mr. Long moved to approve the Head Start Continuation Application. Seconded by Mrs. White, the motion passed unanimously by a roll call vote of the members present.

Mr. Englande next asked Ms. Voitier to present the Personnel changes for the month of March 2019. As recommended by the Committee, Mrs. Dysart moved to approve the Leave Without Pay request by Ms. Michelle Daussin. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present. Mrs. Dysart wished Michael Pechon, Lisa Demarest, Reynolds Rigney, Kenneth Kerth, Susan Theaux, Francis Barisich, Michel Dysart, Dennis Bradley, Cynthia Norton, Marie Meyers, Toni Roberts and Bevely Payne a happy retirement.

ST. BERNARD PARISH SCHOOL BOARD MINUTES OF MARCH 26, 2019

<u>CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE</u> <u>ONLY:</u> <u>PERSONNEL CHANGES – TEACHERS</u>

APPOINTMENTS

<u>APPOINTMENTS</u>	
Elizabeth Fick	To Be Assigned-Elementary Teacher
	(Temporary Assignment 2018-2019)
Kaylyn Martin	Chalmette High School-Special Education Teacher
	(Temporary Assignment 2018-2019)
Roshelle Alfonso	Arabi Elementary-School Nurse
	(Temporary Assignment 2018-2019)
MEDICALS	
Margaret Chavey	Arabi Elementary-Elementary Teacher
Roselyn Hansen	Arabi Elementary-School Nurse
Ashley Bailey	Davies Pre-School-Pre-K Teacher
	(Alison Sanchez is replacing Ashley Bailey)
Macy Nation	Chalmette High School-High School Teacher
Alexandra Schneider	Administration Office-Coordinator of
	Communication
RETIREMENTS	
Michael Pechon	Chalmette High School-High School Teacher 5/25/19
Lisa Demarest	Trist Middle-Assistant Principal 5/31/19
Reynolds Rigney	Chalmette High School-R.O.T.C. 6/8/19
Kenneth Kerth	Chalmette High School-Gifted Teacher 5/25/19
Susan Theaux	Rowley Alternative-High School Teacher 6/30/19
Frances Barisich	Gauthier Elementary-Elementary Teacher 5/25/19
Michael Dysart	Andrew Jackson Middle-Special Education Teacher 5/25/19

Chalmette High School-High School Teacher 8/1/19

RESIGNATIONS

Dennis Bradley

Lauren Stendahl

Erin DeVita Ron Lindo Kelsey Klein Katherine Williams Chalmette High School-Special Education Teacher 2/8/19 Trist Middle-Elementary Teacher 8/1/19 Trist Middle-Elementary Teacher 8/1/19 Davies Elementary-Teacher Leader 8/1/19 Smith Elementary-Elementary Teacher 8/1/19

PERSONNEL CHANG	GES – PERSONNEL CHANGES 3/26/19
<u>(CONT'D)</u>	
Joshua Petit	Chalmette High School-High School Teacher
	4/29/19
JoAnn Rosselli	Smith Elementary-Elementary Teacher 4/7/19
APPOINTMENT	
Kelly Lanein	Transportation-Bus Rider
TRANSFERS	
Lacori Major	From Chalmette Elementary-Cafeteria Tech to
	Chalmette High School-Cafeteria Tech
Lacori Major	From Chalmette High School-Cafeteria Tech to
5	Chalmette Elementary-Cafeteria Tech
RETIREMENTS	
Marie Meyers	Chalmette Elementary-Cafeteria Manager 5/25/19
Toni Roberts	Chalmette High School-Paraeducator 6/23/19
Beverly Payne	Smith Elementary-Custodian 6/30/19
Cynthia Norton	Chalmette High School-Cafeteria Tech 10/1/19
RESIGNATION	
Stacy Riley, Sr.	Transportation-Bus Driver 3/4/19

REQUIRES BOARD ACTION LEAVE WITHOUT PAY

Michelle Daussin	Davies Elementary-Elementary Teacher
	(2019-2020 School Year)

As recommended by the Committee, Mr. Long moved to approve the property insurance recommendation by the administration with multi insurer layers at a cost of \$1,319,182.00 as shown on the following schedule. Seconded by Mr. Smith, the motion passed unopposed by a roll call vote of the members present.

St. Bernard Parish School Board

2019 Property Insurance Renewal

Company / Rating COVERAGE LIMITS		E LIMITS	Total Insured Value (TIV): \$485,755,706					
	ALL RISKS (excl NS)- 50MM	NAMED STORM - 30MM	Perils	Inspection Fee	2019 Premiums	4.85% SLT	2.93% LA Citz	Sub- Total
AmRisc, LP / A, A+, AA-	\$16,666,666	\$10,000,000	All risk Incl Named Storm	\$2,500.00	\$381,666	\$18,632	N/A	\$402,798
National Fire & Marine / A++, XV	\$16,666,666	\$10,000,000	All risk Incl Named Storm	N/A	\$381,667	\$18,511	N/A	\$400,178
Velocity / AIX, AIX, AXV	\$16,666,666	\$10,000,000	All risk Incl Named Storm	N/A	\$381,666	\$18,511	N/A	\$400,177
RSUI Indemnity / A+ TIV excess \$50MM \$435,755,706 Excluded		All risk Excl Named Storm	N/A	\$105,435	N/A	\$2,794	\$108,229	
	•	•	Totals	\$2,500.00	\$1,250,434	\$55,654	\$2,794	\$1,311,382
Liberty / A XV	\$100,000,000		Boiler Equipment Breakdown		\$7,800			\$7,800
			2019 Total Premium	\$5,000.00	\$1,258,234	\$55,654	\$2,794	\$1,319,182
			2018 Total Premium					\$1,255,076
			Incr / (Decr)					\$64,106
		% Premium Increase					5.10%	

St. Bernard Parish School Board 2019 Property Insurance Comparison

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
Total Insured Value	431,562,762	438,761,635	438,761,635	438,761,635	483,781,546	485,755,706
Increase in Value	42,123,077	7,198,873	-	-	45,019,911	1,974,160
% Increase	10.82%	1.67%	0.00%	0.00%	10.23%	0.41%
Annual Premium	1,459,322	1,382,756	1,197,024	1,081,373	1,255,076	1,319,182
Inc (Decr) in Premium	(96,603)	(76,566)	(185,732)	(115,651)	174,626	64,106
% Increase	-6.21%	-5.25%	-13.43%	-9.66%	16.15%	5.10%
Total Premium per 1,000	3.38	3.15	2.73	2.46	2.60	2.60
Named Storm	28,000,000	28,000,000	28,000,000	30,000,000	30,000,000	30,000,000
Named Storm Deductible	5% Value of Bldgs at location	5% Value of Bldgs at location	5% Value of Bldgs at location	5% Value of Bldgs at location *10MM Maximum	5% Value of Bldgs at location *10MM Maximum	5% Value of Bldgs at location *10MM Maximum
	Minimum of 500,000	Minimum of 500,000	Minimum of 500,000	Minimum of 500,000	Minimum of 500,000	Minimum of 500,000
All Other Risks exclud Named Storm	431,562,762	438,761,635	438,761,635	438,761,635	483,781,544	485,755,706
Deductible	500,000	500,000	500,000	500,000	500,000	500,000
Boiler & Machinery	65,278,456	76,009,940	76,009,940	76,009,940	76,009,940	1,000,000
Boiler & Mach Deductible	\$5,000 Deductible	\$5,000 Deductible	\$5,000 Deductible	\$5,000 Deductible	\$5,000 Deductible	\$5,000 Deductible

As recommended by the Committee, Mr. Warner moved to authorize the Administration to advertise for bids for the Official Journal for the fiscal year of July 1, 2019 through June 30, 2020. Seconded by Mrs. White, the motion passed with no objections by a roll call vote of the members present.

Mrs. White, on recommendation from the Committee, moved to authorize the Administration to advertise for bids for painting and repairs of School Board vehicles for the fiscal year of July 1, 2019 through June 30, 2020. The motion was seconded by Mr. Smith and passed without objection by a roll call vote of the members present.

On recommendation from the Committee and on motion of Mr. Campbell, seconded by Mrs. Dysart the Board voted by a unanimous roll call vote of the members present to authorize the Administration to advertise for bids for gasoline, diesel, lubricating oil, transmission fluid and anti-freeze for the fiscal year of July 1, 2019 through June 30, 2020.

As recommended by the Committee, Mr. Long moved to authorize the Administration to advertise for bids for Paper, Cleaning and Janitorial Supplies for the fiscal year of July 1, 2019 through June 30, 2020. Seconded by Mrs. Craft, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mr. Smith moved to approve the Administration's request to solicit proposals for Reading and Language Arts Software. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present.

As recommended by the Committee, Mr. Warner moved to approve the Administration's request to advertise for Bus Parts. Seconded by Mrs. Dysart, the motion passed unanimously by a roll call vote of the members present.

Under Superintendent's Recommendations Ms. Voitier mentioned that on Friday, March 30th, will be the Special Olympics and invited the Board and the Community to attend. Easter Break is next week and on April 7th is the School Board Lions Club Golf Tournament for the benefit of the children of our School System. The Superintendent also mentioned the upcoming Celebrating Our School Community Banquet which will be held on Wednesday, April 10, 2019.

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

<u>Clifford M. Englande/s</u> CLIFFORD M. ENGLANDE PRESIDENT Doris Voitier/s DORIS VOITIER SECRETARY