GENERAL COMMITTEE REPORT TUESDAY, FEBRUARY 11, 2020

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, February 11, 2020 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, Mrs. Diana B. Dysart, President; Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Mr. William H. Egan, Ms. Carly C. Jackson, Mrs. Katherine K. Lemoine, Mr. Clifford M. Englande, Mr. Joseph V. Long, Sr., Mr. Shelton P. Smith, Mr. Sean K. Warner and Mrs. Rosiland White.

Mrs. Dysart introduced the first agenda item regarding Committee Assignments for the Board for the next calendar year. The announcement with these assignments was made by Mrs. Dysart at the Committee Meeting.

2020 COMMITTEE ASSIGNMENTS AND EXTERNAL RESPONSIBILITIES

COMMITTEE CO-CHAIRPERSONS

Executive Committee Mr. Clifford Englande* Mr. Joseph V. Long** **Finance Committee** Ms. Carly Jackson* Mr. Sean Warner** Mr. William H. "Bill" Egan* **Insurance** Committee Mrs. Darleen P. Asevedo** **Building Committee** Mr. Shelton P. Smith* Mr. Donald D. "Don" Campbell** Mrs. Rosiland White* **Education Committee** Mrs. Katherine K. Lemoine** *Chair for odd numbered months ** Chair for even numbered months

EXTERNAL RESPONSIBILITIES

Mrs. Rosiland R. White Federal Governmental Relations Mr. Shelton P. Smith. Local Governmental Relations Mrs. Diana Dysart Mr. Joseph V. Long, Sr. Mrs. Katherine K. Lemoine LA School Board Assoc. Relations Mrs. Diana Dysart Mr. William H. "Bill" Egan National Sch. Bd. Assoc. Relations Mr. Donald D. "Don" Campbell LSU Coop. Extension Relations Junior Achievement Relations Mrs. Darleen P. Asevedo Ms. Carly Jackson Head Start Policy Council Member Mr. Sean Warner **Higher Education Relations** Mrs. Katherine K. Lemoine Mr. Clifford Englande **BESE** Relations Mr. William Egan and Louisiana Legislative Relations Mr. Joseph V. Long

Mrs. Dysart next welcomed Ms. Alex Schneider to present the February Super News. Ms. Schneider first announced that tomorrow the school district will be hosting the regional 12th grade Student of the Year Competition. She went on to show Committee Members a packet of recruiting information that will be used in upcoming visits to local colleges. Ms. Schneider noted that this month's Super News will take a look at the Students of the Year for the district. They are:

Evan Dobson – Arabi Elementary School Layla Serpas – Chalmette Elementary School Alivia Nevels – Lacoste Elementary School Madelyn Lauga – J. F. Gauthier Elementary School Isabella Held – Davies Elementary School – Parish Winner Aaron Funez – Arlene Meraux Elementary School Danae Meyer – W. Smith Elementary School Alex Jorns – Andrew Jackson Middle School An Tran – St. Bernard Middle Aniya Harris - N. P. Trist Middle School – Parish Winner Lina Abdellatif – Chalmette High School – Parish Winner

Mrs. Dysart congratulated all the students of the year for their fine representation of each of our district schools and then thanked Ms. Schneider for her Super News presentation.

At this time, Mrs. Dysart asked for a moment of silence in memory of Chalmette High School student Ronald Green. After the moment of silence, condolences were offered to his friends and family.

Education Committee Chair, Mrs. Lemoine, welcomed Assistant Superintendent, Mary Lumetta, to present the Spring 2020 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. The handouts below show the schedule she presented.



St. Bernard Parish Schools

Board Meeting

February 2020

Vision...Effort...Success

Spring 2020 Assessments

March 2020							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
1	2	3	4	5	6	7	
	9	10	11	12	13	14	
15	16	17 ACT Standard Time Initial Test Date	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31 ELA & Math -Session 1 ACT Standard Time Makeup Test Date					

English Language Proficiency Testing Window: February 3 – March 13 (English Language Learners grades K -12) LEAP Connect Testing Window: February 3 – March 13 (Grades 3-8, & 11) Elementary School – Grade 5 LEAP 2025 – Computer-Based Testing High School Grades 9-12 ACT

- Standard Time Initial Test Date: March 17
- Initial Accommodated Testing Window: March 17–27
- Standard Time Makeup Test Date: March 31
- Accommodated Makeup Testing Window: March 31–April 10

			April 202	.0		
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 <mark>ELA & Math –</mark> Session 2	2 ELA & Math – Session 3	3 <mark>SS & Science –</mark> Session 1	4
5	6 SS & Science – Session 2	7 <mark>SS –Session</mark> <mark>3</mark>	8	9 Easter Holiday	<mark>10</mark> Easter Holiday	11
12	13 Easter Holiday	14 Easter Holiday	15	16	17	18
19	20		22 Math & ELA – Session 2	23 Math & ELA – Session 3	24 Science & SS – Session 1	25
	English I & II Session 1 (1st and 3rd Periods)	English I & II Session 1 (2nd and 4th Periods)	English I & II Session 2 (1st and 3rd Periods)	English I & II Session 2 (2nd and 4th Periods)	English I & II Session 3 All Periods	
		28 ELA & Math – Session 2	29 ELA & Math – Session 3	30 Science – All Sessions		
	Science & SS – Session 2	SS - Session 3	Biology & US	Biology & US		
	Makeups for English I & II	History Session 1	History Session 2 (1st & 3rd Periods)	History Session 2 (2nd & 4th Periods)		

Elementary – Grade 5 LEAP 2025 – Computer-Based Testing

Elementary – Grades 3 & 4 LEAP2025 Paper-Based Testing

Middle School – Grades 6-8 LEAP 2025 – Computer-Based Testing

High School Grades 9-12 LEAP2025

ACT Accommodated Makeup Testing Window: March 31-April 1

May 2020							
Sun	Mon	Tue	Wed	Thu	Fri 1 Social Studies – All Sessions Biology & US History Session 3 All Periods	Sat 2	
	Algebra I & Geometry Session 1a	Human Geography AP	Geometry	7 Algebra I & Geometry Session 2	8 Algebra I & Geometry Session 3 US History AP	9	
10		12 Psychology AP	13 English Language AP	14	15	16	
17	18	19	20	21	22	23	
24	ź 5	26	27	28	29	30	

Elementary – Grades 3 & 4 LEAP2025 Paper-Based Testing

High School - Grades 9-12 LEAP2025 and Advanced Placement Exams

Mr. Englande next asked Ms. Voitier to present to the Committee, for informational purposes, the list of Administrators who were up for a two year renewal of their performance contracts which are due to expire on June 30, 2020. Also presented to the Committee were the recommendations for renewal. Ms. Voitier answered all questions posed by the Committee.

Ms. Voitier next went on to present the Personnel Changes for February 2020 for review by the Committee. Ms. Voitier addressed all comments and questions of the Committee.

As Finance Committee Chair, Mr. Warner invited Mrs. Lee Anne Harlton to present the Administration's request for permission to advertise a Request for Proposal for the purchase of Library Books.

Mr. Smith moved to recommend to the Board to approve the Administration's request to advertise a Request for Proposal for the purchase of library books. Seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present.

Mr. Warner continued with Mrs Harlton who presented the Administration's request to advertise a Request for Proposal for ELA Supplemental Workbooks.

Mr. Smith moved to recommend to the Board to approve the Administration's request to advertise a Request for Proposals for ELA Supplemental Workbooks. Seconded by Mr. Long, the motion passed unanimously by a roll call vote of the members present.

Mr. Warner continued with Finance Committee business with Mrs. Blum to present the Administration's request to advertise for bid Large Equipment for the Cafeterias in the school district.

Mr. Smith moved to recommend the Board approve the Administration's request to advertise for bid Large Equipment for the Cafeterias in the school district. Seconded by Mrs. Lemoine, the motion passed unanimously by a roll call vote of the members present.

Mrs. Blum stayed for the next agenda item with a special invitation for the School Board Members to visit school cafeterias anytime during the month of March which is National Nutrition Month. Mrs. Blum provided school lunch and breakfast menus and times for lunch and breakfast at each school. Under Superintendents' Recommendations Ms. Voitier noted that many students are preparing for the Mardi Gras Season. Ms. Voitier also noted that Davies Elementary got a quick visit from Governor John Bel Edwards as a result of a Davies student, Tagen Williams, seeing the Governor at church and requesting him to visit her school. Ms. Voitier was happy for his visit and the effect he had on the students at the school.

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