



**Regular Monthly Board Meeting  
Tuesday, May 25, 2021**

**Meeting called to order at 6:03 PM**

**1. MEETING OPENING - Mrs. Dysart**

**1.1 Call to Order**

The meeting was called to order by Board President, Diana Dysart.

**1.2 Prayer**

The prayer was delivered by Superintendent Doris Voitier.

**1.3 Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Cliff Englande

**1.4 Roll Call**

Superintendent Doris Voitier called the roll.

**Members present**

Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

**Members absent**

Rosiland R. White

**2. PUBLIC HEARING**

**2.1 Public Hearing on 2021-2022 General Fund and Special Revenue Funds Budgets**  
No one appeared to speak regarding the budget.

**3. PRESENTATION**

**3.1 Super News**

Ms. Alex Schneider presented the communication report on social media activity. She also mentioned Ms. Annelise Cassar Tedesco being named as one of the 9 finalists for state wide teacher of the year, the recent CHS graduation and end of school brochures. Super News covered the Chalmette High graduation, Senior Soirée and High School Awards banquets. School Spotlights included St. Bernard Middle and Meraux Elementary. Also mentioned were Leadership St. Bernard Forum on Education, Katherine Lemoine sworn in for another term on the Executive Board of the Louisiana School Board Association, LHSAA Academic All-State Team named 15 CHS students for this honor, Students win in wetlands writing contest, Reading Association honors were handed out and end of year brochures went home with students which include access to an end of year survey.

**4. APPROVAL OF MINUTES**

**4.1 Incorporate the May 11, 2021 General Committee Meeting minutes into the May 25, 2021 Regular Monthly Meeting minutes.**

Motion to incorporate the May 11, 2021 General Committee Meeting minutes into the May 25, 2021 Regular Monthly Meeting minutes.

Motion by Katherine K Lemoine, second by Sean K Warner.  
Final Resolution: Motion Approved  
Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner  
Nay: None Abstain: None Not present at vote: Rosiland White

**General Committee Meeting  
Tuesday, May 11, 2021**

**Meeting called to order at 6:02 PM**

**1. PROCEDURAL - Mrs. Dysart**

1.1 Call to Order

Board President, Diana Dysart, called the meeting to order.

1.2 Prayer

Superintendent, Doris Voitier, delivered the prayer.

1.3 Pledge of Allegiance

The Pledge of Allegiance was led by Board Member, Donald Campbell

1.4 Roll Call

Ms. Voitier called the roll, it is shown below.

**Members present**

Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

**Members absent**

Shelton Smith

**2. EDUCATION COMMITTEE - Mrs. White**

2.1 Summer Programs

Ms. Mary Lumetta, Assistant Superintendent and Lee Anne Harlton, Elementary Supervisor, presented the activities being hosted by the school system for students during the summer. Activities include remediation programs, Accelerated Reader, Drivers Ed, Science Stem Camp and chorus and band activities.

2.2 Annual Review of Guide to Student Conduct

Mr. Tommie Powell noted that the Committee who met to review the discipline policy recommended there would be no changes to the Student Guide to Conduct for the 2021 -2022 school year.

Motion to recommend to the full Board approval that there be no changes to the Guide to Student Conduct.

Motion by Sean K Warner, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

**3. PERSONNEL CHANGES - Ms. Voitier**

3.1 Review of Personnel Changes



Ms. Voitier presented the Personnel changes for the month of May. Mrs. Dysart congratulated Ms. Ann Costanza on her retirement.

#### **4. EXECUTIVE COMMITTEE - Mr. Englande**

##### **4.1 Review/Update of School Board Policy - IFD, Parent and Family Engagement**

Motion to recommend approval of changes to policy IFD - Parent and Family Engagement

Motion by Diana B Dysart, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

##### **4.2 Review/Update of School Board Policy - IFDA - Parental Rights/Student Rights of Privacy**

Motion to recommend approval of changes to School Board Policy - IFDA - Parental Rights/Student Rights of Privacy

Motion by Sean K Warner, second by Joseph V Long Sr.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

##### **4.3 Review/Update of School Board Policy - BCAD - Teleconference/Remote Participation in School Board meetings.**

Motion to recommend approval of changes to School Board Policy - BCAD - Teleconference/Remote Participation in School Board meetings.

Motion by Joseph V Long Sr, second by Rosiland R White.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

##### **4.4 Review/Update of School Board Policy - GBRI - Sick Leave**

Motion to recommend approval of changes to School Board Policy - GBRI - Sick Leave

Motion by Diana B Dysart, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

#### **5. FINANCE COMMITTEE - Ms. Jackson**

##### **5.1 Bid Tabulation for Large Equipment**

Motion to recommend to the full Board approval of the lowest responsive bid for Large Equipment.

Motion by Sean K Warner, second by Clifford M Englande.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

##### **5.2 2021 - 2022 General Fund and Special Revenue Funds Budgets**

Motion to recommend to the Board approval of the 2021 - 2022 General Fund and Special Revenue Funds budgets.

Motion by Sean K Warner, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

### 5.3 Adopt 2021 - 2022 Ad Valorem Millages

Motion to recommend to the Board to adopt the 2021-2022 Ad Valorem Millages.

Motion by Joseph V Long Sr, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

### 5.4 Purchase of two school buses as per Louisiana State Contract

Motion to recommend the Board approve the purchase of two (2) school buses as per Louisiana State Contract for the price of \$97,535.10 each.

Motion by Sean K Warner, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

## 6. INSURANCE COMMITTEE - Mr. Egan

### 6.1 Renewal of Flood Insurance Policies

Mr. Richard Clements and Mr. Tim Clements from Clements Insurance assisted in presenting Flood Insurance premiums with Mr. David Fernandez.

Motion to recommend the approval of the renewal of Flood Insurance policies through the National Flood Insurance Program. The total cost for all buildings would be \$228,763.00.

Motion by Joseph V Long Sr, second by Carly C Jackson.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

## 7. SUPERINTENDENT'S NOTES - Ms. Voitier

7.1 A Public Hearing on the 2021-2022 General Fund and Special Revenue Funds Budgets will be on the agenda of the May 25, 2021 Regular Monthly Meeting.

## 8. ADJOURNMENT - Mrs. Dysart

### 8.1 Motion to Adjourn

Motion to adjourn.

Motion by Donald D Campbell, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

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4.2 Approve minutes of the Regular Monthly Meeting of March 23, 2021 as published on May 14, 2021.

Motion to approve minutes of the Regular Monthly Meeting of March 23, 2021 as published on May 14, 2021.

Motion by Donald D Campbell, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

4.3 Approve minutes of the Regular Monthly Meeting of April 27, 2021 as published on May 14, 2021.

Motion to approve minutes of the Regular Monthly Meeting of April 27, 2021 as published on May 14, 2021.

Motion by Joseph V Long Sr, second by Clifford M Englande.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

## **5. PERSONNEL ITEMS**

### **5.1 Review of Personnel Changes**

Ms. Voitier presented the Personnel changes for May 2021. Mrs. Dysart congratulated Ms. Ann Costanza and Mrs. Liz Winslow on their retirements. Ms. Voitier announced the new Principal at Chalmette Elementary will be Ms. Katie McNab.

## **ST. BERNARD PARISH SCHOOL BOARD MINUTES OF MAY 25, 2021**

### **PERSONNEL CHANGES – TEACHERS**

#### **TEMPORARY ASSIGNMENTS 2020-2021 – NOT RETURNING EFFECTIVE 5/25/2021**

Victoria Houser	Trist Middle-Special Education Teacher
Jordan Breland	Meraux Elementary-Special Education Teacher
Ashley McKibben	Andrew Jackson Middle-Elementary Teacher
Connor Nealon	Andrew Jackson Middle-Elementary Teacher
Schane Rillieux	Andrew Jackson Middle-Special Education Teacher
Hailee Hernandez	Trist Middle-Elementary Teacher
Bridget Falgoust	Rowley Alternative-Elementary Teacher
Matthew Agosto	Chalmette High School-Special Education Teacher
Justin Baker	Chalmette High School-High School Teacher
Ronald Hebert	Chalmette High School-High School Teacher
Rachel Fuhrman	Chalmette High School-Special Education Teacher
Christina Sanders	Chalmette High School-Special Education Teacher
Scarlett Saizan	Chalmette High School-Special Education Teacher
Meaghan Gaines	Chalmette High School-Special Education Teacher

#### **APPOINTMENTS**

Shikari Washington	Chalmette Elementary-Special Education Teacher (2021-2022 School Year)
Megan Begin	Gauthier Elementary-Kindergarten Teacher (2021-2022 School Year)
Andrea O'Steen	Gauthier Elementary-Elementary Teacher (2021-2022 School Year)
Sharlica Hudson	Smith Elementary-Elementary Teacher (2021-2022 School Year)
Ashlin Nicosia	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)



**APPOINTMENTS (cont'd)**

Ryan Dendinger	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)
Raimi Williams	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)
Jasen Cornwell	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)
Travis Smith	Andrew Jackson Middle-Special Ed Teacher (2021-2022 School Year)
Kayla Halstead	Andrew Jackson Middle-Special Ed Teacher (2021-2022 School Year)
Laura Ruffino	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)
Edward Barrett	Trist Middle-Elementary Teacher (2021-2022 School Year)
Molly Strain	Trist Middle-Elementary Teacher (2021-2022 School Year)
Sarah Durapau	St. Bernard Middle-Elementary Teacher (2021-2022 School Year)
Stephanie Anders	Rowley Alternative-High School Teacher (2021-2022 School Year)
Elizabeth Brusseau	Rowley Alternative-Elementary Teacher (2021-2022 School Year)
Jody Crout	Chalmette High School-High School Teacher (2021-2022 School Year)
William Conley	Chalmette High School-High School Teacher (2021-2022 School Year)
Nicholas Bourgeois	Chalmette High School-High School Teacher (2021-2022 School Year)
Jose' Becerra	Chalmette High School-High School Teacher (2021-2022 School Year)
Lamonda Martin	Chalmette High School-Business Teacher (2021-2022 School Year)
Olivia Martin	Chalmette High School-Special Education Teacher (2021-2022 School Year)
Keith Roberts	Chalmette High School-High School Teacher (2021-2022 School Year)
Zinnia Lewis	Chalmette High School-Guidance Counselor (2021-2022 School Year)
Andrea Morningstar	Chalmette High School-High School Teacher (2021-2022 School Year)
Sean Beckwith	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)
Jessica Bowden	Trist Middle-Elementary Teacher (2021-2022 School Year)
Hannah DeFelice	Rowley Alternative-High School Teacher (2021-2022 School Year)
Erika Lowe	Rowley Alternative-Elementary Teacher (2021-2022 School Year)
Kal Bonura	Chalmette High School-Business Teacher (2021-2022 School Year)
Tiffany Booth	Chalmette High School-High School Teacher (2021-2022 School Year)
Cherie Ellis	Meraux Elementary-Elementary Teacher (2021-2022 School Year)
Olivia Gonzales	Arabi Elementary-Elementary Teacher (2021-2022 School Year)
Kelly Grose Miller	Chalmette Elementary-Guidance Counselor (2021-2022 School Year)
Kathryn Kitto	Chalmette Elementary-Elementary Teacher (2021-2022 School Year)
Eleni Korominas	Smith Elementary-Elementary Teacher (2021-2022 School Year)
Joelle Lauga	Chalmette Elementary-Special Education Teacher (2021-2022 School Year)
Lucas Lavdie	Chalmette High School-High School Teacher (2021-2022 School Year)
Alexander Luebbe	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)
Jewll Morgan	Andrew Jackson Middle-Elementary Teacher (2021-2022 School Year)

**APPOINTMENTS (cont'd)**

Kelsey Nunez	Smith Elementary-Special Education Teacher (2021-2022 School Year)
Christine Perez	Smith Elementary-Special Education Teacher (2021-2022 School Year)
Joseph Schwartz	Chalmette Elementary-Elementary Teacher (2021-2022 School Year)
Sean Smith	Chalmette High School-Business Teacher (2021-2022 School Year)
Blaire Stroemple	Smith Elementary-Elementary Teacher (2021-2022 School Year)
Alexander Tipton	Trist Middle-Elementary Teacher (2021-2022 School Year)
Angela Wallace	St. Bernard Middle-Elementary Teacher (2021-2022 School Year)
Shoran Warren	Smith Elementary-Special Education Teacher (2021-2022 School Year)
Jordyn Hollingsworth	Meraux Elementary-Elementary Teacher (2021-2022 School Year)

**TRANSFERS**

Halima Jaber	From Arabi Elementary-Special Ed Teacher to Arabi Elementary-Elementary Teacher (2021-2022 School Year)
Sarah Turnbull	From Chalmette Elementary-Teacher Leader to Arabi Elementary-Elementary Teacher (2021-2022 School Year)
Sarah Trenticosta	From Davies Elementary-Elementary Teacher to Lacoste Elementary-Elementary Teacher (2021-2022 School Year)
Hannah Michalik	From Chalmette Elementary-Elementary Teacher to Meraux Elementary-Elementary Teacher (2021-2022 School Year)
Sheri LeBouef	From Smith Elementary-Elementary Teacher to Smith Elementary-Librarian/Teacher (2021-2022 School Year)
Kaylin Alberado	From Andrew Jackson Middle-Elementary Teacher to Chalmette High School-High School Teacher (2021-2022 School Year)
Kristi Nunez	From Davies Elementary-Librarian/Teacher to Chalmette High School-Librarian/Teacher (2021-2022 School Year)
Donna Calato	From St. Bernard Middle-Librarian/Teacher to Chalmette High School-Librarian/Teacher (2021-2022 School Year)
Crystal Davis	From Chalmette High School-High School Teacher to Chalmette High School-Instructional Coach (2021-2022 School Year)

**MEDICALS**

Scarlett Saizan	Chalmette High School-Special Education Teacher
Nicole Brown	Meraux Elementary-Elementary Teacher
Sydney Elkins	Chalmette Elementary-Elementary Teacher
Catherine Newman	Gauthier Elementary-Elementary Teacher
Arianna Cassar	Chalmette High School-High School Teacher
Cherlyn Luna	Smith Elementary-Speech Therapist

**RETIREMENT**

Ann Costanza	Trist Middle-Elementary Teacher 5/26/2021
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**RESIGNATIONS**

David Hennessy	Chalmette High School-High School Teacher 8/1/2021
Claire Smith	St. Bernard Middle-Elementary Teacher 8/1/2021
Sarah Hailey	Chalmette High School-High School Teacher 8/1/2021
Danielle Williams-Woods	St. Bernard Middle-Elementary Teacher 8/1/2021
Kirstin Abadie	Davies Elementary-Special Education Teacher 8/1/2021



**RESIGNATIONS (cont'd)**

Jayna Dotson-Dulany

Lacoste Elementary-Pupil Appraisal Psychologist  
8/1/2021

Amanda Zapp

Chalmette High School-Special Education Teacher  
8/1/2021

Nicole Cassidy

Andrew Jackson Middle-Elementary Teacher 8/1/2021

Jason Tucker, Jr.

Chalmette High School-High School Teacher 8/1/2021

**TRANSFER**

Brittany Assavedo

From Gauthier Elementary-Custodian to St. Bernard  
Middle-Custodian

**RESIGNATION**

Donna Papania

Davies Elementary-Paraeducator 8/1/2021

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5.2 Review of 2021-2022 Personnel Evaluation Plan - No Recommendation from Committee

Motion to approve the 2021-2022 Personnel Evaluation Plan

Motion by Joseph V Long Sr, second by Sean K Warner.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

5.3 Administration's request for permission to mail Letters of Assurance - No Recommendation from the Committee

Motion to Approve of the Administration's request for permission to mail Letters of Assurance.

Motion by Sean K Warner, second by Donald D Campbell.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

**6. ACTION ITEMS**

6.1 Approval of Guide to Student Conduct with no changes - Recommended by Committee

Motion to approve the Guide to Student Conduct with no changes as Recommended by Committee.

Motion by Clifford M Englande, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

6.2 Approval of changes to policy IFD - Parent and Family Engagement - Recommended by Committee

Motion to Approve changes to policy IFD - Parent and Family Engagement as Recommended by Committee.

Motion by Katherine K Lemoine, second by Carly C Jackson.

Final Resolution: Motion Approved



Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

6.3 Approval of changes to policy IFDA - Parental Rights/Student Rights to privacy - Recommended by Committee

Motion to Approve of changes to policy IFDA - Parental Rights/Student Rights to privacy as Recommended by Committee.

Motion by Sean K Warner, second by Carly C Jackson.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

6.4 Approval of changes to policy BCAD - Teleconference/Remote participation in School Board Meetings - Recommended by Committee.

Motion to Approve of changes to policy BCAD - Teleconference/Remote participation in School Board Meetings as Recommended by Committee.

Motion by Clifford M Englande, second by Joseph V Long Sr.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

6.5 Approval of changes to policy GBRI - Sick Leave - Recommended by Committee

Motion to Approve of changes to policy GBRI - Sick Leave as Recommended by Committee

Motion by Carly C Jackson, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

6.6 Approval of the lowest responsive bid for Large Cafeteria Equipment - Recommended by Committee

Motion to approve of the lowest responsive bid for Large Cafeteria Equipment as Recommended by Committee

Motion by Donald D Campbell, second by Shelton P Smith.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

6.7 Approval of 2021-2022 General Fund and Special Revenue Funds Budgets. - Recommended by Committee

Motion to approve the 2021-2022 General Fund and Special Revenue Funds Budgets.

Motion by Joseph V Long Sr, second by Shelton P Smith.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White



## 6.8 Adopt the 2021-2022 Ad Valorem Millages - Recommended by Committee

Motion to adopt the 2021-2022 Ad Valorem Millages

Motion by Sean K Warner, second by Clifford M Englande.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

## 6.9 Approval of the Administration's request to purchase 2 (two) school buses as per Louisiana State Contract. - Recommended by Committee

Motion to approve the purchase of 2 (two) school buses as per Louisiana State Contract for \$97,535.10 each for a total of \$195, 070.20.

Motion by Donald D Campbell, second by Joseph V Long Sr.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

## 6.10 Approval of Renewal of Flood Insurance policies. - Recommended by Committee

Motion to approve the renewal of flood insurance obtained from the National Flood Insurance Program (NFIP) for various 12 month periods beginning May 31, 2021 for a total of \$228,763.00.

Motion by Katherine K Lemoine, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

## 6.11 Permission to solicit an RFP for 7th and 8th grade Science learning materials - No Recommendation from Committee

Motion to approve the Administration's request for permission to solicit an RFP for 7th and 8th Grade Science learning materials.

Motion by Shelton P Smith, second by Carly C Jackson.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

## **7. ITEMS TO BE PLACED ON THE NEXT COMMITTEE MEETING AGENDA**

### 7.1 Items for next Committee Meeting

There were no items to be placed on the agenda of the next Committee Meeting.

## **8. SUPERINTENDENT'S RECOMMENDATIONS**

### 8.1 Superintendents Recommendation

Ms. Voitier noted that classes have concluded for this school year and summer programs will begin shortly. Ms. Voitier announced that while attending the Teacher Leader Conference in New Orleans this morning Mrs. Annelise Cassar Tedesco was named one of the nine (9) finalists for Teacher of the Year for the state of Louisiana.

## **9. ADJOURNMENT**

### 9.1 Adjournment

Motion to Adjourn

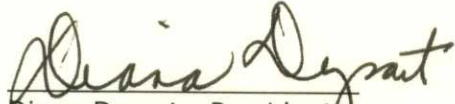


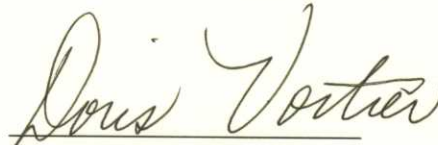
Motion by Donald D Campbell, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner

Nay: None Abstain: None Not present at vote: Rosiland White

  
Diana Dysart - President

  
Doris Voitier - Secretary