

Regular Monthly Board Meeting Tuesday, April 27, 2021

Meeting called to order at 6:05 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 Board Member, Mr. Shelton Smith.

1.4 Roll Call

Members present

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

Members absent

Katherine Lemoine

2. PRESENTATION - Mrs. Dysart

- 2.1 Super News Mrs. Alex Schneider presented recent media information and then, along with Mr. Barry Lemoine, presented the Super News which covered topics such as; employee stipends, employee vaccinations, student leadership summit, school spotlight on Smith Elementary and Davies Elementary, high school Teacher of the Year, Annelise Cassar Tedesco as semi-finalist in the state competition, preschool registration now open, teacher recruiting with May 8th Job Fair, state testing and a video from Meraux Elementary thanking faculty and staff.
- 2.2 Point of Privilege Mrs. Dysart asked for a moment of silence to honor the passing of former School Board Member, Mr. Martin Campo. After the moment of silence was observed, condolences were offered to friends and family.

3. APPROVAL OF MINUTES - Mrs. Dysart

3.1 Incorporate the April 13, 2021 General Committee Meeting minutes into the April 27, 2021 Regular Monthly Meeting minutes.

Motion to incorporate the April 23, 2021 General Committee Meeting minutes into the April 27, 2021 Regular Monthly Meeting minutes.

Motion by Sean K Warner, second by Shelton P Smith.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Clifford M Englande,

Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not present at vote: Katherine Lemoine

General Committee Meeting Tuesday, April 13, 2021

Meeting called to order at 6:06 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, Katherine Lemoine.

1.4 Roll Call

Superintendent Voitier called the roll.

Members present

Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Members absent

William H. Egan, Mr. Clifford M. Englande and Joseph V. Long, Sr.

2. EDUCATION COMMITTEE - MRS. LEMOINE

2.1 Motion to approve the Head Start COLA increase in spending plan

Motion to approve the Head Start COLA increase in spending plan

Motion by Sean K Warner, second by Rosiland R White.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine,

Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan, Mr. Clifford M. Englande and Joseph V. Long, Sr.

3. PERSONNEL ITEMS - MS. VOITIER

3.1 Personnel Changes

Retirees William Carey of Chalmette High and Donna Asevado of Arabi Pre-school were congratulated and thanked for their years of service.

4. FINANCE COMMITTEE - MR. WARNER

4.1 2020 2021 Revised General Fund and Special Revenue Fund Budgets

Motion to approve the revised 2020-2021 General Fund and Special Revenue Funds Budgets

Motion by Shelton P Smith, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine,

Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan, Mr. Clifford M. Englande and Joseph V. Long, Sr.

4.2 Request to approve the St. Bernard Roof Bid Tabulation

Motion to approve the Administration's recommendation of the lowest responsive bidder, Certified Roofing and Sheet Metal, to replace the roof at St. Bernard Middle School for \$1,697,101.00.

Motion by Diana B Dysart, second by Carly C Jackson.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine,

Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan, Mr. Clifford M. Englande and Joseph V. Long, Sr.

4.3 Request to approve the bid tabulation for Milk and Milk Products for July 1, 2021-June 30, 2022

Motion to approve the lowest responsive bidder on the bid tabulation for Milk and Milk products for July 1, 2021-June 30, 2022.

Motion by Shelton P Smith, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine,

Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan, Mr. Clifford M. Englande and Joseph V. Long, Sr.

4.4 Request to approve the bid tabulation for Bread and Bread products for July 1, 2021-June 30, 2022.

Motion to approve the lowest responsive bidder on the bid tabulation for Bread and Bread products for July 1, 2021-June 30, 2022.

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

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine,

Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan, Mr. Clifford M. Englande and Joseph V.

4.5 Request to approve the bid tabulation for Groceries for July 1, 2021-December 31, 2021.

Motion to approve the lowest responsive bidder on the bid tabulation for Groceries for July 1, 2021-December 31, 2021.

Motion by Shelton P Smith, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine,

Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan, Mr. Clifford M. Englande and Joseph V. Long, Sr.

5. SUPERINTENDENT'S NOTES - MS. VOITIER

Superintendent Voitier noted that Testing season is upon us with some type of testing going on from April 28 through the end of the school year. Graduation will take place in May. In June, Ms. Voitier states that Summer Skills prgram will take place, the Performaing Arts Program will offer vocal and instrumental music sessions and Ms. Asevedo of the Maumus Center will offer the STEM education sessions which means the summer will be busy.

6. ADJOURNMENT - MRS. DYSART

6.1 Motion to Adjourn

Motion to Adjourn

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

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine,

Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan, Mr. Clifford M. Englande and Joseph V.

Long, Sr.

4. PERSONNEL CHANGES - Ms. Voitier

4.1 Review of Personnel Changes for April 27, 2021 Congratulations went out to Mr. William Carey of Chalmette High, Shelley Lacoste of Meraux Elementary and Donna Asevado of Arabi Elementary on their retirement.

ST. BERNARD PARISH SCHOOL BOARD **MINUTES OF APRIL 27, 2021**

PERSONNEL CHANGES - TEACHERS

APPOINTMENT

David Farley Chalmette High School-ROTC Instructor (2021-2022 School Year)

Andrea Morningstar Chalmette High School-High School Teacher Tana-Rae Kramer Gauthier Elementary-Elementary Teacher

RETIREMENTS

William Carey Chalmette High School-Business Teacher 5/26/2021 Shelley Lacoste Meraux Elementary-Elementary Teacher 5/26/2021

RESIGNATIONS

Kathryn Lanier Chalmette Elementary-Guidance Counselor 8/1/2021 St. Bernard Middle-Elementary Teacher 8/1/2021 Chalmette High School-High School Teacher 8/1/2021 Daniel Hartman Sheri Roberts Tiffany Wilson Arabi Elementary-Elementary Teacher 8/1/2021 Jennifer McGowan Trist Middle-Elementary Teacher 5/25/2021 Emma Adams Andrew Jackson Middle-Elementary Teacher 8/1/2021 Shaddae Smith Trist Middle-Elementary Teacher 8/1/2021 Taylor Spears Meraux Elementary-Elementary Teacher 8/1/2021 Andrew Jackson Middle-Elementary Teacher 8/1/2021 Madison Fogarty Courtney Oenes St. Bernard Middle-Elementary Teacher 8/1/2021 Anjanae Crump Chalmette High School-High School Teacher 8/1/2021 Dylan Cannatella Andrew Jackson Middle-Elementary Teacher 8/1/2021

SUPPORT PERSONNEL

APPOINTMENT

Jeanine Albis Meraux Elementary-Custodian

TRANSFERS

Stephanie LeBouef From Andrew Jackson Middle -Cafeteria Tech to St. Bernard Middle-

Cafeteria Tech

Jo Ann Cargo From Meraux Elementary-Cafeteria Tech to Chalmette High School-

Cafeteria Tech

Brittany Favard From Andrew Jackson Middle-Part-Time Cafeteria Tech to Andrew Jackson

Middle-Cafeteria Tech

Leanne Fontana From Chalmette High School-Part-Time Cafeteria Tech to Meraux

Elementary-Cafeteria Tech

Tina Edwards From Meraux Elementary-Custodian to Transportation-Bus Driver

RETIREMENT Donna Asevado

Arabi Pre-School-Paraeducator 5/26/2021

RESIGNATIONS

Jorden Mangano St. Bernard Middle-Custodian 4/15/2021 Wanda Ferg Transportation-Bus Driver 4/14/2021

5. ACTION ITEMS - Mrs. Dysart

5.1 Approval of the Revised 2020-2021 General Fund and Special Revenue Funds Budgets

- Recommended by Committee

Motion to approve the revised 2020-2021 General Fund and Special Revenue Funds Budgets

Motion by Shelton P Smith, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Clifford M Englande,

Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not present at vote: Katherine Lemoine

5.2 Approval of the St. Bernard Middle School roof bid tabulation - Recommended by Committee

Motion to approve the Administration's recommendation of the lowest responsive bidder, Certified Roofing and Sheet Metal, to replace the roof at St. Bernard Middle School for \$1,697,101.00

Motion by Shelton P Smith, second by Sean K Warner.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Clifford M Englande,

Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner, Rosiland R White Nay: None Abstain: None Not present at vote: Katherine Lemoine

5.3 Approval of bid tabulation for Milk and Milk Products for July 1, 2021 through June 30, 2022 - Recommended by Committee

Motion to approve the lowest responsive bidder on the bid tabulation of Milk and Milk products for July 1, 2021 through June 30, 2022.

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

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

Nay: None Abstain: None Not present at vote: Katherine Lemoine

5.4 Approval of bid tabulation for Bread and Bread products for July 1, 2021 through June 30, 2022 - Recommended by Committee

Motion to approve the lowest responsive bidder on the bid tabulation for Bread and Bread products for July 1, 2021 through June 30, 2022.

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, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not present at vote: Katherine Lemoine

5.5 Approval of bid tabulation for Groceries for the period of July 1, 2021 through December 31, 2021 - Recommended by Committee

Motion to approve the lowest responsive bidder on the bid tabulation for Groceries for the period of July 1, 2021 through December 31, 2021.

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, Clifford M Englande,

Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not present at vote: Katherine Lemoine

5.6 Approval of Head Start COLA and COVID-19 Funding - Recommended by Committee

Motion to approve the Head Start COLA and COVID-19 Funding

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

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Clifford M Englande,

Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner, Rosiland R White Nay: None Abstain: None Not present at vote: Katherine Lemoine

6. ITEMS TO BE PLACED ON THE NEXT COMMITTEE MEETING AGENDA - Mrs. Dysart

6.1 Mrs. Dysart asked for a review of upcoming summer programs for the next meeting.

7. SUPERINTENDENT'S RECOMMENDATIONS - Ms. Voitier

7.1 Ms. Voitier mentioned the continued use of virtual school in all grade levels for the 2021-2022 school year for students who are deemed medically fragile. A limited amount of high school students may also be eligible for virtual instruction with that decision being offered on a case by case basis.

8. ADJOURNMENT - Mrs. Dysart

8.1 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, Clifford M Englande,

Diana B Dysart, Joseph V Long Sr, Shelton P Smith, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not present at vote: Katherine Lemoine

Diana Dysart - Presiden

Poris Voitier - Secretary