



**Regular Monthly Board Meeting
Tuesday, March 23, 2021**

Meeting called to order at 6:06 PM

1. MEETING OPENING

1.1 Prayer

The prayer was delivered by Superintendent, Doris Voitier.

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Board Member, Mr. Joseph Long.

1.3 Roll Call

Superintendent Doris Voitier called the roll.

Members present:

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

Members absent:

Carly Jackson and Shelton P. Smith

2. PRESENTATION

2.1 Point of Privilege - Ms. Voitier congratulated School Board Secretary, Shelby Benezech, on becoming Outstanding Support Employee for the School Board Central Office site.

2.2 Super News - Mrs. Alex Schneider and Mr. Barry Lemoine presented the Super News which covered many topics from employee vaccinations, the School Board attendance at the Louisiana School Board Conference in Shreveport, School Spotlight segments about activities at Lacoste Elementary and at Trist Middle School, Chalmette High School POSSE Scholars and Support Personnel of the Year. The Super News wrapped up by showing a video done for the LSBA Conference to showcase our very active Reading Association.

3. APPROVAL OF MINUTES

3.1 Approval and incorporation of the minutes of the March 16, 2021 General Committee Meeting minutes into the minutes of the March 23, 2021 Regular Monthly Meeting.

Motion to approve and incorporate the minutes of the March 16, 2021 General Committee Meeting minutes into the minutes of the March 23, 2021 Regular Monthly Meeting.

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

Final Resolution: Motion Approved

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

Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

**General Committee Meeting
Tuesday, March 16, 2021**

Meeting called to order at 6:04 PM

1. PROCEDURAL:

1.1 Call to Order

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

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, Bill Egan.

1.4 Roll Call

Superintendent 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, Sean K Warner, Rosiland R White,

Members absent

Shelton P. Smith

1.5 Point of Privilege

Mrs. Dysart asked for a moment of silence for employee Patricia Garcia who passed away recently. She was a long time cafeteria employee. After the moment of silence, condolences were extended to her friends and family.

Mrs. Dysart requested an additional moment of silence for long time Clerk of Court for St. Bernard Parish, Mrs. Lena Torres who recently passed away. Condolences and Sympathies were extended to her friends and family.

2. REQUEST TO APPEAR/RECOGNITION:

2.1 Guy McInnis - Parish President - Discuss upcoming millage renewals

Mr. McInnis - Parish President informed the Committee and the viewing public about millage renewal for the fire department and additional millages for drainage. After all questions and concerns were addressed by Mr. McInnis, Mrs. Dysart thanked him for his appearance.

2.2 Methodist Health System Foundation

Ms. Heather Surcouf and Ms. Wendy Beron who represent the Methodist Health System Foundation appeared before the Committee at the request of Ms. Voitier to recognize them for their participation in providing COVID vaccinations to the employees of the St. Bernard Parish School System. Mrs. Dysart and the Committee thanked them for all the previous and current services they have provided to the students and staff of the St. Bernard Parish Schools.

3. EDUCATION COMMITTEE - MRS. WHITE

3.1 Head Start Continuation Application and Update

Dr. Charles Raviotta appeared to present the Head Start Continuation Application.

Motion to recommend approval of the Head Start Continuation Application.

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

Final Resolution: Motion Approved

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

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

4. EXECUTIVE COMMITTEE - MR. ENGLAND

4.1 Consideration of a resolution to DOTD for the establishment of a traffic device on the corner of Judge Perez Dr. and Paul Dr.

Mr. Englande explained some of the history of this request in resolution form for a traffic device to be placed on the corner of Paul Drive and Judge Perez Dr. in Meraux near the Joseph Davies Elementary School.

Motion to recommend approval of a resolution to DOTD for the establishment of a traffic device on the corner of Judge Perez Dr. and Paul Dr. in Meraux, LA.

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

Final Resolution: Motion Approved

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

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

5. PERSONNEL ITEMS - MS. VOITIER

5.1 The Committee reviewed the Personnel Changes for the month of March 2021 as presented by the Superintendent.

Mrs. Dysart congratulated all the retirees listed on the personnel changes and thanked them for their years of service, they are; Cecilia Marshall of Smith Elementary, Ramona Williamson of Smith Elementary, Michael Blum of Chalmette High, George Chauvin of Chalmette High, Brenda Boleware of Chalmette High, Peggy Schwartz of Chalmette High, Ronald Cotogno of Rowley Alternative and Rachel Wiltz of Chalmette High.

6. FINANCE COMMITTEE - MS. JACKSON

6.1 Property Insurance Renewal

Mr. Fernandez, Mr. Richie Clements and Mr. Tim Clements appeared to present the Property Insurance quote for 4/1/2021 through 3/31/22. The Multi Insurer Layered coverage presented came in at a cost of \$1,648,104. Mr. Fernandez and the Clements addressed all questions regarding this insurance quote.

Motion to recommend approval of the Property Insurance renewal by the multi-insurer layered coverage as presented by the Administration at a cost of \$1,648,104 for the period of April 1, 2021 through March 31, 2022.

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

Final Resolution: Motion Approved

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

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

6.2 Results of AP Prep Workbooks and Math Intervention Software RFP's

Mr. Fernandez presented the results of the AP prep series workbooks and Math Intervention software. The results indicated a recommendation of Collegeboard/Springboard for AP prep workbooks and Renaissance learning for Math Intervention software.

Motion to recommend for approval the Administration's recommendation for Collegeboard/Springboard AP Preparations workbooks and Renaissance Learning for Math Intervention software after receiving proposals.

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

Final Resolution: Motion Approved

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

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

6.3 Request for permission to advertise for Large Food Service Equipment

Motion to recommend approval of the Administration's request for permission to advertise for Large Food Service Equipment.

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

Final Resolution: Motion Approved

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

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

6.4 Request for permission to advertise for bid - Official Journal

Motion to recommend approval of the Administration's request to advertise for bid - Official Journal.

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

Final Resolution: Motion Approved

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

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

6.5 Request for permission to advertise for bid - Vehicle Painting and Repairs

Motion to recommend approval of the Administration's request for permission to advertise for bid - Vehicle Painting and Repairs.

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

Final Resolution: Motion Approved

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

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

6.6 Request for permission to advertise for bid - Gasoline, Diesel and other Fluids

Motion to recommend approval of the Administration's request to advertise for bid - Gasoline, Diesel and other fluids.

Motion by Sean K Warner, second by William H Egan.

Final Resolution: Motion Approved

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

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

6.7 Request for permission to advertise for bid - Paper, Cleaning and Custodial Supplies

Motion to recommend approval for the Administration's request for permission to advertise for bid - Paper, Cleaning and Custodial Supplies

Motion by Clifford M Englande, second by Rosiland R White.

Final Resolution: Motion Approved

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

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

6.8 Consideration of amending the 2020-2021 General Fund Budget to include stipends for employees.

Motion to recommend approval of the Administration's request to amend the 2020-2021 General Fund Budget to include stipends for employees. Total cost of stipends will be approximately \$2.3 Million and will be paid on the March 31, 2021 paycheck in the following amounts: \$2,000 for all full-time certificated employees and \$1,500 for all full-time non-certificated employees.

Motion by Clifford M Englande, second by Donald D Campbell.

Final Resolution: Motion Approved

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

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

7. SUPERINTENDENT'S NOTES

There were no notes from the Superintendent.

8. ADJOURNMENT

8.1 Adjournment

Motion to Adjourn

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

Final Resolution: Motion Approved

Yea: Carly C Jackson, Clifford M Englande, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Joseph V Long Sr, Katherine K Lemoine, Rosiland R White, Sean K Warner, William H Egan
Nay: None Abstain: None Not Present at Vote: Shelton P. Smith

3.2 Approval of the minutes of the February 23, 2021 Regular Monthly Meeting as published on March 12, 2021.

Motion to approve the minutes of the February 23, 2021 Regular Monthly Meeting as published on March 12, 2021.

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

4. PERSONNEL CHANGES

4.1 Review of Personnel Changes for March 23, 2021

Retirees were listed and celebrated.

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES – TEACHERS

MEDICALS

Katelyn Duplantis	Lacoste Elementary-P/A Psychologist
Caroline Miller	Davies Elementary-Elementary Teacher
Kathleen Doody	Meraux Elementary-Librarian/Teacher

RETIREMENTS

Cecilia Marshall	Smith Elementary-Elementary Teacher 5/26/2021
Ramona Williamson	Smith Elementary-Librarian/Teacher 5/26/2021
Michael Blum	Chalmette High School-Business Teacher 5/26/2021
George Chauvin	Chalmette High school-Industrial Arts Teacher 5/26/2021
Brenda Boleware	Chalmette High School-Librarian/Teacher 5/26/2021
Peggy Schwarz	Chalmette High School-Librarian/Teacher 5/26/2021
Ronald Cotogno	Rowley Alternative-Instructional Facilitator 6/23/2021
June Truitt	Davies Pre-School-Pre-K Teacher 5/26/2021
Sherrie Bowen	Chalmette Elementary-Elementary Teacher 5/26/2021

RESIGNATIONS

Meagan Williams	Trist Middle-Elementary Teacher 3/8/2021
Jamie Oelking	Trist Middle-Elementary Teacher 8/1/2021
Meaghan Vollers	Chalmette High School-High School Teacher 8/1/2021
Steven Barrera	Chalmette High School-High School Teacher 8/1/2021

SUPPORT PERSONNEL

APPOINTMENT

Dawnell Bartholomew Davies Elementary-Custodian

TRANSFER

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

Rachel Wiltz	Chalmette High School-Custodian 5/26/2021
Deirdre Groby	Chalmette High School-12 Month School Secretary 7/1/2021
Shelby Benezech	Administration Office-Secretary to the Superintendent and the Board of the St. Bernard Parish School Board 7/1/2021

RESIGNATIONS

Elisha LaFrance	Chalmette High School-Cafeteria Tech 3/1/2021
Sondra Groby	Chalmette High School-Paraeducator 3/15/2021

DECEASED

Patricia Garcia	St. Bernard Middle-Cafeteria Tech 2/28/202
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5. ACTION ITEMS

5.1 Approval of the Head Start Continuation Application - Recommended by Committee.

Motion to approve the Head Start Continuation Application.

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

5.2 Approval of the resolution regarding a traffic device at Paul Drive and Judge Perez Drive in Meraux, LA.

Motion to approve the resolution regarding a traffic device at Paul Drive and Judge Perez Drive in Meraux, LA.

Joint acclamation

Final Resolution : Motion Approved

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

Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

RESOLUTION

Whereas, the St. Bernard Parish School Board respectfully requests the Louisiana Department of Transportation and Development add a traffic light on the corner of Paul Drive and Judge Perez in Meraux, Louisiana; and

Whereas, Joseph Davies Elementary School is located on Mistrot Street which is accessed by Paul Drive and Judge Perez; and

Whereas, this corner of Paul Drive and Judge Perez is a highly dangerous intersection during school hours; and

Whereas, the St. Bernard Parish School Board desires to promote the safety and welfare of students in said area; and

Whereas, when traffic on Paul Drive exits onto E. Judge Perez Drive (LA 39) which is approximately one block from the major intersection of E. Judge Perez Drive (LA 39) and Archbishop Hannan Boulevard, it is extremely difficult to access E. Judge Perez Drive (LA 39) in either direction due to traffic volume that is backed up for the signal change at the Archbishop Hannan Boulevard intersection; and

Whereas, the St. Bernard Parish School Board desires to provide a secure traveling environment for the citizens of St. Bernard Parish; and

Whereas, this intersection does not have any signage stating that this area is a school zone; and

Whereas, the St. Bernard Parish School Board is requesting that when a traffic study is conducted that the traffic during school hours is considered; and

Whereas, there has been a total of thirty (30) accidents at this location in the past five (5) years.

Now, therefore be it Resolved, that the St. Bernard Parish School Board is hereby requesting the Louisiana Department of Transportation and Development to expedite the addition of a traffic control device on the corner of Paul Drive and Judge Perez in Meraux, Louisiana near Joseph Davies Elementary School; and

Be it Further Resolved, the St. Bernard Parish School Board does hereby request the Louisiana Department of Transportation and Development provide school signage for said area.

5.3 Approval of the Administration's recommendation for a Multi Insurer Layered Coverage for Property Insurance - Recommended by Committee.

Motion to approve the Administration's Multi Insurer Layered Coverage for Property Insurance at a cost of \$1,648,104.

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

Final Resolution: Motion Approved

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

Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

5.4 Approval of the results of the RFP's for AP Prep workbooks and Math Intervention software - Recommended by Committee.

Motion to approve the Administration's recommendation for Collegeboard/Springboard AP Preparation workbooks and Renaissance Learning for Math Intervention software after receiving proposals.

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

Final Resolution : Motion Approved

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

Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

5.5 Approval of the Administration's request to advertise for bid Large Food Service Equipment - Recommended by Committee.

Motion to approve the Administration's request to advertise for bid Large Food Service Equipment

Motion by Darleen P Asevedo, second by Joseph V Long Sr.

Final Resolution: Motion Approved

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

Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

5.6 Approval of the Administration's request to advertise for bid - Official Journal - Recommended by Committee.

Motion to approve the Administration's request to advertise for bid - Official Journal.

Motion by Clifford M Englande, second by Donald D Campbell.

Final Resolution: Motion Approved

Yea: Clifford M Englande, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Joseph V Long Sr, Katherine K Lemoine, Rosiland R White, Sean K Warner, William H Egan
Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

5.7 Approval of the Administration's request to advertise for bid - Vehicle Painting and Repairs - Recommended by Committee.

Motion to approve the Administration's request to advertise for bid - Vehicle Painting and Repairs.

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

Final Resolution: Motion Approved

Yea: Clifford M Englande, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Joseph V Long Sr, Katherine K Lemoine, Rosiland R White, Sean K Warner, William H Egan
Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

5.8 Approval of the Administration's request to advertise for bid - Gas, Diesel and other fluids - Recommended by Committee.

Motion to approve the Administration's request to advertise for bid - Gas, Diesel and other fluids.

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

Final Resolution: Motion Approved

Yea: Clifford M Englande, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Joseph V Long Sr, Katherine K Lemoine, Rosiland R White, Sean K Warner, William H Egan
Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

5.9 Approval of the Administration's request to advertise for bid - Paper, Cleaning and Custodial Supplies - Recommended by Committee.

Motion to approve the Administration's request to advertise for bid - Paper, Cleaning and Custodial Supplies.

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

Final Resolution: Motion Approved

Yea: Clifford M Englande, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Joseph V Long Sr, Katherine K Lemoine, Rosiland R White, Sean K Warner, William H Egan
Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

5.10 Motion to amend the 2020-2021 General Fund Budget to include stipends for employees - Recommended by Committee.

Motion to amend the 2020-2021 General Fund Budget to include stipends for employees.

Joint Acclamation

Final Resolution : Motion Approved

Yea: Clifford M Englande, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Joseph V Long Sr, Katherine K Lemoine, Rosiland R White, Sean K Warner, William H Egan
Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith

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

There were no items to be placed on the next Committee Meeting Agenda

7. SUPERINTENDENT'S NOTES:

The Superintendent noted that Easter Holidays begin this week and consists of Friday, April 2nd and Monday, April 5th. She also noted that Special Olympics has been canceled for this year but will return in the next school year. She further noted that the Methodist Foundation has pledged to send shelf stable foods home again to families of elementary students for the Easter Break. In Staffing news, it is continuing currently with transfer day and in May a job fair will be held.

8. ADJOURNMENT

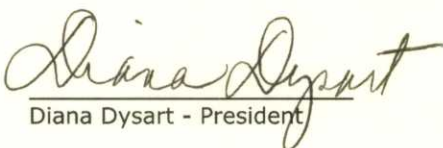
8.1 Adjournment

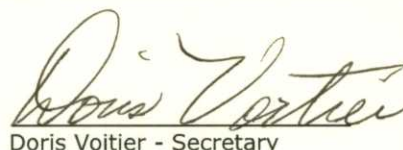
Motion to Adjourn

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

Final Resolution: Motion Approved

Yea: Clifford M Englande, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Joseph V Long Sr, Katherine K Lemoine, Rosiland R White, Sean K Warner, William H Egan
Nay: None Abstain: None Not Present at Vote: Carly Jackson and Shelton P. Smith


Diana Dysart - President


Doris Voitier - Secretary