

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

Generated by Shelby Benezech on Friday, March 19, 2021

Members present

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

Members absent

Shelton P. Smith

Meeting called to order at 6:04 PM

A. PROCEDURAL:

1. Call to Order

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

2. Prayer

The prayer was delivered by Superintendent, Doris Voitier.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Board Member, Bill Egan.

4. Roll Call

Superintendent Voitier called the roll.

Present: 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

Absent: Mr. Shelton Smith

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 at the age of 100. Condolences and Sympathies were extended to her friends and family.

B. REQUEST TO APPEAR/RECOGNITION:

1. Guy McInnis - Parish President - Discuss upcoming millage renewals

Mr. McInnis - Parish President informed the Committee and the viewing public about millage renewals 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. 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 student and staff of the St. Bernard Parish Schools.

C. EDUCATION COMMITTEE:

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: None

D. EXECUTIVE COMMITTEE:

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: None

E. PERSONNEL ITEMS:

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.

F. FINANCE COMMITTEE:

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: None

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: None

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: None

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: None

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: None

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: None

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: None

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: None

G. SUPERINTENDENT'S RECOMMENDATIONS:

There were no Superintendent's recommendations.

H. ADJOURNMENT

Action: 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, 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: None