

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

MAY 22, 2012

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. L. P. Bordelon, III, President, presiding, and the following members present: Mr. Roger Dale DeHart, Vice-President, Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

Mr. Duplantis led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Noel Smith, teacher at Evergreen Junior High School; Brenda Chaisson, teacher at Upper Little Caillou Elementary School; Marjorie Porche, retired school teacher, and Jacqueline Scott, retired paraprofessional, who recently passed away.

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board approved the minutes of School Board Meeting of May 1, 2012, as recorded.

Motion of Ms. Babin, seconded by Mr. Jackson, unanimously carried, the Board voted to deviate from the regular order of the agenda following Agenda Item 6 – Board Committee Meeting Report to address Agenda Item 8. A. Individual Board Member – Ms. Debi Benoit – Report on “School Board Legislative Day” held May 2, 2012, in Baton Rouge, LA (Sponsored by Louisiana School Boards Association), and then return to the regular order of the agenda.

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, May 14, 2012, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Hayes J. Badeaux, Chairman, Mr. Roger Dale DeHart, Vice-Chairman, and Mr. Gregory Harding. Others in attendance were Mr. Richard “Dicky” Jackson, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

Mr. Badeaux called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Monica Walther, Supervisor, Child Nutrition Program, addressed the Committee relative to accepting bids for Bread, Milk and Milk Products, Supplies and Disposables, Meats and Frozen Items, and Canned and Dry Goods (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bid received meeting all specifications on Bread Items for the 2012-2013

School Session from Interstate Brands Corporation, Cotton's Interstate Brands, Monroe, LA for Bread, Whole Wheat Pullman Loaf, 22 slices, Holsum Bread, in the amount of \$1.23 per loaf, funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the lowest bid received meeting all specifications on Milk and Milk Products for the 2012-2013 School Session from LaFleur Dairy Products, Houma, LA, as follows:

Borden's Lactose Free 1% quart	\$ 2.09/carton
Borden's Milk, Fat Free Skim	\$ 0.3669/plastic bottle
Borden's Milk, Low Fat 1%	\$ 0.3669/plastic bottle
Borden's Milk, Chocolate, Skim	\$ 0.3669/plastic bottle
Borden's Milk, Strawberry, Skim	\$ 0.3669/plastic bottle
Borden's Milk, Fat Free Skim	\$ 0.3169/carton
Borden's Milk, Low Fat 1%	\$ 0.3169/carton
Borden's Milk, Chocolate, Skim	\$ 0.3169/carton
Borden's Low Fat, Strawberry, Skim	\$ 0.3169/carton

funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the lowest bids received, meeting all specifications on Supplies and Disposables for the 2012-2013 School Session from: Calico Industries, Inc., Annapolis Junction, MD in the amount of \$7,750.94; Cintas, Thibodaux, LA in the amount of \$34,880.00; Economical Paper and Janitorial Supplies, Harahan, LA in the amount of \$158,343.07; Interboro Packaging Corporation, Montgomery, NY in the amount of \$2,062.20; Pon Food Corporation, Ponchatoula, LA in the amount of \$14,288.00; and Schneider Paper Products, Inc., Baton Rouge, LA in the amount of \$28,696.45, funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the lowest bids received meeting all specifications on Meats and Frozen Items for the 2012-2013 Fall Session (six months) from Bell Foods, Harahan, LA in the amount of \$44,615.17; Diamond Food Distributors, Inc., Jefferson, LA in the amount of \$513,973.70; F. Christiana & Company, Marrero, LA in the amount of \$282,435.41; and Lacassagne's, Inc., Baton Rouge, LA in the amount of \$48,026.00, funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the lowest bids received meeting all specifications on Canned and Dry Items for the 2012-2013 Fall Session (six months) from Bell Foods, Harahan, LA in the amount of \$33,713.26; Diamond Food Distributors, Inc., Jefferson, LA in the amount of \$198,047.05; F. Christiana & Company, Marrero, LA in the amount of \$4,504.30; Groetsch, Inc., Harahan, LA in the amount of \$52,210.71; Karlsburger Foods, Inc., Monticello, MN in the amount of \$2,507.10, and

Lacassagne's, Inc., Baton Rouge, LA in the amount of \$65,117.45, funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Walther addressed the Committee relative to extending current contracts for Concentrated Detergents and Related Items, and Linen Services (see attached).

RECOMMENDATION NO. 6

The Committee recommends that the Board approve the option to extend the current contract providing Concentrated Detergents and Related Items for school cafeterias with Sanitech, Lakeland, FL in the approximate amount of \$31,176.00 for the 2012-2013 School Session, funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 7

The Committee recommends that the Board approve the option to extend the current contract providing Linen Services for school cafeterias with Cintas, Thibodaux, LA in the approximate amount of \$15,500.00, for the 2012-2013 School Session, funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Walther addressed the Committee relative to permission for advertisement of Expandable Preparation/Serving Equipment.

RECOMMENDATION NO. 8

The Committee recommends that the Board approve the advertisement of Expandable Preparation/Serving Equipment, funds to be derived from the Child Nutrition Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

The Committee addressed renewal of the current contract between Terrebonne Parish Consolidated Government Head Start Program and Terrebonne Parish School Board (see attached).

RECOMMENDATION NO. 9

The Committee recommends that the Board renew the current agreement with Terrebonne Parish Consolidated Government Head Start Program for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Southdown Elementary Schools' cooking sites beginning August 15, 2012, and ending May 21, 2013, and authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney approval.

Mr. Matthew Dardar, representing the Swampland Baseball League, addressed the Committee relative to use of Terrebonne, South Terrebonne, H. L. Bourgeois, and Ellender Memorial High Schools' baseball fields, and requested that the non-profit status requirement, as stated in the Terrebonne Parish School Board Policy Handbook, be waived (see attached).

After a lengthy discussion, the Committee offered the following motion:

RECOMMENDATION NO. 10

The Committee recommends that the Board grant the request of Swampland Baseball League to waive Terrebonne Parish School Board policy relative to usage fee for Terrebonne, South Terrebonne, H. L. Bourgeois, and Ellender Memorial High Schools' baseball fields during the summer months of June through August, for a period of five years (2012-2017), for practices and games; provided that the necessary insurance, non-profit status, all other School Board policy requirements are met, costs associated with janitorial services are paid, and approval is obtained from the principals, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee relative to Entergy requesting right-of-way on the New Grand Caillou Middle School Property (see attached).

Mr. Chamberlain addressed the Committee relative to the option to continue service agreements for fire alarms, sprinkler systems, and environmental consulting and testing (see attached).

RECOMMENDATION NO. 11

The Committee recommends that the Board approve the option to extend the service agreement providing fire alarm inspection services with AAR Electronics, Inc., Houma, LA in the amount of \$44,999.00, for the 2012-2013 School Session, funds to be derived from the General Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 12

The Committee recommends that the Board approve the option to extend the service agreement providing sprinkler system services with S and S Sprinkler Company, LLC, Inc., Mobile, AL in the amount of \$2,700.00, for the 2012-2013 School Session, funds to be derived from the General Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 13

The Committee recommends that the Board approve the option to extend the service agreement providing environmental consultant and testing services with Professional Safety Consultants, LLC, Marrero, LA locking in the 2011-2012 fee schedule for the 2012-2013 School Session, funds to be derived from the General Fund, and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Committee relative to replacement of a cooling tower at Ellender Memorial High School.

RECOMMENDATION NO. 14

The Committee recommends that the Board authorize GSE Associates, LLC, to proceed with plans and specifications for the Cooling Tower Replacement project at Ellender Memorial High School, establish a budget of \$100,000.00, funds to be derived from the Building Fund, utilize emergency quotes received, authorize the Board President to sign the necessary documents pertaining thereto, and further, direct that any

major project changes be reported to the Buildings, Food Service, and Transportation Committee.

Mr. Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC, addressed the Committee relative to an update on South Terrebonne High School's Elevator Project (see attached).

Mr. Merlin Lirette, AIA, REFP, The Merlin Group, addressed the Committee relative to an update and slideshow on H. L. Bourgeois High School's Freshman Center (see attached).

Mr. Chamberlain addressed the Committee regarding maintenance updates.

There being no further business to come before the Buildings, Food Service, and Transportation Committee, the meeting was adjourned.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Roger Dale DeHart, Vice-Chairman

Gregory Harding

JB

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board accepted the lowest bid received meeting all specifications on Bread Items for the 2012-2013 School Session from Interstate Brands Corporation, Cotton's Interstate Brands, Monroe, LA for Bread, Whole Wheat Pullman Loaf, 22 slices, Holsum Bread, in the amount of \$1.23 per loaf, funds to be derived from the Child Nutrition Fund, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board accepted the lowest bid received meeting all specifications on Milk and Milk Products for the 2012-2013 School Session from LaFleur Dairy Products, Houma, LA, as follows:

Borden's Lactose Free 1% quart	\$ 2.09/carton
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funds to be derived from the Child Nutrition Fund, and authorized the Board President to sign all necessary documents pertaining thereto.

Ms. Monica Walther, Supervisor of Child Nutrition Program, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board accepted the lowest bids received meeting all specifications on Supplies and Disposables for the 2012-2013 School Session from: Calico

Industries, Inc., Annapolis Junction, MD in the amount of \$7,750.94; Cintas, Thibodaux, LA in the amount of \$34,880.00; Economical Paper and Janitorial Supplies, Harahan, LA in the amount of \$158,343.07; Interboro Packaging Corporation, Montgomery, NY in the amount of \$2,062.20; Pon Food Corporation, Ponchatoula, LA in the amount of \$14,288.00; and Schneider Paper Products, Inc., Baton Rouge, LA in the amount of \$28,696.45, funds to be derived from the Child Nutrition Fund, and authorized the Board President to sign all necessary documents pertaining thereto.

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Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the advertisement of Expandable Preparation/Serving Equipment, funds to be derived from the Child Nutrition Fund, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board renewed the current agreement with Terrebonne Parish Consolidated Government Head Start Program for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Southdown Elementary Schools' cooking sites beginning August 15, 2012, and ending May 21, 2013, and authorized the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney approval.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board granted the request of Swampland Baseball League to waive Terrebonne Parish School Board policy relative to usage fee for Terrebonne, South

Terrebonne, H. L. Bourgeois, and Ellender Memorial High Schools' baseball fields during the summer months of June through August, for a period of five years (2012-2017), for practices and games; provided that the necessary insurance, non-profit status, all other School Board policy requirements are met, costs associated with janitorial services are paid, and approval is obtained from the principals, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Matthew Dardar, representing the Swampland Baseball League, addressed the Board regarding the foregoing motion.

A lengthy discussion ensued.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Board regarding the foregoing motion.

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board approved the option to extend the service agreement providing fire alarm inspection services with AAR Electronics, Inc., Houma, LA in the amount of \$44,999.00, for the 2012-2013 School Session, funds to be derived from the General Fund, and authorized the Board President to sign all necessary documents pertaining thereto.

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Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board approved the option to extend the service agreement providing environmental consultant and testing services with Professional Safety Consultants, LLC, Marrero, LA locking in the 2011-2012 fee schedule for the 2012-2013 School Session, funds to be derived from the General Fund, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board authorized GSE Associates, LLC, to proceed with plans and specifications for the Cooling Tower Replacement project at Ellender Memorial High School, established a budget of \$100,000.00, funds to be derived from the Building Fund, utilized emergency quotes received, authorized the Board President to sign the necessary documents pertaining thereto, and further, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee.

Mr. Chamberlain addressed the Board regarding the foregoing motion.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

At this time, the Board deviated to take up Agenda Item 8. A. Individual Board Member – Ms. Debi Benoit – Report on “School Board Legislative Day” held May 2, 2012, in Baton Rouge, LA (Sponsored by Louisiana School Boards Association).

Ms. Debi Benoit, Legislative Liaison for the Terrebonne Parish School Board, gave a brief report on her attendance at the “School Board Legislative Day” held May 2, 2012, in Baton Rouge, LA. This event was sponsored by the

Louisiana School Boards Association (LSBA). Ms. Brenda Babin, School Board Member, also attended this event, along with approximately fifty (50) other School Board Members, and several legislators statewide. Some of the topics discussed were as follows:

- School choice scholarships issued certain students with learning disabilities and other health impairments
- Notifying parents of school bus drivers who have criminal convictions
- Type 2 Alternative Schools
- RIF Plan incorporating the new Teacher Evaluation Effectiveness Plan
- Superintendents having authority to hire/fire teachers/principals without input from School Board
- Tenure
- National certified teachers' stipends
- Highly effective teachers
- MFP

The Board returned to the regular order of the agenda.

Motion of Mr. Duplantis, seconded by Ms. Benoit, unanimously carried, the Board approved a request to allow Rochelle Walker, Curriculum Specialist/Integration Project Coordinator, and Flordine Williams, Curriculum Specialist, Central Office; Michele Patin, Anne Barrios, and Tena Manning, Teachers, Houma Junior High School; Dianna Perkins, Emily Plaisance, and Brandy Jackson, Teachers, Ellender Memorial High School, to attend the My Group Genius (MGG12) Collaboration in Atlanta, Georgia, June 18-20, 2012 (Monday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by The Bill and Melinda Gates Foundation.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board approved a request to allow Alton Johnson, HPSI Liaison in the Federal Department, to attend the Safe and Civil Schools National Conference in Eugene, Oregon, July 15-19, 2012 (Sunday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by the Louisiana Safe and Supportive School Initiative Grant.

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board approved a request to allow Geri Schexnayder, Curriculum Specialist, Central Office; Roslyn Dempster, Title I Staff Development Coordinator, Federal Department; Dina Hutchinson, Assistant Principal, Ellender Memorial High School; Darrell Dillard, Assistant Principal, South Terrebonne High School; Denise Lombas, Valerie Green, Toby Fanguy, Kimberly Lirette, and Alisha Naquin, Teachers, Ellender Memorial High School; Kelly Burlette, Master Teacher, and Troy Jackson, Claudette Kelleher, and Christa O'Brien, Teachers, Evergreen Junior High School; Sonja Pellegrin and Angie Dover, Teachers, Grand Caillou Middle School; Richard Starr, Master Teacher, and Michelle Fischer and Heidi Champagne, Teachers, H. L. Bourgeois High School; Cindy Hunter, Master Teacher, and Terese McCormick, Amanda Johnson, and Donna Benoit, Teachers, Houma Junior High School; Connie Dupre and Terri Monson, Teachers, Lacache Middle School; Mary Lynn Levron, Mary Bonaventure, and Monique Lapeyrouse, Teachers, Montegut Middle School; Jennifer Pitre and Tawaski Anderson, Teachers, Oaklawn Junior High School; Erin Boudreaux, Christopher Forsyth, and Christy Gregg, Teachers, South Terrebonne High School; and Dr. Wilbert Boudreaux and Yvette Detiveaux, Teachers, Terrebonne High School, to attend the Math Solutions Denver Summer Institute in Denver, Colorado, July 16-18, 2012 (Monday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by The Bill and Melinda Gates Foundation.

Ms. Carol Davis, Assistant Superintendent, addressed the Board regarding the foregoing motion.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Stephanie Guidry, Master Teacher at Acadian Elementary School, as recommended by Superintendent Philip Martin, effective with the 2012-2013 school session.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the personnel appointment of Denise Lombas, Master Teacher at Ellender Memorial High School, as recommended by Superintendent Philip Martin, effective with the 2012-2013 school session.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved the personnel appointment of Miranda Babin, Master Teacher at Schriever Elementary School, as recommended by Superintendent Philip Martin, effective with the 2012-2013 school session.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board approved the personnel appointment of Blaise Pellegrin, Master Teacher at South Terrebonne High School, as recommended by Superintendent Philip Martin, effective with the 2012-2013 school session.

Motion of Mr. Thomas, seconded by Mr. Harding, unanimously carried, the Board approved the personnel appointment of Dr. Wilbert Boudreaux, Master Teacher at Terrebonne High School, as recommended by Superintendent Philip Martin, effective with the 2012-2013 school session.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, with the exception of Ms. Babin who objected, the Board approved the following extracurricular personnel appointments, as recommended by Superintendent Philip Martin, effective with the 2012-2013 school session:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Randy Breaux	Assistant Football Coach	H. L. Bourgeois
Rondon Anderson	Assistant Football/Bowling Coach	H. L. Bourgeois
Joseph Riley	Head Boys Track/Cross Country Coach	H. L. Bourgeois
Jeri Overley	Head Softball Coach	H. L. Bourgeois
Aaron Meyer	Assistant Football Coach	H. L. Bourgeois
Toney Linn	Assistant Football Coach	H. L. Bourgeois
Don Washington	Head Football Varsity/Head Boys Track Varsity Coach	Ellender Memorial
Marvin Steward	9 th Grade Head Boys Basketball/ 9 th Grade Assistant Boys Football Coach	Ellender Memorial
Ranessa Ellis	Drill Squad Sponsor	Ellender Memorial
Xylon Marts	Assistant Football Varsity/9 th Grade Assistant Boys Basketball Coach	South Terrebonne
Matthew Dardar	9 th Grade Assistant Football/Assistant Girls Basketball Varsity/Assistant Baseball Varsity Coach	South Terrebonne

Scott Pellegrin	Assistant Boys Basketball Varsity/ Assistant Softball Varsity Coach	South Terrebonne
Charles Guillote	Head Girls Basketball Varsity Coach	South Terrebonne
Susan Adams	Drill Squad Sponsor	South Terrebonne
April Gold	Cheerleader Sponsor	South Terrebonne
Sheri Ezell	8 th Grade Head Softball Coach	Oaklawn
Holly Boudreaux	Drill Squad Sponsor	Oaklawn
Cacinda Voisin	Drill Squad Sponsor	Lacache/Montegut Middle
Tammy Martin	Head Girls Basketball/Head Girls Volleyball Coach	Lacache/Montegut Middle

Motion of Mr. DeHart, seconded by Ms. Benoit, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Becky Robertson, teacher at Grand Caillou Middle School, for the Fall semester of the 2012-2013 school session (medical).

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board ratified, as presented, the following list of professional and instructional and non-instructional/support personnel actions (contract renewal, resignations, and retirements) for the period of April 12, 2012, through May 16, 2012:

Contract Renewal – Professional Administrative Personnel

Ernest Brown, Supervisor of Child Welfare & Attendance, Central Office - April 19, 2012 - April 18, 2014

Resignations or Terminations – Professional Instructional Personnel

Melissa Bunn, 4th Grade Teacher, Broadmoor Elementary - Resigned, 05/04/12

Brenda Chaisson, 1st Grade Teacher, Upper Little Caillou Elementary - Deceased, 05/02/12

Noel Smith, Severe/Profound Teacher, Evergreen Junior High - Deceased, 05/11/12

Resignations or Terminations – Non-Instructional Personnel

Jessica Dupre, Food Service Technician, Elysian Fields Middle - Resigned, 04/30/12

Leslie Johnson, Bus Driver, Transportation Department - Resigned, 04/24/12

Dione Walker, Non-Cat Preschool Paraprofessional, Coteau-Bayou Blue Elementary - Resigned, 04/30/12

At this time, the Board recognized the following employees who recently retired:

Professional Instructional Personnel

Virgie Hebert, Mild Moderate – Inclusion Teacher, Grand Caillou Elementary - Disability Retirement, 16.00 Years, 03/23/12

Non-Instructional/Support Personnel

Allen Craft, Dispatcher-Fleet Operations, Transportation Department – Service Retirement, 33.44 Years, 05/04/12

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board voted to go into executive session (8:00 P.M.), as requested by the parent, regarding an appeal for readmission of student #128112 into the Terrebonne Parish School System.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board reconvened in regular session (8:55 P.M.) with all members present.

Mr. Duplantis moved, seconded by Mr. Badeaux, that the Board allow student #128112 to return to Terrebonne High School at the beginning of the 2012-2013 school session, subject to signing a contract.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Harding, Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

NAYS: Mr. Thomas, Ms. Benoit, and Ms. Babin

ABSENT: None

President Bordelon declared the motion carried.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(9:00 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB