

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

September 20, 2016

The Terrebonne Parish School Board met today at 6:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Roger Dale DeHart, president, presiding, and the following members present: Mr. L. P. Bordelon, III, vice president; Mr. Roosevelt Thomas, Mr. Richard Jackson, Mrs. Debi Benoit, Dr. Brenda Leroux Babin, Mr. Donald Duplantis, and Ms. Vicki Bonvillain.

ABSENT: Mr. Gregory Harding

Ms. Bonvillain led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

Motion of Ms. Bonvillain, seconded by Mr. Duplantis, unanimously carried, the Board approved the minutes of School Board meetings of August 16, 2016, and September 6, 2016, as recorded.

Several announcements were made by President DeHart regarding upcoming meetings.

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

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, September 12, 2016, in the Board Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, chairman, and Mr. Gregory Harding. Mr. Roger Dale DeHart, vice chairman was absent. Also in attendance were Mr. Donald Duplantis, Mr. Roosevelt Thomas, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Chairman Bordelon called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services for the 2016-2017 school year.

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months, from July 1, 2016, to June 30, 2017:

Section 20: **Foil Type Insulation Products**
Morrison Terrebonne Lumber Center
605 Barataria Avenue
Houma, LA 70360

Section 25: **Locksmith-Parts and Labor**
Avet's Locksmith

1906 Polk Street
Houma, LA 70360

Section 33: **Vinyl Siding and Trim Supplies**

Wholesale Siding Supply Co.
143 Capitol Blvd.
Houma, LA 70360

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update of the Acadian Elementary School Re-Roofing Project (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board ratify a change order, in the amount of \$922.00, to increase the contract for the change in insulation type due to existing gable end wall construction for the Acadian Elementary School Re-Roofing Project, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Positerry addressed the Committee regarding substantial completion of the Acadian Elementary School Re-Roofing Project (attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board approve the substantial completion dated September 2, 2016, for the Acadian Elementary School Re-Roofing Project, subject to the punch list; final inspection, and receipt of the lien-free certificate, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Clark Capone, All South Consulting Engineers, addressed the Committee regarding a demolition update of Southdown Elementary School.

Mr. Stephen Smith, All South Consulting Engineers, addressed the Committee regarding a demolition update of the 2-story classroom building at the old Grand Caillou School.

Superintendent Martin addressed the Committee regarding a construction update of the new Southdown Elementary School.

Mr. Roger Dale DeHart entered the meeting at this time.

Mr. Roosevelt Thomas, Board member, addressed the Committee regarding the Ellender Memorial High School auditorium roof.

Superintendent Martin addressed the Committee regarding a cooperative endeavor relative to Mulberry Elementary School traffic control.

Mr. Donald Chamberlain, Plant Operations Manager, 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 at 6:16 P.M.

Respectfully submitted,

L. P. Bordelon, III, Chairman

Roger Dale DeHart, Vice Chairman

Gregory Harding

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Motion of Mr. Duplantis, seconded by Dr. Babin, unanimously carried, the Board accepted the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months, from July 1, 2016, to June 30, 2017:

Section 20: **Foil Type Insulation Products**

Morrison Terrebonne Lumber Center
605 Barataria Avenue
Houma, LA 70360

Section 25: **Locksmith-Parts and Labor**

Avet's Locksmith
1906 Polk Street
Houma, LA 70360

Section 33: **Vinyl Siding and Trim Supplies**

Wholesale Siding Supply Co.
143 Capitol Blvd.
Houma, LA 70360

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board ratified a change order, in the amount of \$922.00, to increase the contract for the change in insulation type due to existing gable end wall construction for the Acadian Elementary School Re-Roofing Project, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Mr. Andy Positerry, II, Duplantis Design Group, PC, addressed the Board regarding the foregoing motion.

Motion of Ms. Bonvillain, seconded by Mr. Duplantis, unanimously carried, the Board approved the substantial completion dated September 2, 2016, for the Acadian Elementary School Re-Roofing Project, subject to the punch list; final inspection, and receipt of the lien-free certificate, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Superintendent Philip Martin gave a brief update on the 2-story classroom building at the old Grand Caillou School; construction of the new Southdown Elementary School; Ellender Memorial High School auditorium roof, and a cooperative endeavor relative to Mulberry Elementary School traffic control.

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

At this time, Superintendent Martin presented the following personnel actions for the period of August 10, 2016, through September 14, 2016 [list of professional instructional and non-instructional/support personnel (contract renewals, appointments, resignations, and retirements – Information Only)]:

Contract Renewal – Professional Administrative Personnel

Mark Thibodeaux, Principal, Lacache Middle, August 14, 2016 - August 13, 2018

Kenneth Fountain, Assistant Principal, South Terrebonne High, August 18, 2016 - August 17, 2018

Ronald Foret, Principal, Caldwell Middle, August 29, 2016 - August 28, 2018

Dr. Cindy Martin, Assistant Principal, Upper Little Caillou Elementary, September 5, 2016 - September 4, 2018

Debrah Duplantis, Principal, Grand Caillou Elementary, September 10, 2016 - September 9, 2018

New Employees – Professional Instructional Personnel

Brittany McCormick, ACT Prep/English Teacher, Certified, H. L. Bourgeois High - 08/22/16

Gavin Chauvin, Science Teacher, Degreed/Non-Certified, Ellender Memorial High - 08/15/16

New Employees – Non-Instructional Personnel

Jo Anne Chisley, School Food Service Technician, Acadian Elementary - 09/12/16

Resignations – Professional Instructional Personnel

Danielle Adam, 1st Grade Teacher, Practitioner, Lisa Park Elementary - Resigned, 09/02/16

Jennifer Burgel, 1st Grade Teacher, Practitioner, Legion Park Elementary - Resigned, 08/26/16

Lillie Carlton, M/M–Resource/Inclusion, Practitioner, Acadian Elementary - Resigned, 09/01/16

Joseph Hamner, 4/5 Teacher Combination, Degreed/Non-Certified, Legion Park Elementary - Resigned, 09/12/16

Tamara Jeff-McClelland, 5th Grade Teacher, Degreed/Non-Certified, Southdown Elementary - Resigned, 09/09/16

Chase Lotfinger, 7th Grade Teacher, Degreed/Non-Certified, Oaklawn Junior High - Resigned, 08/24/16

Hannah Rouse, Science Teacher, Practitioner, Ellender Memorial High - Resigned, 09/07/16

Resignations – Non-Instructional Personnel

Lisa Davies, Pre-Kindergarten Paraprofessional, Mulberry Elementary - Resigned, 08/26/16

Kimberly Washington, Title I Paraprofessional, Legion Park Elementary - Resigned, 09/08/16

Retirements – Professional Instructional Personnel

Joan Boudreaux, Elementary Librarian, Coteau-Bayou Blue Elementary - Service Retirement, 30.00 Years, 08/27/16

Dr. May Belle Trahan, Principal, Montegut Elementary - Service Retirement, 21.19 Years, 09/10/16

Dr. Debra Yarbrough, Personnel Supervisor, addressed the Board regarding the foregoing matter.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board voted to go into executive session, at this time (6:20 P.M.), relative to a parent appeal for early readmission of Student #140895.

Motion of Mr. Bordelon, seconded by Mr. Thomas, unanimously carried, the Board reconvened in regular session (6:25 P.M.) with all members present, with the exception of Mr. Harding who was absent.

Mr. Thomas moved, seconded by Mr. Duplantis, that the Board allow Student #140895 to return to Ellender Memorial High School tomorrow, subject to signing a contract.

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

YEAS: Mr. Thomas, Mr. Jackson, Mrs. Benoit, Dr. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: None

ABSENT: Mr. Harding

President DeHart declared the motion carried.

Motion of Ms. Bonvillain, seconded by Mr. Duplantis, unanimously carried, the Board voted to go into executive session, at this time (6:26 P.M.), relative to a parent appeal for early readmission of Student #134884.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board reconvened in regular session (6:38 P.M.) with all members present, with the exception of Mr. Harding who was absent.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board allow Student #134884 to return to school tomorrow, subject to signing a contract.

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

YEAS: Mr. Thomas, Mr. Jackson, Dr. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: Mrs. Benoit

ABSENT: Mr. Harding

President DeHart declared the motion carried.

Motion of Mr. Bordelon, seconded by Ms. Bonvillain, unanimously carried, the Board voted to go into executive session, at this time (6:40 P.M.), relative to a parent appeal for early readmission of Student #3239989.

Motion of Mr. Duplantis, seconded by Ms. Bonvillain, unanimously carried, the Board reconvened in regular session (6:49 P.M.) with all members present, with the exception of Mr. Harding who was absent.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board allow Student #3239989 to return to school tomorrow, subject to signing a contract.

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

YEAS: Mr. Thomas, Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: Mrs. Benoit and Dr. Babin

ABSENT: Mr. Harding

President DeHart declared the motion carried.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(7:00 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

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