

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

School Board Meeting – February 20, 2018

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements

2/26

5:00 Education, Technology, & Policy Committee

Finance, Insurance, & Section 16 Lands Committee
(immediately following 5:00 P.M. Education, Technology, & Policy
Committee Meeting)

3/6

6:00 Regular School Board Meeting

3/8

5:00 ERC

3/12

5:00 Buildings, Food Service, & Transportation Committee

3/19

5:00 Finance, Insurance & Section 16 Lands Committee

3/20

5:30 Executive Committee

6:00 Regular School Board Meeting

3/26

5:00 Education, Technology, & Policy Committee

7. Board Committee Meeting Report

A. Buildings, Food Service, and Transportation Committee (See attached agenda for February 19, 2018, Committee meeting; report to be placed at desks Board meeting night)

8. Superintendent's Agenda

A. Agenda Items

(1) Personnel Section

(a) Personnel Announcement and Introduction
(Information Only)

- 504 Coordinator (based at A. D. Martin, Jr. West Park Special Education and Federal Center) – Stephanie W. Guidry

(b) Leave of Absence

1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Cynthia Duplantis, Special Education Paraprofessional at Mulberry Elementary School, beginning February 7, 2018, through March 29, 2018 (medical).

(2) Matter Pertaining to Adoption of a Resolution for the Development of a Louisiana Task Force on Teacher Shortage

RECOMMENDATION: That the Board adopt the following resolution as it relates to the development of a Louisiana Task Force on Teacher Shortage:

RESOLUTION

Whereas the Terrebonne Parish School System recognizes and appreciates the value of a qualified classroom teacher for every student under its care;

Whereas the Terrebonne Parish School System believes the State of Louisiana, the State Board of Elementary and Secondary Education, Local Educational Agencies, Post-Secondary Institutions, and all affiliated groups and organizations should increasingly collaborate to ensure a quality teacher workforce for all children;

Whereas the Terrebonne Parish School System, despite ambitious recruiting, has experienced a decline in teacher applicant pools, especially in the areas of mathematics, science, and special education;

Whereas the Terrebonne Parish School System has proactively sought to overcome employment challenges by maintaining strong school leaders, positive work environments, and competitive compensation packages;

Whereas the Terrebonne Parish School System recognizes this as a statewide concern among districts; and

Whereas the Terrebonne Parish School System believes that further illuminating this concern, through structured dialogue and engagement, provides hope for improving the dilemma; now, therefore, be it

Resolved, that the Terrebonne Parish School Board supports the efforts of the Louisiana State Association of School Personnel Administrators (LSASPA) and requests all parties concerned with public education unite behind the development of a Louisiana Task Force on Teacher

Shortage to research strategies to overcome the challenge and secure a stronger educator workforce; and be it further

Resolved, that a copy of this resolution be provided to the various stakeholders, throughout the State of Louisiana, with interest in the development of solutions for teacher shortage.

(3) Parent Appeal for Student #139502 Readmission
(Executive Session)

9. Individual School Board Member

A. Mr. Roger Dale DeHart – Reschedule Agenda Deadline for School Board Meeting of March 6, 2018

RECOMMENDATION: That the Board reschedule the agenda deadline for the School Board Meeting of March 6, 2018, from noon Wednesday, February 28, 2018, to noon Monday, February 26, 2018 (due to LSBA Convention).

10. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
P. O. Box 5097
Houma, Louisiana 70361
985-876-7400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 233, describing the assistance that is necessary.

RLB

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, February 19, 2018

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of Oaklawn Jr. High School's softball field by Louisiana Magic Sports, Inc. **(Proposed Recommendation)** - Cody Cunningham, Louisiana Magic Sports, Inc.

The Committee recommends that the Board grant the request of Louisiana Magic Sports, Inc., to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Oaklawn Jr. High School's softball field for the 2018 softball season (February 2018 through July 2018), from 5:30 P.M. to 7:30 P.M. on week days and on weekends, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and approval is obtained from the school's principal.

3. Matter bearing upon acceptance of bids received for Kitchen Equipment **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Kitchen Equipment from Douglas Equipment, 301 North Street, Bluefield, WV, in the amount of \$4,463.90; and NOLA Restaurant Supply & Design, 234 Harbor Circle, New Orleans, LA, in the amount of \$100,750.00, funds to be derived from the 2017 National School Lunch Program Equipment Assistance Grants for School Food Authorities and the Child Nutrition Program Fund.

4. Matter bearing upon authorization to advertise for six month bids for Meats and Frozen Items, and Canned and Dry Goods for the 2018 fall school session (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (July 1, 2018, through December 31, 2018), for Meats and Frozen Items, and Canned and Dry Goods for the 2018 fall school session.

5. Matter bearing upon authorization to advertise for yearly bids for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; Supplies and Disposables; Concentrated Detergents; and Linen Services for the 2018-2019 school session (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2018, through June 30, 2019), for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; Supplies and Disposables; Concentrated Detergents; and Linen Services for the 2018-2019 school session.

6. Matter bearing upon update of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School (**Proposed Recommendation**) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

The Committee recommends that the Board ratify a change order to increase the contract time by fifty-six (56) days due to weather and additional testing of concrete slab, changing the contract completion date from November 21, 2017, to January 16, 2018, as provided for in the contract, for the new Electrical Building at Louis Miller Terrebonne Career and Technical High School, and further, authorize the Board president to sign all necessary documents pertaining thereto.

7. Matter bearing upon substantial completion of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School (**Proposed Recommendation**) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

The Committee recommends that the Board approve the substantial completion dated January 17, 2018, for the new Electrical Building at Louis Miller Terrebonne Career and Technical High School, subject to the punch list; upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board president to sign all necessary documents pertaining thereto.

8. Matter bearing upon construction update of the new Southdown Elementary School (**Information**) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
9. Matter bearing upon update of the re-roofing of the Ellender Memorial High School Auditorium (**Information**) - Daniel Bruce, AIA, Cheramie and Bruce Architects, APC
10. Matter bearing upon maintenance updates (**Information**) - Donald Chamberlain, Plant Operations Manager
11. Adjournment

COMMITTEE MEMBERS

Richard Jackson, Chairman
L. P. Bordelon, III, Vice Chairman
Gregory Harding

Donald Chamberlain
Plant Operations Manager

DC/sn

C: Superintendent and Staff
Board Members
Schools
Sandy Holloway, BESE District 3
C. Berwick Duval, II, Legal Counsel
Kay Thibodeaux, Chamber of Commerce
The Courier, The Times, KFOL-HTV
Radio Stations...KCIL/KXOR
Presidents...TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.
Architects/Engineers