#### PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

#### JULY 19, 2011

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. Roosevelt Thomas, Vice-President; Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

#### ABSENT: None

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

A moment of silence was observed in memory of Charles Davidson, former City Mayor and Terrebonne Parish School Board Member; Willie Mae Foote, retired custodian; John Crumby, retired school teacher; Edward Etheridge, retired custodian, and Genevieve LeBoeuf, retired school food service employee.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board approved the minutes of School Board Meeting of July 5, 2011, as recorded.

At this time, the Board recognized two students for having maintained "Perfect School Attendance" from grades K-12. These students received commendations from the Louisiana Department of Education. Certificates of Achievement were presented to the following honored students:

Carl Joseph Rogers, Jr.	H. L. Bourgeois High School
Megan M. Walker	South Terrebonne High School

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board ratified, as presented, the following list of professional instructional and non-instructional/support personnel actions (contract renewals, resignations, and retirements) for the period of June 16, 2011, through July 13, 2011:

### Contract Renewal – Professional Supervisory Personnel

Arthur Joffrion	Supervisor, Programs	Federal	Federal Media/Resource Center	July 2011	1,	June 30, 2013
Debra Yarbrough	Supervisor, Pers	sonnel	Central Office	July 2011	1,	June 30, 2013
Carol Davis	Assistant Superin	tendent	Central Office	July 2011	1,	June 30, 2013

### Contract Renewal – Non-Instructional Supervisory Personnel

Devlin Aubert	Supervisor, Transportation	Auxiliary	July	1, June 30,
			2011	2012

Christopher Babin	Network System Administrator	Central Office	July 2011	1,	June 30, 2012
Rebecca Breaux	Supervisor, Finance & Statistics	Central Office	July 2011	1,	June 30, 2012
Donald Chamberlain	Plant Operations Manager	Auxiliary	July 2011	1,	June 30, 2012
Harris Henry	Executive Director, Finance & Auxiliary Services	Central Office	July 2011	1,	June 30, 2012
Judith Martin	Chief Accountant	Central Office	July 2011	1,	June 30, 2012
Jack Moore	Risk Manager	Central Office	July 2011	1,	June 30, 2012
Walt Prejean	Data Processing Manager	Central Office	July 2011	1,	June 30, 2012
Monica Walther	Supervisor, Child Nutrition	Auxiliary	July 2011	1,	June 30, 2012
<u></u>	ntract Ponowal Professiona	A dministrative	Doroon		

# Contract Renewal – Professional Administrative Personnel

Cheryl Degruise	Principal	Dularge Middle	July 2011	1,	June 3 2013	30,
Marcel Fournier	Principal	Grand Caillou Middle	July 2011	1,	June 3 2013	30,
Sharon Henry	Principal	Village East Elementary	July 2011	1,	June 3 2013	30,
Demetria Maryland	Principal	Legion Park Middle	July 2011	1,	June 3 2013	30,
Pamela McCann	Principal	Broadmoor Elementary	July 2011	1,	June 3 2013	30,
Marilyn Schwartz	Administrator	Bayou Cane Adult Education Center	,	1,	June 3 2013	30,
Thomas Soudelier	Principal	Houma Junior High	July 2011	1,	June 3 2013	30,
Mark Torbert	Principal	Evergreen Junior High	July 2011	1,	June 3 2013	30,
Debra Jones	Assistant Principal	South Terrebonne High	July 2011	1,	June 3 2013	30,
Leslie Thompson	Assistant Principal	Houma Junior High	July 2011	1,	June 3 2013	30,

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# Resignations or Terminations – Professional Instructional Personnel

\* Please note that resignations and retirements received during the months of June and July had an effective date of their last day of the 2010-11 school session.

Timothy Bett	s Physical Educo Teacher	ation	East Alternativ	Street ve	Resigi	ned	05/24/11
Vina Cruse	English & Rea Teacher	Iding	Ellender N High	1emorial	Resigi	ned	05/24/11
Jessica Fanguy	Secondary Guide Counselor	ance	Houma High	Junior	Resigi	ned	06/03/11
Angela Faucheaux	Health N Special Education	lurse on	School Exceptio Children	for nal	Resigi	ned	05/24/11
Tristan Guidry	Math Teacher		Evergree Junior Hig		Resigi	ned	05/24/11
Danielle Percle	6 <sup>th</sup> Grade Teach	ner	Coteau-l Blue Elen		Resigi	ned	05/24/11
Gary Smith	6 <sup>th</sup> Grade Teach	ner	Village Elemento	East ary	Resigi	ned	05/24/11
Timothy Stringer	Business & E Teacher	ЭЕ	Ellender N High	1emorial	Resigi	ned	06/03/11
Megan Trahan	Social Studies Tec	cher	H. L. Bc High	ourgeois	Resigi	ned	05/24/11
	Resignations or Terr	minatior	ns – Non-li	nstructio	nal Per	<u>sonnel</u>	
Gerald Douglas	Building Manager		Terrebonr	ne High	Resigr	ned	06/28/11
Mindy Rhodes	School Secretary	A-4	Terrebonr	ne High	Resigr	ned	06/13/11
At this time, the Board recognized the following employees who recently retired:							
Professional Instructional Personnel							
Markey S	Mild Moderate – Self-Contained Teacher	Southd Elemer		Service Retireme	ent	10.50 Years	05/24/11
	Gifted Elementary	Oakshii Elemer		Service Retireme	ent	25.07 Years	05/24/11

### Non-Instructional/Support Personnel

Kathy	Administrative	Central	Service	21.56	06/30/11
Mattingly	Secretary I	Office	Retirement	Years	

Teacher

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board accepted the staff's recommendations, as presented, for the following students (a through I):

- Readmission of Student #146412 (return to base school) (a) Readmission of Student #116830 (return to base school) (b) Readmission of Student #132441 (return to base school) (C) Readmission of Student #113249 (return to base school) (d) Readmission of Student #135906 (return to base school) (e) (f) Readmission of Student #139942 (return to base school) Readmission of Student #131276 (return to base school) (g) Readmission of Student #129623 (return to base school) (h) Readmission of Student #128367 (return to new base school) (i) Readmission of Student #133170 (return to new base school) (i) (k) Readmission of Student #133906 (return to new base school)
- (I) Readmission of Student #129779 (return to base school)

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to go into executive session, at this time (7:15 P.M.), to discuss the parent appeal for readmission of "(m) Student #121371."

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board reconvened in regular session (7:35 P.M.) with all members present.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board allowed Student #121371 to return to South Terrebonne High School, subject to signing a contract and principal/advisory committee input.

Motion of Mr. Duplantis, seconded by Ms. Benoit, unanimously carried, the Board voted to go into executive session, at this time (7:36 P.M.), to discuss the parent appeal for readmission of "(n) Student #115359."

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board reconvened in regular session (8:15 P.M.) with all members present.

Motion of Mr. Thomas, seconded by Mr. Harding, unanimously carried, the Board allowed Student #115359 to return to the base school, subject to signing a contract.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to go into executive session, at this time (8:20 P.M.), to discuss the guardian appeal for readmission of "(o) Student #126928."

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board reconvened in regular session (9:00 P.M.) with all members present.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board directed that Student #126928 remain at Andrew Price School, subject to a report and review by Superintendent Philip Martin in January 2012.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board deviated from the regular order of the agenda to receive the following partial report of the Buildings, Food Service, and Transportation Committee meeting with Mr. DeHart, Vice-Chairman, presiding:

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met on Monday, July 18, 2011, at 5:00 P. M. in the Board Room of the School

Board Office, 201 Stadium Drive, with the following members present: Mr. Roger Dale DeHart, Vice-Chairman, and Mr. Gregory Harding. Mr. Hayes J. Badeaux, Chairman, was absent. Others in attendance were Mr. L. P. Bordelon, III, Mr. Richard Jackson, Mr. Roosevelt Thomas, Superintendent Philip Martin, and members of the staff.

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

The following is a **partial report** of the Committee meeting.

Mr. Devlin Aubert, Supervisor of Transportation/Safety, addressed the Committee regarding purchasing wireless electronic communication services for the Transportation Department.

# **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board approve the purchase of wireless electronic communication services, with push-to-talk (PTT) function, from Sprint/Nextel for the entire Transportation Department bus fleet (183 buses), six (6) transportation dispatch support personnel, and six (6) transportation shop support personnel to replace obsolete walkie-talkie radio services, hardware, installation; 19% of said service cost will be paid by the General Fund (\$25,539.00), remaining 81% of eligible service cost has been approved for E-rate funding up to \$48,084.84, and further, authorize the Board President to sign all necessary documents pertaining thereto.

The final report of the Committee meeting will be presented to the Board at its August 2, 2011, meeting.

Respectfully submitted,

Roger Dale DeHart, Vice-Chairman

Gregory Harding

JB

Motion of Mr. Harding, seconded by Mr. Badeaux, unanimously carried, the Board approved the purchase of wireless electronic communication services, with push-to-talk (PTT) function, from Sprint/Nextel for the entire Transportation Department bus fleet (183 buses), six (6) transportation dispatch support personnel, and six (6) transportation shop support personnel to replace obsolete walkie-talkie radio services, hardware, installation; 19% of said service cost will be paid by the General Fund (\$25,539.00), remaining 81% of eligible service cost has been approved for E-rate funding up to \$48,084.84, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Devlin Aubert, Supervisor of Transportation/Safety, addressed the Board regarding the foregoing motion.

The partial 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.

The Board returned to the regular order of the agenda.

President Bordelon reminded all School Board Members of the upcoming School Board Member In-service Training that is scheduled for Friday, July 22, 2011, at 7:30 A.M. at Terrebonne High School.

Motion of Mr. Thomas, seconded by Mr. Harding, unanimously carried, the Board voted to adjourn its meeting **(9:45 P.M.).** 

/s/ Philip Martin, Secretary

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

RLB