

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

May 1, 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, Ms. Brenda Leroux Babin, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Richard "Dicky" Jackson and Ms. Debi Benoit

A moment of silence was observed in memory of Constance L. Breaux and Lorraine Audirsch, retired school teachers, who recently passed away.

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

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of School Board Meetings of March 20, 2012, April 10, 2012, and April 17, 2012, as recorded.

At this time, President Bordelon gave introductions and Superintendent Philip Martin presented a plaque to three of Terrebonne Parish's 2011-2012 Students of the Year: Allison Picou, fifth grader at Mulberry Elementary School, Elementary School Level Student of the Year; Madeline Blanchard, eighth grader at Montegut Middle School, Middle/Junior High School Level Student of the Year, and Julio Contreras, twelfth grader at Terrebonne High School, High School Level Student of the Year. These students all competed for regional honors.

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, April 16, 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.

Ms. E. Anna Roberts, South Louisiana Center for the Arts, addressed the Committee relative to use of Terrebonne High School's auditorium for their annual youth theatrical rehearsals and performances (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board grant the request of South Louisiana Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fee for Terrebonne High School's auditorium on May 12, 2012, for rehearsals, and May 13, 2012, for performances; provided that the

necessary insurance, non-profit status, School Board policy requirements are met, costs associated with janitorial services are paid, and approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Ms. Mary Lynn Bisland, Terrebonne ARC, addressed the Committee relative to a Cooperative Endeavor Agreement between Terrebonne Parish School Board and Terrebonne ARC.

RECOMMENDATION NO. 2

The Committee recommends that the Board enter into negotiations relative to a Cooperative Endeavor Agreement between Terrebonne Parish School Board and Terrebonne ARC, for use of Terrebonne Parish School Board property (see attached), subject to Board attorney review.

Superintendent Philip Martin addressed the Committee relative to transportation for private/parochial schools.

RECOMMENDATION NO. 3

The Committee recommends that the Board provide transportation, effective for the 2012-2013 school year, for all Board of Elementary and Secondary Education (BESE) approved private and parochial schools, that request such, in the same manner of transportation as provided to all Terrebonne Parish School Board public school students.

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

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.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Roger Dale DeHart, Vice-Chairman

Gregory Harding

JB

A motion offered by Mr. Duplantis, seconded by Mr. DeHart, with objections by Mr. Thomas, Mr. Harding, Ms. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux, that the Board grant the request of South Louisiana Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fee for Terrebonne High School's auditorium on May 12, 2012, for rehearsals, and May 13, 2012, for performances; provided that the necessary insurance, non-profit status, School Board policy requirements are met, costs associated with janitorial services are paid, and approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto failed to carry.

Ms. E. Anna Roberts, representing South Louisiana Center for the Arts, addressed the Board regarding the foregoing motion. Ms. Roberts stated that she wished to withdraw the request due to a conflict in dates.

Motion of Ms. Babin, seconded by Mr. DeHart, unanimously carried, the Board voted to enter into negotiations relative to a Cooperative Endeavor Agreement between Terrebonne Parish School Board and Terrebonne ARC, for use of Terrebonne Parish School Board property, subject to Board attorney review.

Motion of Mr. Bordelon, seconded by Mr. DeHart, with the exception of Mr. Thomas who objected, the Board voted to provide transportation, effective for the 2012-2013 school year, for all Board of Elementary and Secondary Education (BESE) approved private and parochial schools, that request such, in the same manner of transportation as provided to all Terrebonne Parish School Board public school students.

Superintendent Philip Martin gave a brief overview and explanation of the foregoing motion.

Mr. Devlin Aubert, Supervisor of Transportation/Safety, also 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.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, April 23, 2012, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Ms. Debi Benoit. Also in attendance were Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

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

Mr. Len Fontaine, Terrebonne Parish School Board Group Health Plan Broker, discussed the Group Health Plan Claims Summary (see attached).

Mrs. Rebecca Breaux presented the 2011/2012 original budget for the Capital Projects Fund – Series 2012 QSCB.

Ms. Benoit, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the following 2011/2012 original budget for the Capital Projects Fund – Series 2012 QSCB:

**CAPITAL PROJECTS FUND - SERIES 2012 QSCB
ORIGINAL BUDGET
FISCAL YEAR 2011/2012**

REVENUES

Bond Proceeds	\$1,460,775
Transfer in from One Cent Sales Tax Fund	3,962,616
Interest	15,000
Total Revenues	\$5,438,391

EXPENDITURES

Bond Closing Costs	\$ 30,000
New School Construction – Grand Caillou Middle School	5,408,391
Total Expenditures	\$5,438,391

Excess of (Expenditures) 0

Fund Balance:

Beginning 0

Ending - Restricted for Capital Projects 0

Mrs. Breaux then presented the 2011/2012 revised budget for the One Cent Sales Tax Fund.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the One Cent Sales Tax Fund:

**ONE CENT SALES TAX FUND (1996)
REVISED OPERATING BUDGET
2011/2012 FISCAL YEAR
APRIL 2012**

Revenue	
Local - Sales Tax	\$22,504,619
-Interest	57,000
TOTAL	\$22,561,619
Expenditures:	
Compensation & Benefits	\$16,316,739
Technology	2,398,385
Building Improvements	798,435
Transfers Out	8,276,881
Debt Service	142,000
TOTAL	\$27,932,440
Excess of Revenue	(5,370,821)
Fund Balance:	
Beginning	\$ 8,118,133

Ending Fund Balance	
Restricted for:	
Salaries & Benefits	\$ 1,658,648
Technology/Construction	788,664
Building Improvements/Construction	300,000
	<hr/>
Ending Fund Balance	<u><u>\$ 2,747,312</u></u>

Mrs. Breaux also presented the 2011/2012 revised budget for the Capital Projects Fund – Series 2011 QSCB.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the Capital Projects Fund – Series 2011 QSCB:

**CAPITAL PROJECTS FUND - SERIES 2011 QSCB
REVISED BUDGET – APRIL 2012
FISCAL YEAR 2011/2012**

REVENUES

Interest	\$ 56,000
Total Revenues	<u>\$ 56,000</u>

EXPENDITURES

Financial Audit Fees	\$ 1,275
New School Construction – HLB Freshman Center	3,391,355
New School Construction – Grand Caillou Middle School	6,591,609
Total Expenditures	<u>\$9,984,239</u>

Excess of (Expenditures)	(9,928,239)
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Fund Balance: Beginning	<u>\$9,928,239</u>
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Ending - Restricted for Capital Projects	<u><u>0</u></u>
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Mrs. Breaux presented the revised Special Revenue Funds budget for Fiscal Year 2011/2012.

Ms. Benoit, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the Special Revenue Funds:

**SPECIAL REVENUE FUNDS
FISCAL YEAR 2011-2012
BUDGET ADJUSTMENTS**

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
220	NCLB - TITLE I	\$6,959,044	\$ 83,515	\$ 7,042,559
310	NCLB - TITLE III -Current Year	\$ 75,552	\$ 5,287	\$ 80,839
370	NCLB TITLE II – PART A EISENHOWER Act -Staff Development	\$1,321,722	\$ 60,456	\$1,382,178
	NCLB - SCHOOL LEADERSHIP PROGRAM			
	-Current Year 3	698,835	0	698,835
	-Prior Year 2	112,835	0	112,835
	-Carry-Over Year 2	<u>3,173</u>	<u>0</u>	<u>3,173</u>
	TOTAL	\$2,136,565	\$ 60,456	\$2,197,021
590	FEDERAL VOCATIONAL ED. -Current Year	\$ 229,559	\$ 33,251	\$ 262,810
750	NCLB IDEA B -High Risk Pool	\$6,044,356	(159,459)	\$5,884,897
	-JAG AIM High!	392,620	0	392,620
	-St. James – PBIS	70,000	0	70,000
		<u>7,000</u>	<u>0</u>	<u>7,000</u>
	TOTAL	\$6,513,976	(159,459)	\$6,354,517
760	NCLB IDEA Preschool	\$ 149,623	\$ 13,364	\$ 162,987
460	MISC STATE PROGRAMS -Career and Technical Ed. Dual Enrollment	\$ 6,166	0	\$ 6,166
	-La. Jason Stem Project	<u>0</u>	<u>3,406</u>	<u>3,406</u>
		\$ 6,166	\$ 3,406	\$ 9,572
610	8(g) BLOCK GRANTS -LA School Turnaround Specialist Program (LSTS)	\$ 2,400	0	\$ 2,400
	-High School Redesign Everybody Graduates	20,000	0	20,000
	-Access Codes for MyMathLab System	4,165	0	4,165
	-Kindergarten Developing Skills Checklist (DSC) Kits	<u>0</u>	<u>14,007</u>	<u>14,007</u>
	TOTAL	\$ 26,565	\$ 14,007	\$ 40,572

Superintendent Martin presented the request for an extension of Ms. Jammie V. DeHart's Commercial Surface Lease (Bayou Dularge Boat Launch).

Ms. Benoit, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 5

The Committee recommends that the Board, pursuant to Revised Statute 41:1211 et seq., extend the Commercial Surface Lease located in Section 16, Township 20 South, Range 15 East, generally known as the Bayou Dularge Boat Launch, with Ms. Jammie V. DeHart, 3282 Bayou Dularge Road, Theriot, LA 70397, for a ten (10) year term beginning June 1, 2012, at an annual lease rate of \$9,000.00, further, that the Board President be authorized to sign all necessary documents pertaining thereto, pending Board Attorney review.

Mr. Harris Henry addressed the Committee relative to the Schedule for

setting the 2012 Millages (see attached).

Mr. Henry updated the Committee on the Sales Tax collections report. He said sales tax collections for the month of February 2012 are higher than February 2011.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Ms. Benoit, the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

MH

Motion of Mr. Thomas, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2011/2012 Original Budget for the Capital Projects Fund – Series 2012 QSCB, as presented and outlined in the foregoing report.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2011/2012 Revised Budget for the One Cent Sales Tax Fund, as presented and outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. Harding, unanimously carried, the Board adopted the 2011/2012 Revised Budget for the Capital Projects Fund – Series 2011 QSCB, as presented and outlined in the foregoing report.

Motion of Mr. Bordelon, seconded by Mr. Badeaux, unanimously carried, the Board adopted the 2011/2012 Revised Budget for the Special Revenue Funds, as presented and outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board, pursuant to Revised Statute 41:1211 et seq., extended the Commercial Surface Lease located in Section 16, Township 20 South, Range 15 East, generally known as the Bayou Dularge Boat Launch, with Ms. Jammie V. DeHart, 3282 Bayou Dularge Road, Theriot, LA 70397, for a ten (10) year term beginning June 1, 2012, at an annual lease rate of \$9,000.00, and further, authorized the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

The Executive Committee report was presented to the Board.

Motion of Mr. Badeaux, seconded by Ms. Babin, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, April 17, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, Vice-President, and Mr. Donald

Duplantis. Mr. L. P. Bordelon, III, President, was out-of-town. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with an invocation and Pledge of Allegiance to the Flag.

The **Executive Committee** examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

The **Executive Committee** addressed member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

Roger Dale DeHart, Vice-President

Donald Duplantis

MH

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, April 17, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, Secretary/Treasurer, and Mr. Donald Duplantis. Mr. L. P. Bordelon, III, President, was out-of-town. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the March 2012 financial statement (attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

Roger Dale DeHart, Secretary/Treasurer

Donald Duplantis

MH

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Motion of Mr. DeHart, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing May 13-19, 2012, as Educational Bosses Week:

RESOLUTION

WHEREAS, The week of May 13-19, 2012, has been proclaimed as Educational Bosses Week; and

WHEREAS, Terrebonne Parish's educational administrators are dedicated to promoting the cause of education; and

WHEREAS, The role of the administrator is increasingly demanding, complex, and a vital part of the entire educational process; and

WHEREAS, Administrators are responsive to the needs of students and the community; and

WHEREAS, Administrators must often participate unselfishly in professional and civic activities; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board hereby recognizes the week of May 13-19, 2012, as Educational Bosses Week in appreciation of the many contributions of school and office administrators; and

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Cassandra Garrett, School Bus Driver in the Transportation Department, beginning May 2, 2012, through August 2, 2012 (sister's illness).

Motion of Mr. Badeaux, seconded by Mr. Harding, unanimously carried, the Board rescheduled the School Board Meeting of May 15, 2012, to May 22, 2012 (Due to Ellender Memorial High School's Graduation), and rescheduled the agenda deadline from noon Wednesday, May 9, 2012, to noon Wednesday, May 16, 2012.

Mr. Badeaux moved, seconded by Ms. Benoit, that the Board allow Terrebonne Parish School Board Members to attend the NSBA Southern Region Conference in Biloxi, Mississippi, July 23-26, 2012 (Monday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by the General Fund.

A lengthy discussion ensued.

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

YEAS: Mr. Harding, Ms. Babin, Mr. Bordelon, Mr. DeHart, and Mr. Badeaux

NAYS: Mr. Thomas and Mr. Duplantis

ABSENT: Mr. Jackson and Ms. Benoit

President Bordelon declared the motion carried.

At this time, Superintendent Philip Martin read the following letter received from the State Department of Education as it relates to the 8th grade math students at Lacache Middle School:

**STATE OF LOUISIANA
DEPARTMENT OF EDUCATION
POST OFFICE BOX 94064, BATON ROUGE, LOUISIANA 70804-9064
Toll Free #: 1-877-453-2721**

April 20, 2012

Dear Ms. Gautreaux,

On behalf of Dr. Ferreyra, LDOE Deputy Superintendent of STEM, and the ENFA staff, we want to send our congratulations and thanks for the effective work you are doing with your 8th grade math students at Lacache Middle School. In an attachment to this email, you will find a line graph representing your students' iLEAP scores as they entered your mathematics class from 7th grade in 2010 and their LEAP scores when they completed your 8th grade math class in 2011.

Under your instruction and guidance, you were able to move all of your students significantly, with only five of the 94 students at or below the statewide 25 percentile boundary (the lower purple/maroon solid line). More than half of your students (48 students) scored at or above the 75 percentile boundary (the upper purple/maroon solid line) and most of the remainder of your students scored at or above the state's 50 percentile boundary (the yellow curve).

Because of your efforts and those of your students and their families, your 8th grade math class and, therefore, Lacache's 8th grade, ranked **21st out of 429** when compared to other schools with an 8th grade in Louisiana. We are proud to have Lacache Middle School partner with the Office of STEM in the *ENFA-Middle School Model* pilot this year and look for these remarkable increases in your math students' scores for 2011-12.

With kindest regards for all you do for Louisiana's students,

Lynne D. Tullos, M.Ed.

Director of Math | Office of STEM #4-249 | Louisiana DoE | Baton Rouge, LA

Superintendent Martin also announced the upcoming Education and Policy Committee Meeting date, May 7, 2012, 5:00 P.M. The matter pertaining to reapportionment/redistricting will be discussed at this meeting.

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board voted to adjourn its meeting **(8:15 P.M.)**.

/s/ Philip Martin, Secretary

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

RLB