PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

MARCH 19, 2013

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. Roger Dale DeHart, President, presiding and the following members present: Mr. Richard Jackson, Vice-President, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Roosevelt Thomas and Mr. Gregory Harding

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

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved the minutes of Special School Board Meeting of March 7, 2013, as recorded.

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board adopted the following resolution, as presented, authorizing Mr. Philip Martin, Superintendent, to enter into any and all contractual obligations regarding the 21st Century Community Learning Center Program, on behalf of the Terrebonne Parish School Board, and further, authorized the Board President and Superintendent to sign any necessary documents pertaining thereto:

RESOLUTION NO. 1855

WHEREAS, in response to requests for proposals for 21st Century Community Learning Centers RFP#678PUR-21st Century Community, scheduled to be opened at 2:00 P.M. (CDT) on March 25, 2013, submitted on behalf of Terrebonne Parish School Board, now

BE IT RESOLVED, that Mr. Phillip Martin, Superintendent, is hereby authorized and directed to enter into any and all contractual obligations regarding the 21st Century Community Learning Center Program, on behalf of the Terrebonne Parish School Board.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Jessica Eschete, Teacher at Houma Junior High School, beginning March 20, 2013, through May 23, 2013 (medical).

Motion of Mr. Jackson, seconded by Ms. Benoit, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Sunny Ockman, Teacher at Schriever Elementary School, beginning April 2, 2013, through April 1, 2014 (personal).

At this time, Superintendent Philip Martin presented the following personnel actions for the period of February 14, 2013, through March 13, 2013 [list of professional instructional and non-instructional/support personnel (contract renewal, appointments, resignations, and retirements – Information Only)]:

Contract Renewal – Professional Administrative Personnel

Rhonda Charles, Principal, East Houma Elementary - February 17, 2013 - February 16, 2015

New Employees – Professional Instructional Personnel

Ernest Hall, 5th Grade Teacher, Certified, Montegut Middle - Leslie Clement, Transferred, 02/18/13

Sharon Peltier, 5th Grade Teacher, Certified, Montegut Middle - Barbara White, Retired, 02/18/13

Andrea Benoit, English Teacher, Certified-Business Ed & Speech, Terrebonne High - Marjorie Ambrose, Transferred, 02/18/13

Grace Blakeman, Social Studies Teacher, Certified, Terrebonne High - Thomas Ferguson, Resigned, 03/04/13

New Employees – Non-Instructional Personnel

Dawn Voisin, Custodian III-A, Dularge Elementary - Evelyn Marshall, Transferred, 02/21/13

Jamal Maxwell, Custodian III-A, Gibson Elementary - Lynette Hogan, Transferred, 02/21/13

Zantise Trench, School Secretary A-4, Houma Junior High - Mary Fonseca, Transferred, 02/25/13

Gail Meads, Custodian III-A, Schriever Elementary - Ray Malbrough, Resigned, 02/21/13

Cotrice Adams, Custodian III-A, Terrebonne High - Elie Harris, Transferred, 02/21/13

<u>Resignations – Professional Instructional Personnel</u>

Thomas Ferguson, Social Studies Teacher, Terrebonne High - Resigned, 02/22/13

Resignations – Non-Instructional Personnel

Kristy Short, Custodian III-A, Coteau-Bayou Blue Elementary - Resigned, 03/01/13

Wanda Triggs, Bus Driver, Transportation Department - Resigned, 03/04/13

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

<u>Retirements - Professional Instructional Personnel</u>

Karen Bowe, 7th Grade Teacher, Evergreen Junior High - Service Retirement, 18.90 Years, 03/02/13

Flordine Williams, English Curriculum Specialist, Central Office - Service Retirement, 33.00 Years, 03/02/13

Retirements - Non-Instructional/Support Personnel

Lou Rounds, Custodian II, H. L. Bourgeois High - Service Retirement, 10.00 Years, 03/06/13

Roxanna Duplantis, Custodian II, Montegut Elementary - Service Retirement, 18.60 Years, 02/15/13 Bonnie Theriot, Bus Driver 40 hrs/210 days, Transportation Department - Service Retirement, 27.50 Years, 03/01/13

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board voted to adjourn its meeting **(7:10 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB