PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

June 18, 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; Mr. Roosevelt Thomas, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Gregory Harding

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

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board approved the minutes of School Board Meeting of May 21, 2013, as recorded.

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, June 10, 2013, 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. Gregory Harding, Vice-Chairman, and Mr. L. P. Bordelon, III. Others in attendance were Mr. Roger Dale DeHart, Mr. Richard Jackson, 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.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding acceptance of bids received on Architectural and Engineering Services (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board distribute future architectural service projects through individual contracts with Providence/GSE Associates, LLC, Cheramie & Bruce Architects, APC, Houston Lirette, APAC, The Merlin Group, LTD, Duplantis Design Group, APC, and Craig Hebert, APC, upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

RECOMMENDATION NO. 2

The Committee recommends that the Board distribute future mechanical and electrical engineering projects through individual contracts with Providence/GSE Associates, LLC, The Merlin Group, LTD, and Ronnie

Boudreaux, PE, Inc., upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

Mrs. Lydia Alleman, Purchasing Agent/Grant Specialist, addressed the Committee regarding acceptance of bids for Auxiliary Department Materials, Equipment, Supplies and Services for the 2013-2014 School Session (see attached). She stated there was a total of seventy-nine (79) bids and overall were very competitive.

RECOMMENDATION NO. 3

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 the 2013-2014 School Session, and authorize the Board President to sign all necessary documents pertaining thereto:

Section 1: Child Nutrition New Cafeteria Equipment or Repair Parts

Heritage Service Group, Inc., 250 Edwards Ave., Harahan, LA 70123

Section 2: Child Nutrition Kitchen Equipment Repair Services

Heritage Service Group, Inc., 250 Edwards Ave., Harahan, LA 70123 Michael Blanchard, Inc., 314 South Hollywood Rd., Houma, LA 70360

Section 3: Child Nutrition Refrigeration Repair Service

Michael Blanchard, Inc., 314 South Hollywood Rd., Houma, LA 70360

<u>Section 4: Child Nutrition Hood System Inspections</u>

Fire & Safety Commodities, 922 Industry Rd., Kenner, LA 70062

Section 5: Labor/Services – Chiller/Boiler Mechanic

Volute, Inc., 313 Venture Blvd., Houma, LA 70360

<u>Section 6: Air Conditioning – General Supplies</u>

A/C Supply, Inc., 1305 Edwards Ave., Harahan, LA 70123

<u>Section 7: Air Conditioning – OEM Parts</u>

Universal Supply & Equipment, LLC, 4931 Bloomfield St., Jefferson, LA 70121

Section 8: Air Conditioning - Compressors

Universal Supply & Equipment, LLC, 4931 Bloomfield St., Jefferson, LA 70121

<u>Section 9: Air Conditioning – Window Units</u>

Rod's Superstore, Inc., 808 Barrow St., Houma, LA 70360

Section 10: V Belts

Bluewater Rubber & Gasket Co., 1131 Barrow St., Houma, LA 70360

Section 11: Labor/Service – General Electrical Services

Total Instrument & Electrical Services, Inc., 5363 Hwy 311, Houma, LA 70360

Section 12: Electrical Supplies

Bayou Black Electric Supply, 5086 Hwy 311, Houma, LA 70360

Section 13: Electric Motor Repairs

Gulf South Armature, Inc., 9550 Park Ave., Houma, LA 70363

Section 14: Light Bulbs (individual items)

Anchor Electric, Inc., 1320 Barrow St., Houma, LA 70360 Batteries Plus Bulbs, 5094 Hwy 311, Houma, LA 70360 Bayou Black Electric Supply, 5086 Hwy 311, Houma, LA 70360

<u>Section 15: Labor/Service - Plumbing</u>

Ellender Backhoe & Dozer Services, Inc., P. O. Box 009, Montegut, LA 70377

Section 16: Plumbing Equipment

The Plumbing Warehouse/LCR, 6679 West Main St., Houma, LA 70360

Section 17: Plumbing Supplies

The Plumbing Warehouse/LCR, 6679 West Main St., Houma, LA 70360

<u>Section 18: Labor/Service - Carpenter/Craftsman</u>

V.J. Caro, Jr., Building Contractor, Inc., 1315 Valhi Blvd., Houma, LA 70360

Section 19: Building Supplies

Morrison Terrebonne Lumber, LLC, 605 Barataria Ave., Houma, LA 70360

<u>Section 20: Foil Type Insulation Products</u>

Global Energy Technologies, Inc., 1602 Morris St., Houma, LA 70363

<u>Section 21: Labor/Service – Ceiling Tile and Grid Installation</u>

Barrett Interior Specialty & Supply, Inc., 102 Capitol Blvd., Houma, LA 70360

Section 22: Ceiling Tile Supplies

Morrison Terrebonne Lumber, LLC, 605 Barataria Ave., Houma, LA 70360

Section 23: Carpet, Tile Removal & Installation

Perque Floor Covering, Inc., 6146 West Park Ave., Houma, LA 70364

<u>Section 24: Exterior Door Replacement</u>

Dwayne's Glass & Mirror, Inc., 1425 West Tunnel Blvd., Houma, LA 70360

Section 25: Locksmith, Parts and Labor

Avet's Locksmith Service, 1906 Polk St., Houma, LA 70360

Section 26: Glass/Mirrors to Size or Repaired on Site

Dwayne's Glass & Mirror, Inc., 1425 West Tunnel Blvd., Houma, LA 70360

Section 27: Glass/Mirrors Cut to Size for Pick Up

Dwayne's Glass & Mirror, Inc., 1425 West Tunnel Blvd., Houma, LA 70360

Section 28: Window Blinds – Furnish, Install or Remove

A&R Floor Center, Inc., 278 Hwy 3185, Thibodaux, LA 70301

<u>Section 29: Environmental Abatement and/or Lead Paint, Mold/Mildew</u> Remediation

Louisiana Service & Contracting Co, Inc., 1901 Industrial Blvd., Harvey, LA 70058

<u>Section 30: Fire Extinguishers – Sale, Service and Repair</u>

Fire & Safety Commodities, 922 Industry Rd., Kenner, LA 70062

<u>Section 31: Labor/Service – Fence Installer</u>

Ellender Backhoe & Dozer Services, Inc., P. O. Box 009, Montegut, LA 70377

Section 32: Fence Materials & Supplies

Stephen's Pipe & Steel, 3609 Hwy 1, North, Port Allen, LA 70767

Section 33: Vinyl Siding and Trim

West End Roofing, Siding & Windows, 1420 Sam's Ave., Harahan, LA 70123

Section 34: Aluminum Canopy Supplies

West End Roofing, Siding & Windows, 1420 Sam's Ave., Harahan, LA 70123

Section 35: Tree Trimming, Cutting or Removal Services

Rock's Lawn Care/Stump Out, LLC, 126 Shamrock Dr., Gray, LA 70359

Section 36: Equipment Rental

Grand Rental Station, 600 Barataria Ave., Houma, LA 70360

<u>Section 37: Labor/Service – Crane Services</u>

Volute, Inc., 313 Venture Blvd., Houma, LA 70360

<u>Section 38: Labor/Service – Welding Service</u>

Ellender Backhoe & Dozer Service, Inc., P. O. Box 009, Montegut, LA 70377 Volute, Inc., 313 Venture Blvd., Houma, LA 70360

Section 39: Miscellaneous Concrete Work & Repair

Ellender Backhoe & Dozer Service, Inc., P. O. Box 009, Montegut, LA 70377

Section 40: Topsoil, Riversand, Limestone, Drainage & Machinery

Ellender Backhoe & Dozer Service, Inc., P. O. Box 009, Montegut, LA 70377 V.J. Caro, Jr., Building Contractor, Inc., 1315 Valhi Blvd., Houma, LA 70360

<u>Section 41: Labor/Service – Grease Trap/Sewer Sump Station</u>

A-1 Vacuum Service, P. O. Box 1833, Gray, LA 70359

Section 42: Treatment Plant Parts/Supplies (individual items)

Integrated Treatment Systems & Supplies, Inc., 1809 Grand Caillou Rd., Houma, LA 70363

Gulf States Engineering Co., Inc., 17961 Painters Row, Covington, LA 70435

Section 43: Miscellaneous Cleaning/Janitorial Supplies (individual items)

Economical Janitorial & Paper Supplies, Inc., P.O. Box 23607, New Orleans, LA 70183

Central Poly Corp., 2400 Bedle Place, Linden, NJ 07036 Unipack Corp., P.O. Box 300027, Brooklyn, NY 11230

Mr. Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC, addressed the Committee regarding an update on South Terrebonne High School's Elevator Project (see attached). He summarized various items in the process of completion, which is scheduled on or around August 25, 2013.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, LTD, addressed the Committee regarding an update on H. L. Bourgeois High School's Freshman Center (see attached). He discussed the final stages of the contractor's "punch list" and stated the project is progressing on schedule.

Mr. Lirette addressed the Committee regarding an update on the New Grand Caillou Middle School (see attached). He briefly discussed the main structure and said underground plumbing is ongoing. He concluded by saying the widening of Grand Caillou Road is progressing and "everything on the project is going very smooth."

Mr. Chamberlain addressed the Committee regarding an update on maintenance projects. He stated the school consolidations are going well and discussed various other projects that can only be done during summer.

There being no further business to come before the **Buildings**, **Food Service**, and **Transportation Committee**, the meeting was adjourned at 5:25 P.M.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Gregory Harding, Vice-Chairman

L. D. Dandalan III

L. P. Bordelon, III

DC

Mr. Bordelon moved, seconded by Mr. Jackson, that the Board distribute future architectural service projects through individual contracts with Providence/GSE Associates, LLC, Cheramie & Bruce Architects, APC, Houston Lirette, APAC, The Merlin Group, LTD, Duplantis Design Group, APC, and Craig Hebert, APC, upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

Substitute motion of Mr. Duplantis, seconded by Ms. Benoit, unanimously carried, the Board voted to distribute future architectural service projects through individual contracts with Providence/GSE Associates, LLC, Cheramie & Bruce Architects, APC, Houston Lirette, APAC, The Merlin Group, LTD, Duplantis Design Group, APC, and Craig Hebert, APC, upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2015, and further, authorized the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

Mr. Bordelon moved, seconded by Mr. DeHart, that the Board distribute future mechanical and electrical engineering projects through individual contracts with Providence/GSE Associates, LLC, The Merlin Group, LTD, and Ronnie Boudreaux, PE, Inc., upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

Substitute motion of Mr. Duplantis, seconded by Ms. Benoit, unanimously carried, the Board voted to distribute future mechanical and electrical engineering projects through individual contracts with Providence/GSE Associates, LLC, The Merlin Group, LTD, and Ronnie Boudreaux, PE, Inc., upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2015, and further,

authorized the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board accepted, as outlined in the foregoing report, the lowest bids received meeting all specifications on Auxiliary Department Materials, Equipment, Supplies and Services, from the various vendors for the 2013-2014 School Session, and authorized the Board President to sign all necessary documents pertaining thereto.

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

The following partial 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, June 17, 2013, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. Roosevelt Thomas, Vice-Chairman. Ms. Debi Benoit was absent. Also in attendance were Mr. Roger Dale DeHart, Board President, Mr. L. P. Bordelon, III, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

The following is a partial report of the Committee meeting.

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

Mr. Jack Moore, Risk Manager, presented information pertaining to Excess Workers' Compensation Insurance renewal (see attachment).

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board accept a proposal for Excess Workers' Compensation Insurance from Safety National Casualty Corporation (Risk Services of Louisiana, LLC, Broker of Record) with \$500,000 Self-Insured Retention and a minimum annual premium of \$69,660, effective July 1, 2013.

Mr. Harris Henry, Executive Director of Finance and Auxiliary Services, presented information pertaining to 2013 Millages (see attachment).

Mr. Duplantis, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board allow administration to advertise, as per the necessary notices, in order to establish the required millage rates and set July 2, 2013, as a public hearing for the adoption of the 2013 Millages.

Superintendent Martin presented information pertaining to the Federal Building and Special Education Building (Houma Elementary) located at

711 Grinage Street, Houma, Louisiana 70360 and 301 Academy Street, Houma, Louisiana 70360 (see attachment).

RECOMMENDATION NO. 3

The Committee recommends that the Board declare property located at 711 Grinage Street, Houma, Louisiana 70360 and 301 Academy Street, Houma, Louisiana 70360 [Federal Building and Special Education Building (Houma Elementary)] as surplus, authorize the lease and/or sale of said property in accordance with applicable laws, all transactions subject to Board Attorney review and approval, 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 July 2, 2013, meeting.

There being no further business to come before the **Finance**, **Insurance**, **and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Mr. Duplantis, the meeting adjourned at 5:57 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

wcl

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board accepted a proposal for Excess Workers' Compensation Insurance from Safety National Casualty Corporation (Risk Services of Louisiana, LLC, Broker of Record) with \$500,000 Self-Insured Retention and a minimum annual premium of \$69,660, effective July 1, 2013.

Motion of Mr. Thomas, seconded by Mr. Jackson, unanimously carried, the Board allowed administration to advertise, as per the necessary notices, in order to establish the required millage rates and set July 2, 2013, as a public hearing for the adoption of the 2013 Millages.

Motion of Mr. Bordelon, seconded by Mr. DeHart, with the exception of Dr. Babin who objected, the Board declared property located at 711 Grinage Street, Houma, Louisiana 70360 and 301 Academy Street, Houma, Louisiana 70360 [Federal Building and Special Education Building (Houma Elementary)] as surplus, authorized the lease and/or sale of said property in accordance with applicable laws, all transactions subject to Board Attorney review and approval, and further, authorized the Board President to sign all necessary documents pertaining thereto.

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

Superintendent Philip Martin then announced, for informational purposes, the following personnel appointments and gave introductions:

1) Principal, Terrebonne High School – Julio Contreras

- 2) Instrumental Music Director, H. L. Bourgeois High School Micheal Aucoin
- 3) Instrumental Music Director, Terrebonne High School Andrew Vowell
- 4) Extracurricular Assignments

H. L. BOURGEOIS HIGH SCHOOL

Head Football Coach – Daron Franklin Cheerleader Sponsor – Terese McCormick

EVERGREEN JR. HIGH SCHOOL

Head Boys Basketball Coach – James Landry Head Girls Track Coach – James Landry Head Girls Basketball Coach – David Rome

ELLENDER MEMORIAL HIGH SCHOOL

Head Boys Basketball Coach – Cornell Scott Head Cross Country Track Coach – Cornell Scott Head Boys Soccer Coach – Timothy Tabor

SOUTH TERREBONNE HIGH SCHOOL

Bowling Coach – Archie Adams
Head Softball Coach (9th) – Jessica Lapeyrouse
Asst. Varsity Girls Basketball Coach – Justin Lirette
Head Football Coach (9th) – Justin Lirette
Asst. Varsity Volleyball Coach – Scott Pellegrin
Head Girls Varsity Basketball Coach – Caleb White
Asst. Football Coach (9th) – Caleb White

At this time, Superintendent Philip Martin presented the following personnel actions for the period of May 16, 2013, through June 12, 2013 [list of professional instructional and non-instructional/support personnel (appointment, resignations, and retirements – <u>Information Only</u>)]:

New Employees – Non-Instructional Personnel

Anthony Glorioso, Driver/General Maintenance Laborer, Purchasing & Warehouse - David Perio, Transferred, 05/27/13

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

Daisy Alviar, Mild Moderate–Resource, Certified, Mulberry Elementary - Resigned, 05/23/13

David Angeron, Speech Teacher, Certified, Ellender Memorial High - Resigned, 05/23/13

Emily Babb, 4th Grade Teacher, Certified, Coteau-Bayou Blue Elementary - Resigned, 05/23/13

Jodie Broggi, Science Teacher, Certified, Evergreen Junior High - Resigned, 05/23/13

Robert Broggi, Mild Moderate-Inclusion, Certified, H. L. Bourgeois High - Resigned, 05/23/13

Lauren Brown, Mild Moderate-Inclusion, Certified, Village East Middle - Resigned, 05/23/13

Colin Caldarera, Instrumental Music Director, Certified, Terrebonne High - Resigned, 05/23/13

Chelsea Carlos, Science Teacher, Certified, H. L. Bourgeois High - Resigned, 05/23/13

Danette Deslatte, 3rd Grade Teacher, Certified, Schriever Elementary - Resigned, 05/23/13

Martin Driscoll, Mild Moderate-Resource, Certified, Evergreen Junior High - Resigned, 05/23/13

Stacy Dupre, Pre-Kindergarten Teacher, Certified, Acadian Elementary - Resigned, 05/23/13

Krista Faucheux, Pre-Kindergarten Teacher, Certified, Acadian Elementary - Resigned, 05/23/13

Kayleigh Gordon, Speech Therapist, Certified, Mulberry Elementary - Resigned, 05/23/13

Kim Hebert, Kindergarten Teacher, Certified, Southdown Elementary - Resigned, 05/23/13

Troy Jackson, Math Teacher, Certified, Evergreen Junior High - Resigned, 05/23/13

Cindy Joffrion, Pre-Kindergarten Teacher, Certified, Oakshire Elementary - Resigned, 05/23/13

Arthur Joffrion, Special Education Supervisor, Certified, Special Education Department - Resigned, 06/07/13

Ronnie Kraemer, Gifted Teacher, Certified, H. L. Bourgeois High - Resigned, 05/23/13

Betty Lejeune, 5th Grade Teacher, Certified, Greenwood Middle - Resigned, 05/23/13

Tanya Liner, Kindergarten Teacher, Certified, Coteau-Bayou Blue Elementary - Resigned, 05/23/13

Robyn Lirette, Noncat–Preschool Teacher, Certified, Acadian Elementary - Resigned, 05/23/13

Heidi Manning, 4th Grade Teacher, Certified, Bayou Black Elementary - Resigned, 05/23/13

Tara Mickens, 1st Grade Teacher, Certified, Southdown Elementary - Resigned, 05/23/13

Frances Modisette, Elementary Counselor, Certified, Upper Little Caillou Elementary - Deceased, 05/18/13

Ciji Monaghan, 2nd Grade Teacher, Certified, Schriever Elementary - Resigned, 05/23/13

Cynthia Newman, Business & D E Teacher, Certified, Ellender Memorial High - Resigned, 05/23/13

Melanie Patterson, Severe/Profound Teacher, Certified, Coteau-Bayou Blue Elementary - Resigned, 05/23/13

Benjamin Powell, Alternative Secondary Teacher, Certified, East Street Alternative - Resigned, 05/23/13

Lesley Rhodes, 1st Grade Teacher, Certified, Lisa Park Elementary - Resigned, 05/23/13

Suzanne Robichaux, Pre-Kindergarten Teacher, Certified, Pointe-Aux-Chenes Elementary - Return to retiree status, 05/23/13

Joana Rochel, Gifted Teacher, Certified, Coteau-Bayou Blue Elementary - Resigned, 05/23/13

Jessica Rosado, Interim Principal, Certified, Caldwell Middle - Resigned, 06/04/13

April Santiny, 5th Grade Teacher, Certified, Southdown Elementary - Resigned, 05/23/13

Kelly Sundaram, Business Teacher, Certified, Evergreen Junior High - Resigned, 05/23/13

Allison Theriot, 4th Grade ELA Focus Teacher, Certified, Grand Caillou Elementary - Resigned, 05/23/13

Evey Trosclair, Instrumental Music Teacher, Certified, Montegut Middle - Return to retiree status, 05/23/13

Darla Voisin, 4th Grade Teacher, Certified, Dularge Middle - Resigned, 05/23/13

Melanie Wallace, Foreign Language Teacher, Certified, Ellender Memorial High - Resigned, 05/23/13

Angela West, Gifted Teacher, Certified, South Terrebonne High - Resigned, 05/23/13

<u>Resignations – Non-Instructional Personnel</u>

Roland Allemand, Special Ed Paraprofessional, Schriever Elementary - Resigned, 05/23/13

Patrick Chatagnier, Licensed Plumber/Gas Fitter, Maintenance Department - Resigned, 05/27/13

Shonda Cormier, Bus Driver, Transportation Department - Resigned, 05/23/13

Gwendelyn Harris, Custodian III-A, Broadmoor Elementary - Resigned, 05/28/13

Catherine Lemoine, School Secretary II, Elysian Fields Middle - Resigned, 05/28/13

Beverly Pellegrin, Special Ed Bus Attendant, Transportation Department - Resigned, 05/17/13

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

Retirements - Professional Instructional Personnel

Joyce Allen, Mild Moderate–Resource , Grand Caillou Elementary - Service Retirement, 17.00 Years, 05/23/13

Susan Antill, Law Studies & Speech Teacher, South Terrebonne High - Service Retirement, 34.70 Years, 05/23/13

Mary Bonaventure, 8th Grade Teacher, Montegut Middle - Service Retirement, 32.00 Years, 05/23/13

Eldorado Brown, Speech Therapist, Honduras Elementary - Service Retirement, 37.00 Years, 05/23/13

Gayle Caillouet, Speech Therapist, Broadmoor Elementary - Service Retirement, 33.00 Years, 05/23/13

Denise Colwart, 3rd Grade Teacher, Oakshire Elementary - Service Retirement, 21.50 Years, 05/23/13

Jean Dagenhardt, Assistant Principal, Houma Junior High - Service Retirement, 33.00 Years, 06/11/13

Christine Daigneault, 3rd Grade Teacher, Acadian Elementary - Service Retirement, 37.50 Years, 05/23/13

Brenetta Dorsey, Business Teacher, Ellender Memorial High - Service Retirement, 30.00 Years, 05/23/13

Susan Falgout, 7th Grade Teacher, Evergreen Junior High - Service Retirement, 26.50 Years, 05/23/13

Susan Ganier, 2nd Grade Teacher, Acadian Elementary - Service Retirement, 28.35 Years, 05/23/13

JoEllen Gresham, 5th Grade Teacher, Caldwell Middle - Service Retirement, 33.00 Years, 05/23/13

Frances Guidroz, Librarian, Mulberry Elementary - Service Retirement, 32.00 Years, 05/23/13

Tonia Guidry, Assistant Principal, Grand Caillou Elementary - Service Retirement, 20.00 Years, 06/04/13

Jan Guillot, Elementary Counselor, Broadmoor Elementary - Service Retirement, 36.30 Years, 05/23/13

Veronica Hyatt, Kindergarten Teacher, Schriever Elementary - Service Retirement, 32.63 Years, 05/23/13

Cleveland Joseph, Physical Education Teacher, Ellender Memorial High - Service Retirement, 36.00 Years, 05/23/13

Mary Levron, Instructional Coach, Montegut Middle - Service Retirement, 37.00 Years, 05/28/13

Vera Lewis, Mild Moderate–Resource, East Street Alternative - Service Retirement, 24.60 Years, 05/23/13

Holly Lirette, 2^{nd} Grade Teacher, Bourg Elementary - Service Retirement, 20.00 Years, 05/23/13

David Lottinger, Talented Teacher, South Terrebonne High - Service Retirement, 36.66 Years, 05/23/13

Cindy McDowell, Kindergarten Teacher, Pointe-Aux-Chenes Elementary - Service Retirement, 20.40 Years, 05/23/13

Jane Ohlmeyer, Pre-Kindergarten Teacher, Coteau-Bayou Blue Elementary - Service Retirement, 25.00 Years, 05/23/13

Janell Olivier, 4th Grade Teacher, Lisa Park Elementary - Service Retirement, 33.00 Years, 05/23/13

Catherine Poole, Noncat–Preschool Teacher, Schriever Elementary, Service Retirement, 26.70 Years, 05/23/13

Anita Regira, Instructional Coach, Dularge Elementary - Service Retirement, 33.00 Years, 05/23/13

Faye Seal, Computer Lab Teacher, Caldwell Middle - Service Retirement, 35.00 Years, 05/23/13

Susan Skarke, 3rd Grade Teacher, Bourg Elementary - Service Retirement, 25.50 Years, 05/23/13

Bonnie Skidmore, 2nd Grade Teacher, Southdown Elementary - Service Retirement, 34.85 Years, 05/23/13

Loretta Tanner, Elementary Counselor, Coteau-Bayou Blue Elementary - Service Retirement, 33.00 Years, 05/23/13

Rebecca Trosclair, 1st Grade Teacher, Acadian Elementary - Service Retirement, 28.00 Years, 05/23/13

Clara Walker, 2nd Grade Teacher, Acadian Elementary - Service Retirement, 32.25 Years, 05/23/13

Stacy Whitney, Principal, Montegut Elementary - Service Retirement, 27.70 Years, 06/04/13

Marsha Williams, Homeless Liaison, Federal Media/Resource Center - Service Retirement, 28.57 Years, 05/28/13

Susie Williams, Speech Therapist, School for Exceptional Children - Service Retirement, 36.00 Years, 05/23/13

<u>Retirements - Non-Instructional/Support Personnel</u>

Sherry Billiot, Bus Driver Special Ed, Transportation Department - Service Retirement, 24.72 Years, 05/23/13

Judy Boudreaux, School Food Service Technician, Grand Caillou Middle - Service Retirement, 28.40 Years, 05/24/13

Elizabeth Dugas, Adult Ed Paraprofessional, Bayou Cane Adult Education Center - Service Retirement, 27.56 Years, 05/23/13

Bernadette Pellegrin, Adult Ed Paraprofessional, Bayou Cane Adult Education Center - Service Retirement, 20.00 Years, 05/23/13

Vella Sevin, Pre-Kindergarten Paraprofessional, Acadian Elementary - Service Retirement, 33.80 Years, 05/23/13

Rose Wallis, School Food Service Technician, Ellender Memorial High - Service Retirement, 33.00 Years, 05/24/13

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for April Adams, Teacher at Broadmoor Elementary School, beginning August 19, 2013, through October 17, 2013 (maternity leave).

At this time, President DeHart addressed the Board regarding School Board Member Training Hours earned by Terrebonne Parish School Board Members, in accordance with Act 705.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board acknowledged the official receipt from the Louisiana School Boards Association of the School Board Members' Training Hours earned by Terrebonne Parish School Board Members for the 2012 Calendar Year, in accordance with Act 705, and further, ordered said acknowledgment spread across the minutes, as follows:

Louisiana School Boards Association 7912 Summa Avenue Baton Rouge, LA 70809

2012 TRANSCRIPT

Roosevelt Thomas – District 1 Compliance Status: Compliant

2012 School System Credit Hrs. 7 2012 Ethics Governance Credit Hr. 1

Yearly Total: 8 Hours

<u>Gregory Harding</u> – District 2 Compliance Status: Compliant

2012 School System Credit Hrs. 5 2012 Ethics Governance Credit Hr. 1

Yearly Total: 6 Hours

<u>Richard Jackson</u> – District 3 Compliance Status: Compliant

2012 Convention Credit Hrs. 7 2012 School System Credit Hrs. 3 2012 Ethics Governance Credit Hr. 1

Yearly Total: 11 Hours

Debi Benoit - District 4 Compliance Status: Compliant

2012 Convention Credit Hrs. 7 2012 Workshop Credit Hrs. 2

2012 School System Credit Hr. 1

2012 NSBA Southern Region Conference Credit Hrs. 4

2012 Ethics Governance Credit Hr. 1

Yearly Total: 15 Hours

Dr. Brenda Leroux Babin - District 5 Compliance Status: Compliant

2012 School System Credit Hrs. 6

2012 Workshop Credit Hrs. 2

2012 NSBA Southern Region Conference Credit Hrs. 6

2012 Ethics CF Disclosure Credit Hr. 1

2012 Ethics Governance Credit Hr. 1

2012 Ethics for Public Servants Credit Hr. 1

Yearly Total: 17 Hours

L. P. Bordelon, III – District 6 Compliance Status: Compliant

2012 Convention Credit Hrs. 7 2012 School System Credit Hrs. 5 2012 Ethics Covernance Credit Hr

2012 Ethics Governance Credit Hr. 1

Yearly Total: 13 Hours

Roger Dale DeHart – District 7 Compliance Status: Compliant

2012 Convention Credit Hrs. 7 2012 School System Credit Hrs. 5 2012 Ethics Governance Credit Hr. 1

Yearly Total: 13 Hours

<u>Donald Duplantis</u> – District 8 Compliance Status: Compliant

2012 School System Credit Hrs. 7 2012 Ethics Governance Credit Hr. 1

Yearly Total: 8 Hours

Hayes J. Badeaux, Jr. - District 9 Compliance Status: Compliant

2012 Convention Credit Hrs. 7

2012 Ethics Governance Credit Hr. 1

2012 Ethics for Public Servants Credit Hr. 1

Yearly Total: 9 Hours

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(7:30 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB