

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

November 18, 2014

The Terrebonne Parish School Board met today at 6:00 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, Mr. Gregory Harding, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

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

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved the minutes of School Board Meeting of October 21, 2014, as recorded.

At this time, Superintendent Philip Martin addressed the Board regarding a "Letter of Appreciation" from the Terrebonne Parish School Board that will be forwarded to Terrebonne Parish Recreation District 11 for their contributions to our students in providing complete and free access to their swimming pool facilities for the swim teams of Ellender Memorial and South Terrebonne High Schools.

Motion of Mr. Bordelon, unanimously seconded, unanimously carried, the Board ordered said "Letter of Appreciation" to Terrebonne Parish Recreation District 11 be spread across the minutes as follows:

October 14, 2014

Terrebonne Parish Recreation District 11
126 Boundary Road
Houma, LA 70363
(Mailing address: P.O. Box 4294, Houma, LA 70361)

Ref: Terrebonne Parish High School Swim Teams

Dear Recreation District 11,

Providing meaningful activities for our youth is a significant challenge for us all. For several years now, Recreation District 11 has assisted us with this.

Recreation District 11 provides complete and free access to their swimming pool facility for the swim teams of Ellender Memorial and South Terrebonne High Schools.

This is a significant contribution and commitment to our kids. I want to take this opportunity to express our appreciation and gratitude for this service to our students.

Sincerely,

Philip Martin
Superintendent

PM/dc

Sincerely,

Roger Dale DeHart
Board President

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 at 5:00 P.M. on Monday, November 10, 2014, in the Board Room of the School Board Office with the following members present: Mr. Hayes J. Badeaux, Chairman, Mr. Gregory Harding, Vice-Chairman, and Mr. L. P. Bordelon, III. Also in attendance were Mr. Roger Dale DeHart, Board President, Mr. Richard Jackson, Vice-President, 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.

The Committee deviated from the regular order of the agenda to allow Superintendent Martin to discuss the "old" Grand Caillou Middle School site (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board authorize the Board attorney to pursue any legal means necessary to provide a free and clear title to the "old" Grand Caillou Middle School site, 6741 Grand Caillou Road, Dulac, LA 70353, and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, LTD, addressed the Committee regarding an update on the Kitchen Renovation Project at Dularge Elementary School (see attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board ratify a change order increasing the contract time by thirty-five (35) days, changing the completion date from September 5, 2014, to October 10, 2014, for the Kitchen Renovation Project at Dularge Elementary School, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Lirette addressed the Committee regarding the substantial completion of the Kitchen Renovation Project at Dularge Elementary School (see attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board approve the substantial completion, dated October 10, 2014, for the Kitchen Renovation Project at Dularge Elementary 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.

At this time, the Committee returned to the regular order of the agenda.

Mr. Harding addressed the Committee concerning the Louisiana Historical Marker Program (see attached).

RECOMMENDATION NO. 4

The Committee recommends that the Board allow administration to complete an application for the Louisiana Historical Marker Program, which authorizes the Louisiana Department of Transportation and Development to erect, at suitable points selected by the Terrebonne Parish School Board, bronze markers denoting and describing locations and occasions of historical interest, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee concerning maintenance updates.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:20 P.M.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Gregory Harding, Vice-Chairman

L. P. Bordelon, III

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Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board authorized the Board attorney to pursue any legal means necessary to provide a free and clear title to the "old" Grand Caillou Middle School site, 6741 Grand Caillou Road, Dulac, LA 70353, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board ratified a change order increasing the contract time by thirty-five (35) days, changing the completion date from September 5, 2014, to October 10, 2014, for the Kitchen Renovation Project at Dularge Elementary School, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Thomas, seconded by Mr. Jackson, unanimously carried, the Board approved the substantial completion, dated October 10, 2014, for the Kitchen Renovation Project at Dularge Elementary 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, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Merlin Lirette, Architect, addressed the Board regarding the foregoing motion.

Motion of Mr. Thomas, unanimously seconded, unanimously carried, the Board allowed administration to complete an application for the Louisiana Historical Marker Program, which authorizes the Louisiana Department of Transportation and Development to erect, at suitable points selected by the Terrebonne Parish School Board, bronze markers denoting and describing locations and occasions of historical interest, and further, 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 and presided for the remainder of the proceedings.

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

Qualified Examiner, Special Education Department – Holly Thibodeaux

Educational Facilitator, Special Education Department – Kim Hall

Counselor, Ellender Memorial High School – Kenya Fields

Counselor, Terrebonne High School – Krista Savoie

At this time, Superintendent Martin presented the following personnel actions for the period of October 15, 2014, through November 12, 2014 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]:

New Employees – Professional Instructional Personnel

Holly Thibodeaux, Educational Diagnostician, Certified, West Park Annex–Special Ed - Laura LeBlanc, Resigned, 10/27/14

New Employees – Non-Instructional Personnel

Alyce Neil, Special Ed Paraprofessional, Evergreen Junior High - Nita Theriot, Resigned, 10/27/14

David Livas, Custodian III-A, Montegut Middle - Vacant Position, 10/20/14

Charlotte Bourg, Bus Driver, Transportation Department - Vacant Position, 10/15/14

Holly Gaudet, Bus Driver, Transportation Department - Vacant Position, 10/17/14

Yvonne Hollingsworth, Bus Driver, Transportation Department - Ashley Sims, Resigned, 10/16/14

Melvin Porter, Bus Driver, Transportation Department - Vacant Position, 10/27/14

Resignations – Professional Instructional Personnel

Lynn Braud, Kindergarten Teacher, Certified, Legion Park Elementary - Resigned, 10/31/14

Michelle Cedotal, Social Studies Teacher, Degreed/Non-Certified, Terrebonne High - Resigned, 11/04/14

Kayla Cressione, 3rd Grade Teacher, Certified, Coteau-Bayou Blue Elementary - Resigned, 10/24/14

Ashley Dufrene, 8th Grade Teacher, Degreed/Non-Certified, Evergreen Junior High - Resigned, 11/07/14

Henry Gehring, Social Studies Teacher, Certified, H. L. Bourgeois High - Resigned, 10/21/14

Alicia Guillen, Foreign Language Teacher, Certified, Ellender Memorial High - Resigned, 11/04/14

Deanna Joseph, Gifted Teacher, Certified, Ellender Memorial High - Resigned, 11/07/14

Rae Landry, 1st Grade Teacher, Certified, Schriever Elementary - Resigned, 10/17/14

Ariella Lapeyrouse, 8th Grade Teacher, Certified, Oaklawn Junior High - Resigned, 10/23/14

Cherry McDonald, 6th Grade Teacher, Certified, Elysian Fields Middle - Resigned, 10/31/14

Erin Verret, 8th Grade Teacher, Certified, Evergreen Junior High - Resigned, 10/17/14

Dameyel Welsch, 2nd Grade Teacher, Degreed/Non-Certified, Legion Park Elementary - Resigned, 11/06/14

Resignations – Non-Instructional Personnel

Lawanda Johnson, Special Ed Paraprofessional, Oaklawn Junior High - Resigned, 10/17/14

Rudy Lyons, Custodian II, Schriever Elementary - Resigned, 10/17/14

Davis Stewart, Bus Driver, Transportation Department - Resigned, 10/24/14

Rhonda Williams, Food Service Technician, Broadmoor Elementary - Resigned, 10/27/14

Retirements – Instructional Personnel

Wanda Chighizola, Librarian, Terrebonne High - Service Retirement, 25.00 Years, 10/20/14

Retirements – Non-Instructional Personnel

Ira Davis, A/C-Heat/Vent Technician, Maintenance Department - Service Retirement, 19.08 Years, 11/06/14

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Annette Hagen, Special Education Health Nurse at Schriever Elementary School, beginning November 18, 2014, through February 23, 2015 (medical).

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(6:25 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

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