TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting – June 28, 2016

Order of Business

6:00 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes of School Board Meetings of May 3, 2016, and May 17, 2016

<u>RECOMMENDATION</u>: That the Board approve the minutes of School Board Meetings of May 3, 2016, and May 17, 2016, as recorded.

6. Announcements

7/05

6:00 Regular School Board Meeting

7/11

5:00 Buildings, Food Service, & Transportation Committee

7/18

5:00 Finance, Insurance, & Section 16 Lands Committee

7/19

- 5:30 Executive Committee
 - Board of Directors, Terrebonne Construction

Company, Inc. (Immediately following Executive Committee)

- 7/19
- 6:00 Special School Board Meeting (Superintendent's Evaluation)

Regular School Board Meeting (Immediately following the 6:00 P.M. Special School Board Meeting)

7/25

- 5:00 Education, Technology, & Policy Committee
- 7. Board Committee Meeting Reports
 - A. Executive Committee (See Attached Committee Report of May 17, 2016, Meeting)
 - B. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of June 13, 2016, Meeting)
- 8. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section
 - (a) Personnel Announcements and Introductions (Information Only)
 - 1) Principal, Gibson Elementary School LaCest Campbell
 - 2) Principal, Montegut Elementary School Andrea Rodrigue
 - 3) Assistant Principal, Evergreen Junior High School – Jessica Martin
 - 4) Extracurricular Appointments

TERREBONNE HIGH SCHOOL

John Gatlin	Head Baseball Coach
Damon Robinson	Head Girls' Basketball Coach
Richard Jones	Assistant Boys' Basketball Coach

EVERGREEN JUNIOR HIGH SCHOOL

Gregory Boudreaux	Head Football Coach
Shauney Fuselier	Head Volleyball Coach
Ashlee Beaudry	Dance Sponsor
Christina Fanguy	Head Girls' Basketball Coach

SOUTH TERREBONNE HIGH SCHOOL

Nicholas Cenac	Head Girls' Varsity Basketball
	Coach
Jessica Guidry	9 th Grade Girls' Track Coach
Philip Walther	9 [™] Grade Volleyball and Softball
	Coach

LACACHE/MONTEGUT MIDDLE SCHOOLS

Matthew Dupre Head Football Coach

ELLENDER MEMORIAL HIGH SCHOOL

David McCormick	Athletic Director
Augustus Brown	Assistant Girls' Basketball Coach

- (b) Personnel Actions for Period of May 11, 2016, through June 22, 2016 [list of professional instructional and non-instructional/support personnel (appointments, resignations, termination, and retirements – Information Only)]
- (c) Leaves of Absence
 - 1) Family and Medical Leave

<u>RECOMMENDATION</u>: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Jena Schexnayder, Speech Therapist at Acadian Elementary School, beginning August 3, 2016, through September 6, 2016 (family).

2) Leave Without Pay

<u>RECOMMENDATION</u>: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Joanne Chisley, Food Service Technician at Acadian Elementary School, beginning August 5, 2016, through September 12, 2016 (personal).

- 9. Individual School Board Member
 - A. Mr. Roger Dale DeHart Acknowledgement of Official School Board Member Training Hours Earned for Terrebonne Parish School Board Members (Mr. Roosevelt Thomas-District 1, Mr. Gregory Harding-District 2, Mr. Richard Jackson-District 3, Mrs. Debi Benoit-District 4, Dr. Brenda Leroux Babin-District 5, Mr. L. P. Bordelon, III-District 6, Mr. Roger Dale DeHart-District 7, Mr. Donald Duplantis-District 8, and Ms. Vicki Bonvillain-District 9) for the 2015 Calendar Year by the Louisiana School Boards Association, in Accordance with Act 705

<u>RECOMMENDATION</u>: That the Board acknowledge the official transcript from the Louisiana School Boards Association of the School Board Members' Training Hours earned by Terrebonne Parish School Board Members for the 2015 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

2015 TRANSCRIPT

Roosevelt Thomas - District 1 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5 2015 School System Credit Hrs. 3.5 2015 Ethics Governance Credit Hr. 1 2015 Workshop Credit Hrs. 12 Yearly Total: 27 Hours

Gregory Harding - District 2 Compliance Status: Compliant

2015 School System Credit Hrs. 3.5 2015 Ethics Governance Credit Hr. 1 2015 Workshop Credit Hrs. 2 Yearly Total: 6.5 Hours

Richard Jackson - District 3 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5 2015 Ethics Governance Credit Hr. 1 2015 School System Credit Hr. 1 2015 Southern Region Conference Credit Hrs. 11 Yearly Total: 23.5 Hours

Debi Benoit - District 4 Compliance Status: Compliant

2015 Workshop Credit Hrs. 7 2015 School System Credit Hr. 1 2015 Ethics Governance Credit Hr. 1 2015 Southern Region Conference Credit Hrs. 9.5 **Yearly Total: 18.5 Hours**

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

2015 School System Credit Hrs. 3 2015 Workshop Credit Hrs. 9 2015 Ethics Governance Credit Hr. 1 2015 Ethics Finance Credit Hr. 1 2015 Convention Credit Hrs. 10.5 2015 Southern Region Conference Credit Hrs. 8 Yearly Total: 32.5 Hours

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

2015 Convention Credit Hrs. 10.5 2015 School System Credit Hr. 1 2015 Ethics Governance Credit Hr. 1 2015 Ethics Finance Credit Hr. 1 2015 Workshop Credit Hrs. 9 Yearly Total: 22.5 Hours

Roger Dale DeHart - District 7 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5
2015 School System Credit Hrs. 5
2015 Ethics Governance Credit Hr. 1
2015 Ethics Finance Credit Hr. 1
2015 Workshop Credit Hrs. 11
2015 Southern Region Conference Credit Hrs. 11
Yearly Total: 39.5 Hours

Donald Duplantis - District 8 Compliance Status: Compliant

2015 School System Credit Hrs. 5 2015 Ethics Governance Credit Hr. 1 2015 Ethics Finance Credit Hr. 1 2015 Workshop Credit Hrs. 9 2015 Convention Credit Hrs. 10.5 Yearly Total: 26.5 Hours

Vicki Bonvillain – District 9 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5 2015 Ethics Governance Credit Hr. 1 2015 Ethics Finance Credit Hr. 1 2015 School System Credit Hrs. 5 2015 Southern Region Conference Credit Hrs. 6 2015 Workshop Credit Hrs. 10.5 **Yearly Total: 34 Hours**

10. Adjournment

Philip Martin, Superintendent

Terrebonne Parish School Board 201 Stadium Drive/P. O. Box 5097 Houma, LA 70360 985-876-7400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 233, describing the assistance that is necessary.

TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

June 28, 2016

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, May 17, 2016, in the Board Room of the Terrebonne Parish School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. L. P. Bordelon, III, Vice-President, and Mrs. Vicki Bonvillain. Also in attendance were Mr. Donald Duplantis, Mr. Roosevelt Thomas, Superintendent Philip Martin, 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, President

L. P. Bordelon, III, Vice-President

Vicki Bonvillain

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TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

June 28, 2016

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, June 13, 2016, in the Board Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, Chairman, and Mr. Roger Dale DeHart, Vice-Chairman. Mr. Gregory Harding was absent. Also in attendance were Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

Chairman Bordelon called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition, addressed the Committee regarding the renewal of an agreement between the Terrebonne Parish Consolidated Government Head Start Program and Terrebonne Parish School Board (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board renew the agreement between the Terrebonne Parish Consolidated Government Head Start Program and Terrebonne Parish School Board, under the current terms and conditions, for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Lisa Park Elementary Schools beginning August 9, 2016, and ending May 24, 2017, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the following lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months (July 1, 2016 – June 30, 2017), authorize the Board President to sign all necessary documents pertaining thereto; and further, also authorize the readvertisement of Section 20 – Foil Type Insulation, Section 25 – Locksmith - Parts and Labor, and Section 33 – Vinyl Siding and Trim Supplies, due to no bids received:

- Section 1: New Cafeteria Equipment or Repair Parts Heritage Service Group 5130 Executive Blvd. Fort Wayne, IN 46808
- Section 2: Kitchen Equipment Repair Services Blanchard's Refrigeration 314 South Hollywood Rd. Houma, LA 70360
- Section 3: Refrigeration Repair Services Blanchard's Refrigeration 314 South Hollywood Rd. Houma, LA 70360
- Section 4: Kitchen Hood System Inspections Fire & Safety Technicians 1202 St. Charles St. Houma, LA 70360
- Section 5: Labor/Service Chiller/Boiler Mechanic Volute, Inc. 313 Venture Blvd. Houma, LA 70360
- Section 6: Air Conditioning New General Supplies A/C Supply, Inc. P. O. Box 23667/1305 Edwards Ave. Harahan, LA 70183/70123
- Section 7: Air Conditioning New OEM Parts Only Universal Supply & Equipment

600 Timesaver Ave. Harahan, LA 70123

- Section 8: Air Conditioning New Compressors Universal Supply & Equipment 4931 Bloomfield St. Jefferson, LA 70121
- Section 9: Air Conditioning New Window Units Baker Distributing 325 S. Van Ave. Houma, LA 70363
- Section 10: V Belts Bluewater Rubber and Gasket 1131 Barrow St. Houma, LA 70360
- Section 11: General Electrical Labor Service Total Instrument & Electrical Services 5363 Highway 311 Houma, LA 70360
- Section 12: Electrical Equipment and Supplies Bayou Black Electric 5086 Hwy 311 Houma, LA 70360
- Section 13: Electric Motor Repair Gulf South Armature 8550 Park Ave. Houma, LA 70363
- Section 14: Light Bulbs (Individual items) Anchor Electric, Inc. 1320 Barrow St. Houma, LA 70360

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

Economical Janitorial & Paper Supplies, LLC P. O. Box 23607/1420 Sam's Ave., Suite F New Orleans, LA 70183-3607/Harahan, LA 70123 Section 15: Plumbing Labor Service Ellender Backhoe & Dozer Service, Inc. P. O. Box 9 Montegut, LA 70377 (Municipal)

> Volute, Inc. 313 Venture Blvd. Houma, LA 70360 (Private)

Section 16: New Plumbing Equipment (Individual Items) Coburn's Company of Houma, Inc. 5186 Highway 311 Houma, LA 70360

> LCR-M Corporation 6679 West Main St. Houma, LA 70360

- Section 17: Plumbing Supplies LCR-M Corporation 6679 West Main St. Houma, LA 70360
- Section 18: Carpenter/Craftsman Labor Service GOM Fabricators 1246 Bayou LaCarpe Rd. Houma, LA 70363
- Section 19: Building Supplies New Only CNRG DBA Morrison Terrebonne Lumber Center 605 Barataria Ave. Houma, LA 70360
- Section 20: Foil Type Insulation Products No Bid
- Section 21: Ceiling Tile and Grid Installation Labor Service Barrett Interiors Specialty & Supply, Inc. 102 Capitol Blvd. Houma, LA 70360
- Section 22: Ceiling Tile Supplies CNRG DBA Morrison Terrebonne Lumber Center 605 Barataria Ave. Houma, LA 70360

- Section 23: Floor Covering Carpet, Tile Removal, and Installation A & R Floor Center, Inc. 278 Hwy 3185 Thibodaux, LA 70301
- Section 24: Exterior Replacement Doors Dwayne's Glass & Mirror Works, Inc. 1425 West Tunnel Blvd. Houma, LA 70360
- Section 25: Locksmith Parts and Labor No bid
- Section 26: Glass/Mirrors Cut to Size or Repaired on Site Dwayne's Glass & Mirror Works, Inc. 1425 West Tunnel Blvd. Houma, LA 70360
- Section 27: Painting/Painters Naquin's Painting and Waterproofing, Inc. P. O. Box 526 Thibodaux, LA 70302
- Section 28: Window Blinds Furnish, Install, and/or Remove A & R Floor Center, Inc. 278 Highway 3185 Thibodaux, LA 70301
- Section 29: Environmental Abatement and/or Lead Paint, Mold/Mildew Remediation LLJ Environmental Construction, LLC 1909 Industrial Blvd. Harvey, LA 70058
- Section 30: Light Fixtures Scurlock Electric 1903 Grand Caillou Rd. Houma, LA 70363
- Section 31: Fence Installer Labor Services Ellender Backhoe & Dozer Service, Inc. P. O. Box 9 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 Supplies No Bid
- Section 34: Aluminum Canopy Supplies West End Roofing, Siding, and Windows 1420 Sam's Ave, Suite 2A Harahan, LA 70123
- Section 35: Tree Trimming, Tree Cutting and/or Removal Labor Services Rock's Lawn Care/Stump Out 126 Shamrock Dr. Gray, LA 70359
- Section 36: Equipment Rental RPM Services & Rentals, LLC 110 Bourg-Larose Hwy. Bourg, LA 70343
- Section 37: Crane Labor Services GOM Fabricators 1246 Bayou LaCarpe Rd. Houma, LA 70363
- Section 38: Welding Labor Services GOM Fabricators 1246 Bayou LaCarpe Rd. Houma, LA 70363
- Section 39: Concrete Work & Repair Services Ellender Backhoe & Dozer Service P. O. Box 9 Montegut, LA 70377
- Section 40: Topsoil, River Sand, Limestone, Drainage & Machinery - Sales and Service Ellender Backhoe & Dozer Service P. O. Box 9 Montegut, LA 70377
- Section 41: Grease Trap/Sewer Sump Station Labor Services A-1 Vacuum Service P. O. Box 1833 Gray, LA 70359

- Section 42: New Treatment Plant Parts/Repairs/Blower Packages (Individual items) Integrated Treatment Systems & Supplies, Inc. 1809 Grand Caillou Rd. Houma, LA 70363
- Section 43: Cleaning/Janitorial Supplies (Individual items) Central Poly Corporation 2400 Bedle Place Linden, NJ 07036

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

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding an update of Southdown Elementary School Demolition.

Mr. Lirette addressed the Committee regarding a construction update of Southdown Elementary School.

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update of the Acadian Elementary School Re-Roofing Project.

There being no further business to come before the **Buildings**, Food Service, and Transportation Committee, the meeting was adjourned at 5:30 P.M.

Respectfully submitted,

L. P. Bordelon, III, Chairman

Roger Dale DeHart, Vice-Chairman

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