PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

December 18, 2018

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: Ms. Vicki Bonvillain, vice president; Mr. Gregory Harding, Mr. Richard Jackson, Mrs. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, and Mr. Donald Duplantis.

ABSENT: Mr. Roosevelt Thomas

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

A moment of silence was observed in memory of Claudia Brown, retired school teacher, who recently passed away.

President DeHart recognized Dr. MayBelle Trahan, Mrs. Stacy Solet, and Mr. Michael LaGarde, School Board Member-Elects, who were in attendance at tonight's meeting.

At this time, on behalf of the Board and Superintendent Philip Martin, President DeHart presented a plaque and expressed thanks and appreciation to the following outgoing School Board Members for their years of service and dedication to the Terrebonne Parish School District:

ROOSEVELT THOMAS - DISTRICT 1

Elected to School Board in 2002
Term of Office: January 2003 – December 2018
Elected President – January 2015
Elected Vice-President – January 2011
Chairman of Education & Policy Committee
Served as Vice-Chairman of:
Finance, Insurance, & Section 16 Lands Committee
Buildings, Food Service, & Transportation Committee
Member of Executive Committee

RICHARD "DICKY" JACKSON - DISTRICT 3

Elected to School Board in 2001
Term of Office: April 2001 – December 2018
Elected Vice-President – January 2013, January 2014
Served as Chairman of:
Education & Policy Committee
Education, Technology, & Policy Committee
Buildings, Food Service, & Transportation Committee
Served as Vice-Chairman of:
Education & Policy Committee
Education, Technology, & Policy Committee
Finance, Insurance, & Section 16 Lands Committee
Buildings, Food Service, & Transportation Committee
Member of Executive Committee

BRENDA LEROUX BABIN, Ph.D. – DISTRICT 5

Elected to School Board in 2010

Term of Office: January 2011 - December 2018

Elected Vice-President – January 2015

Served as Chairwoman of:

Education, Technology, & Policy Committee Served as Vice-Chairwoman of: Education & Policy Committee Member of:

Executive Committee

Finance, Insurance, & Section 16 Lands Committee Legislative Liaison – 2015

LEONCE "L.P." BORDELON, III - DISTRICT 6

Elected to School Board in 1998

Term of Office: January 1999 - December 2018

Elected President – January 2011, January 2012

Elected Vice-President:

January 2003, January 2004, January 2005, January 2006, January 2016

Served as Chairman of:

Buildings, Food Service, & Transportation Committee

Served as Vice-Chairman of:

Policy Committee

Education & Policy Committee

Education, Technology, & Policy Committee

Finance, Insurance, & Section 16 Lands Committee

Buildings, Food Service, & Transportation Committee

Member of Executive Committee

DONALD DUPLANTIS - DISTRICT 8

Elected to School Board in 1986

Term of Office: January 1987 – December 2018

Elected President – January 1990, January 1993, January 2000

Served as Chairman of:

Finance Committee

Finance & Insurance Committee

Finance, Insurance, & Section 16 Lands Committee

Served as Vice-Chairman of:

Personnel Committee

Section 16 Lands Committee

Finance, Insurance, & Section 16 Lands Committee

Buildings, Food Service, & Transportation Committee

Education & Policy Committee

Served as Member of:

Insurance Committee

Education & Communications Committee

Energy & Air Conditioning Committee

Policy Committee

Executive Committee

VICKI BONVILLAIN - DISTRICT 9

Elected to School Board in 2014

Term of Office: January 2015 – December 2018

Elected Vice-President – January 2017, January 2018

Served as Chairwoman of:

Education, Technology, & Policy Committee

Served as Vice-Chairwoman of:

Education, Technology, & Policy Committee

Member of Executive Committee

Legislative Liaison – 2016, 2017, 2018

Several announcements were made by President DeHart relative to upcoming meetings.

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Jackson, chairman, presiding:

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, December 10, 2018, in the Board Room of the School Board Office with the following members present: Mr. Richard Jackson, chairman, and Mr. L. P. Bordelon, III, vice chairman. Mr. Gregory Harding was absent. Also in attendance were Mr. Donald Duplantis, Mr. Roger Dale DeHart, Board president, Superintendent Philip Martin, and members of the staff.

Chairman Jackson 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 Program, addressed the Committee regarding acceptance of bids received on Canned and Dry Goods for the 2018-2019 spring session (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$109,904.30; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$7,196.00; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$42,499.16; Karlsburger Foods, Inc., Monticello, MN, in the amount of \$876.00, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$22,246.87, funds to be derived from the Child Nutrition Program Fund.

Mrs. Walther addressed the Committee regarding acceptance of bids received on Meats and Frozen Items for the 2018-2019 spring session (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$256,900.86; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$15,964.90; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$259.20, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$292,380.45, funds to be derived from the Child Nutrition Program Fund.

Mr. Devlin Aubert, Supervisor of Transportation, addressed the Committee regarding surplus vehicles located in the Transportation Department and Child Nutrition Department (attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board declare as surplus six (6) school buses and one (1) Child Nutrition van, authorize the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable

method, and further, authorize the Board president to sign any necessary documents pertaining thereto.

Mr. Danny Hebert, P.E., dba Civil and Environmental Consulting Engineers, addressed the Committee regarding artificial turf installation at Terrebonne and South Terrebonne High School Stadiums.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the Mulberry Elementary School addition.

Mr. Lirette addressed the Committee regarding construction updates and slide show presentation of the new Southdown Elementary School (attached).

Mr. Sammy Poiencot, 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 at 5:55 P.M.

Respectfully submitted,

Richard Jackson, Chairman

L. P. Bordelon, III. Vice Chairman

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Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board accepted the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$109,904.30; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$7,196.00; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$42,499.16; Karlsburger Foods, Inc., Monticello, MN, in the amount of \$876.00, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$22,246.87, funds to be derived from the Child Nutrition Program Fund.

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board accepted the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$256,900.86; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$15,964.90; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$259.20, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$292,380.45, funds to be derived from the Child Nutrition Program Fund.

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried, the Board declared as surplus six (6) school buses and one (1) Child Nutrition van, authorized the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and further, authorized the Board president to sign any 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.

At this time, Superintendent Martin presented the following personnel actions for the period of November 5, 2018, through December 7, 2018 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – <u>Information Only</u>)]:

New Employees - Professional Instructional Personnel

Name	Position	Certification	Location	Effective Date
DRYDEN, KARRIE	SECONDARY TEACHER	Certified	H L BOURGEOIS HIGH	11/26/18
LECOMPTE, BRITNEY	SECONDARY TEACHER	Certified	TERREBONNE HIGH	11/26/18
LERILLE, SYDNEY	ELEM 1-8 TEACHER	Certified	EVERGREEN JUNIOR HIGH	12/07/18
MAIOCCHI, CATHERINE	KINDERGARTEN TCHR	Certified	VILLAGE EAST	12/07/18

New Employees - Non-Instructional Personnel

	Name	Position	Location	Effective Date
	CLEMENT,	SCHOOL	MULBERRY	12/03/18
	DONNA	SECRETARY I	ELEMENTARY	12/03/16
	JOHNSON,	CUSTODIAN III-	EVERGREEN	11/12/18
	DESTINEY	A 12M	JUNIOR HIGH	11/12/10
	LEDET, LEAH CUSTODIAN	CUSTODIANI III	COTEAU-BAYOU	
		A 12M	BLUE	12/03/18
		/\ 121VI	ELEMENTARY	
	MALVEAUX,	A/C HEAT	MAINTENANCE	12/03/18
	DAVID	MAINT MECH	MAINTENANCE	12/00/10

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

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Name	Position	Certification	Location	Term Code	Term Date	
DOMINGUE, ALLYSON	ELEM 1-8 TEACHER	Degreed/Non- Certified	OAKSHIRE ELEMENTARY	Resigned	11/16/18	
ESPONGE, TEISHA	JAG TEACHER	Certified	H L BOURGEOIS HIGH	Resigned	12/03/18	
GUERRERO, JOSHUA	SECONDARY TEACHER	Practitioner	ELLENDER MEMORIAL HIGH	Resigned	11/13/18	
HENRY, EDDIE	ELEM 1-8 TEACHER	Certified	GRAND CAILLOU MIDDLE	Resigned	11/28/18	
PATTON, AMBER	ELEM 1-8 TEACHER	Practitioner	EVERGREEN JUNIOR HIGH	Resigned	11/16/18	
PRICE, LESLIE	ELEM 1-8 TEACHER	Certified	BROADMOOR ELEMENTARY	Resigned	11/16/18	
ROARK, MEGAN	KINDERGARTEN TCHR	Certified	VILLAGE EAST ELEMENTARY	Resigned	11/16/18	
ROBINSON, KRISTEN	ELEM 1-8 TEACHER	Degreed/Non- Certified	EVERGREEN JUNIOR HIGH	Resigned	11/28/18	

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

Name	Position	Location	Term Code	Term Date
BOLDEN, NATARI	BUILDING MANAGER	HOUMA JUNIOR HIGH	Resigned	11/30/18
HAMILTON, BERTHA	CUSTODIAN III- A 12M	MULBERRY ELEMENTARY	Resigned	11/29/18
MCKINLEY, MALIKA	BUS DRIVER REG ED	TRANSPORTATION	Resigned	12/04/18

PARKER, KIMBERLY	SECRETARY II	CENTRAL OFFICE	Resigned	11/09/18
RAUDALES, BEVERLY	CUSTODIAN III- A 12M	MULBERRY ELEMENTARY	Resigned	11/09/18

Retirements - Professional Instructional Personnel

Name	Position	Service Years	Location	Term Code	Term Date
BABIN, JUNE	SECONDARY TEACHER	22.37 YEARS	ELLENDER MEMORIAL HIGH	Service Retirement	11/30/18

Retirements - Non-Instructional Personnel

Name	Position	Service Years	Location	Term Code	Term Date
BRIEN, JOANN	BUS DRIVER SP ED	25.00 YEARS	TRANSPORTATION	Service Retirement	11/26/18
PELLEGRIN, SHEILA	CUSTODIAN I	11.48 YEARS	MONTEGUT MIDDLE	Service Retirement	11/09/18

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board allow Student #142017 to return to school at mid-term in January 2019, subject to signing a contract.

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

YEAS: Mr. Harding, Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: Mrs. Benoit and Dr. Babin

ABSENT: Mr. Thomas

President DeHart declared the foregoing motion carried.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board allow Student #146206 to return to school at mid-term in January 2019, subject to signing a contract.

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

YEAS: Mr. Harding, Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: Mrs. Benoit and Dr. Babin

ABSENT: Mr. Thomas

President DeHart declared the foregoing motion carried.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board allow Student #140729 to return to school at mid-term in January 2019, subject to signing a contract.

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

YEAS: Mr. Harding, Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: Mrs. Benoit and Dr. Babin

ABSENT: Mr. Thomas

President DeHart declared the foregoing motion carried.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board moved into executive session at this time (6:40 P.M.) for an employee grievance appeal hearing.

Motion of Mr. Duplantis, seconded by Dr. Babin, unanimously carried, the Board reconvened in regular session (7:05 P.M.) with all members present, with the exception of Mr. Thomas who was absent.

Mr. Duplantis moved, seconded by Mrs. Benoit, that the Board, as amended and in accordance with Superintendent Martin's recommendation, grant Grievance #1.

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

YEAS: Mr. Harding, Mr. Jackson, Mrs. Benoit, Dr. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: None

ABSENT: Mr. Thomas

President DeHart declared the foregoing motion carried.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board, in accordance with Superintendent Martin's recommendation, deny Grievance #2.

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

YEAS: Mr. Harding, Mr. Jackson, Mrs. Benoit, Dr. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: None

ABSENT: Mr. Thomas

President DeHart declared the foregoing motion carried.

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

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

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