

MINUTES
REGULAR MEETING OF THE SCHOOL BOARD
JEFFERSON PARISH PUBLIC SCHOOL SYSTEM
Wednesday, July 09, 2008 (12:00 PM)

THE MEETING OF THE JEFFERSON PARISH SCHOOL BOARD WAS CALLED TO ORDER BY MARK MORGAN, SCHOOL BOARD PRESIDENT.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Ellen Shirer Kovach
Etta Licciardi
Gene Katsanis
Judy Colgan
Libby Moran
Mark Morgan
Martin Marino
Paul Johnson
Ray St. Pierre

Invocation

Mr. Emenes, Assistant Superintendent East Bank Region, gave the invocation.

Pledge of Allegiance

Ian Treadaway and Cameron LeBoeuf, Boy Scouts from troop 230, led the Pledge of Allegiance.

Conduct of Board Member/Chateau Estates Elementary School

Amended the agenda to take up new business item 2 (Conduct of Board Member/Chateau Estates Elementary School) at this time.

Moved by Mrs. Colgan, seconded by Mr. Morgan - unanimously carried.

Mr. Katsanis read a statement regarding this issue.

A discussion followed.

Delegations were allowed to address the Board. Joe Potts, JFT president addressed the Board regarding this issue.

Directed the Superintendent to send a school improvement team to Chateau Estates Elementary School.

Moved by Mr. Marino, seconded by Mr. Morgan - unanimously carried.

The Board voted to take a five minute recess at this time.

Moved by Mrs. Colgan, seconded by Mr. Morgan - unanimously carried.

After the recess the Board reconvened with all members present.

The Board voted to go into Executive Session to discuss the Superintendent's evaluation.

Moved by Mrs. Colgan, seconded by Mr. Morgan - unanimously carried.

After Executive Session the Board reconvened with all members present.

Approval of Minutes

Approved the minutes of April 16, 2009

Moved by Dr. Licciardi, seconded by Mr. St. Pierre - unanimously carried.

Delegations for Consent Agenda Items

There were no delegations to address the Board on Consent Agenda items.

Consent Agenda

Eastbank Remainder of the School Year Suspensions

Upheld the following East Bank Remainder of the Year Suspensions:

#148, #262, #294, #313, #328, #365, #417, #421, #423, #424, #433, #447, #449, #452, #453, #457, #459, #461, #473, #476, #479, #480, #486, #488, #490, #491, #492, #493, #496, #497, #500, #501, #502 #503 #504, #505, #506, #507, #508, #509

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Westbank Remainder of the School Year Suspensions

Upheld the following Westbank Remainder of the Year Suspensions:

#405, #441, #459, #486, #487, #489, #490, #491, #492, #493, #494, #496, #497, #498, #499, #500, #501, #502, #503.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

School Board Meeting Schedule 2009

Approved the following 2009 School Board meeting schedule. All meetings will begin at 5:00 p.m., with the exception of April, June, and October. These meetings will begin at 3:00 p.m., followed by the dinner at 6:00 p.m.

January 14, 2009	July 8, 2009
February 4, 2009	August 5, 2009
March 4, 2009	September 2, 2009
April 1, 2009	October 7, 2009
May 6, 2009	November 4, 2009
June 3, 2009	December 9, 2009

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Additional Pay for Travel to the Opposite Side of the Mississippi River as per Dandridge Decree

Approved the additional pay for travel to the opposite side of

the Mississippi River, in the amount of \$3,000, as per the Dandridge Decree.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Request for EDGE Funds Marketing of Jefferson EDGE 2020 Initiatives

Approved a joint marketing campaign with the Jefferson Parish Sheriff's Office, the Jefferson Parish Council, and EDGE 2020 Initiatives.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Approval for an Increase to the Property Threshold Amount

Approved an increase to the property threshold amount from \$1,000 to \$5,000, the change will become effective with the start of the 2008/2009 fiscal year.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Develop a 403(b) Plan as per Requirements of the IRS

Approved the written documentation of the 403(b) tax sheltered annuity program.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

CAPITAL FUND BUDGETS

Approved the Capital Fund Budget and Capital Loan Fund Budget for FY 2008/2009.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

DEBT SERVICE BUDGETS

Approved the debt service budgets for Fiscal Year (FY) 2008/2009, as follows:

1/2c Sales Tax Bond Sinking Fund Fund 22

1/2c Sales Tax Bond Reserve Fund Fund 23

Sales Tax Construction Fund Fund 32

Sales Tax 1980 Construction Fund Fund 43

1/4c 1980 Sales Tax Bond Sinking Fund Fund 44

1/4c 1980 Sales Tax Bond Reserve Fund Fund 45

Sales Tax 2005 Construction Fund Fund 46

1/2c Construction Fund Fund 412

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Infinite Campus Student Information System Contract Renewal

Approved the renewal of the Infinite Campus contract for the student information data base.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Data Entry/Billing Technician for School-Based Health Centers

Approved the position and job description of Data Entry/Billing Technician, School-Based Health Centers.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Coordinator of Compliance/Discipline Job Description

Approved the job description for a Coordinator of Compliance/Discipline to be supervised by the Assistant Superintendent of Special Programs.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Renewal of Medical Contracts

Approved the renewal of contracts with medical clinics and individual doctors for physical and eye examinations required for bus drivers, bus attendants and certain other driving personnel.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Upgrading Lift Busses

Approved the retrofitting of the lift bus fleet with new 800 lb. dead weight lifts to accommodate the weight of wheelchairs or beds for special needs students.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Extra Curricular Trip Fee increase

Approved increasing the fees for extra curricular trips, as follows:

- a. a flat \$40.00 increase on extra curricular trips and the appropriate adjustments that vary from \$25.00 for vehicles with a seating capacity of less than 30 passengers and trip and one half.
- b. additional stops are increased from \$10.00 to \$15.00.
- c. increase extra curricular trips after school hours or on weekends/holidays from \$20.00 to \$50.00 plus scheduled rate of \$2.50 per mile or whichever is greater.
- d. increase any out of Jefferson/Orleans Parish trips more than 25 miles to a base price of \$50.00 plus \$2.50 per mile.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

New Teacher Evaluation Protocol

Approved the New Teacher Evaluation Protocol.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Change in Job Title and Job Description from Resource Principal to Principal on Special Assignment

Approved the renaming of the former position of Resource Principal to Principal on Special Assignment and approved the revised job description.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Contractual Agreement with Jane Metcalf

Approved the contractual agreement with Jane Metcalf, owner, Technology Integrators, L.L. C., for consultative services related to 21S connected learning initiatives.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Laptop Leasing Program for Jefferson Parish Public School District

Approved the 1 to 1 Laptop Leasing Program with DELL computers to provide ongoing state of the art technology in our schools.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Changes in Job Description For Instructional Technology Facilitator

Approved the changes in the instructional technology facilitator job description.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Board Approval is Sought For a Unitization Agreement With JGC Energy Development (USA) Inc. and the State Mineral Board Covering The E-3 Sand Layer of Leased 16th Section Land, More Particularly Described as Township 18 S Range 23 E.

Approved the agreement between it, JGC Energy Development Inc. and the State Mineral Board for the creation of a voluntary unit covering the E-3 sand layer of the leased 16th Section Land. And that the Board President be authorized to sign the necessary documentation.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Board Approval is Sought in Order to Enter Into a Cooperative Endeavor Agreement (CEA) With the Louisiana Office of Community Development (OCD), Disaster Recovery Unit, For The Securing of a Community Development Block Grant (CDBG) to be Used in Conjunction With the Construction of the Replacement of the Administration Building at 501 Manhattan.

Approved entering into a Cooperative Endeavor Agreement (CEA)

with the Louisiana Office of Community Development (OCD), Disaster Recovery Unit, for the securing of a Community Development Block Grant (CDBG), to be used in conjunction with the construction of the replacement administration building at 501 Manhattan Boulevard. And that the Board President be authorized to sign the Cooperative Endeavor Agreement (CEA) with HUD.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Board Approval is Being Sought to Begin Expropriation Proceedings to Acquire Ownership of the Site of the Former Archbishop Blenk High School for the Location of the Proposed West Bank Magnet High School.

Approved authorizing the Superintendent to begin expropriation proceedings to acquire ownership of the site of the former Archbishop Blenk High school for the location of the proposed West Bank Magnet High School.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Personnel Recommendations H-1 Classified

Approved Personnel Recommendations H-1 Classified.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Personnel Case A-276

Upheld Personnel Case A-276.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Personnel Case A-277

Upheld Personnel Case A-277.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Personnel Case A-278

Upheld Personnel Case A-278.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Personnel Case A-279

Upheld Personnel Case A-279.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Personnel Case A-280

Upheld Personnel Case A-280.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Bid Tabulations and Recommendations

Approved the following Business Recommendations:

- a. Child Nutrition Food Item Deliveries
- b. Montessori School Materials
- c. Bottled Water and Coffee Service

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Acceptance, Gretna No. 2 Academy for Advanced Studies, Project No. 2006-79.

Acceptance of the miscellaneous renovations at Gretna No. 2 Academy for Advanced Studies as performed by Tuna Construction, LLC. in the amount of \$87,250.00 as recommended by the architect/engineer, Leonard E. Beller, Architect, the Program Manager, CSRS, Inc., and the Facilities Department.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Acceptance, Westwego Elementary School, Project No. 2006-70.

Acceptance of the cafeteria roof replacement at Westwego Elementary School as performed by Roof Technologies, Inc. in the amount of \$68,160.00 as recommended by the architect/engineer, Pouwels & Associates, Inc. and the Facilities Department.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Acceptance, Janet Elementary School, Project No. 2006-76.

Acceptance of the miscellaneous renovations at Janet Elementary School as performed by Roof Technologies, Inc. in the amount of \$554,611.00 as recommended by the architect/engineer, All South Consulting Engineers, LLC., the Program Manager, CSRS, Inc., and the Facilities Department.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Bid Acceptance, Keller Elementary School, Project No. 2007-70.

Acceptance of the low base bid and Alternate No. 1 of Crescent Commercial Construction, LLC. in the amount of \$159,400.00 and ninety (90) calendar days to repair classroom doors and replace classroom windows at Keller Elementary School as recommended by the architect/engineer, Pouwels & Associates, Inc. and the Facilities Department. Fund 46.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Bid Acceptance, G.T. Woods Elementary School, Project No. 2007-83A.

Acceptance of the low base bid and Alternate Nos. 1, 2, and 3 of M. Slayton Construction, Inc. in the amount of \$158,700.00 and ninety (90) calendar days for exterior renovations and painting at G.T. Woods Elementary School as recommended by the architect/engineer,

Crescent Engineering Group, LLC. and the Facilities Department. Fund 46.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Bid Acceptance, Clancy Elementary School, Project No. 2007-06.

Acceptance of the low base bid of Ragusa Construction, LLC. in the amount of \$3,140,000.00 and two hundred seventy (270) calendar days for a new 10-classroom addition and custodial building at Clancy Elementary School as recommended by the architect/engineer, Burgdahl & Graves Architects and the Facilities Department. Fund 46 and 412.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Bid Acceptance, Haynes Academy for Advanced Studies, Project No. 2006-32.

Acceptance of the low base bid of Durr Heavy Construction, LLC. in the amount of \$103,107.75 and one hundred twenty (120) calendar days for drainage improvements at Haynes Academy for Advanced Studies as recommended by the architect/engineer, Perrin and Carter, Inc. and the Facilities Department. Fund 46.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Architect/Engineer Approval, Camp, Dresser, & McKee, Inc.

Approved the addition of Camp, Dresser, & McKee, Inc. to the approved list of architects and engineers for architectural services, civil, mechanical, and electrical engineering as recommended by the Facilities Department.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Architect/Engineer Approval, Chenevert Architects.

Approved the addition of Chenevert Architects to the approved list of architects and engineers for architectural services as recommended by the Facilities Department.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Change Order No. 3, Leo E. Kerner, Jr. Elementary School, Project No. 2006-08.

Acceptance of Change Order No. 3 in the amount of \$56,486.17 and twenty-one (21) calendar days for the renovations at Leo E. Kerner, Jr. Elementary School as recommended by the architect/engineer, Burgdahl-Graves Architects, the Program Manager, CSRS, Inc., and the Facilities Department. Fund 32.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Change Order No. 2, Westwego Elementary School, Project No. 2006-70.

Acceptance of Change Order No. 2 in the amount of \$20,395.00 and twenty-five (25) calendar days for the additional renovations at Westwego Elementary School as recommended by the architect/engineer,

Pouwels & Associates, Inc. and the Facilities Department. Fund 46.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Change Order No. 2, Janet Elementary School, Project No. 2006-76

Acceptance of Change Order No. 2. in the amount of \$5,402.00 and fifty-five (55) calendar days for the additional renovations at Janet Elementary school as recommended by the architect/ engineer, All South Consulting Engineers, LLC., the Program Manager, CSRS, Inc., and the Facilities Department. Fund 32

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Change Order No. 4, Lincoln Elementary School, Project No. 2006-33.

Acceptance of Credit Change Order No. 4 in the amount of (\$5,980.80) and zero (0) calendar days for the miscellaneous renovations at Lincoln Elementary School as recommended by the architect/engineer, Bonie Associates, Inc., the Program Manager, CSRS, Inc., and the Facilities Department. Fund 399 and 405.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Change Order No. 1, Estelle Elementary School, Project No. 2006-27.

Acceptance of Change Order No. 1 in the amount of \$81,688.00 and thirty-five (35) calendar days for the miscellaneous renovations at Estelle Elementary School as recommended by the architect/engineer, Bonie Associates, Inc., the Program Manager, CSRS, Inc., and the Facilities Department. Fund 46.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Change Order No. 1, Dolhonde Elementary School, Project No. 2006-55.

Acceptance of Change Order No. 1 in the amount of \$8,242.00 and thirty-four (34) calendar days for the renovations at Dolhonde Elementary School as recommended by the architect/engineer, Anthony Gendusa AIA Architect, Inc. and the Facilities Department. Fund 46.

Change Order No. 1, Miller Wall Elementary School, Project No. 2007-37.

Acceptance of Change Order No. 1 in the amount of \$57,354.17 and zero (0) calendar days for the additional renovations at Miller Wall Elementary School as recommended by the architect/engineer, Bonie Associates, Inc. and the Facilities Department. Fund 46.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Fee Increase, Thomas Jefferson Senior High School, Project No. 2006-59.

Increased the professional fee of Anthony Gendusa AIA Architect, Inc. in the amount of \$7,205.65 for the miscellaneous renovations at Thomas Jefferson Senior High School as recommended by the Program Manager, CSRS, Inc., and the Facilities Department. Fund 46.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Amend Maintenance and Operation Agreement for Building Environmental Systems, Star Services, Inc.

Amended the Maintenance and Operation Agreement for Building Environmental Systems with Star Services, Inc. to exclude the Administration Building and to include Estelle Elementary, Janet Elementary, Solis Elementary, Pittman Elementary, and Schneckenburger Elementary schools for an additional annual fee of \$216,424.00. Fund 2.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Architect Contract, Patrick F. Taylor Science and Technology Academy

Concurred with the contract between Perez, A Professional Corporation and JEDCO for design services for Patrick F. Taylor Science and Technology Academy as recommended by the Facilities Department.

Moved by Dr. Licciardi, seconded by Mrs. Colgan - unanimously carried.

Pulled from the Consent Agenda

Consent Agenda Items Pulled for Discussion and Consent Agenda Items Withdrawn

Approved Personnel Recommendations H-1 Certified, with the elimination of Item No. 14, 15, 16, and 17 on Page 4.

Moved by Mrs. Colgan, seconded by Mrs. Moran - unanimously carried.

Revised Academically Advanced Magnet School Plan

Approved the Revised Magnet School Plan.

A discussion followed.

Moved by Mrs. Colgan, seconded by Mrs. Moran - unanimously carried.

New Business - Other Business

Insurance Quotes for Property Statement of Values Revision, Physical Damage, Inland Marine, Physical Damage Endorsements and Property Endorsements.

Approved the following Insurance Recommendations:

I. Property Statement of Values Revision as of July 15, 2008, with various companies from April 1, 2008-09. New Statement of Values is \$710,002,495, with a net increase of \$62,261,838.00, for a total annual premium of \$3,781,595.

Moved by Dr. Licciardi, seconded by Mr. Marino - unanimously carried.

II. Physical Damage Endorsements for comprehensive and collision insurance with Lloyds of London from September 2, 2008-09 for a total premium of \$119,435.40.

Moved by Dr. Licciardi, seconded by Mrs. Colgan -
unanimously carried.

III. Inland Marine for electronic data processing equipment
with Max Specialty Insurance Company from July 15, 2008-
2009, for an annual premium of \$19,219.20.

Moved by Dr. Licciardi, seconded by Mrs. Colgan -
unanimously carried.

IV. A. Physical Damage Endorsements for comprehensive and
collision with Lloyds of London for a total premium of
\$992.25. B. Property Endorsement for betterments,
improvements, and personal property with Westchester Surplus
Lines from April 1, 2007-2008, with a total premium of
\$44.10.

Moved by Dr. Licciardi, seconded by Mrs. Colgan -
unanimously carried.

**Call For Meeting and Instructions to Superintendent in the Event
HB 598 is Not Effective at the Time the Board Member, District 4
May Qualify for Another Elected Position per Resolution.**

Mr. Morgan stated that this was moot since the Governor
signed the bill.

Committee First Readings

Approved the naming of the architectural firms for the two
new schools, Ames Montessori and Lincoln Elementary School for
the Arts, be placed on the August 13, 2008, agenda.

Citizens to Address the Board (Non-Agenda Items)

No delegations addressed the Board.

Mrs. Moran stated that she would like a school system
vehicle to visit one (1) item from each architectural firm's
presentation.

Good News

Mrs. Colgan referred to a newspaper article where two (2)
Grace King High School students won first place at the National
Academic Games.

Adjournment

There being no further business, the meeting was adjourned.

