



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III
Board President

Patrick H. Sanders
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

Charo Holden
District No. 1
1963 Highway 18
Edgard, LA 70049
985-703-0015

Albert A. Burl, III
District No. 2
PO Box 593
Garyville, LA 70051
504-628-0010

Gerald J. Keller, Ph.D.
District No. 3
PO Box 347
Reserve, LA 70084
985-536-6570

Patrick H. Sanders
District No. 4
137 E. 31st Street
Reserve, LA 780084
504-628-0306

Sherry DeFrancesch
District No. 5
28 Holly Drive
LaPlace, LA 70068
504-628-2934

Keith A. Jones
District No. 6
PO Box 952
LaPlace, LA 70068
985-652-5170

Phillip Johnson
District No. 7
1117 Cinclair Loop
LaPlace, LA 70068
985-651-4290

Russ Wise
District No. 8
2131 Marion Drive
LaPlace, LA 70068
985-652-7211

Shawn Wallace
District No. 9
1604 Cambridge Drive
LaPlace, LA 70068
985-212-5360

Nia Mitchell
District No. 10
2105 Greenwood Dr.
LaPlace, LA 70068
985-233-1700

Clarence Triche
District No. 11
1614 Main Street
LaPlace, LA 70068
985-652-6193

March 12, 2018

HONORABLE MEMBERS OF THE SCHOOL BOARD
Parish of St. John the Baptist

Dear Board Member:

Upon call of the President, the St. John the Baptist Parish School Board will meet in regular session at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Thursday, March 15, 2018 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III
Board President

AAB:sww

xc: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
March 15, 2018 – 6:00 p.m.
Godchaux Grammar Cafeteria – Reserve, Louisiana

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of February 22, 2018 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Mrs. Patricia Triche – Child Development Center Board Reports: Director's Reports
 - b. Mrs. Serina Duke – Recognition of Students of the Year
 - c. Mr. John Cummings – DENKA/DUPONT impact on St. John the Baptist Parish Air Quality
 - d. Mr. Andre Brock – LSU Ag Center
 - e. Presentation by Penelope Freeman, Campus Administrator of South Central Louisiana Technical College
6. PERSONNEL MATTERS
 - a. Mrs. Serina Duke – Request approval of Modified Job Descriptions: Paraprofessional; Accounting Supervisor; Speech Therapist; Adapted Physical Education; Visually Impaired Teacher; Homebound Teacher (Requires action)
 - b. Mrs. Serina Duke - Request approval of "Recruit A Teacher" Proposal (Requires action)
 - c. Mrs. Serina Duke – Introduction of New Job Descriptions: Headstart Family Service Worker; Headstart Family and Community Engagement Parent Involvement Coordinator; Headstart Family and Community Engagement/ERSEA Parent Involvement Coordinator; Early Childhood Master Teacher
7. BUSINESS AND FINANCE
 - a. Mr. Peter Montz – Request Board approval to accept the low bid for HVAC Replacement at Garyville Magnet Math and Science Magnet School (Action)
 - b. Mr. Peter Montz – Request approval on bids for Re-roofing and Improvements Fifth Ward Elementary School (Action)
 - c. Mr. Peter Montz – Request approval to accept the low bid for re-roofing Garyville Magnet Math and Science Magnet School (Requires action)
 - d. Mr. Felix Boughton – Monthly Budget to Actual
 - e. Mr. Felix Boughton – Announce intent to levy millages for the 2018 tax roll at the April 26, 2018 meeting
 - f. Mr. Felix Boughton – Introduce Capital Planning and Debt Service Policy
 - g. Mr. Albert A. Burl, III – Sales Tax Collection
8. OLD BUSINESS
 - a. Ms. Heidi Trosclair – Request approval of the 2018-2019 School Calendar (Requires action)
 - b. Ms. Iman Montgomery – Request approval of New and/or Revised Policies: Settlement of Litigation, Claims, and Separation Agreements (New); JGCE – Child Abuse (Revised); DFN – Sale of Buildings and Land (New); ECA – Authorized Use of Equipment (New); GBC – Recruitment (Revised); GBRIB – Sick Leave (Revised); DFAA – Industrial Tax Exemptions (New) (Requires action)
 - c. Mr. Felix Boughton – Request approval of Industrial Tax Exemption Program Resolution (Requires action)
 - d. Mr. Felix Boughton – Request approval of Policy on Procuring Professional Services (Requires action)
9. NEW BUSINESS
 - a. Mr. Kevin R. George – Request approval of STEM Magnet High School Program (Requires action)
 - b. Ms. Iman Montgomery – Introduction to Revised Policy: DC-Annual Operating Budget
 - c. Ms. Terry Charles – Request board approval to advertise for bids for the SY 2018-2019 for Bread, Milk, Processed Foods, Frozen Foods, Meat/Meat Products, Cleaning Supplies, Paper Supplies, Large and Small Equipment for Cafeterias (Requires action)
 - d. Executive Session: Ty Manieri – Update on Charter School Contract negotiations
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT