

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, February 2, 2017 at 4:00 p.m. in the Office of the Board, Supplementary Resource Center, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mrs. Hazel Sias, Ms. Mary Ellen Donatto, Mrs. Candy Gerace, Messrs. Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Huey Wyble, Kyle Boss, Randy Wagley, Roger Young, Albert Hayes, and Raymond Cassimere. Mr. Courtney Joiner, attorney for the board was also in attendance.

Mr. Charles Ross offered a prayer and thereafter the Pledge of Allegiance was recited.

Item #5:

Upon motion of the entire membership of the Board, the following resolution of sympathies were adopted.

- *Barbara Matte, mother of Angela Vidrine, cafeteria manager at Highland Elementary;*
- *Melba Joubert, Retired Paraprofessional, Park Vista Elementary;*
- *Judith D. Elliott, Retired School Psychologist, Pupil Appraisal Center;*
- *Gerilyn Pelican-Owens, Special Education Paraprofessional, Park Vista Elementary;*
- *Carla F. Miller, Retired Teacher, Highland Elementary;*
- *Earl Milburn, Jr., Retired Teacher, Opelousas Jr. High;*
- *Carlton Frank, Jr. husband of Dianne Frank, retired teacher, Eunice Jr. High School and son of Idabella Frank.*

Item #6:

Superintendent Jenkins recognized the parish winners for the science fair.

Item #7:

President Wagley addressed the board and audience.

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

Upon motion by Mr. Perron, seconded by Mr. Young and carried with no objections the following meeting minutes were approved.

- i. Regular board meeting held on January 12, 2017;
- ii. Executive committee meeting held on January 23, 2017;
- iii. Buildings, Lands & Sites committee meeting held on January 23, 2017;
- iv. Finance committee meeting held on January 23, 2017;
- v. Academic committee meeting held on January 24, 2017;
- vi. Personnel committee meeting held on January 24, 2017.

Item #10 - ACTION ITEMS:

a. Executive Committee Recommendations:

- i. Upon motion by Mr. Standberry, seconded by Mr. Boss, and carried with no objections the superintendent's request to schedule the March board meeting for Thursday, March 9, 2017 was approved.
- ii. Upon motion by Mrs. Gerace, seconded by Mr. Ambres, and carried with no objections the 2017 – 2018 school calendar was approved (Calendar Attached).
- iii. Upon motion by Mr. Hayes, seconded by Mr. Cassimere and carried with no objections, the following policies were approved:
 - Sexual Harassment (GAEEA)
 - Sexual Harassment Involving Students (JCAE) (New Policy)
(Policies are located on website or in the census department)

Mr. Ron Ceasar addressed the board with regard to Action Item a-iv.

- iv. Upon motion by Mr. Perron, seconded by Mr. Boss, and carried with no objections the organizational chart as presented by the Superintendent was approved (Chart is located at the central office).

Ron Ceasar addressed the board with regard to agenda item #10-c.

b. Finance Committee Recommendations:

- i. Upon motion by Mr. Wyble and seconded by Mrs. Sias, it was moved to approve \$79.00 as the daily rate of pay for substitute bus drivers to be retroactive January 2017.

A substitute motion was offered by Mrs. Sias and seconded by Ms. Donatto to table the substitute bus driver pay until all substitute pay is reviewed and thereafter bring this matter before the finance committee.

A roll call vote was taken on the substitute motion as follows:

YEAS: Standberry, Ross, Ambres, Wagley, Sias, Young, Hayes, Donatto, Cassimere

NAYS: Gerace, Perron, Wyble, Boss

ABSENT: -

ABSTAIN: -

~ Substitute motion passed.

Ron Ceasar addressed the board with regard to agenda item #10-c.

c. Personnel Committee Recommendations:

- i. Upon motion by Mr. Hayes, seconded by Ms. Donatto, and carried with no objections the job description for Computer Repair Technician was approved.
- ii. Upon motion by Mr. Hayes, seconded by Mr. Ross, and carried with no objections, the job description for Director of Federal Programs was approved.

Ron Ceasar addressed the board.

- iii. Upon motion by Mr. Standberry, seconded by Mr. Young, and carried with no objections, the job description for Director of Curriculum, Instruction, and Assessment was approved.
- iv. Upon motion by Mr. Boss, seconded by Mr. Ross, and carried with no objections the job description for Director of Special Education was approved.
- v. Upon motion by Mr. Boss, seconded by Mr. Cassimere, and carried with no objections the job description for Director of Operations was approved.
- vi. Upon motion by Mr. Ambres, seconded by Mr. Ross and carried with no objections the job description for Supervisor of Elementary Education was approved.
- vii. Upon motion by Ms. Donatto, seconded by Mr. Ambres, and carried with no objections the job description for Supervisor of Middle and Secondary Education was approved.
- viii. Upon motion by Mr. Standberry, seconded by Mrs. Sias, and carried with no objections the job description for Supervisor of LA 4 / Title I Pre-K was approved.

All job descriptions listed above are located in the personnel department at central office.

- ix. Upon motion by Mr. Hayes, seconded by Mr. Standberry, and carried with no objections it was approved to uphold the recommendation of the Superintendent with regard to the termination of an employee.

Item #11:

The floor was opened for the selection of Vice-President for 2017. Mr. Ambres placed in nomination Candy Gerace. Mr. Wyble placed in nomination Mary Ellen Donatto. Ms. Donatto declined the nomination offer. Upon motion by Ms. Donatto, seconded by Mr. Standberry, and carried with no objections, nominations were declared closed. Mrs. Candy Gerace was selected as Vice-President for 2017.

With there being no further business pending before the board, the meeting was unanimously adjourned at 6:00 p.m. by motion of Mr. Ambres and seconded by Mr. Ross.

Mr. Randy Wagley, Board President

ATTEST: Patrick D. Jenkins, Superintendent

LISTED BELOW ARE PERSONNEL APPOINTMENTS, TRANSFERS, LEAVES, RESIGNATIONS, RETIREMENTS AND/OR POSITIONS AVAILABLE MADE BY THE SUPERINTENDENT PURSUANT TO ACT I OF THE 2012 LEGISLATIVE SESSION:

APPOINTMENTS **Denotes New Employee*

CLARK, SANDRA – CNA – Central Middle – January 18, 2017 *
CARRIERE, BRENNIA – Pre-K Teacher – Washington Elementary – effective January 9, 2017 *
FRAZIE, MAMIE – Learning Center Teacher – Grolee Elementary – effective January 9, 2017 *
McGEE, ANN JEWELL – Elem. Teacher – South Street Elem. – effective December 22, 2016 *
MOREAU, HANNAH – High School Teacher – Opelousas High – effective December 20, 2016 *
SONGE, MARY A. – Elementary Teacher – SLATS – effective January 19, 2017 *
VEAL, KE'ALANA – High School Teacher – Beau Chene High – effective December 5, 2016 *

TRANSFERS

VILLEMARETTE, ROBIN – from 10 month Teacher at SLATS to Acting Assistant Principal at Lawtell Elementary

LEAVES

Sabbatical Leaves (Medical)

LAFLEUR, ANNE – Early Childhood Teacher – Grolee Elementary – effective for the **spring** semester of the 2016-2017 school session

Maternity Leaves

DEVILLE, ALEXANDRE – Speech Therapist – Grand Prairie Elem. – effective December 13, 2016
LEGER, TOBI – Sp. Ed. Teacher – Washington Elementary – effective January 13, 2017

RESIGNATIONS

AUZENNE, LORA – Title 1 Instructional Specialist – Leonville Elem. – effective January 17, 2017
HOLLIER, JOHN – Computer Repair Technician – Central Office – effective January 21, 2017
JOSEPH, MARK – Teacher – Opelousas Jr. High – effective January 11, 2017
LANDRY, CHAD – Computer Repair Technician – Central Office – effective February 4, 2017
PREJEAN, SUSAN – Assistant Principal – Lawtell Elem. – effective February 8, 2017 (1/2 day)

RETIREMENTS

MILLS, BERNADETTE – Gifted Program Teacher – Sunset Elem. – effective February 17, 2017
SAUCIER, BEATRICE – Title 1 Paraprofessional – Grolee Elem. – effective January 31, 2017
THOMAS, SUZANNE – Sp. Ed. Teacher – Port Barre Elementary – changing retirement date from January 31, 2017 to February 25, 2017

POSITIONS AVAILABLE

Computer Repair Technician (2)

ST. LANDRY PARISH SCHOOL SYSTEM
2017 – 2018 SCHOOL CALENDAR

<table border="1"> <thead> <tr><th colspan="7">JULY 2017</th></tr> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	JULY 2017							S	M	T	W	Th	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<p>4 Independence Day (All Employees & Students)</p> <p>13 First day for 11 month employees</p> <p>20 First day for 10 month employees</p>	<table border="1"> <thead> <tr><th colspan="7">JANUARY 2018</th></tr> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </tbody> </table>	JANUARY 2018							S	M	T	W	Th	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p>1-5 Christmas Break (All Employees & Students)</p> <p>8 Employees & Students Return / Beginning of 2nd Semester</p> <p>15 M.L. King Day (All Employees & Students)</p>
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CONTINGENCY DAYS: December 22, 2017, May 23 – 25, 2018

BOARD APPROVED: 02/02/17