



AGENDA



St. Mary Parish School Board	Central Office Complex Centerville, Louisiana	Regular Meeting: August 14, 2014 Evans Medine Meeting Room	5:00 PM
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School Board

Joseph C. Foulcard, Jr. I
 Mrs. Mary L. Lockley II
 Edward Payton Jr. III, Vice-President
 Murphy Pontiff IV, President
 Mrs. Ginger S. Griffin V
 Ms. Marilyn LaSalle VI
 Wayne J. Deslatte VII
 Michael E. Taylor VIII
 William "Bill" McCarty IX
 Anthony Streva X
 Roland H. Verret XI

Donald W. Aguillard, Ph.D.,
 Secretary-Treasurer
 Eric Duplantis, Attorney to the Board
 Diana Daye, Executive Secretary to the
 Superintendent/School Board

Administration

Donald W. Aguillard, Ph.D., Superintendent
 Teresa Bagwell, Ed.D., Asst. Superintendent
 Administration/Curriculum
 Alton Ray Perry, CPA, Chief Financial Officer

Opening

Meeting Called to Order.....Mr. Pontiff

Roll Call.....Dr. Aguillard

InvocationMr. Armelin

Pledge of Allegiance To The Flag of The United States of America and
 Presentation of Colors (Morgan City High School JROTC).....Mr. Pontiff

Approval of Amended AgendaMr. Pontiff

Approval of Official School Board Minutes:.....Mr. Pontiff
 Regular Meeting: July 10, 2014

Approval of Consent Agenda:.....Mr. Pontiff

The items preceded with an asterisk will constitute the Consent Agenda with Board Members being able to remove any items so desired from the Consent Agenda at the Board Meeting. All remaining items will constitute the finalized Consent Agenda and be voted on all together.

Appearances

Candidate for 16th Judicial District Judge Division A.....Mr. Anthony Thibodeaux

Candidate for 16th Judicial District Judge Division G.....Mr. Curtis Sigur

Candidate for 16th Judicial District Judge Division G.....Mrs. Tai Porter-Green

Superintendent Personnel Matters:.....*Dr. Aguillard*

A. New Hires/Resignations/Retirements/Transfers/Involuntary Transfers/Promotions/Terminations/Sabbaticals

B. Appointments:

- 1) Darryl White-Custodian (12mo.8hr.) at Raintree Elementary School-effective 08/15/14*
- 2) Dinah Richard-School Secretary (10mo.4.5hr.) at Maitland Elementary School-effective 07/23/14*
- 3) Gary Sargee - Custodian (12mo. 8hr.) at Bayou Vista Elementary School – effective 8/15/14*

C. Notice for Advertisement for Vacant/Anticipated Positions:

- 1) Account Clerk II-Central Office Complex (deadline for advertisement was 07/25/14)*
- 2) Custodian (12mo.8hr.) at Bayou Vista Elementary School (deadline for advertisement was 07/25/14)*
- 3) School Secretary at Raintree Elementary*

New Business

I. Personnel:

***1. Approve policies from Forethought Consulting.....Mr. Armelin**

- A. Gifts (GAJ)**
- B. Contracts and Compensation (GBA)**
- C. Evaluation (GBI)**
- D. Employee Promotion (GBJ)**
- E. Employee Discipline (GBK)**
- F. Tenure (GBL)**
- G. Employee Dismissal (GBN)**

2. Consider authorizing the Superintendent to employ a maximum of 5 (five) additional non-indexed instructional/support Personnel (including but not limited to teachers, paraprofessionals, nurses, special services personnel) to fill unanticipated staffing needs in school year.....Dr. Aguillard

3. Consider upgrade of finance administrator position to degreed payroll accountant and approve related job description and index of 1.33.....Dr. Aguillard

New Business

II. Business Affairs:

- *4. Authorize renewal of Scientific Learning Corporation National Leadership Center Program District Agreement for the Period beginning September 1, 2014 and ending August 31, 2016.....Dr. Aguillard**
- 5. Receive and consider action on report regarding possible funding source for continued deployment of LearnPads in elementary schools.....Dr. Aguillard**
- *6. Approve intergovernmental agreement with Office of D.A. Family Service Division for participation in the Early Intervention Program.....Dr. Aguillard**
- 7. Authorize intergovernmental agreement with St. Mary Parish Sheriff's Office involving law enforcement Services in the form of School Resource officers.....Dr. Aguillard**
- *8. Approve 2014-2015 Pupil Progression Plan.....Dr. Bagwell**
- 9. Proclamations:**
 - *A. Suicide Prevention Month (September).....Mrs. Everitt**
- 10. Authorize necessary signage in school zones to comply with Act 410 indicating the use of a hand-held wireless telecommunication device is prohibited while operating a motor vehicle.....Dr. Aguillard**
- 11. Consider adopting resolution to amend, alter, and redefine the boundaries in Fifth Ward Special School District No. 1.....Mr. Duplantis**
- 12. Authorize District III expenditure of \$25,000 to purchase Laptop Mobile cart and 30 Laptops for Morgan City Junior High School.....Mr. Streva**
- 13. Authorize District III expenditure of \$5,000 to provide additional painting funds for Morgan City High School.....Mr. Streva**
- 14. Approve additional funds for an ADA handicap ramp at Berwick High School stadium in the amount of \$60,000 for a total of \$89,000.....Mr. Wiese**
- 15. Approve additional funds for an ADA handicap ramp at Patterson High School stadium in the amount of \$24,000 for a total of \$62,000.....Mr. Wiese**

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New Business

II. Business Affairs:

- *16. Award Substantial Completion of Kitchen Hood and HVAC replacement project at M. E. Norman Elementary School....Mr. Wiese

- 17. Approve Substantial Completion of Morgan City High School Renovation Project pending inspection by
Mr. Blum, Mr. Wiese, and Dr. Aguiard.....Mr. Carl Blum

- 18. Approve Change Order No. 2 for Morgan City High School Renovation Project.....Mr. Carl Blum

- 19. Approve banking resolutions establishing separate construction and debt service checking accounts related to the
\$21,000,000 General Obligation Bond Proceeds.....Mr. Perry

- 20. Approve resolution adopting operating budget of revenues and expenditures for fiscal year ending June 30, 2015.....Mr. Perry

Reports

Committee

District II Maintenance (August 14, 2014).....Mr. Taylor

Staff

Superintendent's Report

Other Business As Allowed By Act 131

Closing

Resolutions of RespectMr. Armelin
Adjournment.....Mr. Pontiff

NOTICE

In compliance with the Americans with Disabilities Act, the Evans Medine Meeting Room is wheelchair accessible and disabled parking is available at the Central Office Complex parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Superintendent's Office at (337) 836-9661 or fax (337) 836-5461. Notification 72 hours prior to the meeting will enable the School Board to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

Public Participation

A public comment period shall be held before any vote is taken on an agenda item. Public Participation Policy (BCBI) addresses specific procedures on public participation: <http://bit.ly/SMPpublicparticipation>