

AGENDA
March 16, 2017 - 7:00 P.M.

St. Tammany Parish School Board Meeting
C. J. Schoen Administrative Complex
Covington, LA

I. OPENING

- A.** Roll Call
- B.** Invocation
- C.** Pledge of Allegiance
- D.** Recognition of Visitors
 - 1. Mrs. Patricia "Pat" Brister
St. Tammany Parish President
- E.** Special Recognitions
 - 1. Northshore Food Bank Presentation
Remarks: Superintendent Trey Folsie
 - 2. Channel 13 Broadcasting Intern Student Video Awards Presentation:
LACUE - Louisiana Computer Using Educators
LSBA - Louisiana School Board Association
LFEA - Louisiana Film and Entertainment Association
Remarks: Dr. Melody Menard, Director of Broadcasting

II. PUBLIC COMMENTS

- A.** Five Minutes
 - 1. Ms. Lee Barrios
- B.** Three Minutes

III. AGENDA ITEMS

- A.** Approval of minutes for the regular meeting held February 16, 2017.
- B.** Approval of minutes for the special meeting held February 16, 2017.
- C.** Appropriate retirement resolutions for the following certificated personnel subsequent to February 16, 2017:
 - Althea P. Taylor, Mayfield Elementary
24.27 years, 15.27 years in St. Tammany Parish
- D.** Appropriate retirement resolutions for the following non-certificated personnel subsequent to February 16, 2017:
 - Sabrina M. Sterling, Northshore High
14.13 years, 12.36 years in St. Tammany Parish
 - Toni F. McKinney, Pearl River High
9.16 years, all in St. Tammany Parish
- E.** Approval of recommendations from the Committee As A Whole Business Affairs and Administrative meeting held March 9, 2017:
 - 1. Recommends acceptance of the Memorandum of Understanding (MOU) by and between St. Tammany Parish School Board and Lycée Français de la

Nouvelle-Orléans Charter School, in accordance with LRS 17:39114(L).

2. Recommends authorization and adoption of a resolution to sell a parcel of land owned by St. Tammany Parish School Board located at 406 E. Boston Street, Covington, Louisiana 70433.
 3. Recommends acceptance of Policy Handbook "Section A".
 4. Recommends acceptance of the low base bid submitted by Dennis Glass Construction Co., LLC. In the amount of \$442,960.00 for the Parking Lot and Practice Field Project at Mandeville High School, STPSB Project No. P0138.
 5. Recommends acceptance of the low base bid, alternate no. 1 and alternate no. 2, submitted by Edward J. Laperouse Metal Works, Inc., in the amount of \$552,362.00 for the Gymnasium Roofing Repairs at Boyet Junior High School, STPSB Project No. R0018.
 6. Recommends acceptance of the low base bid and alternate no. 1 submitted by Grillot Construction, LLC, in the amount of \$1,331,000.00 for the Pupil Appraisal Center, STPSB Project No. 1512.
 7. Recommends acceptance of the apparent low bid submitted by Davie Shoring Inc., in the amount of \$316,000.00 for the Modular Classrooms Project at Madisonville Elementary School, STPSB Project No. P0146.
- F.** Certification of Board Members, Neal M. Hennegan, Elizabeth B. Heintz, Michael J. Dirmann, Stephen J. "Jack" Loup, III, Charles T. Harrell, Michael C. Nation, Willie B. Jeter, Peggy H. Seeley, Sharon Lo Drucker, Ronald "Ron" Bettencourt, Richard "Rickey" Hursey, Jr., Robin P. Mullett, Dennis S. Cousin and Mary K. Bellisario in completion of one (1) hour of training for 2017, presented on March 9, 2017 and as mandated by LA. R.S. 17:53.
Remarks: Superintendent Folse

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. EXECUTIVE SESSION

- A.** An Executive Session has been requested pursuant to LRS 42:17(A)(2) to discuss the following matters:
1. Ashley Caillouet and James Bigner, individually and as legal guardian and administrators of the estate of their minor daughter, Emily Bigner v. Berkley Insurance Company, et al
22nd JDC, Docket No. 15-12329, Division "I"
 2. St. Tammany Parish School Board v. Siemens Industry, Inc.
22nd JDC, Docket No. 2014-13359, Division "I"
 3. Rita Matis v. St. Tammany Parish School Board
OWC, Docket No. 16-06597, District 6
 4. Potential Claim of Donna Aylor.
 5. Potential Claim of Dara Cutrer.

VI. ADJOURN



W. L. "Trey" Folse, III
Superintendent

Pete Jabbia
Associate Superintendent

Michael Cossé
Assistant Superintendent

Regina Sanford, Ph.D.
Assistant Superintendent

District	Board Members
13	Robin P. Mullett, President
3	Michael J. Dirmann, Vice President
1	Neal M. Hennegan
2	Elizabeth B. Heintz
4	Stephen J. "Jack" Loup, III
5	Charles T. Harrell
6	Michael C. Nation
7	Willie B. Jeter
8	Peggy H. Seeley
9	Sharon Lo Drucker
10	Ronald "Ron" Beltencourt
11	Robert R. "Bob" Womack
12	Richard "Rickey" Hursey, Jr.
14	Dennis S. Cousin
15	Mary K. Bellisario

D A T E: March 14, 2017


T O: All Board Members and the General Public

Notice is hereby given that a special meeting of the Parish School Board of the Parish of St. Tammany, State of Louisiana, will be held at the C. J. Schoen Administrative Complex, 321 North Theard Street, Covington, Louisiana, on **Thursday, March 16, 2017 immediately following the regular Board meeting**, for the following purposes to-wit:

1. To conduct a student expulsion appeal hearing which may be held in Executive Session pursuant to the provisions of LRS 42:17A.(7).
2. To consider and transact any and all other business which may be properly brought before the Parish School Board.

This will be an important meeting, and all Board members are urged to attend.

BY ORDER OF THE PRESIDENT



W. L. "TREY" FOLSE, III
Superintendent

cc

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AGENDA

March 16, 2017

ST. TAMMANY PARISH SCHOOL BOARD SPECIAL MEETING

Immediately following regular Board Meeting

C. J. Schoen Administrative Complex

Covington, Louisiana

I. OPENING

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

II. PUBLIC COMMENTS

- A. Three Minutes

III. AGENDA ITEM

- A. To conduct a student expulsion appeal hearing which may be held in Executive Session pursuant to the provisions of LRS 42:17A(7).

IV. ANNOUNCEMENTS BY BOARD PRESIDENT

V. ADJOURN