

**PROCEEDINGS  
PLAQUEMINES PARISH SCHOOL BOARD  
July 10, 2017**

**Items 1.01 & 1.02** - The meeting was called to order by Fran Bayhi- Martinez, President, followed by the invocation led by Monica Wertz and Pledge of Allegiance led by Joyce Lamkin.

**Item 1.03 – Roll Call and declaration of a quorum** (or lack of it)

Pursuant to call and due notice to all members, the Plaquemines Parish School Board, with the Honorable Fran Bayhi-Martinez, President, presiding, met in regular session at Belle Chasse Primary School Multi-Purpose Building, Belle Chasse, Louisiana on Monday, July 10, 2017 at 6:03 p.m., with the following members in attendance: Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire, with one (1) member absent: Chuck Soileau; a quorum was declared.

**Item 1.04 – Approval of the Agenda**

On motion of Daniel Morrill, seconded by Paul Lemaire and carried, it was moved to accept the Agenda with the following amendments: adding - **Item:4.03** Discussion and appropriate action in regard to approving the modified change order number 6 for the Belle Chasse PreK-1 Project to all for a possible change in the cost of materials since the change order was originally approved by the Board, with possible change in the cost of materials would be included in a new separate change order to be approved by the Board and also adding: **Item 4.04** – Discussion and appropriate action in regard to approving the modified change order number 7 for the Belle Chasse PreK-1 Project to increase the amount of the overhead and profit in accordance with the ruling of the third party neutral, as presented.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire

**NAY:** None

**ABSENT:** (1) Chuck Soileau

**ABSTAIN:** None

**RECUSAL:** None

The motion passed by a vote of eight (8) “Yea” votes, no (0) “Nay” votes, no (0) “Abstentions”, (1) member “Absent”, and no (0) “Recusals.”

**Item 1.05 – Ad Hoc and Standing Committee Reports-** None

**Item 2** – Plaquemines Parish Recognitions and/or Presentations

**Item 2.01** – Recognition of Retirees for 2016-2017 school year

**Item 3** – Board Members’ Time for Non-Agenda and Agenda Items

On behalf of the Board, Ms. Martinez welcomed everyone to the meeting and thanked Mrs. Ritz and her staff for the hospitality. The Board thanked the retirees and their service, dedication and commitment to the students of Plaquemines Parish and wished all a healthy and happy retirement. Board-member Lemaire thanked the athletes from the surrounding communities for supporting the football camp held at South Plaquemines High School for the youth of the parish.

**Item 4 - Superintendent’s Comments and Reports**

**Item 4.01** Discussion and appropriate action in regard to renewing an oil, gas and mineral lease property jointly owned by the Jefferson Parish Public School System (JPPSS) and Plaquemines Parish School Board (PPSB) 91.9% by JPPSS and 8.1% by PPSB- Ronald White, CFO

On the motion of Carlton LaFrance, seconded by Paul Lemaire and carried, it was moved to approve renewing an oil, gas and mineral lease property jointly owned by the Jefferson Parish Public School System (JPPSS) and Plaquemines Parish School Board (PPSB) 91.9% by JPPSS and 8.1% by PPSB, as presented.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance and Paul Lemaire

**NAY:** None

**ABSENT:** (1) Chuck Soileau

**ABSTAIN:** None

**RECUSAL:** None

The motion passed by a vote of eight (8) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", (1) member "Absent", and no (0) "Recusals."

#### **Item 4.02- Monthly Head Start Report- Information Only**

**Item 4:03** Discussion and appropriate action in regard to approving the modified change order number 6 for the Belle Chasse PreK-1 Project to all for a possible change in the cost of materials since the change order was originally approved by the Board, with possible changes in the cost of materials would be included in a new separate change order to be included in a new separate change order to be approved by the Board- Ronald White, CFO

On the motion of Daniel Morrill, seconded by Joyce Lamkin and carried, it was moved to approve the modified change order number 6 for the Belle Chasse PreK-1 Project to all for a possible change in the cost of materials since the change order was originally approved by the Board, with possible changes in the cost of materials would be included in a new separate change order to be included in a new separate change order to be approved by the Board, as presented.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire

**NAY:** None

**ABSENT:** (1) Chuck Soileau

**ABSTAIN:** None

**RECUSAL:** None

The motion passed by a vote of eight (8) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", (1) member "Absent", and no (0) "Recusals."

**Item 4:04**— Discussion and appropriate action in regard to approving the modified change order number 7 for the Belle Chasse PreK-1 Project to increase the amount of overhead and profit in accordance with the ruling of the third party neutral- Ronald White, CFO.

On the motion of Joyce Lamkin, seconded by Daniel Morrill and carried, it was moved to approve modified change order number 7 for the Belle Chasse PreK-1 Project to increase the amount of overhead and profit in accordance with the ruling of the third party neutral, as presented.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire

**NAY:** None

**ABSENT:** (1) Chuck Soileau

**ABSTAIN:** None

**RECUSAL:** None

The motion passed by a vote of eight (8) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", (1) member "Absent", and no (0) "Recusals."

#### **Item 5 - Board Consent Agenda**

##### **Item 5:01** Minutes of Board Meeting

On motion of Joyce Lamkin, seconded by Daniel Morrill and carried, it was moved to approve the Consent Agenda Item **5.01**, Board Minutes of the regular meeting held on June 5, 2017, as published in *The Plaquemines Gazette*, and duly POSTED, as presented.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire

**NAY:** None

**ABSENT:** (1) Chuck Soileau

**ABSTAIN:** None

The motion passed by a vote of eight (8) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", (1) member "Absent", and no (0) "Recusals."

Item 5.02 Employment Related Action taken by the Superintendent for the 2016-2017 and 2017-2018 school sessions  
**A.HIRES**

**BELLE CHASSE HIGH**

1. ST. CYR, ANDREA – Special Education–Replacing Christopher Brown, Effective August 7, 2017
2. TURNER, RICKETA – Biology – Replacing Mina Hogan, Effective August 7, 2017
3. HENRY, LLOYD– Custodian (full time) – New position, Effective July 13, 2017

**BELLE CHASSE MIDDLE**

4. MACKIE, CHERYL – Middle School Math – Replacing Ji-Peri Jordan, Effective August 7, 2017

**BELLE CHASSE PRIMARY**

5. ANTOINE, ROSELINE – Custodian (full time) – New position, Effective July 13, 2017
6. WILLIAMS, BEATRICE – Custodian (full time) - New position, Effective July 13, 2017

**PHOENIX HIGH**

7. BRAUD, LIONEL – Special Education (high school) – New Position, Effective August 7, 2017
8. CORMIER, ROSE – High School Math – Replacing Nathaniel Adams, Effective August 7, 2017
9. DOWNING, ANTHONY – Social Studies – Replacing Rachael Scobel, Effective August 7, 2017
10. HILL-COUNTS, DIONNE – Science (Middle School) – Replacing Eula Kador, Effective August 7, 2017

**SOUTH PLAQUEMINES ELEMENTARY**

11. MATALAMAKI, KIMBERLY – Counselor – Replacing Kacey Alario, Effective July 24, 2017
12. NEWCHURCH, NICOLE – 6<sup>TH</sup> Grade Math – Replacing Cynthia Miller, Effective August 7, 2017
13. POTRATZ, STEPHANIE – Special Education – Replacing Alicia Landry, Effective August 7, 2017
14. PUYAU, JEANNE – Pre-K – Replacing Sara Waguespack, Effective August 7, 2017

**SOUTH PLAQUEMINES HIGH**

15. CARMOUCHE, TODRICK – Band Director – Replacing Timothy Pardue, Effective July 24, 2017
16. CLAWSON, RAYMOND – Health and Physical Education Replacing Ferrante Dominique – Effective August 7, 2017

**SOUTH PLAQUEMINES HIGH**

17. JENKINS, MEGAN – English – Replacing Anne Ohri, Effective August 7, 2017
18. SYLVE, CONSUELLO – Custodian (full time) – New position, Effective July 13, 2017

**TRANSFERS**

**BELLE CHASSE HIGH**

1. RILEY, DANA – Paraprofessional (SpEd) – Following student from, Belle Chasse Middle

2. SYLVE, MISHA – Paraprofessional (SpEd) – Following student from Belle Chasse Middle  
**SOUTH PLAQUEMINES HIGH**

3. BARROSSE-THALER, VICTORIA – Spanish Teacher – Requested transfer from, Belle Chasse High – Granted by Supt. Rousselle

### **B.LEAVES OF ABSENCE**

#### **BELLE CHASSE HIGH**

1. REED, DEBRA – Professional Assistant - Requesting personal leave (father ill) using accrued sick days and then extended sick leave beginning May 1, 2017 through June 7, 2017

#### **BELLE CHASSE PRIMARY**

2. CASBON, CAREY – Paraprofessional (SpEd) – Requesting medical leave using accrued sick days and then extended sick leave beginning August 7, 2017 through October 17, 2017

3. ROCKWELL, LAUREN – Counselor – Requesting maternity leave using accrued sick days and then extended sick leave beginning July 20, 2017 through August 31, 2017

#### **SOUTH PLAQUEMINES ELEMENTARY**

4. BROOKS, RAYNA – Custodian (8 Hour) – Requested medical leave using accrued sick days and then extended sick leave beginning May 22, 2017 through June 21, 2017

5. LONGLEY, TASHA – Food service technician – Requested medical leave using accrued sick days and then extended sick leave beginning May 9, 2017 through May 24, 2017

#### **SOUTH PLAQUEMINES HIGH**

6. MACKAY, ARIESHA – Custodian (8 Hour) – Requested medical leave using extended sick leave beginning June 12, 2017 through June 21, 2017 (mother's illness)

### **C.RESIGNATIONS/RETIREMENT**

#### **BELLE CHASSE HIGH**

1. HOGAN, MINA– Biology – Resignation Last day worked was May 24, 2017

2. STOCKMAN, NATHAN – Curriculum Specialist – Resignation, Last day worked was June 14, 2017

#### **BELLE CHASSE MIDDLE**

3. HOOVER, MARY – 8<sup>TH</sup> Grade ELA – Resignation, Last day worked was May 24, 2017

4. JORDAN, JI-PERI – Math – Resignation, Last day worked was May 24, 2017

5. SWEENEY, RACHEL – Special Education – Resignation, Last day worked was May 24, 2017

#### **BOOTHVILLE-VENICE ELEMENTARY**

6. DEMOLL PATRICIA – Custodian (full time) – Retirement, Effective June 22, 2017

7. MAM, VERONICA – Custodian (4 hour) – Resignation, Last day worked was May 26, 2017

#### **PHOENIX HIGH**

8. FELDER, BEAU- Social Studies– Resignation, Last day worked was May 24, 2017

9. HUNT-CHADWICK, JASMAINE – Health & Physical Education – Resignation, Last day worked May 24, 2017

**SOUTH PLAQUEMINES ELEMENTARY**

10. DAVIS, DIEDRA – Paraprofessional (general fund) – Retirement, Effective May 25, 2017

**SOUTH PLAQUEMINES HIGH**

11. BARNCASTLE, DOUGLAS – Social Studies – Resignation, Last day worked was May 24, 2017

12. OHRI, ANNE – English – Resignation, Last day worked was May 24, 2017

**TRANSPORTATION**

13. GONGRE, SANDRA – Bus Driver – Retirement, Effective June 7, 2017

**WOODLAND CENTRAL OFFICE**

14. QUAKENBUSH, DANE – Computer Technician – Resignation, Last day worked was June 29, 2017

**ADDENDUM**

**RESIGNATIONS/RETIREMENT**

**BELLE CHASSE MIDDLE**

1. CHAUVIN, ASHLEY – English/Language/Arts – Resignation, Last day worked was May 24, 2017

**Item 6 - Information Items- None**

**Item 7 – Citizens Comments- None (See Board Members’ Time for Agenda and Non-Agenda Comments)**

**Item 8 - Next Regular School Board Meeting** – Monday, August 7, 2017 at South Plaquemines High School, Buras, Louisiana 70041

**Item 9 - Adjournment**

There being no further business, and on the motion of Joyce Lamkin, seconded by Carlton LaFrance and carried, it was moved to adjourn the meeting. The meeting was adjourned at 6:48 P.M.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire

**NAY:** None

**ABSENT:** (1) Chuck Soileau

**ABSTAIN:** None

The motion passed by a vote of eight (8) “Yea” votes, no (0) “Nay” votes, no (0) “Abstentions”, (1) member “Absent”, and no

Respectfully Submitted,

/s/ Fran Bayhi- Martinez

Fran Bayhi- Martinez- President

/s/ Denis Rousselle

Denis Rousselle, Secretary