

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, January 17, 2007 - 5:30 P. M., Board Room

Carl J. LaCombe, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, January 17, 2007 at 5:30 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; David Thibodaux, Vice-President; Gregory P. Awbrey, Hunter Beasley, Rickey Hardy, Michael Hefner, Russell Meyer, Edward J. Sam, and Rae Trahan, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS

The meeting was called to order by LaCombe and opened with a prayer by Sam. Awbrey led the group in the Pledge of Allegiance.

Motion (Beasley, Awbrey) that the Board add to the Action Agenda – Grants Administrator Contract.

The Chair called for a roll call vote. Voting for were: Awbrey, Beasley, Hefner, LaCombe, Meyer, Sam, Thibodaux and Trahan. Voting against was: Hardy. Motion carried.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the Honorable Judge Richard Haik, who congratulated the Board of 2007 and reminded the Board of the commitments regarding unitary status, and that they represent the best interests of the children.

The Board congratulated Acadiana High School Football Team as the 2006 Class 5A State Football Champions.

The Board recognized David Broussard, New Iberia City Council Member, who informed the Board that he would like Check for Sleepers stickers distributed to bus drivers to assist them in not leaving children on the bus.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 1/3/07

Motion (Hefner, Thibodaux) that the minutes of the Regular Board Meeting of January 3, 2007 be approved as presented. Motion carried.

- B. APPROVAL OF THE COMMITTEE MINUTES OF:
 - a. None

IV. FINANCIAL INFORMATION/REPORTS

- A. a. APPROVAL OF BILLSDecember, 2006

General Fund.....	\$10,602,851.77
Special Revenues	31,235.82
Consolidated Direct Federal	216,335.32
Adult Education	8,224.45
Consolidated Other Federal	27,138.53
Special Education.....	187,991.49
Bond Sinking Fund	275.00
Consolidated School District #1	-0-
Self-Funded Construction	26,746.84
Construction Account 1999 Bond.....	-0-
Construction Account 2001 Bond.....	-0-
IASA Title I (Federal Programs)	630,459.05
Child Development	18,623.30
IASA Title II/Title IV/Title VI	2,510.11
School Food Service	381,465.14
Capital Improvement	114,819.31
Employee Insurance Fund.....	2,364,132.90
LPSB General & Auto Loss Fund	35,814.64
LPSB Workmen's Compensation.....	150,807.07
TOTAL DISBURSEMENTS.....	\$14,799,430.74

Motion (Hardy, Hefner) that the Board accept the ratification of bills for December, 2006. Motion carried.

- B. OTHER FINANCIAL REPORTS
 - a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

- A. INFORMATION REPORTS
 - a. Curriculum Update

Carol Thomas, Supervisor for Extended Learning Program, provided the Board with an update on the program. Also children enrolled in the program at K. Drexel Elementary performed for the Board.

b. Contract Bus Drivers W2/1099 Forms
Meyer asked that this item be pulled until he can provide information to the Board.

c. Attorney General Opinion Emergency Hurricane Decisions
Hefner informed the Board that he had requested that this item be on the agenda. Discussion was held regarding how the Board should go about requesting an Attorney General's Opinion. Mike Harson, District Attorney proposed that the Board adopt a policy and that they work through the Board Attorney, James Simon.

B. INTRODUCTION ITEMS

a. 2007-2008 and 2008-2009 School Calendars. Action to be taken at a subsequent meeting.

b. 2007-2008 and 2008-2009 Administrative Calendars. Action to be taken at a subsequent meeting.

The Chair called for a ten (10) minute recess.

The Chair reconvened the meeting.

c. Sales Tax Fund Budget Revision #1 for Fiscal Year 2006-2007. Referred to a Board Workshop and action to be taken at a subsequent meeting.

d. 1988 Sales Tax Fund Budget Revision #1 for Fiscal Year 2006-2007. Referred to a Board Workshop and action to be taken at a subsequent meeting.

e. Capital Improvement Fund Budget Revision #1 for Fiscal Year 2006-2007. Referred to a Board Workshop and action to be taken at a subsequent meeting.

f. Construction Funds Budget Revision #1 for Fiscal Year 2006-2007. Referred to a Board Workshop and action to be taken at a subsequent meeting.

g. General Fund Budget Revision #1 for Fiscal Year 2006-2007. Referred to a Board Workshop and action to be taken at a subsequent meeting.

h. Bus Driver and Bus Attendant Salary Adjustments. The Board President requested that representatives from bus driver groups meet with the Human Resources Director and review the proposed salary adjustments. Action to be taken at a subsequent meeting.

i. Peer Review Team's Legal Services Review. Action to be taken at a subsequent meeting.

j. Substitute Employee Pay Increase. Action to be taken at a subsequent meeting.

- k. Revisions to Policy File: BCBD – Agendas. Action to be taken at a subsequent meeting.
- l. Policy File: BCBE – Distribution of Materials. Action to be taken at a subsequent meeting.
- m. Revisions to Policy File: BCBF – Rules of Order. Action to be taken at a subsequent meeting.
- n. Revisions to Policy File: BCBFA – Quorum. Action to be taken at a subsequent meeting.

C. OTHER REPORTS

- a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

Personnel Changes					
January 17, 2007					
New Employees					
Name	Location	Position	Effective	Fund	Note
Bourne, Nekita	Human Resources	Receptionist	1/4/2007	01	Replacing L Matthews
Broussard, Dymphna	Grants Office	Account Clerk I	1/9/2007	50	New Title I position
Richard, Mary	Montgomery ES	Cafeteria Tech.	12/7/2006	70	Replacing S August
Julian, Barbara	Carencro Heights ES	Cafeteria Tech.	12/7/2006	70	Replacing H Cormier
Simpson, Charlotte	Broadmoor ES	Cafeteria Tech.	12/7/2006	70	Replacing M Crawford
Lavan, Shirley	Broadmoor ES	Cafeteria Tech.	12/7/2006	70	Replacing S Hunt
Thibodeaux, Adam	Drexel ES	Custodian (1/5-time)	12/20/2006	01	Replacing T Sampey
Chadderdon, Tara	SEAS	Teacher Assistant	1/3/2007	40	Replacing F Blackwell
Phillips, Loretta	L L Judice ES	Clerical Assistant	12/11/2006	01	Replacing K Leger
Jambon, Jennifer	Youngsville MS	Clerical Assistant	12/11/2006	01	Staffing formula
Joseph, Betty	Moss MS	Custodian	12/12/2006	01	Replacing W Mouton
Charles, Nathalie	SEAS	Teacher Assistant	1/18/2007	40	Replacing A Auguillard
Boutte, Kimberly	Lindon ES	Clerical Assistant	12/11/2006	01	Replacing N Lincon
Boxie, Shamika	SEAS	Teacher Assistant	11/13/2006	40	Replacing K Boudreaux
Acquazzino, Lisa	Broussard MS	Clerical Assistant	12/14/2006	01	Replacing C Cobb
Horton, Linda	Broussard MS	Teacher Assistant	1/8/2007	01	Replacing B Broussard
Masters, Ruth	Drexel ES	Custodian	12/14/2006	01	Replacing R Augustine
Lamartina, Dustin	Myrtle Place ES	HPE Teacher	1/3/2007	01	Replacing D Duhon
Washington, Danielle	Judice MS	Custodian	12/21/2006	01	Replacing A Pillette
Anderson, Michelle	Evangeline ES	Grade 1 Teacher	1/29/2007	01	Replacing P Lemelle
Belanger, James	SEAS	Teacher Assistant	1/3/2007	40	Replacing A Rayburn
Derouen, Julia	Scott MS	Teacher Assistant	1/10/2007	01	Replacing P Rivoire
Bordelon, Corey	Computer Services	Computer Analyst	1/18/2007	01	Replacing W Poillion

Employee Transfers & Promotions					
Name	From	To	Effective	Fund	Note
Leger, Rose	Caf. Tech. (Montgomery ES)	Caf. Tech (L L Judice ES)	12/7/2006	70	Replacing J Vincent
Moreau, Myra	Gr 3 Tchr (Woodvale ES)	Homebound Tchr (Annex)	11/29/2006	01	Required by student

					needs
Konikoff, Sarah	Tchr Asst (Myrtle Place ES)	K Teacher (L L Judice)	12/11/2006	01	Staffing formula
Simon, Carmen	Keystone Tchr	Science Tchr (Lafayette HS)	1/10/2007	01	Replacing S Bibaeff
Dickerson, Merrill	SpEd Teacher (Northside)	Soc. St. Tchr (Northside)	12/5/2006	01	Replacing F Glorioso
Graham, Amos	Math Tchr (Northside)	SpEd Math (Northside)	12/11/2006	01	Replacing M Dickerson
Edward, Jonas	Custodian (Youngsville MS)	Custodian (Moss MS)	1/18/2007	01	Replacing M Chaisson
Muse, Tabitha	Fund 25	Fund 50	8/15/2006	50	Change of funding source
Guth, Bradley	SpEd Tchr (Carencro HS)	ELA Teacher (Judice MS)	1/3/2007	01	Replacing S Foreman
Stelly, Mollie	Gr 3 Tchr (Live Oak ES)	Technology Facilitator	1/10/2007	20	Replacing S Darce
Rayburn, Andrea	SEAS T/A	PE Tchr Asst (Broadmoor)	12/11/2006	01	Replacing J LeBlanc

End-of-Year Appointments and Substitutes					
Name	Location	Position	Effective		Note
Abshire, Karon	Moss MS	Reading Teacher	12/11/06-05/31/07		Replacing A Vincent
Schwartz, Eva	Drexel ES	Grade 2 Teacher	01/10/07-05/31/07		Replacing C Guillory
Guidry, Nicole	Ossun ES	Teacher Asst.	01/10/07-05/31/07		Replacing D Quibodeaux
Batton, Janice	Myrtle Place ES	Grade 2 Teacher	01/10/07-05/31/07		Replacing M Prejean
Tatum, Erin	Comeaux HS	Science Teacher	01/16/07-05/31/06		Replacing K Cart
Kanonu, Tarunye	Northside HS	HPE Teacher	12/11/06-05/31/07		Replacing M Zeno
Guidry, Holly	Acadiana HS	Social Studies Teacher	12/12/06-05/31/07		Replacing W Sherer
Padilla, Yngrid	Boucher ES	Spanish Imm. Teacher	01/18/07-05/31/07		Replacing M Serrano
Cuccio, Erin	Woodvale ES	Grade 3 Teacher	11/29/06-05/31/07		Replacing M Moreau
Grissom, Deborah	Comeaux HS	Options Teacher	01/03/07-05/31/07		Replacing M Brown
Guidry, Patrick	Northside HS	Social Studies Teacher	12/15/06-05/31/07		Replacing J Trahan
Nomey, Deanna	Lafayette HS	English Teacher	01/10/07-05/31/07		Replacing B Spencer
Lewis, Ashley	Northside HS	Math Teacher	12/11/06-05/31/07		Replacing A Graham
Horton, Samantha	Montgomery ES	Teacher/Tutor	12/04/06-05/31/07		Replacing S Verneti
Kennedy, John	Comeaux HS	Math Teacher	01/08/07-05/31/07		Replacing J Robert
Carr, Traci	Moss MS	Math Teacher	12/14/06-05/31/07		Replacing K Hunt
Menard, Joyce*	Lafayette HS	Vocal Music Teacher	01/18/07-05/31/07		Staffing formula
Grossie, Elizabeth	Evangeline ES	Grade 4 Teacher	01/03/07-05/31/07		Replacing L Loggins
Guillory, Ashley	Boucher ES	Grade 2 Teacher	01/03/07-05/31/07		Replacing E Fontenot
Brown, Rachelle	Judice MS	Band Teacher	01/03/07-05/31/07		Replacing M Prosperie
Berken, Erin	Scott MS	Extended Academics Tchr	01/10/07-05/31/07		Replacing B Ronkartz
Powers, Julie	Lindon ES	Pre-K Teacher	01/03/07-05/31/07		Replacing G O'Neal
Duplechain, Tina	Live Oak ES	Grade 3 Teacher	01/10/07-05/31/07		Replacing M Stelly
* Retiree returning to work					

Leaves Requested					
Name	Location	Position	Effective		Note
Prejean, Marlene	Myrtle Place ES	Teacher	01/10/07-05/31/07		Sabbatical Leave
Gilbert, Carla	Moss MS	Teacher Assistant	11/10/06-12/20/06		Leave without pay
Seneca, Vanessa	P Breaux MS	Teacher	01/10/07-05/31/07		Sabbatical Leave
Caston, Jennifer	Broussard MS	Teacher	01/10/07-05/31/07		Sabbatical Leave

Other Action					
Name	Location	Position	Effective		Note

Bossier, Lovenia	Alleman MS	Custodian	Jan 18-22 (3 days)	Suspension without pay
Hartwell, Albert	Carencro HS	Teacher	Jan 18-22 (3 days)	Suspension without pay

Exiting Employees					
Name	Location	Position	Effective	Fund	Note
Zenner, Janell	Carencro HS	Teacher	1/10/2007	01	Retirement
Morrison, Patrick	Lafayette MS	Teacher Asst.	1/2/2007	01	Deceased
Alexander, Ishe	SEAS	Teacher	12/1/2006	40	Resignation
Hebert, Juanita	Westside ES	SpEd Teacher	12/30/2006	01	Retirement
Blackwell, Freda	SEAS	Teacher Asst.	12/31/2006	40	Resignation
Prosperie, Melissa	Judice MS	Band Teacher	1/3/2007	01	Resignation
Loggins, Lindsay	Evangeline ES	Teacher	12/20/2006	01	Resignation
Robert, Jeanne	Comeaux HS	Teacher	1/5/2007	01	Resignation
O'Neal, Gretchen	Lindon ES	Teacher	1/3/2007	60	Resignation
Guilbeau, Brent	Transportation	Board Bus Driver	10/1/2006	01	Resignation
Duhon, Douglas	Myrtle Place ES	Teacher	3/9/2007	01	Retirement
Hooper, Morgan	Boucher ES	Teacher	12/29/2006	01	Resignation
Miller, Lance	Maintenance	Electrician	1/12/2007	01	Resignation
Puente, Karen	Acadiana HS	Teacher	1/31/2007	01	Resignation
Newton, Mark	Maintenance	Carpenter	12/14/2006	01	Resignation
Broussard, Michelle	Alleman MS	Interpreter	1/5/2007	01	Resignation
Mack, Demarcus	Technology	Computer Tech	1/8/2007	50	Resignation
Chenevert, Leslie	Alleman MS	Teacher	1/9/2007	01	Resignation
Luent, Margaret	Comeaux HS	Teacher	1/15/2007	01	Resignation
Auguillard, Andrea	SEAS	Teacher Asst.	1/17/2007	40	Termination
Serrano, Miguella	Boucher ES	Spanish Imm Teacher	1/17/2007	01	Termination
Boudreaux, Kaisha	SEAS	Teacher Asst.	10/11/2006	40	Resignation
Glorioso, Fran	Northside HS	Teacher	12/4/2006	01	Resignation
Aultman, Joyce	L L Judice ES	Teacher Asst.	1/17/2007	01	Termination

Number of Full-Time Employees by Funding Source as of December 31, 2006					
General Fund (01)		3,474	see note		
2002 Sales Tax (15)		106			
Special Revenues (20)		20			
Other Grants (25)		37			
Consolidated Adult Education (30)		8			
Condolidated Other Federal Programs (35)		1			
Special Education (40)		109			
Self-Funded Construction (45)		1			
IASA Title I (50)		97			
Consolidated Other State (55)		10			
Child Development--Head Start (60)		81			
IASA Titles II/III/IV/VI (65)		25			
Child Nutrition (70)		187			
Group Insurance Fund (85)		2			
	TOTAL	4,158			
	Total Last Month	4,158			
	Total Year Ago	unavailable			

Note: We have worked with MIS to correct the number of General Fund employees as reported at the last meeting. Some employees paid from multiple funds were counted twice.

Motion (Sam, Hefner) that the Board approve the Personnel Changes. Motion carried. Thibodaux requested that he be recorded as voting NO.

- B. RESOLUTION 01-07-1545 – CAREER AND TECHNICAL EDUCATION MONTH
That the Board adopt Resolution 01-07-1545 Career and Technical Education Month.

RESOLUTION- 01-07-1545

WHEREAS, February 1-28, 2007, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and,

WHEREAS, the theme for Career and Technical Education Month is "Career Tech: Today an Education, Tomorrow a Career"; and,

WHEREAS, career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in Louisiana business and industry, as well as the nation, and contributes to America's leadership in the international marketplace; and,

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever increasing cooperative efforts of career and technical educators, business and industry stimulate growth and vitality of our local and state economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim February 1-28, 2007, as

CAREER AND TECHNICAL EDUCATION MONTH

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of January 17, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 17th day of January, 2007.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

Motion (Thibodaux, Sam) that the Board approve Resolution 01-07-1545 Career and Technical Education Month. Motion carried.

C. GRANTS ADMINISTRATOR CONTRACT

Motion (Beasley, Hefner) that the Superintendent bring to the Board at the next meeting of February 7, 2007 the contract renewal or non-renewal for the Grants Administrator, which is within the guidelines of one-hundred twenty (120) day notice. Motion carried. Hardy requested that he be recorded as voting NO.

VII. REPORTS

A. Public Comments

Comments were made by the public. No action was taken.

B. Board President/Members

Comments were made by Board Members. No action was taken.

C. Superintendent

Comments were made by the Superintendent. No action was taken.

VIII. EXECUTIVE SESSION

IX. ADJOURN

There being no further business, it was moved by Hardy, seconded by Meyer, and carried that the meeting adjourn.

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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