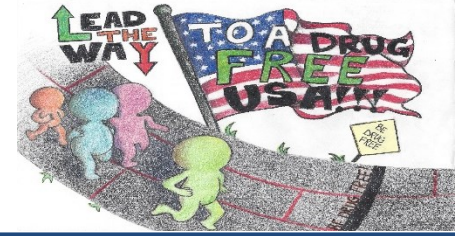




AGENDA



St. Mary Parish School Board

Central Office Complex
474 Hwy. 317
Centerville, Louisiana 70522

Regular Meeting: October 12, 2017 5:00 PM
Evans Medine Meeting Room

School Board

Joseph C. Foulcard, Jr. I
Mrs. Mary L. Lockley II
Kenneth E. "Kenny" Alfred III
Pearl B. Rack IV
Mrs. Ginger S. Griffin V
Ms. Marilyn LaSalle VI
Wayne J. Deslatte VII
Michael E. Taylor VIII (President)
William "Bill" McCarty IX (Vice-President)
Anthony Strevia X
Roland H. Verret XI

Leonard J. Armato,
Secretary-Treasurer
Eric Duplantis, Attorney to the Board
Diana Daye, Executive Secretary to the
Superintendent/School Board

Administration

Leonard J. Armato, Superintendent
Teresa Bagwell, Ed.D., Asst. Superintendent
Administration/Curriculum
Alton Ray Perry, CPA, Chief Financial Officer

Opening

Meeting Called to Order..... Mr. Taylor

Roll Call..... Mr. Armato

Invocation..... Mr. Boudreaux

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

Introduction of "Student and Employee of the Month": Mr. Taylor

W.P. Foster Elementary:

Da'Jha Boutte, 5th Grade and Chastity Polk, 1st Grade Teacher

J.B Maitland Elementary:

Ryly Aucoin, 5th Grade and Monica Governale, 1st Grade Teacher and Technology Lead Teacher

Approval of Amended Agenda Mr. Taylor

Approval of Official School Board Minutes: Mr. Taylor

Regular Meeting: August 10, 2017

Regular Meeting: September 14, 2017

Approval of Consent Agenda: Mr. Taylor

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.

Superintendent Personnel Matters Mr. Armato

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

B. Notice for Advertisement for Vacant/Anticipated Positions:

(1) Cafeteria Manager (deadline 10-02-2017)

New Business

I. Personnel:

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

A. Corporal Punishment (JDA)

B. Administration of Medication (JGCD)

II. Business Affairs:

2. Award Bids:

A. Surplus Drivers Ed Vehicles Mr. Wiese

***3. Request for disposal and weeding of library materials for the 2017-2018 school year Mrs. Broussard**

4. Permission to have J.A. Hernandez buildings and properties appraised at a cost of \$7,500 Mr. Wiese

5. Award partial substantial completion for Patterson Junior High School gym Mr. Wiese

6. Consider group voluntary dental plan renewal for the year commencing January 1, 2018 and take appropriate action Mr. Perez

7. Consider group voluntary vision plan renewal for the year commencing January 1, 2018 and take appropriate action Mr. Perez

8. Consider group health plan renewal for the year commencing January 1, 2018 and take appropriate action Mr. Perez

9. Proclamation:

***A. Veterans Day (November 11, 2017) Ms. Monceaux**

10. Field Trips: Dr. Bagwell

A. Morgan City High School Tiger Band travel to participate in Music USA Festival Competition at Universal studios in Orlando, Florida (April 5-8, 2017)

B. Patterson High School Band Travel to perform at Universal Studios in Orlando, Florida (April 3-7, 2017)

St. Mary Parish School Board
Regular Meeting: October 12, 2017

Reports

Committee:

Staff:

Sales Tax Update Mr. Perry

Superintendent's Report: Mr. Armato

Other Business As Allowed By Act 131

Closing

Resolution of Respect..... Mr. Boudreaux

Adjournment..... Mr. Taylor

<u>Notice</u>
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}
<u>Public Participation</u>
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://www.stmaryk12.net/SMPpublicparticipation