

**EAST BATON ROUGE PARISH SCHOOL BOARD  
COMMITTEE OF THE WHOLE**

**THURSDAY, SEPTEMBER 1, 2016**

**5:00 P.M.**

The East Baton Rouge Parish School Board Committee of the Whole met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on the first day of September 2016, in regular-session convened. The Vice-President called the meeting to order with the following members present: Ms. Evelyn Ware-Jackson, Vice-President; Mrs. Barbara Freiberg, President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Dawn Chanet Collins; Ms. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; and Mr. David Tatman.

Others present were: H. Warren Drake, Jr., Superintendent; Dr. Michelle Clayton, Deputy Superintendent; Mr. Domoine Rutledge, General Counsel; Ms. Adonica Pelichet-Duggan, Chief of Communication and Public Relations; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, Chief Officer of Human Resources; Mr. Gary Reese, Chief of Student Support Services; and Mr. Adam Smith, Associate Superintendent.

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Vice-President Evelyn Ware-Jackson gave the invocation. School Board Member Dawn Chanet Collins led the Pledge of Allegiance.

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**The following items were presented to the East Baton Rouge Parish School Board Committee of the Whole by the Superintendent and staff:**

Mr. Tatman left the meeting.

**Staff to Advertise, Accept the Low Bid**

**By President Freiberg**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: authorization for staff to advertise, accept the low bid meeting specifications, and make the award for the lighting system replacement, electrical enhancements, and other necessary renovations to the Sharp Station Warehouse per the attached scope of work, funded by the General Fund, or reject any and all bids for just cause in accordance with the Louisiana Public Bid Law; Louisiana Revised Statutes, Title 38; Chapter 10.

**Seconded by Dr. Nelson-Smith**

**Favorably recommended to the full Board by a vote of the members present. (Mr. Tatman was absent.)**

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**Grant**

**By Ms. Dyason**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Deborah Rochelle Teacher Grant in the amount of \$25,716.00. Funding will be used to provide direct service classroom projects for eight (8) schools: Claiborne Elementary (\$3,500.00); Glen Oaks Park Elementary (\$3,400.00); Jefferson Terrace Elementary (\$3,126.00); Magnolia Woods Elementary (\$3,500.00); Mayfair Lab Elementary (\$3,492.00); Woodlawn Elementary (\$3,471.00); Greenville Superintendent's Academy (\$3,498.00); and Westdale Middle (\$1,729.00).

**Seconded by Ms. Lee**

**Favorably recommended to the full Board by a vote of the members present. (Mr. Tatman was absent.)**

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**Revised 2015-2016 Radio Training Program (RTP) Budget**

**By Ms. Lee**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Revised 2015-2016 Radio Training Program (RTP) Budget.

**Seconded by Ms. Collins**

**Favorably recommended to the full Board by a vote of the members present. (Mr. Tatman was absent.)**

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**Contracts**

**By Ms. Lee**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the following professional services contracts between the East Baton Rouge Parish School System and: (a). Forward Arts in an amount not to exceed \$88,500.00 to provide Forward Arts Residencies and Humanities Amped professional development for EBR teachers in our middle and high schools. (Funding Source: Title 1); (b). Pediatric Services of America, Inc., in an amount not to exceed \$60,000.00 to provide LPN services for medically-fragile students at Southdowns Elementary School. (Funding Source: General Fund); (c). Academic Resources, LLC, in the amount of \$11,357.00 to provide reading and math tutorial programs for students at Brighter Horizon. (Funding Source: Title I Non-Public/Private Programs).

**Seconded by Dr. Nelson-Smith**

**The vote on the motion was as follows:**

**Yeas: (7)                    Mr. Bellue, Mrs. Bernard, Ms. Collins, President Freiberg, Ms. Lee, Dr. Nelson-Smith, and Vice-President Ware-Jackson**

**Nays: (0)                    None**

**Abstained: (0)            None**

**Absent: (0)                Mr. Tatman**

**Ms. Dyason recused herself from voting for Item 4.b. Ms. Dyason did vote YEA for Items 4.a and 4.c.**

**The motion was favorably recommended to the full Board.**

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**There being no further business, the Committee of the Whole adjourned by acclamation.**

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**Warren Drake, Jr.  
Secretary/Treasurer to the East Baton  
Rouge Parish School Board  
Committee of the Whole**