

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

THURSDAY, AUGUST 4, 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 fourth day of August 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. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; and Mr. David Tatman. Ms. Dawn Chanet Collins was absent.

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.

School Board Member Mark Bellue gave the invocation. School Board Member Vereta Lee led the Pledge of Allegiance.

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

Louisiana Compliance Questionnaire

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Louisiana Compliance Questionnaire as required for the 2015-2016 financial audit of the East Baton Rouge Parish School System.

Seconded by Mrs. Bernard

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Budgets

By President Freiberg

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the following budgets:

- a) Revised 2015-2016 and Proposed 2016-2017 East Baton Rouge Parish Kick-Off Classic (Football Jamboree).
- b) Revised 2015-2016 and Proposed 2016-2017 Elementary School Summer Opportunity for Academic Remediation (SOAR).
- c) Revised 2015-2016 and Proposed 2016-2017 Middle School Summer School.
- d) Revised 2015-2016 and Proposed 2016-2017 High School Summer School.
- e) Proposed 2016-2017 Cecil J. Picard LA 4/TANF State and Federal.

Seconded by Ms. Lee

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Renewal of Employee Benefits Coverage

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of staff's recommendation to renew the following employee benefits coverage for:

- a) Lincoln Financial Group for Group Basic and Voluntary Life/AD&D, Group Voluntary Short Term Disability, and Group Voluntary Long Term Disability for the period of January 1, 2017, through December 31, 2019.
- b) Optum with United Behavioral Health for the Employee Assistance Program (EAP) for the period of July 1, 2016, through June 30, 2019.

Seconded by Mr. Bellue

The vote on the motion was as follows:

Yeas: (7)	Mr. Bellue, Mrs. Bernard, Ms. Dyason, President Freiberg, Dr. Nelson-Smith, Mr. Tatman, and Vice-President Ware-Jackson
Nays: (0)	None
Abstained: (0)	None
Absent: (1) (Ms. Lee did not vote)	Ms. Collins

The motion was favorably recommended to the full Board.

Professional Services Contracts

By President Freiberg

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 Board and:

- a) Academic Resources, LLC, in the amount of \$17,229.00 to provide tutoring services to students at Jehovah Jireh Christian Academy for the period of August 22, 2016, through June 30, 2017. (Funding Source: Title I – Non- Public).
- b) Moving Forward N’ Education, LLC, in the amount of \$41,674.00 to provide a reading and math tutorial program for Hosanna Christian Academy for the period of August 31, 2016, through June 30, 2017. (Funding Source: Title I –Non-Public).
- c) Superior Educational Consulting, LLC, in the amount of \$11,454.00 to provide coaching/modeling for teachers of Title I students at Angles Academy for the period of August 17, 2016, through June 30, 2017. (Funding Source: Title I-Non Public/Private).

Seconded by Mr. Bellue

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Declare Wyandotte as Surplus Property

By Ms. Dyason

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval to declare Wyandotte as surplus property.

Seconded by Mrs. Bernard

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

License Agreement with Neighbors Federal Credit Union

By President Freiberg

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of a license agreement between the East Baton Rouge Parish School Board and Neighbors Federal Credit Union, at no cost to the district, to offer mascot debit cards to faculty, staff, and high school students to promote financial literacy and serve as a fundraiser for schools.

Seconded by Ms. Bernard

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Settlement of a Law Suit

By Mr. Bellue

The East Baton Rouge Parish School Board Committee of the Whole does hereby accept the recommendation of Mr. Domoine Rutledge, General Counsel, East Baton Rouge Parish School Board, in the matter of: William Simoneaux vs. EBRPSB, Deborah Ayo and Berkley Insurance Co., Suit No: 627,943; Section 22; 19th JDC; Parish of East Baton Rouge.

Seconded by Mr. Tatman

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

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

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