

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, August 1, 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, August 1, 2007 at 5:30 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Rae Trahan, Vice-President; Gregory Awbrey, Hunter Beasley, Mark Cockerham, Rickey Hardy, Michael Hefner, Russell Meyer, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Edward J. Sam

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board congratulated Christian De Prins, graduate of Carencro High School, for being selected as the recipient of the Poche' Prouet Associates, Ltd. Engineering Endowment Scholarship to the University of Louisiana at Lafayette for 2007-2008. The firm has provided \$16,000 in scholarship funds to the students of Lafayette Parish for the past seventeen (17) years.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 7/18/07

Motion (Awbrey, Meyer) that the minutes of the Regular Board Meeting of July 18, 2007 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. None

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

- a. None

B. OTHER FINANCIAL REPORTS

- a. Sales Tax Collection Report for June, 2007

Motion (Awbrey, Cockerham) that the Board receive the Sales Tax Collection Report for June, 2007. Motion carried.

ADDITIONS TO THE AGENDA

Motion (Hardy, Meyer) that the Board add to the agenda: MFP Funds Available for Certified Raises and Addendum to the Personnel Changes. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

Harriet Maher, Dr. Debbie Reed and Madeline Wenger, Lead Teachers provided the Board with an executive summary on 6-12 English Language Arts. The focus of the 2006-2007 school year was Data-Driven Instruction. State data was used to identify critical reading and written analysis of text as an area for growth. Teaching teachers to read data and to reflect upon its instructional implications was and continues to be an emphasis. Data that is evaluated yearly are: LEAP, iLEAP, GEE, ACT and Edusoft unit test in grades 6-10.

b. Fire Lanes at Schools in the City of Lafayette

Kyle Bordelon, Acting Director of Maintenance, provided the Board with an update regarding fire lanes at schools in the City of Lafayette. Of the 16 school sites cited for violation of the fire lane ordinance, thirteen of the sites have been addressed. The remaining schools will be completed prior to the opening of school.

c. Land Plat at G. T. Lindon Elementary

The Chair requested that the Acting Director of Maintenance look into the possibility of acquiring adjacent property to the school and report back to the Board. Awbrey requested that property next door to Prairie Elementary also be looked into.

d. Fourteen (14) Bus Drivers in Question

The Superintendent informed the Board that he has plans to meet with the Human Resource Director, Board Attorney and District Attorney, and that he would report back to the Board.

e. Teacher Safety

Peggy Bienvenue, Special Education Teacher informed the Board that she had been severely injured while trying to break up a fight amongst students. She asked the Board to consider providing walkie talkies or wireless duress alarms to the duty teachers. Ms. Bienvenu also expressed her disappointment in how her situation was handled with insurance and Worker's Compensation. The Board asked staff to find ways to provide assistance to teachers.

f. Transportation Advisory Committee (TAC) Activity

Billy Guidry, Executive Director and Chief Financial Officer informed the Board that the first round of bidding routes had gone very well and that a second round of bidding had begun. Also any routes not awarded during the bid process will be temporarily assigned to full time bus drivers who do

not have a route. Any routes remaining will be assigned to substitute bus drivers based on their time worked during the past three years.

B. INTRODUCTION ITEMS

a. Revisions to Policy File: EE-R – Child Nutrition
Motion (Hefner, Beasley) that the Board move Revisions to Policy File: EE-R Child Nutrition to the Action Agenda. Motion carried.

b. Revisions to Policy File: DJE – Purchasing. Action to be taken at a subsequent meeting.

c. New Policy File: DQ – Non Business Use of Board-Owned Vehicles. Action to be taken at a subsequent meeting.

d. MFP Funds Available for Certified Raises
Motion (Hefner, Cockerham) that the Board move MFP Funds Available for Certified Raises to the Action Agenda. Motion carried.

C. OTHER REPORTS

a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

Awbrey requested that this item be pulled for discussion.

A1. ADDENDUM TO PERSONNEL CHANGES

Beasley requested that this item be pulled for discussion.

B. RESOLUTION 08-07-1564 – OFFICIAL JOURNAL

That the Board adopt Resolution 08-07-1564 – Official Journal.

RESOLUTION 08-07-1564

WHEREAS, the Board is mandated by La. R.S. 43:150 to select an Official Journal and so notify the Louisiana Secretary of State of said selection; and,

WHEREAS, Board policy KBCC (also BCBJ) requires that the Board shall select an Official Journal every five years commencing on July 1, 2007; and,

WHEREAS, proposal(s) having been received and considered; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby select The Daily Advertiser as its Official Journal from July 1, 2007 through June 30, 2012.

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 August 1, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 1st day of August, 2007.

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

C. BIDS FOR COVERED WALKWAYS AT CARENCRO MIDDLE SCHOOL, BOUCHER ELEMENTARY AND WESTSIDE ELEMENTARY SCHOOLS

Bids were received from:

Patio Center

Duane Davidson's Construction

That the Board award the low bid for covered walkways at Carencro Middle School, Boucher Elementary and Westside Elementary Schools to Duane Davidson's Construction in the amount of \$231,000.00.

D. BLUE RIBBON COMMITTEE FOR THE 2002 TEACHER TAX RECOMMENDATION CONCERNING ADDITIONAL STAFFING FOR 2007-2008 TO ADDRESS THE NEEDS OF AT-RISK, OVER-AGE STUDENTS

That the Board approve the recommendation of the Blue Ribbon Committee concerning additional staffing for 2007-2008 to address the needs of at-risk, over-age students by hiring two (2) additional teachers for the Options Pre-GED/Skills Program with a budget of \$100,000 from the 2002 Sales Tax Fund; and to pay the benefits for two (2) additional teachers for the Juvenile Day Reporting Center (JDRC) with a budget of \$16,000 from the 2002 Sales Tax Fund.

Beasley requested that this item be pulled for discussion.

E. EMPLOYEE CATEGORIES TO BE INCLUDED IN THE 2002 TEACHER TAX FUND'S EXCESS DISTRIBUTION

That the Board consider the Blue Ribbon Committee (BRC) recommendations regarding employee groups to include in the excess funds distribution.

Beasley requested that this item be pulled for discussion.

F. REVISIONS TO POLICY FILE: EE-R – CHILD NUTRITION MANAGEMENT REGULATIONS

That the Board approve the revisions to Policy File: EE-R – Child Nutrition Management Regulations.

G. MFP FUNDS AVAILABLE FOR CERTIFIED RAISES

Hefner requested that this item be pulled for discussion.

Motion (Trahan, Hefner) that the Board approve Action Items C and F. Motion carried.

Motion (Hardy, Awbrey) that the Board approve Action Item B and that Action Items A, A1, D, E and G be pulled for discussion. Motion carried.

A. PERSONNEL CHANGES

**Personnel Changes
August 1, 2007**

New Employees

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Hoffpauir, Sandra	Burke ES	Cafeteria Technician	08/10/07	70	Replacing T Davis
Bruce, Tiffany	Faulk ES	Gr. 5 Teacher	08/09/07	01	Replacing B Barbato
Hazlett, Lita	Acadiana HS	Chemistry Teacher	08/09/07	01	Replacing D Richard
Joseph, Amanda	Lafayette HS	Cafeteria Technician	08/10/07	70	Replacing S Matherson
Knepper, Elizabeth	P Breaux MS	ELA Teacher	08/09/07	01	Replacing K English
Eschete, Page	Live Oak ES	Gr 4 Teacher	08/09/07	01	Replacing C Williams
Allen, Priscilla	Comeaux HS	Cafeteria Technician	08/10/07	70	Replacing L Plaisance
Booth, Myra	E Martin MS	Social Studies Tchr	08/09/07	01	Replacing C Moncier
Brasseaux, Heather	Live Oak ES	Kindergarten Teacher	08/09/07	01	Replacing M Miller
Cole, Danielle	James ES	Guidance Counselor	08/01/07	25	New grant position
Comeaux, Angela	Scott MS	ELA Teacher	08/09/07	01	Replacing N Mayeaux
Cormier, Terri	Judice MS	Cafeteria Technician	08/10/07	70	Replacing B Thibeaux
Crozier, Christine	Live Oak ES	Gr. 2 Teacher	08/09/07	01	Replacing C Richard
Dean, Eric	Lafayette HS	Science Teacher	08/09/07	01	Replacing D Hebert
Decluit, Donald	Alleman MS	Custodian	08/09/07	01	New position
Dodge, Deborah	Moss Annex	Theater Teacher	08/09/07	01	New SpEd position
Ellinger, Marta	Judice MS	Teacher Assistant	08/10/07	01	Replacing L Larson
Guillot, Amber	E Martin MS	Gr. 5 Teacher	08/09/07	01	Replacing C Leger
Horton, Carmen	P Breaux MS	ELA Teacher	08/09/07	01	Replacing S MacDiarmid
Jackson, Gregory	LAPS	Drill Instructor	08/02/07	01	Replacing K Rideau
Krantz, Beth	Comeaux HS	Guidance Counselor	08/16/07	01	Replacing P Courville
LaBerteaux, Jennifer	Carencro HS	Math Teacher	08/09/07	01	Replacing M Larezzonia
Labry, Randall	Moss Annex	Visual Arts Teacher	08/09/07	01	Replacing M Lavulloa
Manuel, Brent	Carencro MS	Math Teacher	08/09/07	01	Replacing M Lakhotia
Martin, Melissa	Moss MS	Math Teacher	08/09/07	01	Replacing D Kellogg
Mello, Allison	Boucher ES	Gr. 5 Teacher	08/09/07	01	Replacing M Mullins
Murphy, Colette	Moss MS	Math Teacher	08/09/07	01	Replacing B Boudreaux
Newman, Brenda	Alleman MS	Hearing Impaired Tchr	08/09/07	01	Replacing D Hearn
O'Neal, James	Moss Annex	SEAS Teacher	08/09/07	01	Replacing C Sonnier
Parker, Bryant	Carencro HS	Custodian	08/02/07	01	Replacing T Savoy
Patin, Pam	Montgomery ES	SpEd Tchr Asst.	08/10/07	01	Replacing M Guilbeau

Patton, Stephanie	Moss Annex	Visual Arts Teacher	08/09/07	01	New SpEd position
Perkins, Alisha	Ossun ES	Gr. 4 Teacher	08/09/07	01	Replacing C Jones
Perot, Emily	Prairie ES	Gr. 5 Teacher	08/09/07	01	Replacing B Reitz
Perry, Tonya	Gallet ES	Gr. 1 Teacher	08/09/07	01	Replacing J Norred
Petro, Brenda	P Breaux MS	Gifted Teacher	08/09/07	01	Replacing B Begnaud
Pitre, Randy	Westside ES	Gr. 4 Teacher	08/09/07	01	Replacing S Burkhalter
Reed, Heidi	Moss Annex	SEAS Tchr Asst.	08/10/07	40	Replacing Y Patin
Richard, Angela	P Breaux MS	Cafeteria Technician	08/10/07	70	Replacing B Castille
Savoy, Christina	Live Oak ES	Gr. 1 Teacher	08/09/07	01	Replacing T Garber
Sellers, Mary	E Martin MS	ESL Teacher	08/09/07	01	Replacing B Armand
Soileau, Venus	P Breaux MS	ELA Teacher	08/09/07	01	Replacing A Long
Spence, Amy	Judice MS	SpEd Teacher Asst.	08/10/07	01	Replacing M Williams
Spence, Tomika	Broussard MS	Cafeteria Technician	08/10/07	70	Replacing H Norbert
Strather, Celeste	James ES	Gr. 1 Teacher	08/09/07	01	Replacing E Harson
Talbot, Lori	Northside HS	English Teacher	08/09/07	01	Replacing D Williams
Tassin, Anne-Marie	Carencro Hts ES	K Teacher	08/09/07	01	Replacing M Vidrine
Thibodeaux, Leah	Judice MS	Cafeteria Technician	08/10/07	70	Replacing C Benoit
Thompson, Danielle	Lafayette MS	Math Teacher	08/09/07	01	Replacing C Murphy
Tilley, Shanda	Live Oak ES	Gr. 4 Teacher	08/09/07	01	Replacing A Sonnier
Vallot, Ken	Northside HS	English Teacher	08/09/07	01	Replacing L Smith
Vidrine, Joseph	Carencro HS	Science Teacher	08/09/07	01	Replacing P Kerne
Waguespack, Rachel	Gallet ES	Gr. 3 Teacher	08/09/07	01	Replacing A Bourque
Warren, Jennifer	James ES	Kindergarten Tchr	08/09/07	01	Replacing L Thomas
Waters, Ken	Moss MS	Math Teacher	08/09/07	01	Replacing M McCarley

Employee Transfers

<u>Name</u>	<u>From/To</u>	<u>Eff. Date</u>	<u>Fund</u>	<u>Note</u>
Hue, Nicole	Gr 2 Teacher to K Teacher (Gallet ES)	08/09/07	01	Replacing T Barton
Armentor, Joel	Asst. Principal to SS Teacher (Carencro HS)	08/09/07	01	Replacing M Darby
Babineaux, Danielle	Duson Es to Ossun ES (Gr. 5 Teacher)	08/09/07	01	Replacing R Beasley
Burkhalter, Samantha	Gr 4 Teacher to Gr 1 Teacher (Westside)	08/09/07	01	Warranted by enrollment
Hardy, Melissa	Gr 2 Teacher to Gr 3 Teacher (Gallet ES)	08/09/07	01	Replacing N Hue
James, Jana	Moss MS to Gr 4 Teacher (Duson ES)	08/09/07	01	Warranted by enrollment
Jones, Charmaine	Ossun ES to DC Teacher (Plantation ES)	08/09/07	01	Replacing C Singleton
Matherson, Sandra	Lafayette HS to E Martin MS (Cafeteria)	08/10/07	70	Replacing E Randle
Williams, Crystal	Gr 4 Teacher to Gr 1 Teacher (Live Oak)	08/09/07	01	Warranted by enrollment
Curry, Jamie	Fund 25 to Fund 01	10/09/06	01	Change of funding source
Broussard, Linda	Broussard MS to P Breaux MS (SpEd Tchr)	08/09/07	01	Replacing L Mouton
Dafford, Sable	P Breaux MS to Acadiana HS (Options Tchr)	08/09/07	01	Replacing R Buck
Hernandez, Erica	Faulk ES to Myrtle Place ES (Gr 5 Tchr)	08/09/07	01	Replacing D Dominic
Knott, Vanessa	Carencro MS to Alleman MS (ELA Teacher)	08/09/07	01	Warranted by enrollment
Lakotia, Michelle	Carencro MS to Judice MS (Math Teacher)	08/09/07	01	Warranted by enrollment
Lalande, Judy	Gr 1 Teacher to Gr 2 Teacher (Gallet ES)	08/09/07	01	Replacing M Hardy
Lancon, Tonya	Plantation ES to Myrtle Place ES (Resource)	08/09/07	01	Replacing G Brasseaux
Langlinais, Karen	Myrtle Place ES to Woodvale ES (Gr. 1 Tchr)	08/09/07	01	Replacing J Vinning
Lathan, Katisha	Nurse to Nurse Instructor (Career Center)	08/09/07	01	Replacing F Milburn
LeBlanc, Shauna	Science Tchr to Gifted Science (Lafayette HS)	08/09/07	01	Replacing D Markel
LeJeune, Debra	Myrtle Place ES to Boucher Es (SpEd Teacher)	08/09/07	01	Replacing B Broussard
MacDiarmid, Suzanne	ELA Tchr to Gifted Tchr (P Breaux MS)	08/09/07	01	Replacing L Meaux
Martinez, Janet	Tchr/Tutor to K Teacher (Live Oak ES)	08/09/07	01	Replacing E Ferrero
McCarley, Michelle	Moss MS to Duson ES (Gr. 5 Teacher)	08/09/07	01	Replacing D Babineaux
Meaux, Lisa	P Breaux MS to Lafayette HS (Gifted English)	08/09/07	01	Replacing D Touchet
Melancon, Leah	Duson ES to Plantation ES (Counselor)	08/01/07	01	Replacing D Piazza
Mouton, Delores	Lafayette MS to Acadiana HS (Cafe. Tech.)	08/10/07	70	Replacing M Pilette

Nguyen, Ngoc	Gallet ES to Ossun ES (French Teacher)	08/09/07	01	Replacing E Richard
Oubre, Amber	Moss MS to Scott MS (Reading Teacher)	08/09/07	01	Replacing G Martin
Phillips, Miranda	CAPS to Lafayette MS (Tchr Asst)	08/10/07	01	Replacing P Morrison
Piazza, Dolores	Plantation ES to Boucher ES (Counselor)	08/01/07	01	Replacing D Batiste
Quarmenil, Gabrielle	½-time to full-time (Alleman MS)	08/09/07	01	Warranted by enrollment
Reitz, Barbara	Prairie ES to Lafayette HS (Science Teacher)	08/09/07	01	Replacing S LeBlanc
Richard, Edmond	Scott MS to Gallet ES (French Teacher)	08/09/07	01	Replacing N Nguyen
Rodgers, Tonya	Moss MS to Alleman MS (DC Teacher)	08/09/07	15	Replacing A Dugas
Sebastian, Rebecca	P Breaux MS to Alleman MS (Gr. 5 Tchr)	08/09/07	01	Warranted by enrollment
Richard, Cheryl	FACS Teacher to Comp Literacy (Carencro MS)	08/09/07	01	Replacing C Trouard
Simpson, Carlton	Drexel ES to Faulk ES (Head Custodian)	08/02/07	01	Replacing L Haskins
Sugrue, Mary	Comeaux HS to Carencro MS (FACS Teacher)	08/09/07	01	Replacing C Richard
Thomas, Elridge	Faulk ES to Scott MS (Custodian)	08/02/07	01	Replacing A Bazile
Thomas, Lola	James ES to Boucher ES (DC Teacher)	08/09/07	15	Replacing R Ventroy
Trouard, Claire	Carencro MS to Carencro HS (Comp Science Tchr)	08/09/07	01	Replacing R McLendon

One-Year Appointments & Substitutes

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Contract Term</i>	<i>Note</i>
Melancon, Nicole	Moss MS	Math Teacher	08/09/07-05/26/08	Replacing G Guidry
Theriot, Melanie	Alleman MS	ELA Teacher	08/09/07-05/26/08	Replacing J Olivier
Vaughn, Sonia	Alleman MS	Math Teacher	08/09/07-05/26/08	Replacing P LeBlanc

Other Action

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Note</i>
Mouton, Joseph	Faulk ES	Head Custodian	07/19/07	Rescind appointment

Leaves Requested

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Effective</i>	<i>Note</i>
Daigle, Elizabeth	Gallet ES	Teacher Asst.	08/10/07-05/26/08	Leave without pay

Exiting Employees

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Barton, Tiffany	Gallet ES	Teacher	05/31/07	01	Resignation
Barbato, Betty	Faulk ES	Teacher	05/31/07	01	Resignation
Mayeux, Nora	Scott MS	Teacher	07/31/07	01	Retirement
Lantia, Jenelle	E Martin MS	Teacher Assistant	05/31/07	01	Resignation
English, Kim	P Breaux MS	Teacher	05/31/07	01	Resignation
Bolin, Paige	Live Oak ES	Teacher	05/31/07	01	Resignation
Duhon, Nicole	Boucher ES	Teacher	05/31/07	01	Resignation
Glostou, LouBertha	Special Ed.	Ed. Diagnostician	06/26/07	01	Resignation
Gravouia, Stephanie	Acadian MS	Teacher	05/31/07	01	Resignation
Hypolite, Danalyn	Alleman MS	Teacher	05/31/07	01	Resignation
Miller, Marilyn	Live Oak ES	Teacher	05/31/07	01	Resignation
Soileau, Therese	Gallet ES	Speech Therapist	05/31/07	01	Resignation

Number of Full-Time, Active Employees by Funding Source as of July 12, 2007

General Fund (01)	3,485
2002 Sales Tax (15)	105
Special Revenues (20)	21
Other Grants (25)	35
Consolidated Adult Education (3)	9

Consolidated Other Federal Programs (35)	1
Special Education (40)	105
Self-Funded Construction (45)	1
IASA Title I (50)	88
Consolidated Other State (55)	10
Child Development & Head Start (60)	81
IASA Titles II/III/IV/VI (65)	35
Child Nutrition (70)	189
Group Insurance Fund (85)	<u>2</u>
TOTAL	4,167
Total last month	4,173
Total year ago	4,273

Motion (Awbrey, Hardy) that the Board approve Personnel Changes. Motion carried.

A1. ADDENDUM TO PERSONNEL CHANGES

New Employees

Samec, William*: Director of Transportation (Admin/Prof Pay Grade 10); Fund 01; replacing D. Michel; effective 08/13/07

Jeffery Kelly: Computer Technician; Technology Department; Fund 50; replacing J. Chaisson; effective 08/01/07

Derrick Laughlin; Computer Technician; Technology Department; Fund 01; replacing R. Maw; effective 08/01/07

Overfelt, Jake: Special Education Teacher; Judice MS; Fund 01; replacing M. Fontenot; effective 08/09/07

Employee Transfer

McCann, Paula: Assistant Principal at Ridge ES to Assistant Principal at Ossun ES; Fund 01; replacing K. Clause; effective 08/01/07

Introduction of Recently-Appointed New Administrator

Samuel Clay, Principal, Judice MS

Motion (Hefner, Cockerham) that the Board approve the Addendum to Personnel Changes. Motion carried.

D. BLUE RIBBON COMMITTEE FOR THE 2002 TEACHER TAX RECOMMENDATION CONCERNING ADDITIONAL STAFFING FOR 2007-2008 TO ADDRESS THE NEEDS OF AT-RISK, OVER-AGE STUDENTS

Motion (Beasley, Cockerham) that the Board approve the recommendation of the Blue Ribbon Committee concerning additional staffing for 2007-2008 to address the needs of at-risk, over-age students by hiring two (2) additional teachers for the Options Pre-GED/Skills Program with a budget of \$100,000 from the 2002 Sales Tax Fund; and to pay the benefits for two (2) additional teachers for the Juvenile Day Reporting Center (JDRC) with a budget of \$16,000 from the 2002 Sales Tax Fund. Motion carried.

E. EMPLOYEE CATEGORIES TO BE INCLUDED IN THE 2002 TEACHER TAX FUND'S EXCESS DISTRIBUTION

Motion (Awbrey, Hefner) that the Board approve the recommendation of the blue ribbon committee that specific employee categories be included in the 2002 teacher tax fund as follows: elementary, secondary and special education teachers, librarians, assessment teachers, speech therapists, counselors, audiologist, physical therapist, occupational therapist, social workers, psychologists and specifically excluded will be nurses and NJROTC instructors. Motion carried. Hardy requested that he be recorded as voting NO.

G. MFP FUNDS AVAILABLE FOR CERTIFIED RAISES

Motion (Hardy, Hefner) that the Board approve Option I that includes the raise by Governor in the amount of \$2,375, the MFP 50% allocation of \$1,762 and the step increase of \$465.00; and the Principal/Assistant Principal Indexing and Non-Certified Administrators match to Certified Administrators.

A substitute motion was made by Beasley and seconded by Trahan, that the Board approve Option I for teachers only, granting raise by Governor in the amount of \$2,375, the MFP 50% allocation of \$1,762 and the step increase of \$465, leaving out the Principal/Assistant Principal Indexing and Non-Certified Administrators match to Certified Administrators.

After some discussion, Beasley amended his substitute motion as follows: that the Board approve Option I for teachers granting raise by Governor in the amount of \$2,375, the MFP 50% allocation of \$1,762 and the step increase of \$465, and the principal/assistant principal indexing; and leave out the Non Certified Administrators match to Certified Administrators.

The Chair called for a roll call vote on the substitute motion. Voting for were Beasley and Trahan. Voting against were Awbrey, Cockerham, Hardy, Hefner, LaCombe, Meyer. Motion failed. Sam was absent.

The Chair called for a roll call vote on the original motion. Voting for were: Awbrey, Beasley, Cockerham, Hardy, Hefner, LaCombe, Meyer and Trahan. Motion carried. Sam was absent.

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 Hefner, seconded by Hardy, and carried that the meeting adjourn.

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp