

TANGIPAHOA PARISH SCHOOL BOARD PROCEEDINGS

JULY 21, 2009

The Tangipahoa Parish School Board met in regular session on Tuesday, July 21, 2009 at 6:00 p.m. in the Central Office Board room, 59656 Puleston Road, Amite, Louisiana, with President Danny Ridgel presiding.

MEMBERS PRESENT: Robert Potts, Al Link, Danny Ridgel, Sonya Traylor, Eric Dangerfield, Sandra Bailey-Simmons and Rose Dominguez

MEMBERS ABSENT: Ann Smith and Leonard Genco

President Ridgel led the Pledge of Allegiance.

It was moved by Ms. Bailey-Simmons, seconded by Mr. Potts, to approve the Board minutes of June 29, 2009 as distributed. Hearing no objection, the motion was adopted.

It was moved by Mr. Potts, seconded by Ms. Dominguez, to approve the low quote from Hull Roofing & Waterproofing for replacing the decking and asphalt shingles on Sumner High School's football field press box in the amount of \$3,238.00, to be paid from the Sumner District Roof Fund. Hearing no objection, the motion was adopted.

It was moved by Mr. Potts, seconded by Ms. Dominguez, to approve the low quote from Hull Roofing & Waterproofing for replacing the asphalt shingles on a portable building at Spring Creek Elementary School in the amount of \$2,066.00 to be paid from the Sumner District Roof Fund. Hearing no objection, the motion was adopted.

It was moved by Ms. Dominguez, seconded by Ms. Bailey-Simmons, to amend the agenda to add the actions of the Policy Committee and Finance Committee meetings held prior to the Board meeting. Hearing no objection, the motion was adopted.

It was unanimously moved to approve the Committee and Delegation Reports contained on the agenda plus the Policy Committee and Finance Committee minutes from the above action and Personnel Committee Addendum #1. Following are the reports as approved:

PERSONNEL COMMITTEE – JULY 16, 2009:

The regular agenda was presented by Mr. Genco, chairperson.

It was moved by Mr. Ridgel, seconded by Ms. Dominguez, to enter into Executive Session to discuss hiring of employees relative to the Joyce M. Moore vs. TPSB case. Hearing no objection, the motion was adopted.

The Committee entered Executive Session.

The Committee returned to Open Session.

Mr. Ridgel asked Dr. Lynell Higgenbotham, Chief Desegregation Officer, if she had reviewed the recommendations and if she had any comments or questions. She responded that she did review the recommendations and had no comments or questions.

It was moved by Mr. Ridgel, seconded by Ms. Dominguez, to approve the items contained in the Agenda. Hearing no objection, the motion was adopted.

TEACHER – NEW HIRE

Kwame Smith, Teacher – Ponchatoula High (place of Justin Adams – resigned) August 10, 2009, substitute
Lisa Langlois, ACP Teacher – Hammond Westside Upper (new position) August 10, 2009, substitute
Tinya Thompson, Teacher – Natalbany Elementary (place of Dwinette Brown – transferred) August 10, 2009, substitute
Victoria Felder, Teacher – Perrin ELC (place of Carleen Wardle – resigned) August 10, 2009, substitute
Dewayne DeRowen, Marine Instructor – Ponchatoula High (place of Shawn Guidry) August 10, 2009
Stacy Haase, Teacher – Loranger Elementary (place of Debbie Richardson – reclassified) August 10, 2009, substitute
Larres Foster, Teacher – West Side Middle (place of Blake Hebert – resigned) August 10, 2009

TEACHER – REHIRE

Pamela Cetta, Teacher – Loranger Elementary (place of Kelly Braddy – reclassified) August 10, 2009, probationary
Therese Duval, LA4 Pre-K Teacher – Midway Elementary (position held 2008-09) August 10, 2009, substitute
Nancy Davison, SpEd Teacher – Vinyard Elementary (place of Sharon Haight – retired) August 10, 2009, probationary
Keondra Hookfin, Teacher – Midway Elementary (position held 2008-09) August 10, 2009, probationary
Donna Woodburn, Teacher – Midway Elementary (position held 2008-09) August 10, 2009, probationary
Susan Gatlin, Title I pre-K Teacher – Midway Elementary (position held 2008-09) August 10, 2009, substitute
Sheryl Hurtt, Title I Reading Coach – Midway Elementary (position held 2008-09) August 10, 2009, substitute
Wanda Rougeau, Teacher (ENFA Grant) – Midway Elementary (position held 2008-09) August 10, 2009, substitute
Susan Douglas, Pre-K Teacher (8G) – Midway Elementary (position held 2008-09) August 10, 2009, substitute

TEACHER – REHIRE/TRANSFER

Mechelle Wilson, From: Teacher – DC Reeves Elementary, To: Teacher Vinyard Elementary (place of Nicole Milton – sab. leave) August 10, 2009, substitute

TEACHER – REHIRE/TRANSFER/RECLASSIFICATION

David Carmichael, From: SpEd Teacher – OW Dillon Elementary, To: Regular Program Teacher – Northwood (place of Cynthia Foster) August 10, 2009, probationary
Jamie Ladner, From: SpEd Teacher – Hammond Westside Upper, To: Regular Program Teacher – Vinyard Elementary (place of Kristy Byers – sab. leave) August 10, 2009, substitute

TEACHER – RECLASSIFICATION

Debbie Richardson, From: Regular Program Teacher – Loranger Elementary, To: Reading Coach – Loranger Elementary (place of Ramona Kaul – retired) August 10, 2009, substitute
Kelly Braddy, From: Regular Program Teacher – Loranger Elementary, To: Reading Interventionist – Loranger Elementary (place of Rebecca Johnson – reclassified) August 10, 2009, substitute

Dodie Hutchinson, From: Regular Program Teacher – Midway Elementary, To: K Teacher – Midway Elementary (place of Kristina Corneille – reclassified) August 10, 2009

Kristina Corneille, From: K Teacher – Midway Elementary, To: LA4 Pre-K Teacher – Midway Elementary (place of Amy Koch – resigned) August 10, 2009, substitute

Roslyn Varnado, From: Teacher – Kentwood High, To: Assistant Principal – Kentwood High (place of Rochelle Bates – reclassified)

Terran Perry, From: Teacher – Hammond Junior High, to: Assistant Principal – Ponchatoula High (place of Daniel Strickland – reclassified)

SUPPORT PERSONNEL – NEW HIRE

Jacqueline Warren, Custodian 9 mo 6 hr – Sumner High (vacancy) August 11, 2009

SUPPORT PERSONNEL – REHIRE

Tonya Martin, Pre-K Para (8G) – Midway Elementary (position held 2008-09) August 11, 2009

Wendy Teska, LA4 Pre-K Para – Midway Elementary (position held 2008-09) August 11, 2009

Kelly Crawford, Title I Para/Intv. – Midway Elementary (position held 2008-09) August 11, 2009

Lindsey Mier, LA4 Pre-K Para – Midway Elementary (position held 2008-09) August 11, 2009

Donna Crayton, LA4 Pre-K Para – Midway Elementary (position held 2008-09) August 11, 2009

Sarah Davis, Title I Pre-K Para – Midway Elementary (position held 2008-09) August 11, 2009

Sharon Maxwell, LA4 Pre-K Para – Midway Elementary (position held 2008-09) August 11, 2009

Laci Kyzar, Para (ENFA Grant) – Midway Elementary (position held 2008-09) August 11, 2009

SUPPORT PERSONNEL – RECLASSIFICATION

Allyson Logan, From: Part time Secretary – Hammond Eastside Primary, To: 7 hr Secretary – Hammond Eastside Primary, August 11, 2009

SCHOOL FOOD SERVICE – TRANSFER/RECLASSIFICATION

Andre Chapman, From: SFS Worker 4 hr – Hammond Junior High, To: SFS Worker 7 hr – Hammond Eastside Primary (place of Judy Doherty – reclassified) August 11, 2009

Gretchen Kinler, From: SFS Worker 7 hr – Hammond Westside, To: Production Manager 7 hr – Hammond Eastside (place of Lillie Pines – reclassified) August 11, 2009

SCHOOL FOOD SERVICE – RECLASSIFICATION

Judy Doherty, From: SFS Worker 7 hr – Hammond Eastside, To: Billing Clerk 7 hr – Hammond Eastside (place of Josie Perkins – retired) August 11, 2009

Denise Johnson, From: SFS 7 hr Grade 2 – Loranger Elementary, To: Billing Clerk 7 hr Grade 3 – Loranger Elementary (place of Janice Dunnington – retired) August 11, 2009

Lillie Pines, From: Production Manager – Hammond Eastside, To: Manager – Grade 9 – Hammond Eastside (place of Velda Ryan – retired) July 29, 2009

ADMINISTRATIVE – TRANSFER/RECLASSIFICATION

Lionel Jackson, From: Principal – Sumner High, To: Assistant Superintendent – Central Office
Marquita Jackson, From: Assistant Principal – Hammond Junior High, To: Principal – Natalbany Elementary (place of JoAnn Whitmer – leave)
Deborah Browning, From: Principal – Loranger Elementary, To: Coordinator Pupil Services – Central Office (vacancy)
Bobby Matthews, From: Assistant Principal – Hammond Eastside Upper, To: Principal – Sumner Middle (new position)

ADMINISTRATIVE - TRANSFER

Andre Pellerin, From: Principal – Loranger Middle, To: Principal Loranger Elementary (place of Deborah Browning – reclassified)
Lisa Fussell, From: Principal – Kentwood High, To: Principal – Sumner High (place of Lionel Jackson – reclassified)

ADMINISTRATIVE – RECLASSIFICATION

Marilyn Baker, From: Coordinator of Pupil Services – Central Office, To: Director of Pupil Services – Central Office (new position)
Mary Stillely, From: Acting Principal – DC Reeves Elementary, To: Principal – DC Reeves Elementary (place of Danette Ragusa – resigned)
Lisa Raiford, From: Acting Principal – Hammond Westside Primary, To: Principal – Hammond Westside Primary (place of Marilyn Dunn – transferred)
Andrew Edwards, From: Acting Principal – Chesbrough Elementary, To: Principal – Chesbrough Elementary (place of Orene Lea – retired)
Catherine Perry, From: Assistant Principal – Loranger Middle, To: Principal – Loranger Middle (place of Andre' Pellerin – transferred)
Rochell Bates, From: Assistant Principal – Kentwood High, To: Principal – Kentwood High (place of Lisa Fussell – transferred)

LEAVES*RESIGNATIONS*RETIREMENTSSABBATICAL LEAVES

Theodore Forrest, Band Teacher – Ponchatoula High, medical 2009-10, 1st semester

LEAVES

Lana Lee, Secretary – Special Education (extended sick leave using sick days first due to surgery – June 4, 2009) May 19, 2009
Doni Soza, Teacher – DC Reeves Elementary (extended sick leave using sick days first due to maternity – October 26, 2009) August 10, 2009

RESIGNATIONS

Albert Blake Hebert, Teacher – West Side Middle, August 3, 2009
Nancy Saragusa, Teacher – Hammond High, August 1, 2009
Antoinette Waddell, Secretary – Tucker Elementary, August 1, 2009
Amy Koch, Teacher – Midway Elementary, August 2, 2009

RETIREMENTS

Joyce Meserole, Bus Driver – Loranger High, September 14, 2009
Sylvia Watson, Teacher – Amite Elementary, June 3, 2009
Carol Meyers, Teacher – Ponchatoula Junior High, May 23, 2009
Lucille Jones, SFS Worker – Hammond High, December 19, 2009

ADDENDUM #1**TEACHER/TRANSFER/RECLASSIFICATION**

Jamie Mills, From: Teacher – Midway Elementary, To: Administrative Assistant – Champ Cooper Elementary, effective August 10, 2009

HAMMOND DELEGATION – JULY 15, 2009

1. It was moved by Mr. Link, seconded by Mrs. Bailey-Simmons, to approve the low quote from Unique Systems, providing Court approval, for a 20' x 40' storage building at Hammond Eastside Upper School, in the amount of \$16,660.00, to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
2. It was moved by Mr. Link, seconded by Mr. Ridgel, to approve purchasing VariQuest Educational Tools Suite software from Office Automation for Hammond Westside Primary School, in the amount of \$15,110.00, to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
3. It was moved by Mr. Ridgel, seconded by Mrs. Bailey-Simmons, to approve purchasing one (1) 30' flagpole for Hammond High School Football Field from Werco Building Specialties, in the amount of \$1,470.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
4. It was moved by Mr. Link, seconded by Mrs. Bailey-Simmons, to approve purchasing five (5) vertical blinds for Hammond High School administration and nurse's office from Northshore Blind, Inc., in the amount of \$1,082.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.

INDEPENDENCE DELEGATION – JULY 15, 2009

1. It was moved by Mr. Link, seconded by Mr. Ridgel, to approve purchasing six (6) interlocking barriers for Nesom Middle School from Inline, in the amount of \$668.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
2. It was moved by Mr. Link, seconded by Mr. Ridgel, to approve purchasing 150 student desks for Independence High School from Virco, Inc., in the amount of \$10,890.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
3. It was moved by Mr. Ridgel, seconded by Mr. Link, to approve purchasing five (5) computers for Independence Elementary School's administration from Dell, in the amount of \$4,841.20 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
4. It was moved by Mr. Ridgel, seconded by Mr. Link, to approve purchasing twenty-one (21) Smart Boards for Independence Elementary School from Detel Computer Solutions, in the amount of \$86,191.39 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
5. It was moved by Mr. Link, seconded by Mr. Ridgel, to approve the installation of seventeen (17) network drops at Independence Elementary School by Steve Meranta, in the amount of \$1,700.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
6. It was moved by Mr. Ridgel, seconded by Mr. Link, to approve purchasing seven (7) Epson Document Cameras for Independence Elementary School from CDW Government, Inc., in the amount of \$2,681.00 to be paid from Pay-As-You-Go Funds.
7. It was moved by Mr. Link, seconded by Mr. Ridgel, to approve purchasing 25 student chairs for Independence Elementary School from Virco, Inc., in the amount of \$512.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.

8. The delegation discussed replacing wooden doors at Independence Elementary School's Gymnasium. Mr. LaMarca said that this will be handled by the Maintenance Department.
9. The delegation discussed purchasing a portable building for Independence Elementary School's guidance counselor. This item was deferred.

It was moved by Mr. Ridgel, seconded by Mr. Link to add an item to the Agenda.

Consider quotes from Allstate Canopies for the removal and replacement of old canopies from Independence High School's Science building to an adjacent building for a cost of \$28,850.00 and to remove and install 270 ft. of new commercial gutter and downspouts on Science building for a cost of \$6,773.00.

10. It was moved by Mr. Link, seconded by Mr. Ridgel, to approve Allstate Canopies quote for the removal and replacement of old canopies from Independence High School's Science building to an adjacent building, in the amount of \$28, 850.00 and the quote for the removal and installation of 270 ft. of new commercial gutters and downspouts on the Science building, in the amount of \$6,773.00, to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.

PONCHATOULA DELEGATION – JULY 15, 2009

1. It was moved by Mrs. Dominguez, seconded by Mrs. Bailey-Simmons, to approve the installation of 33 network drops at D. C. Reeves Elementary School by Steve Meranta, in the amount of \$3,300.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.

It was moved by Mr. Ridgel, seconded by Mrs. Dominguez, to add an item to the Agenda.

Consider low quote from Tangi Enterprises, in the amount of \$4,936.00, for ceiling insulation on the top floor of the 2nd building at Ponchatoula Junior High School.

2. It was moved by Mrs. Bailey-Simmons, seconded by Mrs. Dominguez, to approve the low quote from Tangi Enterprises for installing insulation on the top floor of the 2nd building at Ponchatoula Junior High School, in the amount of \$4,936.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.

POLICY COMMITTEE – JULY 21, 2009

(CODING: Words in ~~struck through~~ type are deletions from existing policy; words underscored are additions)

The following items were discussed and will be presented to the full Board for consideration:

1. It was moved by Ms. Bailey-Simmons, seconded by Ms. Traylor, to accept the revisions to policies EFA, Technology Acceptable Use and JCDAE, Electronic Devices. Hearing no objection, the motion was adopted. Following are the revisions as approved:

 **FILE: EFA**
Cf: JCD, JCDAE

TECHNOLOGY ACCEPTABLE USE POLICY (AUP)

The Tangipahoa Parish School Board believes it is necessary for all persons to become aware of acceptable use of computers. Any person using computers or other electronic information resources shall be required to use such equipment and resources in a responsible, legal manner. The School Board retains the right to monitor all computer usage and files for compliance to all regulations and/or procedures.

All elementary schools, beginning with the third grade and all secondary schools shall provide instruction for educating children regarding Internet safety.

Technology, particularly Internet access, is available to students and employees in the Tangipahoa Parish School System. The School Board is very pleased to bring access to these resources to our school system. Technology offers vast, diverse, and unique resources to students, teachers, and administrators.

The Tangipahoa Parish School Board's goal in providing these resources to its students is to enhance innovative education for students through access to unique resources and collaborations. Furthermore, teachers will improve learning and teaching through research, teacher training, collaboration, and dissemination of successful educational practices, methods, and materials.

Guidelines are provided so that the technology users are aware of the responsibilities they are about to assume. Responsibilities include appropriate, efficient, ethical, and legal utilization of network resources. All users shall sign the *Technology Contract* on a yearly basis. The signature shall be binding and indicates that he/she has read the terms and conditions carefully, understands their significance, and shall adhere to their provisions. These should be kept on file at each school or office.

TERMS AND CONDITIONS

1. Acceptable Use - Technology resources in our school system shall ONLY be used to support teaching and learning. By providing access to unique resources and opportunities for collaborative work, technology can enhance student performance.
2. Privileges - The use of technology is a privilege, not a right, and therefore inappropriate use may result in the cancellation of those privileges by the administrator in each school, the Tangipahoa Parish School System (TPSS) Director of Technology or the Superintendent or his/her designee.
3. Acquisition of Technology - ALL hardware and software purchases and installations shall be pre-approved by the TPSS Technology Department.
 - a. All technology hardware and software resources purchased by TPSS are the property of the Tangipahoa Parish School System and are loaned to students and faculty for their use.
4. Appropriate Network Usage - Users are expected to abide by the Tangipahoa Parish School System rules of network etiquette. These include, but are not limited to the following:
 - a. Be polite; do not send abusive, threatening, bullying, intimidating and/or harassing messages to others.
 - b. Use appropriate language.
 - c. Hardware or software shall not be destroyed, modified, or abused in any way.
 - d. Do not use the network in a way that would disrupt the use of the network by other users (e.g. downloading huge files during prime time, sending mass E-mail messages, installation of unapproved software, or annoying

- other users using chat, talk, or write functions). The network should be used only for research, information gathering, and academic practice directly related to school assignments and extracurricular projects supervised by school faculty.
- e. The network is NOT designed to be used as a radio or television for the classroom. Any such use should be DIRECTLY related to instruction. All streaming media not directly related to instruction is prohibited.
 - f. Malicious use of the network to develop programs that harass other users or infiltrate a computer, computing system, or network is prohibited. Use of the network to damage the software components of a computer or computing system is prohibited.
 - g. Using the network for commercial purposes, financial gain, fraud, illegal acts, or threatening the safety of a person is prohibited.
 - h. Use of the network to access or process pornographic materials, inappropriate text files, and files dangerous to any individual or group is prohibited.
 - i. Network use for product advertisement, political lobbying, or illegal activities is strictly prohibited.
 - j. Use or posting of information related to the school, school staff, students, use images of the school, the school logo, initials or seal, in any form on the Internet or in any form of electronic communication without specific written permission of the Superintendent and/or his/her designee shall be prohibited. The posting of any such information on any website, bulletin board, chat room, email, or other messaging system without permission, or the posting or transmission of images or information in any format related to the school, staff, or students that are defamatory, abusive, pornographic, or which could be construed as threatening or impugning the character of another person is prohibited.
5. Security – Security on any computer system is a high priority, especially when the system involves many users. If you feel you can identify a security problem on the Internet or WAN, you must notify the school administrator who will notify the TPSS Technology Department. Do not demonstrate the problem to other users. Any user identified as a security risk or having a history of problems with other computer users may be denied access to technology resources.
- a. Do not reveal personal addresses or phone numbers of students or colleagues.
 - b. Gaining unauthorized access to resources or entities is prohibited. Users should access only those files that belong to them or which they have been granted permission to use by faculty or coworkers.
 - c. Files stored on district computers and servers should be limited to those relating to formal school courses or activities.
 - d. Using the account or password of another user is prohibited. Distribution of passwords by other than designated staff is forbidden.
 - e. Users will log off or lock their personal accounts when they step away from the computer for more than a few moments to prevent unauthorized access.
 - f. Bypassing Filters or Security Systems - Attempts to remove, modify, or bypass software, hardware, and configurations installed to prevent Internet or other access to pornographic material, other objectionable materials, or

prohibited resources is forbidden. Such violations shall result in cancellation of computer use privileges and mandatory suspension from school.

- g. Anyone using proxy services to by-pass or circumvent internet filtering are in violation of the intent of this *Acceptable Use Policy* and will be dealt with as such by the principal of the school. This violation will result in IMMEDIATE loss of access.
6. E-mail – Electronic Mail (e-mail) is not guaranteed to be private. The TPSS Superintendent and Technology Department personnel who operate the system have access to all mail. Messages relating to or in support of illegal activities must be reported to authorities.
- a. TPSS provides email accounts for its employees and students and does not warrant access to other email services or messaging services. Tangischools e-mail accounts are to be used for professional correspondence.
 - b. Web mail is not permitted on any computers located in classrooms or used by students except for TPSS provided student accounts (currently Gaggie).
 - c. E-mail signatures shall ONLY include the following:

Name and Position; School or Office; Physical Address; Voice and Fax numbers; Email address and/or website address; School Mission Statement;
 - d. Users shall not post or forward e-mail “chain letters” or send annoying or unnecessary messages to others.
 - e. Users shall not use district e-mail to mass email and “spam” any users (internal and external) with unauthorized communications or solicitations.
 - f. E-mail, chat, and instant messaging of any form should be used for legitimate and responsible communication only. Use of these technologies for commercial purposes, financial gain, fraud, illegal acts, or threatening the safety of a person is prohibited.
 - g. Hate mail, including statements that bully, threaten, intimidate and harass, discriminatory remarks, cursing, and other anti-social behaviors are prohibited on the network.

7. Use of Electronic Devices

- a. Student cell phones - Should cell phones be seen, used or heard for any purpose during the regular school day, except during an emergency situation as defined by state statutes, the student will receive consequences as listed below.~~—of steps 2 through 6 on the assertive discipline ladder at the discretion of the administrator.~~ Each school administrator shall conduct a meeting within the first five (5) days of each school year to review the Technology Acceptable use Policy and other discipline matters as required by the Juvenile Justice Reform Act.

First Offense

The phone shall be taken from the student then labeled with student's name and kept in a locked place at the school for two (2) days and parent called to come pick up the phone after the two (2) days. Parent and student will be informed that the student will receive a two (2) day In-School Suspension or a one (1) day out of school suspension if the school does not have an In-School Suspension program.

Second Offense and Subsequent Offenses

The phone shall be taken from the student then labeled with the student's name and kept in a locked place at the school for five (5) days and parent called to come pick up the phone after the five (5) days. Parent and student will be informed that the child will receive In-School Suspension for five (5) days or out of school suspension for two (2) days if the school does not have an In-School Suspension program, for violating the Technology Acceptable Use policy.

- b. The use of all recording devices of any kind, including but not limited to all kinds of cameras, video recorders, audio recorders, etc. except for instructional purposes or TPSS official business is strictly prohibited.
- c. Student use of the Internet, cameras, cell phones, "IPODS" and/or any other electronic systems, on or off campus, that subsequently causes *substantial disruption* to the educational environment, interferes with the rights of others, or can be considered a threat, will result in the student receiving discipline in accordance with the parish assertive discipline plan.

Should students choose to use the phone to video fights, text message test items, text message for unauthorized persons to check them out, post incidents that happened on school campus on the internet or similar practices that create a "substantial disruption: to the learning environment on a campus, they shall be suspended out of school for a minimum of three (3) days and possibly recommended for expulsion depending on the circumstances. Law enforcement will asked to assist with any investigation involving a cell phone that "substantially disrupts" the learning environment on a campus.

8. Violating Copyright Laws

- a. The illegal installation of copyrighted software for use on district computers is prohibited.
- b. Transmission of any materials in violations of any U.S. or state regulation is prohibited. This includes - but is not limited to - copyrighted software, music, videos, and other materials protected by trade institutions.

9. Vandalism – Vandalism will result in cancellation of privileges and/or other disciplinary actions. Vandalism related to technology is defined as any malicious attempt to harm or destroy the equipment or data of another user, LAN, WAN, or other networks that are connected to the TPSS network. This includes, but is not limited to, the uploading or creation of computer viruses.

10. Consequences of Misuse

- a. According to the Tangipahoa Parish School Board *Policy Manual*, school principals shall discipline any user who accesses, sends, receives, or configures electronically any profane, threatening, bullying, intimidating, harassing, pornographic and/or obscene language or pictures.
- b. The use of off campus resources including web pages, social networking sites, or Web 2.0 sites that subsequently cause "material disruption" at school is prohibited and the responsible student will be disciplined in accordance with the parish assertive discipline plan.
- c. Any individual failing to follow the above "Terms and Conditions" is subject to appropriate disciplinary measures as determined by school administrators, the Superintendent, and/or the TPSS Technology

Department. Students may receive consequences of steps 2 through 6 on the assertive discipline ladder.

- d. Employees who choose to violate the *Acceptable Use Policy* may be subject to adverse personnel action.
11. **Monitoring** – Teachers agree to instruct the students on acceptable technology use and monitor all student technology use to ensure student compliance with this policy. Students agree that teachers and administrators have the right to monitor ALL student activity using the network and other technology resources.

CODE OF CONDUCT

This *Code of Conduct* applies to all users of these technology resources. Honesty, integrity, and respect for the rights of others should be evident at all times. Photographs may only be permitted with current, signed state department of education photo release on file. Students will not be identified by name in conjunction with a recognizable picture. Students will only be identified by first names.

The technology user is held responsible for his/her actions and activities. Unacceptable uses of the network will result in disciplinary action including possible revocation of these privileges.

Revised: May 5, 1998
 Revised: August, 1999
 Revised: July, 2006
 Revised: July, 2008
 Revised: August, 2008
 Revised: March, 2009
 Revised: July, 2009

Ref: La. Rev. Stat. Ann. §§17:81 , 17:100.7 
 Board minutes, 3-19-96, 5-5-98 , 7-10-06 , 7-1-08 , 3-17-09 

FILE: JCDAE
Cf: EFA, JCDA, JD

ELECTRONIC DEVICES

No student, unless authorized by the school principal or his/her designee, shall use or operate any electronic telecommunication device, including any facsimile system, radio paging service, mobile telephone service, intercom, or electro-mechanical paging system in any elementary or secondary school building, or on the grounds thereof or in any school bus used to transport public school students. A violation of these provisions may be grounds for disciplinary action, including but not limited to, suspension from school. Nothing shall prohibit the use and operation by any person, including students, of any electronic telecommunication device in the event of an emergency. *Emergency* shall mean an actual or imminent threat to public health or safety which may result in loss of life, injury, or property damage.

[Should cell phones be seen, used or heard for any purpose during the regular school day, except during an emergency situation as defined by state statutes, the student will receive consequences as listed below:](#)

[First Offense](#)

[The phone shall be taken from the student then labeled with student's name and kept in a locked place at the school for two \(2\) days and parent called to come pick up the phone after the two \(2\) days. Parent and student will be informed that the student will receive a two \(2\) day In-School Suspension or a](#)

one (1) day out of school suspension if the school does not have an In-School Suspension program.

Second Offense and Subsequent Offenses

The phone shall be taken from the student then labeled with the student's name and kept in a locked place at the school for five (5) days and parent called to come pick up the phone after the five (5) days. Parent and student will be informed that the child will receive In-School Suspension for five (5) days or out of school suspension for two (2) days if the school does not have an In-School Suspension program, for violating the *Technology Acceptable Use* policy.

Student use of the Internet, cameras, cell phones, "IPODS" video or audio recorders, and/or any other electronic systems, on or off campus, that subsequently causes *substantial disruption* to the educational environment, interferes with the rights of others, or can be considered a threat, will result in the student receiving discipline in accordance with the parish assertive discipline plan.

Should students choose to use the phone to video fights, text message test items, text message for unauthorized persons to check them out, post incidents that happened on school campus on the internet or similar practices that create a "*substantial disruption*" to the learning environment on a campus, they shall be suspended out of school for a minimum of three (3) days and possibly recommended for expulsion depending on the circumstances. Law enforcement will be asked to assist with any investigation involving a cell phone that "*substantially disrupts*" the learning environment on a campus.

For purposes of this policy, the terms *use* and *operation* shall mean whenever the electronic device is turned on.

Revised: August, 2003

Revised: March, 2009

Revised: July, 2009

Ref: La. Rev. Stat. Ann. ' ' 17:239, 17:416, 17:416.1; Board minutes, 10-7-03, 3-17-09.

2. It was moved by Ms. Traylor, seconded by Ms. Bailey-Simmons, to accept the revisions to policies IHAE, Electronic Grade Book and JBDA, Electronic Attendance. Hearing no objections, the motion was adopted. Following are the revisions as approved:

 FILE: IHAE
Cf: IHA

ELECTRONIC GRADE BOOK

The Tangipahoa Parish School Board shall require teachers to enter all scored assignments into the Tangipahoa Parish School System approved electronic grade book and print out a hard copy of the scores ~~at least once a week. (Monday or Friday is suggested.)~~ at the end of the six weeks grading period. These printouts shall be kept in a binder that will be maintained by the teacher. This binder should be kept on the school premises until January of the following school year. At that time, the contents of the binder should be disposed of in an appropriate manner (such as shredding).

Homebound teachers and Related Service Personnel to include Speech Therapists, Occupational Therapists, Physical Therapists, Assistive Technology Therapists, and Adaptive P.E. Teacher, will maintain a paper gradebook.

No other electronic grade book programs shall be used to meet these requirements.

Kindergarten teachers will not be required to use the electronic grade book. They will continue to maintain a paper grade book recording all assignments as outlined in "Grade Book Procedures for Kindergarten."

New policy: August, 2007

Revised: July, 2009

Ref: Board minutes, 8-7-07 

 FILE: JBDA
Cf: JBD, JBD-R

ELECTRONIC ATTENDANCE

The Tangipahoa Parish School Board shall offer an electronic attendance system for maintaining daily attendance records. Based on the principal's decision to participate, the teachers will:

1. Maintain a paper attendance roll for all classes.

OR



2. Enter attendance daily into Tangipahoa Parish School System approved electronic attendance system. TEACHERS must enter the attendance into the system daily for it to be acceptable on audit without a paper roll book. (Obvious exceptions can be made for occasional computing problems, but a paper accommodation should be made if the teacher is unable to enter for any period over a few days.)

- A. Students and/or substitute teachers **may not** enter daily attendance in the electronic system.
- B. Teachers of Departmentalized classes where the students change classes EACH hour should enter attendance for ~~EACH class period~~ their first hour class on the electronic attendance system. Teacher should check attendance for all other hours and if a student is not already marked absent and is not in the classroom the teacher should follow school procedures. Schools that are departmentalized will continue keeping excuses and check-ins and check-outs in their current manner.
- ~~C. Teachers should print out a hard copy of the attendance at least once a week. (Monday or Friday is suggested) These printouts will be kept in a binder that will be maintained by the teacher. This binder should be the same one that weekly grade printouts are kept in and should be kept on the school premises until January of the following school year. At that time, the contents of the binder should be disposed of in an appropriate manner. (Such as shredding)~~
- C. Homebound teachers and Related Service Personnel to include Speech Therapists, Occupational Therapists, Physical Therapists, Assistive Technology Therapists and Adaptive P.E. Teachers, will maintain a paper gradebook for recording attendance.
- D. No other electronic attendance programs can be used to meet these requirements.

New policy: August 2007

Revised: July, 2008

Revised: July, 2009

Ref: Board minutes, 8-7-07 , 7-1-08 

3. It was moved by Mr. Ridgel, seconded by Ms. Bailey-Simmons, to accept the revisions to policy JGCD, Administration of Medication. Hearing no objection, the motion was adopted. Following are the revisions as approved:

FILE: JGCD

ADMINISTRATION OF MEDICATION

The administration of medication to students must be in compliance with the requirements of La. Rev. Stat. Ann. '17:436.1 and the policy established by the Louisiana Board of Elementary and Secondary Education (BESE). It shall be the policy of the Tangipahoa Parish School Board that no school employee other than a registered nurse or licensed medical physician shall be required to administer medication until all the following conditions have been met. As used in this policy, the term *medication* must include all prescription and non-prescription drugs.

I. WRITTEN ORDERS, APPROPRIATE CONTAINERS, LABELS, AND INFORMATION

- A. Medication shall not be administered to any student without a completed *Medication Order* from a physician or dentist licensed to practice medicine in Louisiana or an adjacent state, or any other authorized prescriber authorized in the state of Louisiana to prescribe medication or devices, **and** a letter of request and authorization from the student's parent or guardian. The following information shall be included:

1. the student's name
2. the name and signature of the physician/dentist/other authorized prescriber
3. physician's/dentist's/other authorized prescriber's business address, office phone number, and emergency phone numbers
4. student's diagnosis
5. name, amount of each school dose, time of school administration, route of medication, and reason for use of medication
6. a written statement of the desired effects and the child specific potential adverse effects

- B. Medication shall be provided to the school by the parent/legal guardian in the container that meets acceptable pharmaceutical standards and shall include the following information:

1. Name of pharmacy
2. Address and telephone number of pharmacy
3. Prescription number
4. Date dispensed
5. Name of student
6. Clear directions for use, including the route, frequency, and other as indicated
7. Drug name and strength
8. Last name and initial of pharmacist
9. Cautionary auxiliary labels, if applicable
10. Physician's/dentist's/other authorized prescriber's name

Labels of prepackaged medications, when dispensed, shall contain the following information in addition to the regular pharmacy label:

1. Drug name
2. Dosage form
3. Strength
4. Quantity
5. Name of manufacturer and/or distributor

6. Manufacturer's lot or batch number

II. ADMINISTRATION OF MEDICATION: GENERAL PROVISIONS

- A. Once trained, the school employee who administers medication may not decline to perform such service at the time indicated, unless exempted in writing by the MD or RN.
- B. During the period when the medication is administered the person administering medication must be relieved of all other duties. This requirement does not include the observation period required in II.-F.
- C. Except in life-threatening situations, unlicensed but trained, school personnel may not administer injectable medications.
- D. All medications must be stored in a secured locked area or locked drawer with limited access except by authorized school personnel.
- E. Only oral, inhalant, topical ointment for diaper rash, and emergency medications must be administered at school by unlicensed, but trained, school personnel.
- F. Each student must be observed by a school employee for a period of 45 minutes following the administration of medication. This observation may occur during instruction time.
- G. School medication orders must be limited to medications which cannot be administered before or after school hours.

III. PRINCIPAL

The principal must designate at least ~~two (2)~~ four (4) employees to receive training and administer medications in each school. Two (2) of the four (4) employees shall be designated specifically to attend field trips.

IV. TEACHER

The classroom teacher who is not otherwise previously contractually required shall not be assigned to administer medications to students. A teacher may request in writing to volunteer to administer medications to his/her own students. The administration of medications shall not be a condition of employment of teachers employed subsequent to July 1, 1994. A regular education teacher who is assigned an exceptional child shall not be required to administer medications.

V. SCHOOL NURSE

- A. The school nurse, in collaboration with the principal, shall supervise the implementation of the school policies for the administration of medications in schools to ensure the safety, health and welfare of the students.
- B. The school nurse shall be responsible for the training of non-medical personnel who have been designated by each principal to administer medications in each school. The training must be at least six (6) hours and include but not be limited to the following provisions:
 1. Proper procedures for administration of medications including controlled substances
 2. Storage and disposal of medications
 3. Appropriate and correct record keeping
 4. Appropriate actions when unusual circumstances or medication reactions occur

5. Appropriate use of resources

VI. PARENT/LEGAL GUARDIAN

- A. The parent/legal guardian who wishes medication administered to his/her child shall provide the following:
1. A letter of request and authorization that contains the following information:
 - a. the student's name;
 - b. clear instructions for school administration;
 - c. RX number, if any;
 - d. current date;
 - e. student's diagnosis;
 - f. name, amount of each school dose, time of school administration, route of medication, and reason for use of medication;
 - g. physician's/dentist's/other authorized prescriber's name;
 - h. the parent's/legal guardian's printed name and signature;
 - i. parent's/legal guardian's emergency phone number;
 - j. statement granting or withholding release of medical information;
 2. A written order for each medication to be given at school, including annual renewals at the beginning of the school year. The new orders dated before ~~July~~ June of that school year shall not be accepted. No corrections shall be accepted on the physician's *Medication Order* form. Alteration of this form in any way or falsification of the signature is grounds for prosecution. Orders for multiple medications on the same form, an incomplete form, or a form with a physician's/dentist's/other authorized prescriber's stamp shall not be accepted. Faxed orders may be accepted; original orders must be received within five (5) business days.
 3. A prescription for all medications to be administered at school, including medications that might ordinarily be available over-the-counter. **Only** the physician/dentist/other authorized prescriber or his/her staff may write on the *Medication Order* form. This form must be signed by the physician/dentist/other authorized prescriber.
 4. A list of all medications that the student is currently receiving at home and school, if that listing is not a violation of confidentiality or contrary to the request of the parent/legal guardian or student.
 5. A list of names and telephone numbers of persons to be notified in case of medication emergency in addition to the parent/legal guardian and licensed physician/dentist/other authorized prescriber.
 6. Arrangements for the safe delivery of the medication to and from school in the properly labeled container as dispensed by the pharmacist; the medication must be delivered by a responsible adult. The parent/ legal guardian will need to get two (2) containers for each prescription from the pharmacist in order that the parent/legal guardian, as well as the school, will have a properly labeled container. If the medication is not properly labeled and does not match the physician's order exactly, it will not be given.

- B. All aerosol medications must be delivered to the school in pre-measured dosage.
- C. Provide no more than a 35 school day supply of medication in a properly labeled container to be kept at school.
- D. The initial dose of a medication must be administered by the student's parent/legal guardian outside the school jurisdiction with sufficient time for observation for adverse reactions.
- E. The parent/legal guardian must work with those personnel designated to administer medication as follows:
 - 1. Cooperate in counting the medication with the designated school personnel who receives it and sign the *Drug Receipt* form.
 - 2. Cooperate with school staff to provide for safe, appropriate administration of medications to students, such as positioning, and suggestions for liquids or foods to be given with the medication.
 - 3. Assist in the development of the emergency plan for each student.
 - 4. Comply with written and verbal communication regarding school policies.
 - 5. Grant permission for school nurse/physician/ dentist/other authorized prescriber consultation.
 - 6. Remove or give permission to destroy unused, contaminated, discontinued, or out-of-date medications according to the school guidelines.

VII. STUDENT SELF-MEDICATION

Only those medical conditions which require immediate access to medications to prevent a life threatening or potentially debilitating situation shall be considered for self administration of medication. The most common medical conditions to meet this criterion are asthma and migraine headaches. Compliance with the school policy for a drug free zone shall also be met if possible.

Self-administration of medication by a student may be permitted provided that:

- 1. *Medication Order* from the physician or authorized prescriber **and** authorization from the student's parent or legal guardian shall be on file and communication with the prescriber has been established.
- 2. The school nurse has evaluated the situation and deemed it to be safe and appropriate; documented this on the student's cumulative health record; and has developed a plan for general supervision. The plan may include observation of the procedure, student health counseling and health instruction regarding the principles of self-care.
- 3. The principal and appropriate staff are informed that the student is self-administering the prescribed medication.
- 4. The medication is handled in a safe, appropriate manner.
- 5. The school principal and the school employed registered nurse determine a safe place for storing the medication.

The medication must be accessible if the student's health needs require it; this information is included in the medication administration plan.

6. Some medication should have a backup supply readily available (such as an asthma inhaler).
7. The student records the medication administration and reports unusual circumstances (as a general rule the student must record all dates and times he/she is self-medicating during school hours. The medication log shall be kept in the main office where the student shall record this information unless otherwise noted on the student's *Individual Administration Plan*).
8. The school employed registered nurse, and/or the designated employee monitors the student.

VIII. ACCEPTABLE SCHOOL MEDICATIONS

School medication orders shall be limited to medications which must be administered during the school day. Parents may come to school and administer medication to their children at any time during the school day following submission of proper physician's authorization for medications and arrangements with the school principal.

Medications which may be considered as acceptable under this policy:

- a. Medication to modify behavior (e.g., Ritalin, when the sustained action form of this medication is not effective.)
- b. Severe allergic reactions - must have specific written instructions from a physician.
- c. Anticonvulsive medication.
- d. Medication for asthma.
- e. Medication given in extenuating circumstances.
- f. Non-prescription (over-the-counter) drugs will only be given if medical certification of extenuating circumstances and prescription is obtained.
- g. Antibiotics and other short-term medications will not be given at school, unless so ordered by a physician, dentist, or authorized prescriber.
- h. Other specific illnesses that require medication.

IX. FIELD TRIPS

~~If the parent/legal guardian of a student normally on medication does not request in writing that medication be administered on a pending field trip, then no School Board employee shall be responsible for administering medication to the student on the field trip. If the parent/legal guardian does not provide the required paperwork and medication (whether taken at school/home or both) to the school prior to the field trip, then the student cannot attend the field trip.~~

~~If the parent/legal guardian of a student requests in writing that medication be administered on a pending field trip then:~~

- ~~1. a person certified to administer medication must go on the field trip; and~~

~~2. a nurse must be on call while the field trip is being taken.~~

If a child with identified medical needs is to attend a field trip, he or she must be accompanied by a trained, unlicensed personnel (TUP), parent/legal guardian, or a non-School Board employee designee (designated in writing by the parent/legal guardian). If a child requires a licensed nurse for medical needs, the child-specific nurse assigned to the child shall attend the field trip.

Since training of unlicensed personnel requires a minimum of six (6) hours of training by a registered nurse or licensed medical physician according in accordance with state law and this policy (item V. above), each school site shall have a minimum of four (4) TUP's with two (2) of these personnel designated specifically to attend field trips. The school nurse must be notified three (3) weeks prior to the field trip to coordinate medical needs of all students attending. If two (2) field trips at a school site have been scheduled for the same day, and the medical needs of all students attending cannot be met, then one field trip shall be rescheduled for another day.

In the event that a ~~certified~~ trained, unlicensed School Board employee ~~is not available~~, the parent/ legal guardian or a non-School Board employee designee (designated in writing by the parent/legal guardian), or child-specific school nurse is not available to attend the field trip, the school nurse is to be contacted immediately for possible alternatives. If none are available, the field trip must be rescheduled ~~should attend the field trip to administer medication.~~

~~In the event that a certified School Board employee is not available, and neither the parent/legal guardian nor their designee can attend the field trip to administer medication, then the child may not attend the field trip.~~

X. EXTENDED DAY CARE

In the event that a student attends extended day care and requires medication outside school hours (before or after school), medication orders that include the dosage(s), time(s), and medication(s), must be obtained from the physician/dentist/other authorized prescriber.

XI. STUDENT CONFIDENTIALITY

All student information shall be kept confidential. The parent/legal guardian shall be required to sign the *Authorization for Release of Confidential Information* form, so that health information can be shared between the School Board and health care providers, such as hospitals, physician, service agency, school nurse, and/or other health provider.

Revised: October, 2001

Revised: September, 2008

Revised: July, 2009

Ref: La. Rev. Stat. Ann. ' ' 17:81, 17:436.1; Louisiana Administrative Code, Vol. 18, Education (BESE), Section 929, *Administration of Medication*, Louisiana Handbook for School Administrators, Bulletin 741, Louisiana Department of Education; Board minutes, 1-8-02, 9-23-08.

It was moved by Ms. Traylor, seconded by Ms. Bailey-Simmons, to authorize the Board Attorney to check into the feasibility of conducting background checks on all personnel receiving promotions and to present this at the next policy meeting. Hearing no objection, the motion was adopted.

It was moved by Mr. Ridgel, seconded by Ms. Bailey-Simmons, to bring the actions of this meeting directly to the Board meeting later this evening. Hearing no objections, the motion was adopted.

FINANCE COMMITTEE – JULY 21, 2009

The committee discussed the following items and they will be presented to the full Board for approval at its next regularly scheduled meeting, except as otherwise indicated.

1. It was moved by Mr. Link, seconded by Ms. Dominguez, to accept the Accounts Payable Check Register dated May 23, 2009 through June 25, 2009 in the amount of \$11,007,807.10. Hearing no objection, the motion was adopted.
2. It was moved by Mr. Link, seconded by Ms. Dominguez, to accept the 2009-10 Salary Schedule. Ms. Lynell Higgenbotham, Chief Desegregation Implementation Officer, requested that all new position titles be added to the Job Classification List of the Salary Schedule. Hearing no objection, the motion was adopted.
3. It was moved by Mr. Link, seconded by Ms. Dominguez, to renew the 2009-10 Student Accident Insurance policy with Monumental Life in the amount of \$88,719.00. Hearing no objection, the motion was adopted.
4. It was moved by Mr. Link, seconded by Ms. Dominguez, to accept and award Bid #2009-10, Milk and Milk Products. Ms. Traylor indicated she would like to have a taste test for the next milk bid. Hearing no objections, the motion was adopted.

Ms. Traylor left the meeting.

5. It was moved by Ms. Dominguez, seconded by Mr. Link, to accept and award Bid #2009-23, Office Supplies Catalog to Dixie Office Products. Hearing no objection, the motion was adopted.
6. It was moved by Ms. Dominguez, seconded by Mr. Link, to accept Bid #2009-24, SFS Large Equipment. Hearing no objection, the motion was adopted.
7. It was moved by Mr. Link, seconded by Ms. Dominguez, to approve the following Federal Program employees to exceed their 2009-2010 Out-Of-Parish travel. Hearing no objection, the motion was adopted.
 - Director of Federal Programs
 - Coordinator of Staff Development
 - Coordinator of School Accountability
 - Title I Resource Teachers
 - Administrator of New Teacher Induction
 - Curriculum Coaches
 - Technology Resource Teachers
 - Migrant Staff
 - Homeless Liaison

Mr. Ridgel commended Mr. Ron Caruso, Chief Financial Officer, and the Finance Department for their hard work.

It was moved by Mr. Link, seconded by Ms. Dominguez, to bring the actions of this meeting directly to the Board meeting later this evening. Hearing no objections, the motion was adopted.

Mr. Potts left the meeting.

Superintendent Mark Kolwe recognized all newly appointed Central Office administrators, principals and assistant principals.

It was moved by Ms. Dominguez, seconded by Ms. Traylor, to amend to agenda to add an item for Tucker Elementary School. Hearing no objection, the motion was adopted.

It was moved by Ms. Dominguez, seconded by Ms. Traylor, to approve the Substantial Completion Certificate from Continental Flooring Company for the Tucker Elementary School Flooring Removal and Replacement Project. Hearing no objection, the motion was adopted.

Superintendent Kolwe presented the revised 2009-10 School Finance Handbook to the Board members. He recognized Ms. Debra Davis, Internal Auditor, for her hard work and diligence on this project.

Ms. Doris Flanagan spoke in Public Input.

In personal privilege, Mr. Link welcomed Ms. Debra Lemoine, reporter for The Advocate, who will be covering school activities.

In personal privilege, Ms. Bailey-Simmons commended two Kentwood High School graduates on their success in playing for the NFL and then returning to give back to their home community by holding a football camp for children 17 years old and younger.

In personal privilege, Ms. Dominguez congratulated all the new appointees and the Central Office staff for working hard during the summer in preparation for the beginning of school.

It was moved by Mr. Link, seconded by Ms. Dominguez, to enter into Executive Session to discuss the cases of Joyce M. Moore vs. TPSB; Jackie Hookfin vs. TPSB; Janice Butler vs. TPSB; and Osa Williams vs. TPSB. Hearing no objection, the motion was adopted.

The Board entered Executive Session.

The Board returned to Open Session.

It was moved by Mr. Link, seconded by Ms. Dominguez, to accept the Board Attorney's recommendation in the cases of Jackie Hookfin vs. TPSB, Janice Butler vs. TPSB and Osa Williams vs. TPSB. Hearing no objection, the motion was adopted.

It was moved by Mr. Link, seconded by Ms. Dominguez, to authorize counsel to proceed with attorney's recommendation in the Joyce M. Moore vs. TPSB. Ms. Bailey-Simmons objected and called for a roll call vote. The motion passed from the following roll call vote:

YEAS (4):	Rose Dominguez, Sonya Traylor, Danny Ridgel and Al Link
NAYS (2):	Eric Dangerfield and Sandra Bailey-Simmons
ABSENT (3):	Ann Smith, Robert Potts and Leonard Genco

There being no further business, the meeting was adjourned. (7:29 p.m.)

Respectfully submitted,

Danny Ridgel
Board President

Mark Kolwe, Secretary-Treasurer

Recorded by: Cynthia Jenkins, July 21, 2009