

**Regular Board of Education Meeting
August 5, 2013 7:00 PM
School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at
Attendance Taken at 7:00 PM.

Angi Agle: Present
Dan DiGregorio: Present
Bob Eby: Present
Keys Fillauer: Present
Jenny Richter: Present
Present: 5.

I. Call to Order

II. Pledge of Allegiance

III. Public Forum

IV. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Jenny Richter and a second by Bob Eby.

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

V. Special Reports/Presentations

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

A. Board of Education Minutes: 6/24/13

B. One Renewal Appointment to the Oak Ridge Schools
Personnel Advisory Board

Author: Bruce Borchers

C. Sick Leave Bank Board of Trustees

Author: Bruce Borchers

- D. State Licensure of an Administrator Author: Chris Marczak
- E. USDA/CACFP Food Grant for the Oak Ridge Schools
Preschool Author: Karen Gagliano
- F. USDA/CACFP Food Grant for the Oak Ridge Schools
Preschool at the Woodland Elementary Site Author: Karen Gagliano
- G. Maternity Leave Request Author: Chris Lee
- H. FY'14 Budget Amendment #080513 - First Reading Author: Karen Gagliano

VII. Items for Action

- A. Revised School Board Meetings Policy 1.400 - Second Reading Author: Board of Education
 Motion to approve the revised School Board Meetings Policy 1.400 Passed with a motion by Bob Eby and a second by Jenny Richter.
 Angi Agle: Yea
 Dan DiGregorio: Yea
 Bob Eby: Yea
 Keys Fillauer: Yea
 Jenny Richter: Yea
 Yea: 5, Nay: 0
- B. School Support Organizations Author: Logan Martin
 Motion to approve School Support Organization Passed with a motion by Dan DiGregorio and a second by Jenny Richter.
 Angi Agle: Yea
 Dan DiGregorio: Yea
 Bob Eby: Yea
 Keys Fillauer: Yea
 Jenny Richter: Yea
 Yea: 5, Nay: 0
- C. Requested but Not Required Fee List Author: Chris Marczak
 Motion to approve the Requested but Not Required Fee List Passed with a motion by Bob Eby and a second by Dan DiGregorio.
 Angi Agle: Yea
 Dan DiGregorio: Yea
 Bob Eby: Yea
 Keys Fillauer: Yea
 Jenny Richter: Yea
 Yea: 5, Nay: 0
- D. Position Reclassification Author: Chris Marczak

Motion to approve the 50% systemwide Elementary Reading Specialist be reclassified to a systemwide Mathematics Specialist Passed with a motion by Jenny Richter and a second by Bob Eby.

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

Motion to approve the 50% systemwide Elementary Reading Specialist be reclassified to a systemwide Mathematics Specialist Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

- E. Revised Non-Tenure and Tenure Policy - First Reading
Motion to revise the Non-Tenure and Tenure Policy Passed with a motion by Jenny Richter and a second by Bob Eby.

Author: Chris Marczak

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

- F. Revised Employee Evaluation Policy - First Reading
Motion to revise the Employee Evaluation Policy 5.109 Passed with a motion by Jenny Richter and a second by Dan DiGregorio.

Author: Chris Marczak

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

- G. Aramark Educational Services Student Scholarships, Community Support and Funding for Equipment Replacement
Motion to approve Aramark Educational Services Student Scholarships, community support and funding for equipment replacement Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Author: Karen Gagliano

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

- H. Superintendent's Official Statutory Bond

Author: Karen Gagliano

Motion to approve the Superintendent's Official Statutory Bond
Passed with a motion by Bob Eby and a second by Jenny
Richter.

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

I. Purchase 150 Dell GX755 Computer Systems for Middle
School RTI and Testing

Author: Doug Cofer

Motion to approve purchase of 150 Dell GX755 computer
systems for middle school RTI and testing Passed with a
motion by Jenny Richter and a second by Dan DiGregorio.

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

J. Non-Resident Tuition Rates for the 2013-2014 School Year

Author: Karen Gagliano

Motion to approve non-resident tuition rates for the 2013-2014
school year Passed with a motion by Dan DiGregorio and a
second by Bob Eby.

Angi Agle: Yea
Dan DiGregorio: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

VIII. Items for Discussion

IX. Old Business

X. New Business

XI. Communications

XII. Adjournment

At

Chairperson

Superintendent
