

**Regular Board of Education Meeting  
November 4, 2013 6:00 PM  
Robert J. Smallridge School Administration Building  
304 New York Avenue  
Oak Ridge, TN 37830**

The meeting started at  
Attendance Taken at 6:00 PM.

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

**I. Call to Order**

**II. Approval of Agenda**

Motion to approve the 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

**III. Pledge of Allegiance and Program**

**IV. Special Reports/Presentations**

A. Good News

Keys Fillauer

**V. Public Forum**

**VI. Consent Agenda**

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

Angi Agle: Yea  
Dan DiGregorio: Yea  
Bob Eby: Yea  
Keys Fillauer: Yea  
Jenny Richter: Yea

Yea: 5, Nay: 0

- |  |                |
|--|----------------|
| A. FY'14 Budget Amendment #110413 - First Reading                      | Karen Gagliano |
| B. FY'14 Budget Amendment #092313 - Transfer of Funds - Second Reading | Karen Gagliano |
| C. Board Minutes: 9-23-13 5:30 pm                                      |                |
| D. Board Minutes: 9-23-13 6:00 pm                                      |                |
| E. Maternity Leave Request - Hill                                      | Chris Lee      |
| F. Medical Leave Request - Humphrey                                    | Chris Lee      |
| G. Maternity Leave Request - Fox                                       | Chris Lee      |
| H. Recuperative Leave Request - Young                                  | Chris Lee      |
| I. Maternity Leave Request - Williams                                  | Chris Lee      |
| J. 2013 LEA Compliance Report  | Chris Marczak  |

#### VII. Items for Action

- |  |                |
|--|----------------|
| A. Resolution PC305<br>Motion to approve resolution PC305 Passed with a motion by Bob Eby and a second by Jenny Richter.<br>Angi<br>Agle: Yea<br><br>Dan<br>DiGre<br>gorio: Yea<br><br>Bob<br>Eby: Yea<br>Keys<br>Fillau Yea<br>er:<br>Jenny<br>Richt Yea<br>er:<br>Yea: 5, Nay: 0 | Karen Gagliano |
| B. Capital Improvement Plan<br>Motion to approve Capital Improvement Plan for FY'15-FY'20 Passed with a motion by Jenny Richter and a second by Bob Eby.   | Karen Gagliano |

Angi  
Agle: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea

Jenny  
Richter: Yea  
er:  
Yea: 5, Nay: 0

C. Textbook Adoption Committee

Holly Cross

Motion to approve the Social Studies Textbook Adoption Committee for FY'14 for grades K-12 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  
er:

Jenny  
Richter: Yea  
er:  
Yea: 5, Nay: 0

D. Food Service Management Policy 3.500 - First Reading

Karen Gagliano

Motion to approve changes to the Food Service Management Policy - 3.500 Passed with a motion by Bob Eby and a second by Dan DiGregorio.

Angi  
Agle: Nay

Dan  
DiGregorio: Yea

Bob  
Eby: Yea

Keys  
Fillau Yea  
er:  
Jenny  
Richt Yea  
er:  
Yea: 4, Nay: 1

E. ORHS Choir Field Trip  
Motion to approve the ORHS Choir to travel to New York  
March 26-30, 2014 Passed with a motion by Angi Agle and a  
second by Dan DiGregorio.

Chris Marczak

Angi  
Agle: Yea

Dan  
DiGre Yea  
gorio:

Bob Yea  
Eby:  
Keys  
Fillau Yea  
er:  
Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

#### **VIII. Items for Information**

A. Enrollment

Chris Marczak

B. Financial Reports for June, July, August and September  
2013

Karen Gagliano

C. Common Core Standards

Tracey Beckendorf-Edou

#### **IX. Items for Discussion**

A. High Performing District

Chris Marczak

B. Differentiated Pay Update

Chris Lee

#### **X. Old Business**

#### **XI. New Business**

#### **XII. Communications**

### **XIII. Adjournment**