

**Regular Board of Education Meeting
January 27, 2014 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at

I. Call to Order

II. Approval of Agenda

Motion to approve the Agenda 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

III. Pledge of Allegiance and Program

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

C. School Board Appreciation Week Proclamation

Bruce Borchers

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. Maternity Leave Request - Kerr

Chris Lee

B. Food Service Operating Policies for Civil Rights and a Local Agricultural Plan

Karen Gagliano

C. Board Minutes: January 6, 2014

VII. Items for Action

A. Demolition of the Visitor Side Bleachers at Blankenship Field

Allen Thacker

Motion to approve the demolition of the visitor side bleachers at Blankenship Field 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

er:

Yea: 5, Nay: 0

B. Energy Management and Conservation Policy 3.217 - Second Reading

Karen Gagliano

Motion to approve the Energy Management Conservation Policy 3.217 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

C. FY'14 Budget Amendment #010614 - Transfer of Funds -
Second Reading

Karen Gagliano

Motion to approve Budget Amendment #010614 Passed with
a motion by Angi Agle and a second by Dan DiGregorio.

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

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

D. Purchase Additional Cafeteria Seating for Oak Ridge High
School

Karen Gagliano

Motion to approve the purchase of additional cafeteria seating
for Oak Ridge High School Passed with a motion by Jenny
Richter and a second by Bob Eby.

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

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

E. FY'2013 Audit Reports

Karen Gagliano

Motion to approve the FY'2013 Financial Audit reports for Oak
Ridge Schools and the individual schools student activity
funds Passed with a motion by Dan DiGregorio and a second
by Angi Agle.

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

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

F. FY'15 New Course Proposals for Oak Ridge High School
Motion to approve the FY'15 new course proposals for Oak
Ridge High School Passed with a motion by Bob Eby and a
second by Jenny Richter.

Christopher Marczak

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

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

VIII. Items for Information

A. RTI

Tracey Beckendorf-Edou

B. Financial Report

Karen Gagliano

IX. Items for Discussion

A. Proposed Options for the 2015-2016 School Calendar

Chris Marczak

B. Discovery Ed Proposal

Bruce Borchers

C. Professional Education Services LLC (PESG) Contract

Chris Lee

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment