

**Regular Board of Education Meeting
February 24, 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 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

B. Just the Facts About Oak Ridge Schools

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda 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

A. Maternity Leave - Croyle

Chris Lee

- B. Maternity Leave - Eidam Chris Lee
- C. Maternity Leave - Benditz Chris Lee
- D. Support Staff Retirement Plan Chris Lee
- E. Board Minutes: 1-27-14

VII. Items for Action

A. Differentiated Pay Plan Chris Marczak
 Motion to approve the Oak Ridge Schools Differentiated Pay Plan Passed with a motion by Angi Agle 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. Jefferson Middle School 8th Grade Trip to Williamsburg, VA Chris Marczak
 Motion to approve the Jefferson Middle School field trip to Williamsburg, VA 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

C. Engineering Services for Blankenship Field Bleacher Project

Allen Thacker

Motion to approve the engineering services for Blankenship Field Bleacher Project 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

er:

Jenny

Richter: Yea

er:

Yea: 5, Nay: 0

D. Engineering Services for RMS HVAC Project

Allen Thacker

Motion to approve the engineering services contract for the RMS HVAC Project 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

er:

Jenny

Richter: Yea

er:

Yea: 5, Nay: 0

E. Fourth Grade Safety Patrol Trip to Washington, D.C.

Chris Marczak

Motion to approve the Fourth Grade Safety Patrol field trip to Washington, D.C. Passed with a motion by Dan DiGregorio and a second by Angi Agle.

Angi

Agle: Yea

Dan

DiGregorio: Yea

gorio:

Bob Eby: Yea
Keys
Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

F. FY'14 Budget Amendment #22414 - First Reading
Motion to approve the FY'14 Budget Amendment #22414 -
First Reading Passed with a motion by Bob Eby and a second
by Dan DiGregorio.

Karen Gagliano

Angi Agle: Yea

Dan DiGregorio: Yea

Bob Eby: Yea
Keys
Fillauer: Yea
Jenny Richter: Yea
Yea: 5, Nay: 0

G. Joint Resolution between Oak Ridge City Council and Oak
Ridge Schools Board of Education
Motion to approve the Joint Resolution between Oak Ridge
City Council and Oak Ridge Schools Board of Education
Passed with a motion by Bob Eby and a second by Dan
DiGregorio.

Bruce Borchers

Angi Agle: Yea

Dan DiGregorio: Yea

Bob Eby: Yea
Keys
Fillauer: Yea
er:

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

VIII. Items for Information

A. Enrollment Report	Chris Marczak
B. Workforce Utilization Analysis	Chris Lee
C. Financial Report	Karen Gagliano
D. RTI	Tracey Beckendorf-Edou

IX. Items for Discussion

A. Results of Calendar Survey	Chris Marczak
B. Digital Transformation	Bruce Borchers
C. Contract with Professional Education Services LLC (PESG)	Chris Lee

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment