

**Regular Board of Education Meeting
April 28, 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 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

III. Pledge of Allegiance and Program

IV. Special Reports/Presentations

A. Recognition of Superintendent's Student Council

Bruce Borchers

B. Good News

C. Just the Facts About Oak Ridge Schools

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. Approval of Minutes: 3/24/14; 4/2/14; 4/9/14

B. Medical Leave Request

Chris Lee

C. Budget Transfer to Cover Mandatory Clerical Assistant for the Preschool per Head Start Program

Karen Gagliano

D. Budget Transfer to Cover Travel Expenses Related to Professional Learning Communities Coaches Training

Karen Gagliano

E. Budget Transfer for Purchase of Additional Fleet Van for District Use

Karen Gagliano

VII. Items for Action

A. 2015-2016 Balanced Calendar

Chris Marczak

Motion to approve the Balanced Calendar for all schools for 2015-2016 school year Passed with a motion by Bob Eby and a second by Angi Agle.

Angi

Agle: Yea

Dan

DiGregorio: Yea

Bob

Eby: Yea

Keys

Fillauer: Yea

er:

Jenny

Richter: Nay

er:

Yea: 4, Nay: 1

B. Annual Copy Paper Bid

Karen Gagliano

Motion to approve the bid from American Paper & Twine for the annual copy paper purchase 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. Board Policies - Section I

Keys Fillauer

Motion to approve the revised Board Policies, Section I.
Passed with a motion by Bob Eby 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

D. Suspend Second Reading Requirement for Approval of Board Policies, Section One

Bruce Borchers

Motion to approve suspending second reading requirement for approval of board policies, section one and give final approval on first reading 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

E. FY'15 New Dental Insurance Carrier

Chris Lee

Motion to approve the new dental carrier, Blue Cross/Blue Shield 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. Social Studies Textbook Adoption

Holly Cross

Motion to approve the Social Studies textbook adoption Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

G. Fee Structure for Summer Credit Recovery Program 2014

Chris Marczak

Motion to approve the Summer Credit Recovery fees for 2014 Passed with a motion by Bob Eby 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

H. Recommendation to Change Staff Work Day on the 2014-2015 Willow Brook/Preschool Calendar
Motion to change staff work day on the 2014-2015 Willow Brook/Preschool Calendar Passed with a motion by Angi Agle and a second by Jenny Richter.

Chris Marczak

Angi
Agle: Yea

Dan
DiGre Yea
gorio:

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

I. Budget Timeline for FY 2014-2015
Motion to approve the 2014-2015 Budget Timeline Passed with a motion by Bob Eby and a second by Jenny Richter.

Karen Gagliano

Angi
Agle: Yea

Dan
DiGre Yea
gorio:

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

J. Contract with Professional Education Services LLC (PESG) to Provide Substitute Teachers for Oak Ridge Schools

Chris Lee

VIII. Items for Information

A. Enrollment Report

Chris Marczak

B. Financial Report

Karen Gagliano

C. FY'15 Big Picture-Budget Development Concepts

Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment