

**Regular Board of Education Meeting  
June 22, 2015 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. Pledge of Allegiance (no program)**

**III. Approval of Agenda**

Motion to approve the Agenda Passed with a motion by Bob Eby and a second by Paige Marshall.

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

**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 Laura McLean and a second by Paige Marshall.

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

A. FY'15 Budget Transfer 6 - Transfer of Funds - Second Reading

Karen Gagliano

B. School System Liability and Workers' Compensation Insurance Coverage

Karen Gagliano

C. Board Minutes: 5-26-15

**VII. Items for Action**

A. 2015-2016 Head Start Contract with Anderson County Schools  
Motion to approve the newly amended Head Start 2nd year contract Passed with a motion by Bob Eby and a second by Laura McLean.

Charlsey Cofer

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

B. SkoolLive  
Motion to approve entering into a contract with SkoolLive  
Withdrawn with a motion by Laura McLean and a second by Laura McLean.

Chris Marczak

C. Alternative Program Name Change  
Motion to approve the Alternative Program name change to Secret City Academy Passed with a motion by Angi Agle and a second by Paige Marshall.

Chris Marczak

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:

Paige  
Mars Yea  
hall:

Laura  
McLean Yea  
ean:

Yea: 5, Nay: 0

D. FY'15 Budget Transfer 7 - Transfer of Funds - Second Reading  
Motion to approve Budget Transfer 7 - Transfer of Funds - Second Reading Passed with a motion by Bob Eby and a second by Laura McLean.

Karen Gagliano

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillauer Yea  
uer:

Paige  
Mars Yea  
hall:

Laura  
McLean Yea  
ean:

Yea: 5, Nay: 0

E. FY'16 Fees  
Motion to approve the requested but not required fee list Passed with a motion by Laura McLean and a second by Bob Eby.

Chris Marczak

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillauer Yea  
uer:

Paige  
Mars Yea  
Mars

hall:

Laura  
McLean: Yea

Yea: 5, Nay: 0

F. Position Reclassification

Motion to approve the 50% Glenwood Reading Specialist be reclassified to a 50% Instructional Facilitator Passed with a motion by Laura McLean and a second by Bob Eby.

Chris Marczak

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillauer: Yea  
Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

G. Purchase Replacement Food Service Equipment

Motion to approve the purchase of replacement food service equipment Passed with a motion by Bob Eby and a second by Paige Marshall.

Karen Gagliano

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillauer: Yea  
Paige  
Marshall: Yea

Laura  
McLellan:

Yea: 5, Nay: 0

#### H. Food Service Contract

Motion to approve the Food Service contract with Aramark Educational Services, Inc. for fiscal year 2016 Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea

Paige Marshall: Yea

Laura  
McLellan:

Yea: 5, Nay: 0

Karen Gagliano

#### I. AP Academy Grant Contract

Motion to approve the AP Academy Grant Contract Passed with a motion by Laura McLean and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea

Paige Marshall: Yea

Laura  
McLellan:

Amber Godbee

Yea: 5, Nay: 0

**VIII. Items for Information**

- |  |                |
|--|----------------|
| A. Standards Based Grading                   | Angie Israel   |
| B. FY'16 Board of Education Meeting Calendar | Keys Fillauer  |
| C. Enrollment Report                         | Chris Marczak  |
| D. Financial Report                          | Karen Gagliano |

**IX. Items for Discussion**

- |                        |                |
|------------------------|----------------|
| A. FY'16 Budget Update | Bruce Borchers |
| B. Board Policy 5.200  | Angi Agle      |

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**