

**Regular Board of Education Meeting  
August 3, 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 Angi Agle 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

C. Board Policy 5.200

Larry Giordano

**V. Public Forum**

**VI. Consent Agenda**

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

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes 6-22-15

Bruce Borchers

B. Personnel Advisory Board

Bruce Borchers

C. Superintendent's Official Statutory Bond

Karen Gagliano

**VII. Items for Action**

A. Board Policy 5.117 Procedure for Granting Tenure - First Reading

Chris Marczak

Motion to approve Board Policy 5.117 Procedure for Granting Tenure - First Reading Passed with a motion by Paige Marshall and a second by Angi Agle.

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. Suspend Second Reading Requirement for Board Policy 5.117 Procedure for Granting Tenure

Chris Marczak

Motion to approve suspending the second reading requirement for Board Policy 5.117 Procedure for Granting Tenure Passed with a motion by Bob Eby and a second by Laura McLean.

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e Yea  
Mars

hall:

Laura  
McLellan: Yea

Yea: 5, Nay: 0

C. Board Policy 5.201 Separation Practices for Non-Tenured Teachers - First Reading

Chris Marczak

Motion to approve Board Policy 5.201 Separation Practices for Non-Tenured Teachers - First Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLellan: Yea

Yea: 5, Nay: 0

D. Suspend Second Reading Requirement for Board Policy 5.201 Separation Practices for Non-Tenured Teachers

Chris Marczak

Motion to approve suspending the second reading requirement for Board Policy 5.201 Separation Practices for Non-Tenured Teachers 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

hall:

Laura  
McLean: Yea

Yea: 5, Nay: 0

E. Board Policy 4.407 School and System Websites - First Reading

Chris Marczak

Motion to approve Board Policy 4.407 School and System Websites as amended - First Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

F. Suspend Second Reading Requirement for Board Policy 4.407 School and System Websites

Chris Marczak

Motion to approve suspending the second reading requirement for Board Policy 4.407 School and System Websites Withdrawn with a motion by Angi Agle and a second by Angi Agle.

G. Elementary Grading Policy

Chris Marczak

Motion to approve the Elementary Grading Policy Withdrawn with a motion by Paige Marshall and a second by Paige Marshall.

H. Non-Resident Tuition Rates for the 2015-2016 School Year

Karen Gagliano

Motion to approve the 2015-2016 Non-Resident Tuition Rates Passed with a motion by Bob Eby and a second by Laura McLean.

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

I. Application for Local Consolidated Plan  
Motion to approve the Application for Local Consolidated Plan  
Passed with a motion by Bob Eby and a second by Angi Agle.

Tracey Beckendorf-Edou

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

J. Chorus Field Trip to New York City  
Motion to approve the ORHS Chorus Field Trip to New York  
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:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

K. Emergency Purchase from Learning Labs, Inc.  
Motion to approve emergency purchase of materials and  
supplies from Learning Labs, Inc Passed with a motion by Bob  
Eby and a second by Laura McLean.

Chris Marczak

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

L. Reclassification of IT Data Specialist Position  
Motion to approve the reclassification of the IT Data Specialist  
position to a Data Technician Passed with a motion by Laura  
McLean and a second by Paige Marshall.

Doug 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

**VIII. Items for Information**

- |                                 |                 |
|---------------------------------|-----------------|
| A. 6th Grade Football           | Joe Gaddis      |
| B. State Accountability         | Jim Hundertmark |
| C. Elementary Enrollment        | Chris Marczak   |
| D. Required Nepotism Notice     | Chris Lee       |
| E. Fall Intersession Activities | Chris Marczak   |

**IX. Items for Discussion**

- |                 |                |
|-----------------|----------------|
| A. FY'16 Budget | Bruce Borchers |
|-----------------|----------------|

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

