

**Regular Board of Education Meeting
September 28, 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 and 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. 2020 Planning Committee Report

Tom Smith

D. Sister City Exchange Program

Anna McCoig

V. Public Forum

VI. Consent Agenda

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

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

A. Recommendation for Licensure Advancement	Bruce Lay
B. Board Minutes: 8-24-15	Bruce Borchers
C. FY'16 Budget Transfer 1 - Transfer of Funds - First Reading	Karen Gagliano
D. FY'16 Budget Transfer 2 - Transfer of Funds - First Reading	Karen Gagliano
E. 2015 LEA Compliance Report	Bruce Lay

VII. Items for Action

A. Board Policies Section 6, Part I - Second Reading
Motion to approve Board Policies Section 6, Part I - Second Reading Passed with a motion by Laura McLean and a second by Bob Eby. Larrissa Henderson

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. Board Policies, Section 6, Part II - First Reading
Motion to approve Board Policies, Section 6, Part II - First Reading Passed with a motion by Bob Eby and a second by Laura McLean. Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

C. Suspend Second Reading Board Policies, Section 6, Part II
Motion to suspend second reading Board Policies, Section 6,
Part II Passed with a motion by Laura McLean and a second
by Paige Marshall.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

D. Board Policy 3.218 - Service Animals in Oak Ridge School
Facilities - First Reading

Larrissa Henderson

Motion to approve Board Policy 3.218 - Service Animals in
Oak Ridge School Facilities - First Reading Passed with a
motion by Bob Eby and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Yea: 5, Nay: 0

E. Suspend Second Reading Board Policy 3.218 Service Animals in Oak Ridge School Facilities
Motion to approve suspending the second reading of Board Policy 3.218 Service Animals in Oak Ridge School Facilities
Passed with a motion by Laura McLean and a second by Angi Agle.
Angi Agle: Yea

Larrissa Henderson

Bob Eby: Yea

Keys Filla Yea
uer:
Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Yea: 5, Nay: 0

F. Board Policy 5.106 Application and Employment
Motion to approve Board Policy 5.106 Application and Employment Passed with a motion by Bob Eby and a second by Angi Agle.
Angi Agle: Yea

Chris Lee

Bob Eby: Yea

Keys Filla Yea
uer:
Paige Yea
e

Mars
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

G. Suspend Second Reading Board Policy 5.106 Application
and Employment

Chris Lee

Motion to suspend second reading of Board Policy 5.106
Application and Employment Passed with a motion by Paige
Marshall 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

H. One to One Device Insurance

Doug Cofer

Motion to approve One to One Device Insurance Passed with
a motion by Angi Agle and a second by Bob Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paig
e
Mars Yea
hall:

Laura
McLellan:

Yea: 5, Nay: 0

I. Reclassification of Maintenance Position

Allen Thacker

Motion to approve reclassification of Maintenance position
Passed with a motion by Bob Eby and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer:
Paige
Mars
hall: Yea

Laura
McLellan:

Yea: 5, Nay: 0

J. Reclassification of .5 FTE Career and Technical Education
Coordinator to a .5 FTE College, Career and Technical
Education Supervisor

Bruce Borchers

Motion to approve the .5 FTE Career and Technical Education
Coordinator to a .5 FTE College, Career and Technical
Education Supervisor Passed with a motion by Angi Agle and
a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer:
Paige
Mars
hall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

K. Approval of the Capital Improvements Program
Motion to approve Capital Improvements Program Passed with a motion by Bob Eby and a second by Laura McLean.

Allen Thacker

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

L. Gap Insurance Program
Motion to approve GAP Insurance Program Passed with a motion by Laura McLean and a second by Paige Marshall.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

M. Renaming of Glenwood Playground to Howe H. Irwin Memorial Playground

Pearl Goins

Motion to approve the renaming of the Glenwood Playground to Howe H. Irwin Memorial Playground Passed with a motion by Angi Agle 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

N. Oak Ridge High School New Clubs

Bruce Lay

Motion to approve the League of Legends Club and the Swing Dance Club at Oak Ridge High School 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

O. Oak Ridge High School Orchestra Field Trip to New York

Bruce Lay

Motion to approve the Oak Ridge High School Orchestra field trip to New York Passed with a motion by Bob Eby 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

P. ORHS Band Field Trip to Washington, D.C. and New York City

Bruce Lay

Motion to approve the ORHS Band Field Trip to Washington, D.C. and New York City Passed with a motion by Paige Marshall 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

Q. Tenure Status for Qualified Educators

Bruce Lay

Motion to approve tenure status Passed with a motion by Angi Agle 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

R. TSBA Legislation to Delegate Assembly
Motion to approve proposal to TSBA for legislative
consideration Passed with a motion by Bob Eby and a second
by Laura McLean.

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

VIII. Items for Information

A. Financial Reports

Karen Gagliano

B. Enrollment

Bruce Lay

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment