

**Regular Board of Education Meeting
April 25, 2016 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 Paige Marshall and a second by Bob Eby.

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 Angi Agle 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. Board Minutes: 3-28-16

Keys Fillauer

B. Board Minutes: 4-18-16

Keys Fillauer

C. Recommendation for Licensure Advancement

Bruce Lay

VII. Items for Action

A. FY'16 Budget Transfer #6 - Transfer of Funds - Second Reading

Karen Gagliano

Motion to approve Budget Transfer #6 - Second Reading
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

B. FY'16 Budget Transfer #7 - Transfer of Funds - First Reading

Karen Gagliano

Motion to approve FY'16 Budget Transfer #7 - First Reading
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
Yea

McL
ean:

Yea: 5, Nay: 0

C. FY'16 Budget Transfer #7 - Transfer of Funds - Second
Reading

Karen Gagliano

Motion to approve Budget Transfer #7 - Transfer of Funds -
Second Reading 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

D. Pre-K Grant Application

Charlsey Cofer

Motion to approve to allow the ORS Preschool to apply for the
Voluntary Pre-K Grant for the 2016-2017 school year Passed
with a motion by Laura McLean 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

E. Jefferson Middle School Stair Replacement Bid
Motion to approve the bid from First Place Finish in the amount of \$28,150 for Jefferson Middle School stair replacement Passed with a motion by Bob Eby and a second by Laura McLean.

Allen Thacker

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

F. Transportation Contract Renewal with First Student, Inc. for Fiscal Year 2017
Motion to approve the transportation contract with First Student, Inc. for FY 2017 Passed with a motion by Angi Agle and a second by Paige Marshall.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

G. Purchase of Replacement Vehicle for Maintenance Department

Allen Thacker

Motion to approve purchase of replacement vehicle for Maintenance Department 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

H. Purchase of Teacher Devices for Access Oak Ridge
Motion to approve purchase of teacher devices from PCS, Inc. for Phase 2 of Access Oak Ridge Passed with a motion by Paige Marshall and a second by Laura McLean.

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

I. Purchase of Student Devices for Access Oak Ridge

Doug Cofer

Motion to approve purchase of student devices from PCS, Inc for Access Oak Ridge 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

J. Carl Perkins Reserve Grant for FY'17
Motion to approve the Carl Perkins Grant for FY'17 Passed with a motion by Bob Eby and a second by Laura McLean.

Holly Cross

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. Enrollment Report

Bruce Lay

B. Financial Report

Karen Gagliano

C. 2016 Spring Intersession

Bruce Lay

IX. Items for Discussion

A. Big Picture - Budget Development Concepts for FY'17

Karen Gagliano

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment