

**Regular Board of Education Meeting
June 27, 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

Keys Fillauer

III. Approval of Agenda

Motion to approve the 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

IV. Public Forum

V. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Paige Marshall 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. FY '16 Budget Transfer #8 - Transfer of Funds - Second Reading

Karen Gagliano

B. Board Minutes: 5/23/16 at 5:30 p.m.; 5/23/16 at 6:00 p.m.; 6/13/16

Keys Fillauer

C. School System Liability and Workers' Compensation Insurance Coverage

Karen Gagliano

VI. Items for Action

A. Formal Approval of Emergency Purchase - Approval of Bid for G-Building Renovation

Allen Thacker

Motion to approve the bid from Danco Construction for G-Building renovation 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

B. Carl Perkins Basic Funding Application for FY17
Motion to approve the Carl Perkins Basic Funding Application for FY17 Passed with a motion by Paige Marshall 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

C. 2016-2017 Head Start Contract with Anderson County Schools

Bruce Lay

Motion to approve the 2016-2017 Head Start contract between Anderson County Schools Head Start and Oak Ridge Schools Preschool/Head Start 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

D. Tennessee Department of Education 2016-17 Differentiated Pay Plan

Bruce Lay

Motion to approve the Differentiated Pay Plan Passed with a motion by Angi Agle and a second by Paige Marshall.

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. Purchase of Access Oak Ridge Student Device Cases

Doug Cofer

Motion to approval of the purchase of student device cases from PCS Passed with a motion by Laura McLean and a second by Bob Eby.

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. Purchase Printers from Thermocopy Lease
Motion to approve purchase of printers from Thermocopy lease Passed with a motion by Laura McLean and a second by Angi Agle.

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

G. Food Service Contract
Motion to approve FY17 Food Service Contract Passed with a motion by Bob Eby and a second by Laura McLean.

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

H. TSBA Proposed Board Policy Revisions: 1.407, 3.202,
3.219, 4.605, 4.700, 4.804, 6.415
Motion to approve TSBA proposed policy revisions: 1.407,
3.202, 3.219, 4.605, 4.700, 4.804, 6.415 Passed with a motion
by Laura McLean and a second by Bob Eby.

Bruce Borchers

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. Suspend Second Reading of Board Policies 1.407, 3.202,
3.219, 4.605, 4.700, 4.804, 6.415
Motion to approve suspending second reading of board
policies 1.407, 3.202, 3.219, 4.605, 4.700, 4.804, 6.415
Passed with a motion by Laura McLean and a second by Angi
Agle.

Bruce Borchers

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

VII. Items for Information

A. Special Education Report	Myles Hebrard
B. The Rotary Club of Oak Ridge Sunset's DaVinci Arts & Science Fair	Jim Dodson
C. 2016-2017 Board of Education Calendar	Keys Fillauer
D. 2015-2016 Requested but Not Required Fee Payment Percentages	Bruce Lay
E. Enrollment	Bruce Lay
F. Financial Report	Karen Gagliano

VIII. Items for Discussion

IX. Old Business

X. New Business

XI. Communications

XII. Adjournment

