

**Regular Board of Education Meeting
June 19, 2017 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at
Attendance Taken at 5:54 PM.

Angi Agle: Present
Bob Eby: Present
Keys Fillauer: Present
Paige Marshall: Absent
Laura McLean: Present
Present: 4, Absent: 1.

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

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

Angi Agle: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Paige Marshall: Absent

Laura McLean: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Special Reports/Presentations

A. Good News

V. Public Forum

VI. Consent Agenda

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

Angi Agle: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Paige Marshall: Absent

Laura McLean: Yea

Yea: 4, Nay: 0, Absent: 1

A. Board Minutes: 5/9/17; 5/11/17; 5/15/17 (Spec); 5/15/17 (Reg); 5/17/17; and 5/22/17

Keys Fillauer

B. School System Liability and Workers' Compensation Insurance Coverage

Karen Gagliano

VII. Items for Action

A. Revised FY'18 Budget - First Reading

Motion to approve the revised FY'18 Budget - 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: Absent

Bruce Borchers

hall:

Laura
McLean: Yea

Yea: 4, Nay: 0, Absent: 1

B. Revised FY'18 Budget - Second Reading

Bruce Borchers

Motion to approve the revised FY'18 Budget - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea
Paige Mars: Absent
hall:

Laura
McLean: Yea

Yea: 4, Nay: 0, Absent: 1

C. FY'17 Budget Transfer #4 - Transfer of Funds - Second Reading

Karen Gagliano

Motion to approve FY'17 Budget Transfer #4 - Transfer of Funds - 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: Absent

Mars
hall:

Laura
McLellan: Yea

Yea: 4, Nay: 0, Absent: 1

- D. FY'17 Budget Transfer #5 - Transfer of Funds - First Reading
Motion to approve FY'17 Budget Transfer #5 - Transfer of Funds - First Reading Passed with a motion by Angi Agle and a second by Bob Eby.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keyser
Fillauer: Yea
Paige
Mars: Absent
hall:

Laura
McLellan: Yea

Yea: 4, Nay: 0, Absent: 1

- E. FY'17 Budget Transfer #5 - Transfer of Funds - Second Reading
Motion to approve FY'17 Budget Transfer #5 - Transfer of Funds - Second Reading Passed with a motion by Bob Eby and a second by Angi Agle.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keyser
Fillauer: Yea

Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

F. Requested but Not Required Fee List

Bruce Lay

Motion to approve the 2017-2018 Fee List 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

G. College of Oak Ridge Founders Scholarship Fund

Karen Gagliano

Motion to approve the transfer of College of Oak Ridge Founders Scholarship Funds Passed with a motion by Bob Eby and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Absent
hall:

Laura
McLean Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- H. Board Policy 4.601 Reporting Student Progress - First Reading Tracey Beckendorf-Edou
Motion to approve Board Policy 4.601 Reporting Student
Progress 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 Absent
hall:

Laura
McLean Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- I. ORHS Athletic Ticket Price Increase Bruce Lay
Motion to approve the ORHS athletic ticket price increase for
football and basketball 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

J. Head Start Budget Final Approval and Van Purchase Request
Motion to approve Head Start budget and van purchase
request Passed with a motion by Laura McLean and a second
by Angi Agle.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

K. Preschool Reclassification of Position

Bruce Lay

Motion to approve the reclassification of a .5 teaching
assistant position to a .75 family services' family advocate
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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

L. Head Start COLA Supplemental Application

Bruce Lay

Motion to approve the Head Start COLA supplemental application 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

M. Oak Ridge Schools Discipline Code Handbook

Bruce Lay

Motion to approve the 2017-2018 Oak Ridge Schools Discipline Code Handbook 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

N. Realignment and Reclassification of 1.5 Business Office Positions

Karen Gagliano

Motion to approve the realignment and reclassification of 1.5 business office positions 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

O. FY'18 Food Service Contract

Karen Gagliano

Motion to approve the FY'18 Food Service Contract 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

VIII. Items for Information

- | | |
|--|----------------|
| A. Enrollment | Bruce Lay |
| B. Attendance | Bruce Lay |
| C. Financial Report | Karen Gagliano |
| D. Board of Education Meeting Calendar for 2017-2018 | Keys Fillauer |

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment