

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 27, 2014 6:00 PM**

I. Call to Order

II. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Dan DiGregorio and a second by Bob Eby.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

III. Pledge of Allegiance and Program

Rationale:

The ORHS Ensemble, under the direction of Ms. Amanda Ragan, will present the Pledge of Allegiance and the program.

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

IV.C. School Board Appreciation Week Proclamation

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda passed with a motion by Jenny Richter and a second by Angi Agle.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VI.A. Maternity Leave Request - Kerr

Rationale:

I recommend the request for maternity leave for Paula Kerr, a teacher at Jefferson Middle School, for the birth of her child beginning March 24, 2014 through June 2, 2014. Ms. Kerr intends to use sick leave. Physician's documentation has been received.

VI.B. Food Service Operating Policies for Civil Rights and a Local Agricultural Plan

Rationale:

I recommend approval of the Civil Rights Operating Policies and Local Agricultural Plan that must be Board approved and signed annually.

VI.C. Board Minutes: January 6, 2014

VII. Items for Action

VII.A. Demolition of the Visitor Side Bleachers at Blankenship Field

Rationale:

I recommend approval for the Oak Ridge Schools Maintenance Crew to begin demolition of the visitor side bleachers at Blankenship Field. Please see the attached memo for project details.

Motion Passed: Motion to approve the demolition of the visitor side bleachers at Blankenship Field passed with a motion by Bob Eby and a second by Dan DiGregorio.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VII.B. Energy Management and Conservation Policy 3.217 - Second Reading

Rationale:

I recommend approval of the Energy Management Conservation Policy as presented.

Motion Passed: Motion to approve the Energy Management Conservation Policy 3.217 passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VII.C. FY'14 Budget Amendment #010614 - Transfer of Funds - Second Reading

Rationale:

I recommend the approval of the transfer of funds to allow for the purchase of equipment and materials needed for the dual enrollment program in the 2013-2014 school year. Funds originally budgeted in the Central and Other Services budget will be transferred and used for this purchase as the necessary funds are not available in the high school budget for instructional technology.

Motion Passed: Motion to approve Budget Amendment #010614 passed with a motion by Angi Agle and a second by Dan DiGregorio.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VII.D. Purchase Additional Cafeteria Seating for Oak Ridge High School

Rationale:

I recommend approval to purchase additional cafeteria seating for ORHS in the amount of \$39,771.68 from Interior Elements LLC of Ridgeland, MS. Please see attached proposal, floor plan, color scheme, etc. To satisfy bidding requirements, a purchasing cooperative was used. Food Service fund balance will cover the purchase.

Motion Passed: Motion to approve the purchase of additional cafeteria seating for Oak Ridge High School passed with a motion by Jenny Richter and a second by Bob Eby.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VII.E. FY'2013 Audit Reports

Rationale:

I recommend the approval of the FY'2013 Financial Audit Reports for Oak Ridge Schools and the Individual Schools Student Activity Funds.

Motion Passed: Motion to approve the FY'2013 Financial Audit reports for Oak Ridge Schools and the individual schools student activity funds passed with a motion by Dan DiGregorio and a second by Angi Agle.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VII.F. FY'15 New Course Proposals for Oak Ridge High School

Rationale:

I recommend the approval of the following new ORHS courses: Physics 1, Physics 1-2, Clinical Internship Pharmacy Technician Certification Training, AP 3D Art, Dual Enrollment Ceramics, Introduction to Animation and Simulation. Course descriptions are attached.

Motion Passed: Motion to approve the FY'15 new course proposals for Oak Ridge High School passed with a motion by Bob Eby and a second by Jenny Richter.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VIII. Items for Information

VIII.A. RTI

Rationale:

Attached are two PowerPoints, one state-created and one teacher-created, that describe Response to Intervention in theory and what it looks like in general in schools.

VIII.B. Financial Report

Rationale:

Attached is the Financial Report for December 2013.

IX. Items for Discussion

IX.A. Proposed Options for the 2015-2016 School Calendar

Rationale:

Attached is information for review of calendar options for the 2015-2016 school year.

IX.B. Discovery Ed Proposal

IX.C. Professional Education Services LLC (PESG) Contract

Rationale:

Attached is information relating to the PESG contract which provides for substitute teachers and teacher assistant/paraprofessionals employees for ORS.

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

Chairperson

Superintendent