

Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 06, 2014 6:00 PM

I. Call to Order

II. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

III. Pledge of Allegiance

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda 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

VI.A. Maternity Leave - Pickel

Rationale:

I recommend the approval of a request for medical leave for Deanna L Pickel, a teacher at Oak Ridge High School, for the birth of her child beginning March 11, 2014 through the end of the school year. Ms. Pickel intends to use sick and unpaid leave.

VI.B. Maternity Leave - Galler

Rationale:

I recommend the approval of a request for maternity leave for Susan L Galler, a teacher at the Oak Ridge Preschool, for the adoption of a child beginning January 6, 2014 through February 3, 2014. Ms. Galler intends to use FMLA and sick leave.

VI.C. Maternity Leave - Hamilton

Rationale:

I recommend the approval of a request for maternity leave for Sarah Hamilton, Library Media Specialist at Oak Ridge High School, for the birth of her child beginning April 28, 2014 through June 2, 2014. Ms. Hamilton intends to use her FMLA benefits, personal and sick leave. Physician's documentation has been received.

VII. Items for Action

VII.A. Food Service Management Policy 3.500 - Second Reading

Rationale:

I recommend approval of the changes to the existing board policy for Food Service Management 3.500. These changes update the current policy and provide provisions which are required to pass a State of Tennessee review

Motion Passed: Motion to approve Food Service Management Policy 3.500 - Second Reading passed as amended 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.B. Energy Management and Conservation Policy 3.217 - First 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 - First 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 Bob Eby and a second by Jenny Richter.

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

VII.D. Modification to Superintendent's Contract

Rationale:

I recommend approval of the modification to the Superintendent's contract.

Motion Passed: Motion to approve the modification to the Superintendent's contract 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

VIII. Items for Information

VIII.A. Enrollment Report

VIII.B. Five Points

VIII.C. Financial Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:00 p.m.

Chairperson

Superintendent