

Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
November 25, 2013 6:00 PM

**Attendance Taken at 6:00 PM:**

Present Board Members:

Angi Agle  
Dan DiGregorio  
Bob Eby  
Keys Fillauer  
Jenny Richter

**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 Angi Agle.

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

**III. Pledge of Allegiance and Program**

Rationale:

The Willow Brook 4th grade Chorus, under the direction of Ms. Michelle Goethert, will say the pledge and perform a song.

**IV. Special Reports/Presentations**

**IV.A. SCORE Presentation to Oak Ridge High School**

**IV.B. Good News**

**IV.C. TSBA Annual Conference Report**

**V. Public Forum**

**VI. Consent Agenda**

**Motion Passed:** Motion to approve 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. Board Minutes: 11-4-13**

**VI.B. FY'14 Budget Amendment #110413 - Second Reading**

Rationale:

I recommend approval of the attached amendment which primarily addresses changes in various grants received for FY'14, along with other operational adjustments. Please see attached line item details. All entries have off-setting balancing entries, so the overall total budget remains the same. It does not require City Council approval.

**VI.C. Maternity Leave Request - Munafo**

Rationale:

I recommend the approval of a request for maternity leave for Kimberly Munafo, a teacher at Willow Brook Elementary School, for the birth of her child beginning January 6, 2014 through April 7, 2014. Ms. Munafo intends to use FMLA and sick leave. Physician's documentation has been received.

**VI.D. Medical Leave Request - Farr**

Rationale:

I recommend the approval of a request for Intermittent Family Medical Leave for Janice Farr, a teacher at Oak Ridge High School, for the chronic illness of her grandchild. Ms. Farr intends to use sick leave and unpaid leave as needed. Physician's documentation has been received.

**VII. Items for Action**

**VII.A. District Fencing Project**

Rationale:

I recommend approval to accept the low bid from D&M Fence of Harriman, TN in the amount of \$78,246.64 for the district's fencing project. This bid met fencing project specifications which include repair, replacement, and installation of fencing throughout the district. Details are in the attachment.

**Motion Passed:** Motion to approve bid from D&M Fence of Harriman to complete the district's fencing projects 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.B. ORHS Choir Field Trip

**Rationale:**

I recommend the approval of ORHS Choir to travel to New York, March 26, 2014 - March 30, 2014 as an expansion of this years' choral curriculum. Per instructions from the Board at the last meeting, additional information can be found on page 2 in red.

**Motion Passed:** Motion to approve the ORHS Choir Field trip 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.C. Dreambox Learning

**Rationale:**

I recommend approval of a one-year contract for Dreambox Learning for \$27,000 as part of our intention to provide resources for students who need additional support and/or extensions in mathematics aligned to Common Core State Standards, particularly in elementary grades.

**Motion Passed:** Motion to approve purchase of Dreambox Learning 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

### VII.D. TenMarks

**Rationale:**

I recommend approval of a one-year contract for TenMarks for \$43,335 as part of our intention to provide resources for students who need additional support and/or extensions in mathematics aligned to Common Core State Standards, particularly in secondary grades.

**Motion Passed:** Motion to approve purchase of TenMarks 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.E. Amended Social Studies Textbook Adoption Committee**

**Rationale:**

I recommend the approval of the amended Social Studies Textbook Adoption Committee. Changes are noted in red in the attachment.

**Motion Passed:** Motion to approve the amended Social Studies Textbook Adoption Committee 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.F. Request to Name Robertsville Middle School Gymnasium in Honor of Thomas W. Hayes**

**Rationale:**

I recommend approval of the request for naming Robertsville Middle School Gymnasium in honor of Mr. Thomas W. Hayes, former principal of Robertsville Middle School. Attached is a letter from Mr. Bruce Lay, Principal of Robertsville Middle School, in support of this request. A resolution listing highlights of Mr. Hayes' distinguished professional career in the Oak Ridge Schools is also included. A copy of the Board Policy on naming facilities is also attached.

**Motion Passed:** Motion to name Robertsville Middle School Gymnasium in honor of Mr. Thomas W. Hayes 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.G. Fiber Communications System**

**Rationale:**

I recommend the purchase of fiber optic cabling for the City/Schools fiber ring at a total cost of \$298,752.31 as part of the City/Schools fiber ring initiative. This recommendation is contingent on the City/School approval of the MOU and City approving remaining splice costs.

**Motion Passed:** Motion to approve the purchase of fiber optic cabling passed with a motion by Jenny Richter and a second by Dan DiGregorio.

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

## **VII.H. Proposed Budget Timeline for FY 2014-2015**

### **Rationale:**

The proposed Budget Timeline for 2014-2015 is presented for your review, input, and approval. This is a "draft" and based upon last year's schedule. Any and all dates for "City" meetings are subject to change as more information is received.

**Motion Passed:** Motion to approve the Budget Timeline for FY 14-15 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

## **VII.I. Recommendation for Position Reclassification**

### **Rationale:**

I recommend that a .6 ELL (English Language Learner) position be reclassified to 1.0. This request is made to meet state compliance standards of one hour direct ELL services per day to ELL students. The funds to reclassify this position will come from the contingency line item.

**Motion Passed:** Motion to approve reclassification of a .6 ELL position to 1.0 passed with a motion by Jenny Richter and a second by Dan DiGregorio.

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

## **VIII. Items for Information**

### **VIII.A. Enrollment**

### **VIII.B. Financial Report**

## **IX. Items for Discussion**

### **IX.A. Keys to College and Career Readiness**

### **IX.B. STEM Initiative and Partnership**

## **X. Old Business**

## **XI. New Business**

**XII. Communications**

**XIII. Adjournment at 8:18 p.m.**

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Chairperson

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Superintendent