

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
August 11, 2014 6:00 PM**

Attendance Taken at 7:00 PM:

Present Board Members:

Angi Agle (via electronic attendance)
Dan DiGregorio
Bob Eby
Keys Fillauer
Jenny Richter

I. Call to Order

II. Pledge of Allegiance (No Program)

III. 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

IV.C. School Administration Building Report

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent 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

VI.A. Board Minutes: 6-23-14

Rationale:

I recommend approval of the Board Minutes for 6-23-14.

VI.B. USDAICACFP Food Grant for the Oak Ridge Schools Preschool

Rationale:

I recommend approval of the Food Grant for the Oak Ridge Schools Preschool.

VI.C. Transfer of James C. Barton Memorial Scholarship

Rationale:

I recommend approval to transfer the James C. Barton Memorial Scholarship from Oak Ridge Schools' Scholarship Fund to Berea College.

VI.D. TCRS Support Staff Retirement Plan Resolution and Agreement

Rationale:

I recommend approval of the 401K Portion of the support staff retirement Plan and Resolution as presented in the attached TCRS documents.

VI.E. Sick Leave Bank Board of Trustees

Rationale:

I recommend approval of the Sick Leave Bank Board of Trustees.

VI.F. Superintendent's Official Statutory Bond

Rationale:

I recommend the approval of Cincinnati Insurance Company to provide the Superintendent's Official Statutory Bond in the amount of \$1,228,000 for an annual premium of \$1,412.

VII. Items for Action

VII.A. Transportation

Rationale:

Mr. Eby recommends approval of using \$300,000 from the fund balance to return our buses to the original transportation schedule for this year only and to use that time to complete a more comprehensive determination of bus routes, safety and impacts, or until we can secure sufficient ongoing funding to maintain this unique feature we have within Oak Ridge.

Motion Passed: Motion to approve use of \$300,000 from the fund balance to return our buses to the original transportation schedule for this year only and to use that time to complete a more comprehensive

determination of bus routes, safety and impacts, or until we can secure sufficient ongoing funding to maintain this unique feature we have within Oak Ridge.

Angi Agle	No
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

VII.B. Amended Final Reading of the Joint Resolution between Oak Ridge City Council and the Oak Ridge Schools Board of Education

Rationale:

I recommend approval of the amended Joint Resolution between Oak Ridge City Council and Oak Ridge Schools Board of Education relative to the retirement of the debt for the Oak Ridge High School and future initiatives involving Oak Ridge and Anderson County local option sales taxes.

Motion Passed: Motion to approve the amended Joint Resolution between Oak Ridge City Council and the Oak Ridge Schools Board of Education 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. Board Policies, Section 2

Rationale:

I recommend approval of the revised Board of Education Policies, Section 2. Section 2 of the policies has been revised to incorporate recommended changes and additions made by the Tennessee School Boards Association's representative.

Motion Passed: Motion to approve Board Policies, Section 2 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.D. Suspend Second Reading Requirement for Approval of Board Policies, Section 2

Rationale:

I recommend approval to suspend the second reading requirement for approval of board policies, section 2 and give final approval on first reading.

Motion Passed: Motion to approve suspending second reading requirement for approval of board policies, section 2 and give final approval on first reading 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.E. Requested but Not Required Fee List

Rationale:

I recommend approval of the Requested but Not Required Fee List that is attached.

Motion Passed: Motion to approve the Requested but Not Required Fee List 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.F. Emergency Purchase of Food Service Equipment

Rationale:

I recommend approval to purchase a Blodgett oven, convention steamer and dishwashing machine as quoted by Strategic Equipment of Knoxville, TN for a total cost of \$89,609.39. Please see attached for more details.

Motion Passed: Motion to approve the emergency purchase of oven, steamer and dishwashing machine 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.G. Non-Resident Tuition Rates for the 2014-2015 School Year

Rationale:

I recommend approval of the 2014-2015 tuition rates as listed on the attached information.

Motion Passed: Motion to approve the 2014-2015 tuition rates 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

IX. Items for Discussion

IX.A. Board Retreat

IX.B. Board and Superintendent Evaluation

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment @ 8:58 p.m.

Chairperson

Superintendent