

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
September 28, 2015 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

Woodland Elementary 2nd Grade class under the direction of Ms. Carden will present the pledge and program this evening.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda as amended passed with a motion by Angi Agle and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

IV.C. 2020 Planning Committee Report

IV.D. Sister City Exchange Program

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 Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes

Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VI.A. Recommendation for Licensure Advancement

Rationale:

I recommend approval of licensure advancement application for Lisa Waraksa be submitted to the State Department of Education for advancement to a Professional License.

VI.B. Board Minutes: 8-24-15

VI.C. FY'16 Budget Transfer 1 - Transfer of Funds - First Reading

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

VI.D. FY'16 Budget Transfer 2 - Transfer of Funds - First Reading

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

VI.E. 2015 LEA Compliance Report

Rationale:

I recommend the approval of the 2015 LEA Compliance Report.

VII. Items for Action

VII.A. Board Policies Section 6, Part I - Second Reading

Rationale:

I recommend approval of Board Policies Section 6, Part I - Second Reading

Motion Passed: Motion to approve Board Policies Section 6, Part I - Second Reading passed with a motion by Laura McLean and a second by Bob Eby.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes

Laura McLean Yes

VII.B. Board Policies, Section 6, Part II - First Reading

Rationale:

I recommend approval of Board Policies, Section 6, Part II - First Reading.

Motion Passed: Motion to approve Board Policies, Section 6, Part II - First Reading passed with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.C. Suspend Second Reading Board Policies, Section 6, Part II

Rationale:

I recommend approval of suspending second reading Board Policies, Section 6, Part II.

Motion Passed: Motion to suspend second reading Board Policies, Section 6, Part II passed as amended with a motion by Laura McLean and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.D. Board Policy 3.218 - Service Animals in Oak Ridge School Facilities - First Reading

Rationale:

I recommend approval of Board Policy 3.218 - Service Animals in Oak Ridge School Facilities - First Reading

Motion Passed: Motion to approve Board Policy 3.218 - Service Animals in Oak Ridge School Facilities - First Reading passed with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
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Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.E. Suspend Second Reading Board Policy 3.218 Service Animals in Oak Ridge School Facilities

Rationale:

I recommend approval of suspending the second reading of Board Policy 3.218 Service Animals in Oak Ridge School Facilities.

Motion Passed: Motion to approve suspending the second reading of Board Policy 3.218 Service Animals in Oak Ridge School Facilities passed with a motion by Laura McLean and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.F. Board Policy 5.106 Application and Employment

Rationale:

I recommend approval of Board Policy 5.106 Application and Employment. This policy was updated to reflect the recent change in the administrative organizational structure. Changes are in red.

Motion Passed: Motion to approve Board Policy 5.106 Application and Employment passed with a motion by Bob Eby and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.G. Suspend Second Reading Board Policy 5.106 Application and Employment

Rationale:

I recommend suspending second reading of Board Policy 5.106 Application and Employment.

Motion Passed: Motion to suspend second reading of Board Policy 5.106 Application and Employment passed with a motion by Paige Marshall and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.H. One to One Device Insurance

Rationale:

I recommend approval to accept the bid from Safeware, The Insurance Agency, Inc., of Dublin, Ohio, for device insurance in the amount of \$77,388.68. Please see the attached for details. Funds for this purchase are part of the Technology Lease.

Motion Passed: Motion to approve One to One Device Insurance passed with a motion by Angi Agle and a second by Bob Eby.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.I. Reclassification of Maintenance Position

Rationale:

I recommend approval to reclassify Groundsman position to a Plumber position. Please see attached supporting document for details.

Motion Passed: Motion to approve reclassification of Maintenance position passed with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.J. Reclassification of .5 FTE Career and Technical Education Coordinator to a .5 FTE College, Career and Technical Education Supervisor

Rationale:

I recommend the reclassification of the 0.5 FTE Career and Technical Education Coordinator to a 0.5 FTE College, Career and Technical

Education Supervisor. This reclassification is to adjust the position to its appropriate level based on state requirements for the position. The \$1,398.50 of additional funds for this position can be handled with a budget transfer and will not impact the overall district budget.

Motion Passed: Motion to approve the .5 FTE Career and Technical Education Coordinator to a .5 FTE College, Career and Technical Education Supervisor passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.K. Approval of the Capital Improvements Program

Rationale:

I recommend approval of the proposed CIP for fiscal years FY'17 - FY'23. The level of funding for FY'17 is unknown at this time. Previous planned projects have been shifted as necessary based upon priority. Funding for budgeting purposes has been estimated at previous levels. Adjustments may be made as more information becomes available from the City of Oak Ridge. Please see attached.

Motion Passed: Motion to approve Capital Improvements Program passed with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.L. Gap Insurance Program

Rationale:

I recommend approval of the bid from Beasley Insurance Co, Inc., of Farmington, Connecticut to provide the GAP Insurance Program for Oak Ridge Schools. Please see attached for details.

Motion Passed: Motion to approve GAP Insurance Program passed with a motion by Laura McLean and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
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Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.M. Renaming of Glenwood Playground to Howe H. Irwin Memorial Playground

Rationale:

I recommend approval of the renaming of the Glenwood Playground to Howe H. Irwin Memorial Playground.

Motion Passed: Motion to approve the renaming of the Glenwood Playground to Howe H. Irwin Memorial Playground passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.N. Oak Ridge High School New Clubs

Rationale:

I recommend approval of the League of Legends Club and the Swing Dance Club at Oak Ridge High School.

Motion Passed: Motion to approve the League of Legends Club and the Swing Dance Club at Oak Ridge High School passed with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.O. Oak Ridge High School Orchestra Field Trip to New York

Rationale:

I recommend approval for Oak Ridge High School Orchestra to travel to New York, NY, March 10-14, 2016, to participate in a national orchestra competition and adjudication program. Numerous fundraisers will be available for students to participate in raising funds.

Motion Passed: Motion to approve the Oak Ridge High School Orchestra field trip to New York passed with a motion by Bob Eby and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.P. ORHS Band Field Trip to Washington, D.C. and New York City

Rationale:

I recommend approval for the Oak Ridge High School Band to travel to Washington, DC & New York, NY on March 12-15, 2016, to perform at the Intrepid Sea Air Museum and tour musical venues. Numerous fundraisers will be available for students to participate in raising funds.

Motion Passed: Motion to approve the ORHS Band Field Trip to Washington, D.C. and New York City passed with a motion by Paige Marshall and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.Q. Tenure Status for Qualified Educators

Rationale:

I recommend the approval of tenure status of the staff members listed in the attachment.

Motion Passed: Motion to approve tenure status passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.R. TSBA Legislation to Delegate Assembly

Rationale:

I recommend approval of the submission to TSBA a proposal for legislative consideration.

Motion Passed: Motion to approve proposal to TSBA for legislative consideration passed with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VIII. Items for Information

VIII.A. Financial Reports

Rationale:

Please find attached Financial Reports for June, July and August 2015.

VIII.B. Enrollment

Rationale:

Please see attached Enrollment report.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:53 p.m.

Chairperson

Superintendent