

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
April 25, 2016 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The program this evening will be presented by the Oak Ridge Schools Preschool multi-age classrooms under the direction of Ms. Dalton, Ms. Ashley, Ms. Martin and Ms. Tuck.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Paige Marshall 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

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 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

VI.A. Board Minutes: 3-28-16

VI.B. Board Minutes: 4-18-16

VI.C. Recommendation for Licensure Advancement

Rationale:

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

VII. Items for Action

VII.A. FY'16 Budget Transfer #6 - Transfer of Funds - Second Reading

Rationale:

I recommend approval of FY'16 Budget Transfer #6 as detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

Motion Passed: Motion to approve Budget Transfer #6 - Second 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.B. FY'16 Budget Transfer #7 - Transfer of Funds - First Reading

Rationale:

I recommend approval of FY'16 Budget Transfer #7 to purchase 1:1 devices as detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

Motion Passed: Motion to approve FY'16 Budget Transfer #7 - First Reading 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

VII.C. FY'16 Budget Transfer #7 - Transfer of Funds - Second Reading

Rationale:

I recommend approval of FY'16 Budget Transfer #7 to purchase 1:1 devices as detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

Motion Passed: Motion to approve Budget Transfer #7 - Transfer of Funds - Second Reading 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.D. Pre-K Grant Application

Rationale:

I recommend approval to allow the ORS Preschool to apply for the Voluntary Pre-K Grant for the 2016-2017 school year.

Motion Passed: Motion to approve to allow the ORS Preschool to apply for the Voluntary Pre-K Grant for the 2016-2017 school year 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.E. Jefferson Middle School Stair Replacement Bid

Rationale:

I recommend approval of the bid from First Place Finish of Oak Ridge, TN., in the amount of \$28,150 for Jefferson Middle School stair replacement.

Motion Passed: Motion to approve the bid from First Place Finish in the amount of \$28,150 for Jefferson Middle School stair replacement 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.F. Transportation Contract Renewal with First Student, Inc. for Fiscal Year 2017

Rationale:

I recommend the annual renewal of the Transportation Services Contract with First Student, Inc., for Fiscal Year 2017.

Motion Passed: Motion to approve the transportation contract with First Student, Inc. for FY 2017 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

VII.G. Purchase of Replacement Vehicle for Maintenance Department

Rationale:

I recommend approval of the purchase of a new Ford F-350 4WD Truck through the National Joint Power Alliance buying cooperative in the amount of \$42,525.

Motion Passed: Motion to approve purchase of replacement vehicle for Maintenance Department 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.H. Purchase of Teacher Devices for Access Oak Ridge

Rationale:

I recommend the approval of teacher devices from PCS, Inc. at a total cost of \$135,140.00 as Phase 2 of the Access Oak Ridge Project.

Motion Passed: Motion to approve purchase of teacher devices from PCS, Inc. for Phase 2 of Access Oak Ridge 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.I. Purchase of Student Devices for Access Oak Ridge

Rationale:

I recommend the approval of student devices from PCS, Inc. at a total cost of \$405,100 as Phase 2 Part A of the Access Oak Ridge Project.

Motion Passed: Motion to approve purchase of student devices from PCS, Inc for Access Oak Ridge 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.J. Carl Perkins Reserve Grant for FY'17

Rationale:

I recommend approval the continuation of the Carl Perkins Reserve Grant for FY17. The board approved this grant in FY16 to fund new equipment and training for Advanced Manufacturing courses in Oak Ridge Schools and to support student attainment of industry certifications. This year we are requesting additional equipment (\$50K); and certification support (\$10K). Funding application details are included for board review.

Motion Passed: Motion to approve the Carl Perkins Grant for FY'17 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. Enrollment Report

Rationale:

See attached Enrollment Report.

VIII.B. Financial Report

Rationale:

See attached Financial Report for March 2016.

VIII.C. 2016 Spring Intersession

Rationale:

See attached Spring Intersession Report.

IX. Items for Discussion

IX.A. Big Picture - Budget Development Concepts for FY'17

Rationale:

See attached document for details.

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:03 p.m.

Chairperson

Superintendent