

Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
June 27, 2016 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda as amended to remove Item for Action Recommendation for Dismissal of Tenured Teacher James Stumpff 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

IV. Public Forum

V. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda 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

V.A. FY '16 Budget Transfer #8 - Transfer of Funds - Second 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.

V.B. Board Minutes: 5/23/16 at 5:30 p.m.; 5/23/16 at 6:00 p.m.; 6/13/16

V.C. School System Liability and Workers' Compensation Insurance Coverage

Rationale:

I recommend approval of School System Liability and Workers' Compensation insurance coverage with Tennessee Risk Management Trust (TNRMT) for fiscal year 2016-2017 in the amount of \$556,162.

VI. Items for Action

VI.A. Formal Approval of Emergency Purchase - Approval of Bid for G-Building Renovation

Rationale:

I recommend approval of the bid from Danco Construction of Knoxville, TN for G-Building Renovation in the amount of \$121,400.

Motion Passed: Motion to approve the bid from Danco Construction for G-Building renovation 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.B. Carl Perkins Basic Funding Application for FY17

Rationale:

I recommend approval of the attached Carl Perkins Basic Funding Application for FY17.

Motion Passed: Motion to approve the Carl Perkins Basic Funding Application for FY17 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

VI.C. 2016-2017 Head Start Contract with Anderson County Schools

Rationale:

I recommend approval of the 2016-2017 Head Start contract between Anderson County Schools Head Start and Oak Ridge Schools Preschool/Head Start.

Motion Passed: Motion to approve the 2016-2017 Head Start contract between Anderson County Schools Head Start and Oak Ridge Schools Preschool/Head Start 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.D. Tennessee Department of Education 2016-17 Differentiated Pay Plan

Rationale:

I recommend approval of the Tennessee Department of Education 2016-17 Differentiated Pay Plan report.

Motion Passed: Motion to approve the Differentiated Pay Plan 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

VI.E. Purchase of Access Oak Ridge Student Device Cases

Rationale:

I recommend the approval of Access Oak Ridge student device cases from PCS, Inc. at a total cost of \$39,064.00. This will provide an upgraded case for all Access Oak Ridge devices in Phase 1.

Motion Passed: Motion to approval of the purchase of student device cases from PCS 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

VI.F. Purchase Printers from Thermocopy Lease

Rationale:

I recommend the approval to purchase the printers obtained from a Thermocopy lease signed in 2011 in the amount of \$45,525.94. This amount represents fair market value.

Motion Passed: Motion to approve purchase of printers from Thermocopy lease 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

VI.G. Food Service Contract

Rationale:

I recommend approval of the Food Service Contract with Aramark Educational Services, Inc. for fiscal year 2017.

Motion Passed: Motion to approve FY17 Food Service Contract 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.H. TSBA Proposed Board Policy Revisions: 1.407, 3.202, 3.219, 4.605, 4.700, 4.804, 6.415

Rationale:

I recommend approval of the following TSBA proposed policy revisions: 1.407, 3.202, 3.219, 4.605, 4.700, 4.804, 6.415.

Motion Passed: Motion to approve TSBA proposed policy revisions: 1.407, 3.202, 3.219, 4.605, 4.700, 4.804, 6.415 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

VI.I. Suspend Second Reading of Board Policies 1.407, 3.202, 3.219, 4.605, 4.700, 4.804, 6.415

Rationale:

I recommend approval of suspending second reading of Board Policies 1.407, 3.202, 3.219, 4.605, 4.700, 4.804, 6.415.

Motion Passed: Motion to approve suspending second reading of board policies 1.407, 3.202, 3.219, 4.605, 4.700, 4.804, 6.415 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. Items for Information

VII.A. Special Education Report

VII.B. The Rotary Club of Oak Ridge Sunset's DaVinci Arts & Science Fair

Rationale:

VII.C. 2016-2017 Board of Education Calendar

Rationale:

See attachment.

VII.D. 2015-2016 Requested but Not Required Fee Payment Percentages

Rationale:

See the attached Requested but Not Required Fee Payment Percentages for each school.

VII.E. Enrollment

VII.F. Financial Report

Rationale:

Please see the attached Financial Report for May 2016.

VIII. Items for Discussion

IX. Old Business

X. New Business

XI. Communications

XII. Adjournment at 7:30 p.m.

Chairperson

Superintendent