

Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 04, 2016 6:00 PM

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 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. 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 Paige Marshall.

5 Yeas - 0 Nays.

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

VI.A. Board Minutes: 11-23-15

VII. Items for Action

VII.A. FY'15 Audit Report for Oak Ridge Schools

Rationale:

I recommend approval of the FY'15 Financial Audit Report for Oak Ridge Schools. Please see attachment.

Motion Passed: Motion to approve the FY'15 Financial Audit Report for Oak Ridge Schools 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.B. FY'15 Internal School Funds Audit/Financial Report for Individual School Locations

Rationale:

I recommend approval of the FY'15 Financial Audit Report for the Individual School Locations - Student Activity Funds. Please see attachment.

Motion Passed: Motion to approve the FY'15 Financial Audit Report for the individual school locations passed 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.C. Extension of Contract for Superintendent of Schools

Rationale:

I recommend that the Board of Education vote that, effective June 18, 2016, the term of the contract of employment between the Board of Education and Dr. Bruce Borchers, Superintendent of Schools, shall be extended until June 17, 2020.

Motion Passed: Motion to approve the extension of contract for the Superintendent of Schools until June 17, 2020 passed with a motion by Keys Fillauer 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.D. Low Voltage Technician Position

Rationale:

I recommend approval of the addition of a 1.0 FTE Low Voltage Technician for the IT Department. The rationale for this change is attached. The funding for this position is available in the current budget from the salary and benefits transfer from the vacant .5 FTE curriculum generalist position.

Motion Passed: Motion to approve the addition of a 1.0 FTE Low Voltage Technician 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. Addition of One Full Time (1.0 FTE) and Two Part-Time (.75 FTE) Teaching Assistants at the Preschool and One Part-Time (.5 FTE) at Glenwood

Rationale:

I recommend the approval of three additional teaching assistant positions at the preschool and one at Glenwood. Due to the increasing high needs of our current and newly enrolled children, the preschool requires additional staff to ensure that the needs of these children are being met. The additional .5 FTE at Glenwood is needed for student intervention. Title 1 funds are available in the current budget.

Motion Passed: Motion to approve the addition of 1.0 FTE and two .75 FTE teaching assistants at the Preschool and One Part-Time (.5 FTE) at Glenwood 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. FY'16 Budget Transfer #4 - Transfer of Funds - Second Reading

Rationale:

I recommend the approval of FY'16 Budget Transfer #4. Please find detailed transfer information attached. The bulk of the transfer is "grant" driven.

Motion Passed: Motion to approve FY'16 Budget Transfer #4 - Second 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.G. FY'16 Budget Amendment #1 - Second Reading

Rationale:

I recommend the approval of FY'16 Budget Amendment #1 in the amount of \$200,000. Please see attached for details

Motion Passed: Motion to approve FY'16 Budget Amendment #1 - Second Reading 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. FY'16 Budget Transfer #5 - Transfer of Funds - First Reading

Rationale:

I recommend the approval of the \$30,000 budget transfer as detailed on the attached information from the Special Education Department. 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 #5 - Transfer of Funds - 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.I. Board Policy 1.704 Charter Schools - First Reading

Rationale:

I recommend approval of the TSBA recommended changes to Board Policy 1.704 Charter Schools.

Motion Passed: Motion to approve Board Policy 1.704 Charter Schools passed as amended 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.J. Suspend Second Reading of Board Policy 1.704 Charter Schools

Rationale:

I recommend suspending the Second Reading of Board Policy 1.704 Charter Schools.

Motion Passed: Motion to approve suspending Second Reading of Board Policy 1.704 Charter Schools 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. Board Policy 4.700 Testing Programs - First Reading

Rationale:

I recommend approval of TSBA proposed Board Policy 4.700 Testing Programs. Changes are in red.

Motion Passed: Motion to approve Board Policy 4.700 Testing Programs passed 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.L. Suspend Second of Reading 4.700 Testing Programs

Rationale:

I recommend approval of suspending Second Reading of Board Policy 4.700 Testing Programs.

Motion Passed: Motion to approve suspending Second Reading of Board Policy 4.700 Testing Programs 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.M. Board Policy 5.305 Family and Medical Leave - First Reading

Rationale:

I recommend approval of the TSBA proposed Board Policy 5.305 Family and Medical Leave. Changes are in red.

Motion Withdrawn: Motion to approve Board Policy 5.305 Family and Medical Leave was withdrawn by Bob Eby.

VII.N. Suspend Second Reading of Board Policy 5.305 Family and Medical Leave

Rationale:

I recommend approval to suspend Second Reading of Board Policy 5.305 Family and Medical Leave.

Motion Withdrawn: Motion to approve suspending Second Reading Board Policy 5.305 Family and Medical Leave was withdrawn by Bob Eby.

VII.O. Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest - First Reading

Rationale:

I recommend approval of the TSBA proposed Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest. Changes are noted in attachment.

Motion Passed: Motion to approve Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest passed with a motion by Bob Eby 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.P. Suspend Second Reading of Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest

Rationale:

I recommend approval of suspending Second Reading of Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest.

Motion Passed: Motion to approve suspending Second Reading of Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest 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.Q. Board Policy 6.402 Physical Examinations and Immunizations - First Reading

Rationale:

I recommend approval of TSBA proposed Board Policy 6.402 Physical Examinations and Immunizations. Changes are in red.

Motion Passed: Motion to approve TSBA proposed Board Policy 6.402 Physical Examinations and Immunizations 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.R. Suspend Second Reading of Board Policy 6.402 Physical Examinations and Immunizations

Rationale:

I recommend suspending Second Reading of Board Policy 6.402 Physical Examinations and Immunizations.

Motion Passed: Motion to approve suspending Second Reading of Board Policy 6.402 Physical Examinations and Immunizations 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.S. Board Policy 6.4001 Student Surveys, Analyses, and Evaluations - First Reading

Rationale:

I recommend approval of the TSBA proposed Board Policy 6.4001 Student Surveys, Analyses and Evaluations. Changes are in red.

Motion Passed: Motion to approve Board Policy 6.4001 Student Surveys, Analyses and Evaluations 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.T. Suspend Second Reading of Board Policy 6.4001 Student Surveys, Analyses and Evaluations

Rationale:

I recommend approval of suspending the Second Reading of Board Policy 6.4001 Student Surveys, Analyses and Evaluations.

Motion Passed: Motion to approve suspending Second Reading of Board Policy 6.4001 Student Surveys, Analyses and Evaluations 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

VIII. Items for Information

VIII.A. Enrollment Report

Rationale:
See attached report.

VIII.B. Financial Report

Rationale:
Attached is the Financial Report for November 2015.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:19 p.m.

Chairperson

Superintendent