

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
April 28, 2014 6:00 PM**

**I. Call to Order**

**II. Approval of Agenda**

**Motion Passed:** Motion to approve the 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

**III. Pledge of Allegiance and Program**

Rationale:

The Oak Ridge Schools' Preschool 4-year old class under the direction of Ms. Shelton will present the pledge and program.

**IV. Special Reports/Presentations**

**IV.A. Recognition of Superintendent's Student Council**

**IV.B. Good News**

**IV.C. 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 Jenny Richter and a second by Angi Agle.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

**VI.A. Approval of Minutes: 3/24/14; 4/2/14; 4/9/14**

**VI.B. Medical Leave Request**

Rationale:

I recommend approval of a request for medical leave for a teacher. Backup documentation is attached.

**VI.C. Budget Transfer to Cover Mandatory Clerical Assistant for the Preschool per Head Start Program**

Rationale:

I recommend approval of the budget transfer to cover the addition of a Clerical Assistant for the Preschool.

**VI.D. Budget Transfer to Cover Travel Expenses Related to Professional Learning Communities Coaches Training**

Rationale:

I recommend approval of the budget transfer to cover travel expenses related to the Professional Learning Communities Coaches (PLCC) training.

**VI.E. Budget Transfer for Purchase of Additional Fleet Van for District Use**

Rationale:

I recommend approval of the budget transfer to cover the purchase of an additional fleet van for district use.

**VII. Items for Action**

**VII.A. 2015-2016 Balanced Calendar**

Rationale:

I recommend approval of the Balanced Calendar for all schools for the 2015-2016 school year.

**Motion Passed:** Motion to approve the Balanced Calendar for all schools for 2015-2016 school year passed with a motion by Bob Eby and a second by Angi Agle.

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

**VII.B. Annual Copy Paper Bid**

Rationale:

I recommend approval of the bid from American Paper & Twine for the annual copy paper purchase.

**Motion Passed:** Motion to approve the bid from American Paper & Twine for the annual copy paper purchase 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 I**

Rationale:

I recommend the approval of the revised Board Policies, Section I.

**Motion Passed:** Motion to approve the revised Board Policies, Section I, as amended, with the exception of Board Policy 1.806, passed with a motion by Bob Eby and a second by Angi Agle.

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 One**

Rationale:

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

**Motion Passed:** Motion to approve suspending second reading requirement for approval of board policies, section one and give final approval on first reading passed with a motion by Angi Agle and a second by Jenny Richter.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

#### **VII.E. FY'15 New Dental Insurance Carrier**

Rationale:

I recommend approval of the move from Delta Dental to Blue Cross/Blue Shield of Tennessee for Oak Ridge Schools dental insurance needs effective July 1, 2014.

**Motion Passed:** Motion to approve the new dental carrier, Blue Cross/Blue Shield passed with a motion by Dan DiGregorio and a second by Angi Agle.

Angi Agle	Yes
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Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

**VII.F. Social Studies Textbook Adoption**

**Rationale:**

I recommend approval of the Social Studies textbooks for grades K-12 following recommendation of the K-12 Social Studies adoption committees.

**Motion Passed:** Motion to approve the Social Studies textbook adoption 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.G. Fee Structure for Summer Credit Recovery Program 2014**

**Rationale:**

I recommend approval of the summer credit recovery fees for the 2014 program.

**Motion Passed:** Motion to approve the Summer Credit Recovery fees for 2014 passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

**VII.H. Recommendation to Change Staff Work Day on the 2014-2015 Willow Brook/Preschool Calendar**

**Rationale:**

I recommend to change the staff workday from February 16, 2015, to November 4, 2014, on the Willow Brook and Preschool 2014-2015 calendar.

**Motion Passed:** Motion to change staff work day on the 2014-2015 Willow Brook/Preschool Calendar passed with a motion by Angi Agle and a second by Jenny Richter.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

**VII.I. Budget Timeline for FY 2014-2015**

Rationale:

The updated Budget Timelines for 2014-2015 is presented for your review, input and approval. It has been updated based upon the City Council's approved Budget Calendar for FY'15. Please note that the updates are in red.

**Motion Passed:** Motion to approve the 2014-2015 Budget Timeline 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.J. Contract with Professional Education Services LLC (PESG) to Provide Substitute Teachers for Oak Ridge Schools**

Rationale:

I recommend approval to contract with PESG to provide substitute teachers for Oak Ridge Schools.

**No action taken. Board has requested more information.**

**VIII. Items for Information**

**VIII.A. Enrollment Report**

**VIII.B. Financial Report**

Rationale:

Please see attached Financial Report for March 2014.

**VIII.C. FY'15 Big Picture-Budget Development Concepts**

Rationale:

As we begin the development of the FY'15 Budget, a number of issues require review and consideration. The attached document provides a brief overview of staffing needs, enrollment projections, anticipated revenues, use of fund balance, projected expenditures and initiatives to think about as development and review begin.

It is understood that the Big Picture-Budget Development Concepts are based on revenue trends, available information and best estimates as of date. As with previous budgets, these concepts are subject to change as new information and revenue data emerge.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 8:37 p.m.

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Chairperson

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Superintendent