

Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
June 22, 2015 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 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

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda 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

VI.A. FY'15 Budget Transfer 6 - 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.

VI.B. 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 2015-2016 in the amount of \$540,920.

VI.C. Board Minutes: 5-26-15

VII. Items for Action

VII.A. 2015-2016 Head Start Contract with Anderson County Schools

Rationale:

I recommend the approval of the newly amended Head Start 2nd year contract between Anderson County Schools Head Start and Oak Ridge Schools Preschool/Head Start.

Motion Passed: Motion to approve the newly amended Head Start 2nd year 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

VII.B. SkoolLive

Rationale:

I recommend approval of entering into a contract with SkoolLive.

Motion Withdrawn: Motion to approve entering into a contract with SkoolLive was withdrawn.

VII.C. Alternative Program Name Change

Rationale:

I recommend approval of the Alternative Program name change to Secret City Academy.

Motion Passed: Motion to approve the Alternative Program name change to Secret City Academy 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.D. FY'15 Budget Transfer 7 - 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.

Motion Passed: Motion to approve Budget Transfer 7 - Transfer of Funds - 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.E. FY'16 Fees

Rationale:

I recommend approval of the requested but not required fee list.

Motion Passed: Motion to approve the requested but not required fee list 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.F. Position Reclassification

Rationale:

I recommend that the 50% Glenwood Reading Specialist be reclassified to a 50% Instructional Facilitator.

Motion Passed: Motion to approve the 50% Glenwood Reading Specialist be reclassified to a 50% Instructional Facilitator 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.G. Purchase Replacement Food Service Equipment

Rationale:

I recommend approval to purchase new food service equipment in the amount of \$93,748.91 from Strategic Equipment of Knoxville, TN, for replacement of older equipment that has reached or exceeded its useful life. Please see attached for further details.

Motion Passed: Motion to approve the purchase of replacement food service equipment 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.H. Food Service Contract

Rationale:

I recommend approval of the Food Service Contract with Aramark Educational Services, Inc. for fiscal year 2016.

Motion Passed: Motion to approve the Food Service contract with Aramark Educational Services, Inc. for fiscal year 2016 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. AP Academy Grant Contract

Rationale:

I recommend approval of the AP Academy Grant contract between the Department of Education and Oak Ridge Schools which will allow the State of Tennessee to pay the Advanced Placement Academy at Oak Ridge High School registration fee for those participants who qualify for a scholarship through the AP Expansion Pilot and for those who qualify for a scholarship through the Niswonger Foundation Consortium.

Motion Passed: Motion to approve the AP Academy Grant Contract 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

VIII. Items for Information

VIII.A. Standards Based Grading

VIII.B. FY'16 Board of Education Meeting Calendar

Rationale:

Please see attached FY'16 Board of Education Meeting Calendar.

VIII.C. Enrollment Report

Rationale:

Please see attached enrollment report.

VIII.D. Financial Report

Rationale:

The Financial Report for May 2015 is attached.

IX. Items for Discussion

IX.A. FY'16 Budget Update

Motion to approve the Board of Education to write a letter to City Council regarding budget concerns passed with a motion by Bob Eby and a second by Angi Agle.

IX.B. Board Policy 5.200

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:44 p.m.

Chairperson

Superintendent