

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
June 23, 2014 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 Dan DiGregorio.

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

IV. Public Forum

V. 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

V.A. Board of Education Minutes: 5/27/14; 5/28/14; 5/29/14

V.B. Support Staff Retirement Changes

Rationale:

I recommend approval of the support staff retirement plan changes as presented in the attached revised resolution.

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 2014-2015 in the amount of \$530,868.

VI. Items for Action

VI.A. Revision to FY'15 Budget Proposal

Rationale:

I recommend approval of the revised FY'15 Budget Proposal.

Motion Passed as Amended: Motion to approve the revised FY'15 Budget Proposal as amended to request the Superintendent to find funding to pay for Preschool transportation passed with a motion by Bob Eby and a second by Keys Fillauer.

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

VI.B. Transportation Contract Renewal with First Student, Inc. for FY'15

Rationale:

I recommend the annual renewal of the Transportation Services Contract with First Student, Inc., for Fiscal Year 2014-2015.

Motion Passed: Motion to approve the Transportation Contract with First Student, Inc. for FY'15 passed with a motion by Jenny Richter and a second by Bob Eby.

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

VI.C. Physical Therapist/Physical Therapist Assistant Positions

Rationale:

I recommend the current Physical Therapist position be reduced from 1.0 to .60 for FY15. This will allow the addition of a 1.0 Physical Therapy Assistant position. This is a revenue neutral recommendation through a reallocation of funds from the budgeted Federal IDEA-B grant 142-72220-189-901-Physical Therapist position, and a reduction in 142-722220-399-901-Contracts with Other Agencies.

Motion Passed: Motion to reduce Physical Therapist position from 1.0 to .60 with an addition of a 1.0 Physical Therapy Assistant position passed with a motion by Angi Agle and a second by Dan DiGregorio.

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

VI.D. Tile Replacement Bid

Rationale:

I recommend acceptance of the bid from Bonitz Flooring Group of Knoxville TN, in the amount of \$37,900 for the Robertsville Middle School restroom floor remodeling project. Please see attached for details regarding the bidding process.

Motion Passed: Motion to approve the tile replacement bid from Bonitz Flooring Group 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

VI.E. Purchase of Network Infrastructure Replacement for Oak Ridge Schools

Rationale:

I recommend the purchase of the Network Infrastructure package from Internetwork Engineering at a total cost of \$798,200.00 as part of the network infrastructure replacement initiative.

Motion Passed: Motion to approve purchase of the Network Infrastructure Replacement for Oak Ridge Schools 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

VI.F. Facility Rental Rates

Rationale:

I recommend approval of the updated Facility Rental Rates as presented. Please see attached for details.

Motion Passed: Motion to approve the updated Facility Rental Rates passed with a motion by Jenny Richter and a second by Dan DiGregorio.

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

VI.G. Food Service Contract

Rationale:

I recommend approval of the Food Service Contract with Aramark Educational Services, Inc. for fiscal year 2015.

Motion Passed: Motion to approve the Food Service Contract for Fy'15 passed with a motion by Jenny Richter and a second by Bob Eby.

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

VI.H. FY'14 Budget Amendment #052714 - Second Reading

Rationale:

I recommend approval of the attached amendment which primarily addresses changes in various grants received for FY'14, along with other operational adjustments. Please see attached line item details. All entries have off-setting balancing entries, so the overall total budget remains the same. A summary listing original budget amounts plus revisions and transfers for the fiscal year are included. It does not require City Council approval.

Motion Passed: Motion to approve FY'14 Budget Amendment #052714 - Second Reading 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

VI.I. Oak Ridge Schools Participation in TCRS Separately from the City of Oak Ridge

Rationale:

I recommend approval of the attached resolution authorizing Oak Ridge Schools to participate in TCRS separately from the City of Oak Ridge.

Motion Passed: Motion to approve resolution authorizing Oak Ridge Schools to participate in TCRS separately from the City of Oak Ridge passed with a motion by Dan DiGregorio and a second by Angi Agle.

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

VI.J. Voluntary PreK Grant

Rationale:

I recommend approval of the Voluntary PreK Grant which is attached.

Motion Passed: Motion to approve the Voluntary PreK Grant passed with a motion by Jenny Richter and a second by Bob Eby.

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

VII. Items for Information

VII.A. Board of Education FY'15 Calendar

A recommendation was made to change the August 4, 2014, meeting date to August 11, 2014.

VII.B. Financial Report

Rationale:

Attached is the Financial Report for May 2014.

VII.C. Enrollment Report

Rationale:

See attached Enrollment Report.

VIII. Items for Discussion

IX. Old Business

X. New Business

XI. Communications

XII. Adjournment at 8:10 p.m.

Chairperson

Superintendent