

Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
September 23, 2013 6:00 PM

**Attendance Taken at 5:52 PM:**

Present Board Members:

Angi Agle  
Dan DiGregorio  
Bob Eby  
Keys Fillauer  
Jenny Richter

**I. Call to Order**

**II. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda 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

**III. Pledge of Allegiance and Program**

Comments:

Tonight's Pledge of Allegiance and Program is presented by Ms. Little's 3rd grade homeroom class.

**IV. Special Reports/Presentations**

**IV.A. Good News**

**V. Public Forum**

**VI. Consent Agenda**

**Motion Passed:** Motion to approve the Consent 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

**VI.A. Board Minutes: 8/26/13**

**VI.B. FY'14 Budget Amendment #092313 - Transfer of Funds - First Reading**

**Rationale:**

I recommend the approval of the transfer of funds to allow for the purchase of equipment for the CTE program in the 2013-2014 school year. Funds originally budgeted in Other Contracted Services for the Carl Perkins grant are no longer needed in that line item. This transfer is being requested so that the funds can be used for purchasing equipment

**VII. Items for Action**

**VII.A. FY'14 Budget Amendment 092313A - Second Reading**

**Rationale:**

I recommend to approve the Budget Amendment as presented. This amendment will not change the overall appropriation approved by the City and requires no action of City Council. Please see the attached documentation for details.

**Motion Passed:** Motion to approve the FY'14 budget amendment #092313A 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

**VII.B. Revised Board Policy 4.300 - Extracurricular Activities - Second Reading**

**Rationale:**

I recommend the revision to the Extracurricular Activities board policy which address the recent change in state law to allow home school students to participate in athletics. Changes are noted in red. Changes requested by the Board are noted in blue.

**Motion Passed:** Motion to approve the Board Policy 4.300 - Extracurricular Activities 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. Addition of .5 Reading Coordinator Position**

Rationale:

I recommend the approval of the addition of a .5 Reading Coordinator position. This addition will further the implementation of best practices and common core standards. Funding is available in the general purpose budget to cover the cost of the proposed addition.

**Motion Passed:** Motion to approve the addition of a .5 Reading Coordinator position 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. Reclassification of .5 Math Specialist Position to .5 Math Coordinator Position**

Rationale:

I recommend the reclassification of the .5 Math Specialist position to a systemwide Mathematics Coordinator. The Math Specialist position is classified as a 10 month specific school-based personnel, and usually has teaching responsibilities. With reclassifying to a coordinator, we are looking to create this position so they will be working with multiple schools, as extended year district support personnel working with teaching staff. Funding is available in the general purpose budget to cover the cost of the proposed change.

**Motion Passed:** Motion to approve the reclassification of .5 Mathematics Specialist to .5 Mathematics Coordinator 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

**VII.E. Extended Contract**

Rationale:

I recommend the approval of the Extended Contract Proposal for FY 2013-2014. A copy of the Extended Contract Program Proposal for Providing Extended Learning Time Through Extended Learning Programs - 2013-2014 is attached to the agenda materials. This represents a funding reduction of 25% over the FY13 allocation.

**Motion Passed:** Motion to approve the Extended Contract proposal for FY 2013-2014 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.F. Approval of Audit Firm for FY'14 Financial Audit**

Rationale:

I recommend the approval of a contract with Patterson, Hardee, and Ballentine to perform the FY'14 financial audit at a cost of \$27,950. Schools are required to contract with independent auditors annually for the provision of an independent audit of all financial activities. The FY '14 proposal from Patterson, Hardee, and Ballentine meets all the needs of the district and comes in at a cost that is 51% lower than the amount paid to the current audit firm.

**Motion Passed:** Motion to approve Patterson, Hardee, and Ballentine to perform the FY'14 financial audit 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

#### **VII.G. Recommendation for Reclassification of Secretarial Position**

Rationale:

I recommend the Special Education director's secretary position be reclassified from a C to a D level. This request is made to institute equity with all other district departments which have one D level secretary serving the director. Funds are available within the special education budget to cover the expense.

**Motion Passed:** Motion to reclassify the Special Education director's secretary 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

#### **VII.H. ORHS Ski Club Field Trip**

Rationale:

I recommend the approval of the ORHS Ski Club to travel to Winter Park, Colorado for the cultural experience of skiing in the mountains of

Colorado. The cost per student is \$1,500 and the total cost is \$34,000. Cost will be paid for by students.

**Motion Passed:** Motion to approve ORHS Ski Club field trip to Winter Park, Colorado passed with a motion by Angi Agle and a second by Bob Eby.

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

#### **VII.I. ORHS Band Field Trip to Orlando, Florida**

Rationale:

I recommend the approval of the ORHS Band to travel to the National Adjudication Competition in Orlando, Florida. The cost per pupil is \$600.00, and the total cost is \$60,000.00. Cost will be paid for by students.

**Motion Passed:** Motion to approve the ORHS Band to attend the National Adjudication Competition in Orlando Florida passed with a motion by Dan DiGregorio and a second by Bob Eby.

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

#### **VII.J. ORHS Orchestra Field Trip to Orlando, Florida**

Rationale:

I recommend the approval of the ORHS Orchestra to travel to the National Adjudication Competition in Orlando, Florida. The cost per student is \$550.00, and the total cost is \$77,000.00. Cost will be paid for by students.

**Motion Passed:** Motion to approve the ORHS Orchestra attend the National Adjudication Competition in Orlando, Florida 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

**VII.K. Request of Application for a Waiver to Opt Out of the Requested but Not Required Fee Regulation**

Rationale:

I recommend the request of application for a waiver from the Tennessee Department of Education to opt out of the requested but not required fee regulation.

**Motion Passed:** Motion to request application for a waiver from the Tennessee Department of Education to opt out of the requested but not required fee regulation 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

**VIII. Items for Information**

**VIII.A. Enrollment**

**VIII.B. Fiber Optic Project**

**IX. Items for Discussion**

**IX.A. Change of October Board Meeting Date from October 28 to November 4**

Upon discussion the Board approved moving the October 28, 2013 board meeting to November 4, 2013. The change in date was due to several staff members including administrators attending the announcement of the SCORE prize winner in Nashville on October 28.

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 6:58 p.m.**

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Chairperson

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Superintendent