

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
February 26, 2018 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program is being presented by the Linden Elementary Chess Team under the direction of Mr. Justin Croft.

III. Approval of Agenda

Motion Passed: Motion to approve the 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Volunteer Recognitions

IV.C. Preschool Update

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 Laura McLean.

5 Yeas - 0 Nays.

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

Laura McLean Yes

VI.A. Board Minutes: 1-22-18

VII. Items for Action

VII.A. Resignation of Board Member Robert Eby

Rationale:

I recommend approval of Mr. Robert Eby's resignation from the Board of Education effective March 31, 2018. Mr. Eby has accepted a new position with the Tennessee State Board of Education to begin on April 1, 2018.

Motion Passed: Motion to approve Mr. Robert Eby's resignation from the Board of Education passed with a motion by Keys Fillauer 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.B. Tennessee State Board of Education Oath of Office

VII.C. Resolution Recognizing Bob Eby

Rationale:

I recommend approval of the Resolution to recognize Bob Eby.

Motion Passed: Motion to approve Resolution recognizing Bob Eby passed with a motion by Keys Fillauer 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.D. Board Policy 6.204 Attendance of Non-Resident Students - Employee Tuition - Second Reading

Rationale:

I recommend approval of Board Policy 6.204 Attendance of Non-Resident Students - Employee Tuition.

Motion Passed: Motion to approve Board Policy 6.204 Attendance of Non-Resident Students - Employee Tuition - Second Reading passed with a motion by Paige Marshall and a second by Bob Eby.

4 Yeas - 1 Nays.

Angi Agle	No
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.E. Board Policy 4.206 Special Programs - First Reading

Rationale:

I recommend approval of Board Policy 4.206 Special Program.

Motion Passed: Motion to approve Board Policy 4.206 Special Programs - First Reading 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.F. Board Policy 4.606 Graduation Activities - First Reading

Rationale:

I recommend approval of Board Policy 4.606 Graduation Activities.

Motion Passed: Motion to approve Board Policy 4.606 Graduation Activities - First Reading passed as amended 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.G. Board Policy 5.802 Qualifications and Duties of the Director of Schools - First Reading

Rationale:

I recommend approval of Board Policy 5.802 Qualifications and Duties of the Director of Schools.

Motion Passed: Motion to approve Board Policy 5.802 Qualifications and Duties of the Director of Schools - First Reading 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.H. Board Policy 6.319 Alternative School Programs - First Reading

Rationale:

I recommend approval of Board Policy 6.319 Alternative School Programs.

Motion Passed: Motion to approve Board Policy 6.319 Alternative School Programs - First Reading passed as amended 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. Board Policy 6.405 Medicines - First Reading

Rationale:

I recommend approval of Board Policy 6.405 Medicines.

Motion Passed: Motion to approve Board Policy 6.405 Medicines - 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.J. Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) - First Reading

Rationale:

I recommend approval of Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat).

Motion Passed: Motion to approve Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) - First Reading 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. JMS 8th Grade Field Trip to Williamsburg

Rationale:

I recommend approval of the Jefferson Middle School 8th grade field trip to Williamsburg, VA.

Motion Passed: Motion to approve JMS 8th Grade Field Trip to Williamsburg passed with a motion by Paige Marshall 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.L. Budget Timeline

Rationale:

I recommend approval of the FY 2018-2019 Budget Timeline.

Motion Passed: Motion to approve the FY 2018-2019 Budget Timeline 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.M. Addition of .25 Special Education TA Position

Rationale:

I recommend approval of an additional temporary .25 Special Education TA position for the remainder of FY18.

Motion Passed: Motion to approve addition of .25 Special Education TA position 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.N. Addition of .5 Special Education TA Job Coach Position

Rationale:

I recommend approval of an additional .5 Special Education TA Job Coach for the remainder of the 2017-2018 school year.

Motion Passed: Motion to approve an additional .5 Special Education TA Job Coach 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.O. FY'19 IDEA Discretionary Grant

Rationale:

I recommend approval of the FY '19 IDEA Discretionary Grant.

Motion Passed: Motion to approve the FY '19 IDEA Discretionary Grant 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.P. FY '19 IDEA Preschool Discretionary Grant

Rationale:

I recommend approval of the FY '19 IDEA Preschool Discretionary Grant.

Motion Passed: Motion to approve the FY '19 IDEA Preschool Discretionary Grant 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.Q. FY'19 Voluntary Pre-K Grant

Rationale:

I recommend approval of the Voluntary Pre-K Grant proposal for the 2018-2019 (FY19) school year.

Motion Passed: Motion to approve the FY'19 Voluntary Pre-K Grant 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.R. 3rd and 4th Grade Access Oak Ridge Devices

Rationale:

I recommend that the Oak Ridge Board of Education accept the bid from CDWG for the purchase of elementary student devices for 3rd and 4th grades. The CDWG bid of \$155,035.00 for Option 2 with a 4-year warranty was the lowest that met specifications.

Motion Passed: Motion to approve 3rd and 4th Grade Access Oak Ridge Devices 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

VII.S. Formal Approval of Emergency Purchase - Robertsville Middle School HVAC Rewiring Project

Rationale:

I recommend formal approval of the emergency purchase from Energy Systems Group in the amount of \$56,700.00 for the Robertsville Middle School HVAC Rewiring Project.

Motion Passed: Motion to approve emergency purchase from ESG for the Robertsville Middle School HVAC Rewiring Project 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.T. Jefferson Middle School Structure Stabilization

Rationale:

I recommend approval of the bid from Merit Construction in the amount of \$125,000.00 for the repair of the structural settlement at Jefferson Middle School.

Motion Passed: Motion to approve Jefferson Middle School Structure Stabilization 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.U. Security Camera Purchase Agreement

Rationale:

I recommend approval of the purchase of Avigilon security cameras from Gallaher and Associates, Inc. as part of a cooperative purchasing agreement with Alcoa City Schools.

Motion Passed: Motion to approve security camera purchase agreement 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.V. Purchase of Replacement Carpet

Rationale:

I recommend approval of the purchase of replacement carpet from Mohawk Carpet Distribution in the amount of \$56,154.88 from the NJPA buying cooperative contract.

Motion Passed: Motion to approve the purchase of replacement carpet 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.W. Jefferson Middle School Chiller Upgrade

Rationale:

I recommend approval of the upgrade from the specified Trane Sintesis chiller in the ESG contract with the City of Oak Ridge for JMS to the Trane Stealth chiller.

Motion Passed: Motion to approve upgrade to the Jefferson Middle school chiller 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.X. Jefferson Middle School Little Theater HVAC Replacement

Rationale:

I recommend approval of the request for the city to include the JMS Little Theater HVAC replacement in the ESCO project.

Motion Passed: Motion to approve the Jefferson Middle School Little Theater HVAC replacement in the ESCO project 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

VIII. Items for Information

VIII.A. Preschool/Head Start Annual Report

Rationale:
See attached report.

VIII.B. Enrollment

Rationale:
See attached Enrollment Report.

VIII.C. Attendance

Rationale:
See attached Attendance report.

VIII.D. Financial Report

Rationale:
See attached Financial Report for January 2018.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 8:38 p.m.

Chairperson

Superintendent