

**Regular Board of Education Meeting  
September 23, 2013 6:00 PM  
Robert J. Smallridge School Administration Building  
304 New York Avenue  
Oak Ridge, TN 37830**

The meeting started at  
Attendance Taken at 5:52 PM.

Angi Agle: Present  
Dan DiGregorio: Present  
Bob Eby: Present  
Keys Fillauer: Present  
Jenny Richter: Present  
Present: 5.

**I. Call to Order**

**II. Approval of Agenda**

Motion to approve the Agenda Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Angi Agle: Yea  
Dan DiGregorio: Yea  
Bob Eby: Yea  
Keys Fillauer: Yea  
Jenny Richter: Yea  
Yea: 5, Nay: 0

**III. Pledge of Allegiance and Program**

Nancy West, Principal of  
Woodland Elementary

**IV. Special Reports/Presentations**

A. Good News

**V. Public Forum**

**VI. Consent Agenda**

Motion to approve the Consent Agenda Passed with a motion by Bob Eby and a second by Dan DiGregorio.

Angi Agle: Yea  
Dan DiGregorio: Yea  
Bob Eby: Yea  
Keys Fillauer: Yea

Jenny Richter: Yea  
Yea: 5, Nay: 0

A. Board Minutes: 8/26/13

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

Karen Gagliano

**VII. Items for Action**

A. FY'14 Budget Amendment 092313A - Second Reading  
Motion to approve the FY'14 budget amendment #092313A  
Passed with a motion by Jenny Richter and a second by Angi  
Agle.  
Angi Agle: Yea

Karen Gagliano

Dan DiGregorio: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Jenny Richter: Yea

Yea: 5, Nay: 0

B. Revised Board Policy 4.300 - Extracurricular Activities -  
Second Reading  
Motion to approve the Board Policy 4.300 - Extracurricular  
Activities Passed with a motion by Dan DiGregorio and a  
second by Jenny Richter.

Larrissa Henderson

Angi Agle: Yea

Dan DiGregorio: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Jenny Richter: Yea

Yea:

Yea: 5, Nay: 0

C. Addition of .5 Reading Coordinator Position  
Motion to approve the addition of a .5 Reading Coordinator position Passed with a motion by Bob Eby and a second by Angi Agle.

Tracey Beckendorf-Edou

Angi  
Agle: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea

Jenny  
Richter: Yea  
er:  
Yea: 5, Nay: 0

D. Reclassification of .5 Math Specialist Position to .5 Math Coordinator Position

Tracey Beckendorf-Edou

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: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea  
er:

Jenny  
Richter: Yea  
er:  
Yea: 5, Nay: 0

E. Extended Contract

Tracey Beckendorf-Edou

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: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea

Jenny  
Richter: Yea  
er:  
Yea: 5, Nay: 0

F. Approval of Audit Firm for FY'14 Financial Audit  
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.

Karen Gagliano

Angi  
Agle: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea  
er:

Jenny  
Richter: Yea  
er:  
Yea: 5, Nay: 0

G. Recommendation for Reclassification of Secretarial  
Position  
Motion to reclassify the Special Education director's secretary  
Passed with a motion by Jenny Richter and a second by Dan  
DiGregorio.

Chris Marczak

Angi  
Agle: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea  
er:

Jenny  
Richter: Yea  
Yea: 5, Nay: 0

H. ORHS Ski Club Field Trip  
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: Yea

Chris Marczak

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea  
Jenny  
Richter: Yea  
Yea: 5, Nay: 0

I. ORHS Band Field Trip to Orlando, Florida  
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: Yea

Chris Marczak

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillauer: Yea  
Jenny  
Richter: Yea  
Yea: 5, Nay: 0

J. ORHS Orchestra Field Trip to Orlando, Florida  
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.

Chris Marczak

Angi  
Agle: Yea

Dan  
DiGre  
gorio: Yea

Bob  
Eby: Yea  
Keys  
Fillau Yea  
er:

Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

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

Chris Marczak

Angi  
Agle: Yea

Dan  
DiGre  
gorio: Yea

Bob  
Eby: Yea  
Keys  
Fillau Yea  
er:

Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

**VIII. Items for Information**

A. Enrollment

Chris Marczak

B. Fiber Optic Project

Doug Cofer

**IX. Items for Discussion**

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

Bruce Borchers

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**