

**Regular Board of Education Meeting
June 23, 2014 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at

I. Call to Order

II. Pledge of Allegiance (No Program)

III. Approval of Agenda

Motion to approve the 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

IV. Public Forum

V. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Jenny Richter and a second by Angi Agle.

Angi Agle: Yea

Dan DiGregorio: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Jenny Richter: Yea

Yea: 5, Nay: 0

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

Bruce Borchers

B. Support Staff Retirement Changes

Karen Gagliano

C. School System Liability and Workers' Compensation Insurance Coverage

Karen Gagliano

VI. Items for Action

A. Revision to FY'15 Budget Proposal

Bruce Borchers

Motion to approve the revised FY'15 Budget Proposal Passed with a motion by Bob Eby and a second by Dan DiGregorio.

Angi

Agle: Yea

Dan

DiGre Yea
gorio:

Bob

Eby: Yea

Keys

Fillau Yea

er:

Jenny

Richt Yea

er:

Yea: 5, Nay: 0

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

Karen Gagliano

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: Yea

Dan

DiGre Yea
gorio:

Bob

Eby: Yea

Keys

Fillau Yea

er:

Jenny

Richt Yea

er:

Yea: 5, Nay: 0

C. Physical Therapist/Physical Therapist Assistant Positions

Hal Jernigan

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: Yea

Dan

DiGre Yea

gorio:

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

D. Tile Replacement Bid

Allen Thacker

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: Yea

Dan DiGrogio: Yea

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

E. Purchase of Network Infrastructure Replacement for Oak Ridge Schools

Karen Gagliano

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: Yea

Dan DiGrogio: Yea

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

Yea: 5, Nay: 0

F. Facility Rental Rates

Karen Gagliano

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

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

G. Food Service Contract

Karen Gagliano

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: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

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

Karen Gagliano

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: Yea

Dan
DiGre Yea

gorio:

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

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

Karen Gagliano

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: Yea

Dan DiGregorio: Yea

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

J. Voluntary PreK Grant

Charlsey Cofer

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

Angi Agle: Yea

Dan DiGregorio: Yea

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

Yea: 5, Nay: 0

VII. Items for Information

A. Board of Education FY'15 Calendar

Bruce Borchers

B. Financial Report

Karen Gagliano

C. Enrollment Report

Chris Marczak

VIII. Items for Discussion

IX. Old Business

X. New Business

XI. Communications

XII. Adjournment