

**Regular Board of Education Meeting
April 27, 2015 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 and Program

III. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Angi Agle and a second by Paige Marshall.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

V. Public Forum

VI. Consent Agenda

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

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 3-30-15

Bruce Borchers

B. FY'15 Budget Transfer 4 - Transfer of Funds - Second Reading

Karen Gagliano

C. FY'15 Budget Transfer 5 - Transfer of Funds - First Reading

Karen Gagliano

VII. Items for Action

A. Selection of Student Board of Education Member
Motion to approve the selection of a student to serve on the Board of Education Passed with a motion by Bob Eby and a second by Laura McLean.

Keys Fillauer

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars Hall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

B. New Student Clubs at Oak Ridge High School
Motion to approve new student clubs at Oak Ridge High School Passed with a motion by Laura McLean and a second by Angi Agle.

Chris Marczak

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars Hall: Yea

Laura
a Yea

McL
ean:

Yea: 5, Nay: 0

C. Surface Tablets for Preschool Teachers

Motion to approve the purchase of Surface Pro Tablets and peripherals for the Preschool teachers Passed with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

Charlsey Cofer

D. Math Textbook Adoption for FY'16

Motion to approve the FY'16 Math textbook adoption Passed with a motion by Bob Eby and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

Holly Cross

E. Purchase of Data Center Monitoring Solution for Oak Ridge Schools

Doug Cofer

Motion to approve the purchase of the data monitoring package from Graybar at a total cost of \$43,753.77 Withdrawn with a motion by Bob Eby and a second by Bob Eby.

Motion to approve the purchase of the data monitoring package from Graybar at a total cost of \$43,753.77 Passed with a motion by Bob Eby and a second by Paige Marshall.

Angi

Agle: Yea

Bob

Eby: Yea

Keys

Filla Yea

uer:

Paig

e

Mars Yea

hall:

Laur

a

McL Yea

ean:

Yea: 5, Nay: 0

F. Waste Management Services Contract

Allen Thacker

Motion to approve Waste Management, Inc. services contract Passed with a motion by Paige Marshall and a second by Angi

Agle.

Angi

Agle: Yea

Bob

Eby: Yea

Keys

Filla Yea

uer:

Paig

e

Mars Yea

hall:

Laur

a

McL Yea

ean:

Yea: 5, Nay: 0

G. Annual Copy Paper Bid

Karen Gagliano

Motion to approve the bid from American Paper and Twine for the annual copy paper purchase Passed with a motion by Bob Eby and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

H. Canvas Learning Management System Contract

Chris Marczak

Motion to approve the annual contract for Canvas learning management system Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

I. Tennessee Department of Education 2015-2016
Differentiated Pay Plan

Chris Marczak

Motion to approve the Tennessee Department of Education
2015-2016 Differentiated Pay Plan report Passed with a
motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

J. Summer Credit Recovery Program Fees 2015
Motion to approve the summer credit recovery fees for 2015
Passed with a motion by Laura McLean and a second by Bob
Eby.

Chris Marczak

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

K. Band Fee Changes
Motion to approve change in Band fees for FY'16 Passed with
a motion by Paige Marshall and a second by Laura McLean.

Chris Marczak

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

L. Transportation Contract Renewal with First Student, Inc. for FY'16

Karen Gagliano

Motion to renew annual transportation contract with First Student, Inc. Passed with a motion by Laura McLean and a second by Bob Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

M. Revisions to Board Policy 5.104 Equal Opportunity Employment - First Reading

Bruce Borchers

Motion to approve revisions to Board Policy 5.104 Equal Opportunity Employment - First Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

N. Suspend Second Reading of Board Policy 5.104
Motion to approve suspending Second Reading of Board
Policy 5.104 Passed with a motion by Paige Marshall and a
second by Laura McLean.

Bruce Borchers

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

O. Revisions to Employee Code of Conduct
Motion to approve revisions to the Employee Code of Conduct
(ECOC)as amended Passed with a motion by Bob Eby and a
second by Laura McLean.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Google, CFAs, and PLCs, Oh my!

Chantelle Stevens,
Heather Lintz, and
Deanna Pickel

B. FY'16 Big Picture Draft - Budget Development Concepts

Bruce Borchers

C. Enrollment Report

Chris Marczak

D. Financial Report

Karen Gagliano

IX. Items for Discussion

A. 2016-2017 Balanced Calendar Options

Chris Marczak

B. Skoollive

Chris Marczak

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

