

The South Point Local Board of Education held its regular meeting on January 12, 2009 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West.

Mr. Keffer led prayer and the Board led the Pledge of Allegiance.

08-09 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the minutes of the December board meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

09-09 APPROVAL OF BILLS

Mrs. Cogan moved second by Mr. Keffer to review and approve payment of December bills paid.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

10-09 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report and a list of all checks paid for the month of December, 2008 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

11-09 OSBA MEMBERSHIP APPROVED FOR 2009

Mr. Roberts moved second by Mr. Keffer to approve membership in the Ohio School Boards Association for 2009.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

12-09 OSBA LEGAL ASSISTANCE FUND

Mrs. Cogan moved second by Mr. Sherman to approve membership in the Ohio School Boards Association's Legal Assistance Fund for 2009

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried

13-09 FINANCIAL STATEMENT COMPILATION, BHS CPAS

Mr. Sherman moved second by Mrs. Cogan to approve a contract with Balestra, Harr and Scherer CPAs to prepare cash basis financial statements for fiscal year 2008 as recommended by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried

14-09 PERFORMANCE BOND RENEWED

Mrs. Cogan moved second by Mr. Sherman to renew the performance bond for district employees with Scherer Mountain Insurance as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried

15-09 ALTERNATIVE TAX BUDGET APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the alternative tax budget for fiscal year 2009-10 to be submitted to the Lawrence County Budget Commission as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried

16-09 NON-CERTIFIED SUBSTITUTE RATE APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the hourly rate for non-certified substitute employees at \$7.30 per hour effective January 1, 2009.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried

17-09 CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mr. Sherman to hire the following certified substitutes as recommended by the Superintendent.

1. John Kuehne

The vote was: Mrs. Cogan, yea; Mr. Keffer, absent; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

18-09 NON-TEACHING SUBSTITUTES

Mrs. Cogan moved second by Mr. Sherman to hire the following non-certified substitutes as recommended by the Superintendent.

1. Virginia Sullivan - duty aide, instructional aide

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

19-09 SPACT CONTRACT APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve ratification of the two-year negotiated agreement between the South Point Association of Classroom Teachers and the South Point Local Board of Education as presented. Contract duration August 1, 2008 through August 31, 2010.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

20-09 LAWRENCE COUNTY CHAMBER OF COMMERCE DUES

Mrs. Cogan moved second by Mr. Sherman to approve payment of dues to the Lawrence County Chamber of Commerce for 2009 in the amount of \$150.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

21-09 CHEERLEADING COMPETITION APPROVED

Mrs. Cogan moved second by Mr. Roberts to allow SPHS Cheerleaders to attend competition on March 1<sup>st</sup> and March 7<sup>th</sup> 2009 as requested.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

22-09 EXECUTIVE SESSION

Mr. Sherman moved second by Mrs. Cogan to go into executive session to discuss personnel, district contracts and facilities matters.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

Out: 6:50

23-09 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Keffer to return from executive session. President said personnel, OSFC and district contracts were discussed and upon roll call, all members were present.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

Back: 9:20

24-09 REQUEST FOR PROPOSAL FOR BANKING SERVICES

Mr. Sherman moved second by Mr. Keffer to allow Treasurer to request proposals for banking services for the District as requested.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

25-09 LETTER OF CONCERN TO OSFC

Mr. Sherman moved second by Mrs. Cogan to direct the Superintendent to draft a letter to the executive director of the Ohio Facilities Commission relating the District's concerns related to the construction manager and delays on the new South Point and Burlington elementary buildings.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

331-08 ADJOURN

Mrs. Cogan moved second by Mr. Roberts to adjourn the meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

---

PRESIDENT

---

TREASURER