

The South Point Local Board of Education held its regular meeting on April 13, 2009 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West.

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

72-09 MINUTES APPROVED

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

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

73-09 APPROVAL OF BILLS

Mrs. Cogan moved second by Mr. Sherman to review and approve payment of March bills paid.

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

74-09 FINANCIAL REPORT APPROVED

Mr. Keffer moved second by Mrs. Cogan 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 March, 2009 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

75-09 5-YEAR FORECAST UPDATED

Mr. Sherman moved second by Mrs. Cogan to approve the updated 5-Year Forecast for fiscal years 2009 through 2013 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

76-09 ASSET DISPOSAL APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the asset disposal request for South Point Middle School as presented by the Principal

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

77-09 DISTRICT BIDS

Mr. Sherman moved second by Mr. Roberts to approve the bidding for milk, bread, tires, fuel, and pest control for the 2009-10 school year

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

78-09 HEALTH INSURANCE RATES APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve employee health insurance with Medical Mutual of Ohio for the 2009-10 school year as recommended by the Lawrence County Health Insurance Consortium. Family premium \$1,682.01; Single premium \$680.97.

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

79-09 GRADUATION LIST APPROVED

Mr. Sherman moved second by Mr. Keffer to approve the South Point High School graduation list for the 2008-09 school year as presented by the Superintendent.

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

80-09 TAG CAMP

Mrs. Cogan moved second by Mr. Roberts to allow District fifth and sixth grade TAG students to participate in the Lawrence County ESC's TAG camp to be held at the Ramada Inn and Shawnee State University on May 7-8, 2009. Mrs. Scherer and Mrs. Pitsenberger will serve as chaperones.

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

81-09 2009-10 SCHOOL CALENDAR APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the school calendar for 2009-10 as presented by the Superintendent.

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

82-09 G. NORRIS RESIGNATION, SPHS BOYS' BASKETBALL

Mr. Sherman moved second by Mrs. Cogan to accept the resignation of Gary Norris as boys' basketball coach at South Point High School.

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

83-09 SUPPLEMENTAL CONTRACT RESIGNATIONS

Mrs. Cogan moved second by Mr. Sherman to accept the following supplemental contract resignations effective at the end of the 2008-09 seasons. All resigned supplemental contracts will be re-posted for the 2009-10 school year.

Kyle Wellman, HS Ass't Football
Chris Mathes, HS Ass't Football
Zack Botkins, HS Ass't Football
Greg Wellman, HS Ass't Football
Ass't Weight Coach
HS Ass't Boys Basketball
Justin Eaches, HS Ass't Boys' Basketball
Amy Frasure, HS Ass't Girls' Basketball
Joe Stevens, HS Girls' Track
Bruce Sherman, MS Football
Travis Wise, 8th Grade Boys' Basketball
Zane Joy, Head Soccer
Greg Jones, 7th Grade Boys' Basketball
MS Boys' Track
Donte Pennington, MS Ass't Track
Mike Swarts, 8th Grade Girls' Basketball
MS Volleyball
Paul Bruce, 7th Grade Girls' Basketball
MS Assistant Volleyball
Jayshree Shah, HS Academic Coach
Earl Strohmeier, HS Academic Coach
Joshua Lear, HS Majorette/Flag
Anne Barnette, HS Cheerleading
Marsha Dean-Ellis, MS Cheerleading
Randy Smith, HS Cross Country
HS Boys Track
Danny Layne, HS Assistant Baseball
Tara Layne, HS Assistant Softball
Seth Botkins, MS Assistant Football
Doug Shilot, Head Weight Coach
Rob Shilot, Ass't Weight Coach
Deloris Sherer, MS Academic Coach

83-09 SUPPLEMENTAL CONTRACT RESIGNATIONS (con't)

Chuck Maynard, MS/HS Golf
Angel Adkins, MS Girls Track
Marty Patrick, HS Head Baseball
Steve Baise, HS Head Softball
 Head Volleyball
Julie Leonard, HS Assistant Volleyball
Rusty Smith, HS Assistant Track
Stacy Wise, MS Athletic Director
Kevin Milem, Prom Coordinator

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

84-09 ED GULLET, SPSHS BASEBALL VOLUNTEER

Mr. Sherman moved second by Mrs. Cogan to approve Ed Gullet as an unpaid assistant to the SPSHS baseball team for the 2008-09 season pending background checks as requested by Mr. Patrick, baseball coach.

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

85-09 CERTIFIED SUBS HIRED

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

1. Charles Berger
2. Linda Murray
3. Kevin Sheridan
4. Shannon Perdue
5. Ashley Bragg

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

86-09 NON-CERTIFIED SUBS HIRED

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

1. Denise Scott, duty aide
2. Steven Dolin, custodian
3. James David Chambers, custodian

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

87-09 EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Sherman to go into executive session to discuss personnel, finances, facilities and furniture/curbing bids.

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

Out 7:00

88-09 RETURN FROM EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Sherman to return from executive session.

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

President said personnel, finances, bids and facilities issues were discussed. Upon roll call, all members were present

Back 10:05 p.m.

89-09 CERTIFIED CONTRACTS RENEWED

Mrs. Cogan moved second by Mr. Sherman to approve the following limited and continuing teaching contracts as recommended by the Superintendent:

Continuing

Marsha Dean-Ellis
Sandra Smith
Susan Waller

2-year limited

Bob Halcombe
Andy Lovejoy
Ben MusicMaynard
Kent Stewart

5-year limited

Kevin Milem
Stacy Wise
Teresa Estep
Mary Beth Goodson
Marjorie McKee
Angela Heffner

Angel Adkins

Brent Hunt
Shannon Hunt
Michele West
Alicia Dickerson

3-year limited

Bruce Sherman

1-year limited

Rhoda Case
Sara Chapman_
Cassandra Patterson
Diane Woodyard

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

Mr. Roberts noted that due to not being able to verify continuing contract requirements that he was abstaining at this time.

90-09 NON-CERTIFIED CONTRACTS RENEWED

Mrs. Cogan moved second by Mr. Sherman to go approve the following limited and continuing non-teaching contracts as recommended by the Superintendent.

Continuing

Kenny Webb
Lisa Patrick
Jimmy Matney
Ethel Curtis
Keith Roth
Karen Matney

2-year limited

Kim Heintl
Donald Marcum
Steve Rowe
Mitzi Koukos
Mike Conley
Richard Mitchell

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

91-09 CONTRACT AWARDED, SPSHS CURBS/DRAINS

Mr. Sherman moved second by Mr. Roberts to award contract to install additional curbs drains at South Point High School to Southern Ohio Trenching at a total cost of \$35,950.

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

92-09 FURNITURE PACKAGE AWARDED, TOM SEXTON

Mrs. Cogan moved second by Mr. Sherman to award bid package LF01, Classroom Furniture for South Point and Burlington Elementary to Tom Sexton at a total cost of \$122,621.42.

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

93-09 FURNITURE PACKAGE AWARDED, ZIMMERMAN SCHOOL EQUIPMENT

Mr. Sherman moved second by Mrs. Cogan to award bid package LF02, Office Furniture for South Point and Burlington Elementary to Zimmerman School Equipment at a total cost of \$146,445.81

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

94-09 FURNITURE PACKAGE AWARDED, ZIMMERMAN SCHOOL EQUIPMENT

Mr. Sherman moved second by Mrs. Cogan to award bid package LF03, Miscellaneous Furniture for South Point and Burlington Elementary to Zimmerman School Equipment at a total cost of \$25,096.04

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

95-09 J&H INVOICE FOR DIRTWORK APPROVED

Mr. Keffer moved second by Mr. Sherman to pay \$18,541.27 to J & H Reinforcing and Structural Erectors for Invoice SPLD-02 to cover excavating work done during December 2007 and January 2008.

The vote was: Mrs. Cogan, no; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried

96-09 SPHS COURSE OFFERINGS FOR 2009-10 APPROVED

Mr. Sherman moved second by Mr. Roberts to approve the South Point High School course offerings for the 2009-10 school year as presented by the Superintendent.

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

97-09 SPHS COLORGUARD TRY-OUTS AND JUDGES

Mr. Roberts moved second by Mrs. Cogan to approve SPHS color guard try-outs for April 30th and approve Maricia Richardson, Angela Martin and Kara Harriston as judges as requested by Mr. Hunt, Band Director.

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

98-09 J. TYLER SALARY INCREASE

Mr. Sherman moved second by Mr. Keffer to approve a \$100 per month salary increase to Jacque Tyler retroactive to January 2009

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

99-09 ADJOURN

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

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