

The South Point Local Board of Education held its regular meeting May 10, 2010 at the office of the Board of Education. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mrs. Vance and Mr. York.

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

87-10 MINUTES APPROVED

Mr. Roberts moved second by Mrs. Cogan to approve the minutes of the April regular board meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

88-10 APPROVAL OF BILLS

Mr. York moved second by Mrs. Vance to review and approve payment of April bills paid.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

89-10 FINANCIAL REPORT APPROVED

Mr. York moved second by Mrs. Cogan to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and a list of all checks paid for the month of April, 2010 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

90-10 AMENDED CERTIFICATE APPROVED

Mr. York moved second by Mr. Roberts to approve the Amended Certificate of Estimated Resources for fiscal year 2009-10 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

91-10 AMENDED APPROPRIATIONS APPROVED

Mr. York moved second by Mr. Roberts to approve amended appropriations for fiscal year 2009-10 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

92-10 ASSET DISPOSAL

Mrs. Cogan moved second by Mr. Roberts to approve the asset disposal requests as presented.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

93-10 SOUTH CENTRAL OHIO ESC, CO-OPERATIVE AGREEMENT 2010-11

Mr. Keffer moved second by Mrs. Cogan to approve the Related Services Cooperative Contract and the Hearing Impaired Program Contract with the South Central Ohio Educational Service Center for the 2010-11 school year.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

94-10 OHSAA MEMBERSHIP 2010-11

Mr. York moved second by Mrs. Vance to approve membership in the Ohio High School Athletic Association for the 2010-11 school year.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

95-10 RETIREMENT APPROVED - CHARLES MAYNARD

Mr. York moved second by Mr. Roberts to accept the retirement request of Charles Maynard as teacher at South Point Middle School effective upon completion of the current contract year, May 2010.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

96-10 RETIREMENT APPROVED - KEN BONDURANT

Mrs. Cogan moved second by Mr. Roberts to accept the retirement request of Ken Bondurant as guidance counselor at South Point High School effective upon completion of the current contract year, June 2010.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

97-10 RETIREMENT APPROVED - MARTHA LOWE

Mr. York moved second by Mrs. Vance to accept the retirement request of Martha Lowe as teacher at South Point Middle School effective upon completion of current contract year, May 2010.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

98-10 CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mr. York to hire the following certified substitute employees:

1. Castle, Kacie
2. Love, James
3. Sias, Jessica

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

99-10 NON-CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mr. Keffer to hire the following non-certified substitute employees.

1. McKee, Gregory - custodian
2. Williams, Jamie - duty aide, cook

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

100-10 EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Roberts to go into executive session to discuss personnel, student handbooks, contract renewals and district finances.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

Out 6:40

101-10 RETURN FROM EXECUTIVE SESSION

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

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

Back 10:40 p.m.

President said personnel, student handbooks, contract renewals and district finances were discussed. Upon roll call all members were present

102-10 CONTINUING CONTRACT - DOUG SHILOT

Mrs. Vance moved second by Mr. York to award a continuing contract to Doug Shilot as per his request.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

103-10 STUDENT HANDBOOK APPROVED SPMS/HS

Mrs. Cogan moved second by Mr. Roberts to approve the student handbooks for South Point Middle School and South Point High School for the 2010-11 school year as presented.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

104-10 SUPPLEMENTAL CONTRACTS AWARDED

Mrs. Vance moved second by Mrs. Cogan to renew the supplemental contracts for the 2010-11 school year as recommended by the Superintendent.

Chris Mathes, HS Ass't Football
Zack Botkins, HS Ass't Football
Greg Wellman, HS Ass't Football
Kyle Wellman, HS Ass't Football
Joe Fraley, HS Ass't Boys Basketball
Justin Eaches, HS Ass't Boys Basketball
Bruce Sherman, MS Football
Travis Wise, 8th Grade Boys' Basketball
Greg Jones, 7th Grade Boys' Basketball
MS Boys' Track
HS Golf
Cassie Myers, MS Assistant Volleyball
Mike Swarts, 8th Grade Girls' Basketball
Paul Bruce, 7th Grade Girls' Basketball
MS Volleyball
Jayshree Shah, HS Academic Coach
Earl Strohmeier, HS Academic Coach
Ronda Franklin, Prom Coordinator
Sara Chapman, HS Cheerleading
Marsha Dean-Ellis, MS Cheerleading
Randy Smith, HS Cross Country
HS Boys Track
Rusty Smith, HS Ass't Track Boys and Girls
Danny Layne, HS Assistant Baseball
Tara Layne, HS Head Softball
Robin Creswell, HS Ass't Softball
Ryan Wellman, MS Assistant Football
Doug Shilot, Head Weight Coach
Zane Joy, HS Head Soccer
Angel Adkins, MS Girls Track
Marty Patrick, HS Head Baseball
Steve Baise, HS Head Volleyball
Stacy Wise, MS Athletic Director

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea. Motion carried.

105-10 ESC CONTRACT FOR SOCIAL WORKER SERVICES NOT RENEWED

Mrs. Vance moved second by Mr. Roberts not to renew a contract with Lawrence County ESC to provide social worker services for the district for the 2010-11 school year.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

106-10 FOODSERVICE COORDINATOR POSITION ABOLISHED

Mr. York moved second by Mrs. Cogan to abolish the position of foodservice coordinator effective at the end of the 2009-10 school year in accordance with the negotiated agreement between the South Point Local Board of Education and OAPSE Local #480.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

Note: The Board of Education has also determined to eliminate supplemental positions of assistant football coach and assistant weight room coach at South Point High School by not filling these positions.

107-10 MEMORANDUM OF UNDERSTANDING - OAPSE LOCAL #480

Mr. York moved second by Mrs. Cogan to approve the memorandum of understanding between the South Point Local Board of Education and OAPSE Local #480 regarding the position of transportation coordinator pending acceptance of OAPSE Local #480.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

108-10 ADJOURN

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

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

PRESIDENT

TREASURER