

The South Point Local Board of Education  
Held it's regular  
Meeting on  
May 12, 2008

With the following members present:  
Mrs. Cogan, Mr. Keffer, Mr. Roberts, and  
Mr. Sherman.

Mr. West was absent at the beginning of the meeting but  
arrived shortly thereafter.

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

**125-08 MINUTES APPROVED**

Mr. Sherman moved second by Mrs. Cogan to approve the minutes  
of the April regular and special board meetings.

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

**126-08 APPROVAL OF BILLS**

Mr. Sherman moved second by Mr. Roberts to review and approve  
payment of April bills paid.

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

**127-08 FINANCIAL REPORT APPROVED**

Mrs. Cogan moved second by Mr. Roberts to approve the financial  
report for April, 2008 as presented by the Treasurer.

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

**128-08 FIVE-YEAR FINANCIAL FORECAST**

Mr. Sherman moved second by Mrs. Cogan to approve the five-year  
forecast and assumptions for fiscal year 2007-08 through 2011-12  
as presented by the Treasurer

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

**129-08 IRS 403(b) REGULATIONS**

Whereas, South Point LSD has established a retirement plan (the  
"Plan") under Section 403(b) of the Internal Revenue Code of  
1986, as amended (the "Code");

Whereas, participants and beneficiaries under the Plan have been  
able to exchange contracts among various investment providers

pursuant to Internal Revenue Service Revenue Ruling 90-24; Whereas, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, required the South Point LSD to share information with those investment providers recognized under the Plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder for any contract exchange made among these investment providers as permitted under the Plan on or after September 25, 2007;

WHEREAS, the Internal Revenue Service's final regulations under Section 403(b) of the Code require that, if the Plan permits exchanges among its recognized investment providers, South Point LSD must enter into a written agreement no later than January 1, 2009 with those investment providers receiving an exchange on or after September 25, 2007 and before January 1, 2009. In situations where the investment provider is first approved by the Plan on or after January 1, 2009, the written agreement must be entered no later than the date of the first exchange into a 403(b) contract issued by such investment provider.

BE IT RESOLVED THAT: Effective September 25, 2007, the Board of the South Point LSD (the "Board") authorizes the South Point LSD to share information with investment providers receiving contract exchanges under the Plan on or after September 25, 2007 and before January 1, 2009 to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

BE IT FURTHER RESOLVED THAT: the Board authorizes the South Point LSD to enter into an information sharing agreement no later than January 1, 2009 with investment providers receiving contract exchanges under the Plan on or after September 25, 2007, in accordance with the requirements of Section 403(b) of the Code and the regulations thereunder;

BE IT FURTHER RESOLVED THAT: the Board authorizes the South Point LSD to enter into an information sharing agreement with any investment provider first receiving a contract exchange under the Plan after January 1, 2009 no later than at the time of the first such exchange.

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

#### **130-08 ASSET DISPOSAL APPROVED**

Mrs. Cogan moved second by Mr. Sherman to approve the asset disposal list as presented.

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

**131-08 BASKETBALL CAMP APPROVED**

Mr. Sherman moved second by Mrs. Cogan to approve dates for the Pointer Basketball Camp for elementary children as requested by Gary Norris and David Adams. In an attempt to increase participation, the camp will be held after school on Wednesday, May 14<sup>th</sup> and Thursday, May 15<sup>th</sup>.

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

**132-08 STUDENT INSURANCE APPROVED**

Mrs. Cogan moved second by Mr. West to approve Student Accident Insurance Plans to provide student accident insurance for the 2008-09 school year.

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

**133-08 DAWSON-BRYANT 2008-09 COOPERATIVES APPROVED**

Mr. West moved second by Mrs. Cogan to approve the Speech Option II Program cooperative agreement with Dawson-Bryant Local School District for the 2008-09 school year.

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

**134-08 SOUTH CENTRAL OHIO ESC COOPERATIVES APPROVED**

Mr. Sherman moved second by Mr. West to approve the Related Services Cooperative Contract and the Hearing Impaired Program Contract with the South Central Ohio Educational Service Center for the 2008-09 school year.

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

**135-08 LAWRENCE COUNTY BOARD OF MR/DD SCHOOL AGE SERVICES**

Mrs. Cogan moved second by Mr. West to approve a contract with the Lawrence County Board of MR/DD to provide educational services to children ages six through twenty one at the Open Door School for the 2008-09 school year.

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

**136-08 LAWRENCE COUNTY BOARD OF MR/DD PRESCHOOL SERVICES**

Mr. West moved second by Mr. Sherman to approve a contract with the Lawrence County Board of MR/DD to provide educational services for preschool students (3-5 years of age) for the 2008-09 school year.

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

**137-08 OHSAA MEMBERSHIP**

Mr. Sherman moved second by Mrs. Cogan to approve membership in the Ohio High School Athletic Association for the 2008-09 school year.

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

**138-08 LES YORK RESIGNATION, SPMS PRINCIPAL**

Mr. Sherman moved second by Mr. West to accept the resignation of Les York as principal at South Point Middle School effective July 1, 2008 as per his request.

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

**139-08 RITA VANCE RETIREMENT**

Mr. Sherman moved second by Mrs. Cogan to approve the retirement of Rita Vance from her teaching position with the South Point Local School District effective June 1, 2008 as per her request.

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

**140-08 CECILIA FORBUSH RETIREMENT**

Mr. Sherman moved second by Mr. West to approve the retirement of Cecilia Forbush from her position as teacher's aide with the South Point Local School District effective June 1, 2008 as per her request.

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

**141-08 ATHALIENE ALBERTS RETIREMENT**

Mr. West moved second by Mrs. Cogan to approve the retirement of Athaliene Alberts from her position as bus driver with the South Point Local School District effective June 1, 2008 as per her request.

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

**142-08 DONNA CHILDERS RETIREMENT**

Mr. West moved second by Mr. Sherman to approve the retirement of Donna Childers from her position as bus driver with the South Point Local School District effective June 1, 2008 as per her request.

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

**143-08 CHEERLEADER CAMP APPROVED**

Mr. West moved second by Mrs. Cogan to approve the South Point Varsity Cheer Camp to be held at River Cities Gymnastics in Hurricane WV, on June 4, 5, and 6, 2008 from 10:00 until 1:00 each day as requested by the cheerleader sponsor.

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

**144-08 CHEERLEADER FUNDRAISERS**

Mrs. Cogan moved second by Mr. Sherman to approve fundraisers for South Point Cheerleading as follows: bagging groceries; raffle ticket sales; candy, Avon, Mary Kay, flower, Lngaberger, Tupperware, cookie dough and candle sales; rummage sales; t-shirt sales; bake sales; pancake breakfasts; spaghetti dinners; window and car washes; mini cheerleading camp for elementary/middle school students; babysitting for District employees on teacher in-service days; cookouts; gift wrapping at Christmas.

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

**145-08 MU-ALPHA THETA FIELD TRIP**

Mrs. Cogan moved second by Mr. Roberts to approve a field trip to Sandusky OH to attend Cedar Point's Math Day for the Mu-Alpha Theta club at South Point High School. The trip is scheduled for Thursday, May 22, 2008.

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

**146-08 VIRTUAL LEARNING ACADEMY PARTICIPATION**

Mr. West moved second by Mrs. Cogan to approve participation in the Jefferson County Educational Service Center's Virtual Learning Academy for the 2008-09 school year.

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

**147-08 EXECUTIVE SESSION**

Mr. Sherman moved second by Mrs. Cogan to go into executive session to discuss possible hiring of personnel, student handbooks and the OSFC building project.

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

Out 7:04 p.m.

**148-08 RETURN FROM EXECUTIVE SESSION**

Mr. Keffer moved second by Mr. Sherman to return from executive session. President said personnel matters, student handbooks and the OSFC building project were discussed.

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

Back: 10:55 P.M.

**149-08 DON MARCUM HIRED**

Mr. Keffer moved second by Mrs. Cogan to hire Don Marcum as assistant bus mechanic pending fingerprinting and all other required documentation.

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

**150-08 STUDENT HANDBOOKS APPROVED**

Mrs. Cogan moved second by Mr. Sherman to approve the South Point Middle School and South Point High School student handbooks for the 2008-09 school year as presented.

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

**151-08 RANDY SMITH HIRED, SPSHS ATHLETIC DIRECTOR**

Mrs. Cogan moved second by Mr. Keffer to hire Randy Smith as athletic director at South Point High School for the 2008-09 school year.

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

**152-08 SUPPLEMENTAL CONTRACTS APPROVED**

Mr. Sherman moved second by Mrs. Cogan to award the following supplemental contracts for the 2008-09 school year.

HS Assistant Football - Chris Mathes  
HS Assistant Football - Caleb Copley  
HS Assistant Football - Kyle Wellman  
HS Assistant Football - Zack Botkins  
HS Assistant Football - Greg Wellman  
HS Assistant Girls' Basketball - Amy Frasure  
HS Girls' Track - Joe Stevens  
MS Football - Bruce Sherman  
8<sup>th</sup> Grade Boys' Basketball - Travis Wise  
7<sup>th</sup> Grade Boys' Basketball - Greg Jones  
8<sup>th</sup> Grade Girls' Basketball - Mike Swarts  
7<sup>th</sup> Grade Girls' Basketball - Paul Bruce  
HS Academic Coach - Jayshree Shah  
HS Cheerleading - Anne Barnett  
MS Cheerleading - Marsha Ellis  
HS Cross Country - Randy Smith  
MS Assistant Track - Greg Jones  
HS Assistant Baseball - Daniel Layne  
MS Assistant Football - Seth Botkins  
Head Weight Coach - Doug Shilot  
Assistant Weight Coach - Greg Wellman  
MS Academic Coach - Dolores Scherer  
HS Head Soccer - Zane Joy  
HS Boys Track - Randy Smith  
MS Golf - Chuck Maynard  
HS Head Baseball - Marty Patrick  
HS Head Softball - Steve Baise  
HS Golf - Chuck Maynard  
MS Volleyball - Mike Swarts  
MS Assistant Volleyball - Paul Bruce  
HS Assistant Track B&G - Rusty Smith  
MS Athletic Director - Stacy Wise

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

**153-08 MAINTENANCE AGREEMENT, CASTO TECHNICAL SVCS**

Mr. Keffer moved second by Mrs. Cogan to approve a one-year maintenance agreement with Casto Technical Services to provide preventative maintenance on two (2) boilers located at the new High School/Middle School at an annual cost of \$4,368 and to provide preventative maintenance on two (2) Trane Rotary Chillers located at the new High School/Middle School at an annual cost of \$4,280.00

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

**154-08 ADVERTISE FOR #77 PASSENGER BUS**

Mr. West moved second by Mr. Roberts to direct the Treasurer to advertise for bids for new 77-passenger school bus.

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

**155-08 L. LEACH MATERNITY LEAVE REQUEST**

Mr. West requested a motion regarding the maternity leave extension request of Lara Leach. No motion was offered and the item was not acted upon.

**156-08 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.

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TREASURER

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PRESIDENT