

The South Point Local Board of Education met in special session on June 26, 2008 with the following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, and Mr. West.

182-08 LAWRENCE COUNTY EDC SERVITUDE AGREEMENT

Mr. Keffer moved second by Mr. Sherman to approve the Agreement and Assignment of Rights and Obligations between the Lawrence Economic Development Corporation and the South Point Board of Education as presented to the Board by Bill Dingess, Executive Director, LEDC.

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

183-08 EXECUTIVE SESSION

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

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

Out 6:20

184-08 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mrs. Cogan to return from executive session. Back 8:45. At roll call the following members were present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman. Mr. West was absent.

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

185-08 AMENDED APPROPRIATIONS FY07-08 APPROVED

Mr. Sherman moved second by Mr. Roberts to approve amended appropriations for fiscal year 2007-08 to reflect actual expenditures plus encumbrances at 6/30/08 using the SETBAL program provided by SCOCA. Appropriations will be reported at the fund level.

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

186-08 PERMANENT APPROPRIATIONS FY08-09 APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve permanent appropriations for fiscal year 2008-09 at 100% of 2007-08 expenditures.

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

187-08 AMENDED CERTIFICATE FY07-08 APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve Amended Certificate of Estimated Resources for fiscal year 2007-08 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.

188-08 CERTIFICATION OF FUND BALANCES @ 6/30/08

Mrs. Cogan moved second by Mr. Roberts to allow Treasurer to certify fund balances that exist at June 30, 2008 to the Lawrence County Auditor.

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

189-08 HB 412 METHOD FOR SET-ASIDES

Mr. Sherman moved second by Mrs. Cogan to approve the HB412 method for determining instructional and capital set-aside amount for fiscal year 2007-08.

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

190-08 TRANSFER APPROVED

Mr. Sherman moved second by Mr. Roberts to transfer \$30,000 from the General Fund to the Foodservice (006) Fund to cover deficit balance at June 30, 2008.

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

191-08 PROPERTY/FLEET/LIABILITY INSURANCE APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve property, fleet and liability insurance for the 2008-09 school year with the Ohio School Plan at a total cost of \$39,663

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

192-08 UPDATED 5-YEAR FORECAST APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the updated 5-year forecast for fiscal years 2008 through 2012 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.

193-08 CAREER TECHNOLOGY FUNDING METHOD

Mr. Sherman moved second by Mrs. Cogan to approve the Weighted Funding Method regarding Career Technology funding from the Ohio Department of Education.

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

194-08 HB412 BUDGET RESERVE

Mr. Sherman moved second by Mr. Roberts to maintain HB412 Budget Reserve funds of \$67,581 to offset any budget deficit the District may experience in the future.

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

195-08 AUTHORIZED SIGNATURES ON DISTRICT PURCHASES

Mr. Sherman moved second by Mrs. Cogan to approve a resolution authorizing the Treasurer and/or Superintendent to act as authorized signature on continuing purchases such as utilities and insurance; and on other purchases not exceeding the competitive bidding limit.

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

196-08 BLANKET PURCHASE ORDER USE

Mrs. Cogan moved second by Mr. Sherman to approve a resolution authorizing the use of blanket purchase orders not exceeding \$60,000 for the Foodservice Fund and not exceeding \$40,000 for other governmental funds.

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

197-08 OHIO POWER/AEP RIGHT OF WAY EASEMENT

Mr. Sherman moved second by Mrs. Cogan to approve a right of way easement with Ohio Power/American Electric Power related to construction of the new Burlington Elementary School.

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

198-08 JOSH LEAR, FLAG COORDINATOR

Mrs. Cogan moved second by Mr. Sherman to hire Josh Lear as flag coordinator for the South Point HS Marching Band for the 2008-09 school year.

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

199-08 SARA CHAPMAN HIRED, SPMS SCIENCE

Mr. Sherman moved second by Mrs. Cogan to hire Sara Chapman as science teacher at South Point Middle School for the 2008-09 school year as recommended by the Superintendent.

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

200-08 ANGIE ADAMS, PAYROLL CONTRACT DAYS

Mr. Sherman moved second by Mrs. Cogan to increase the contract days of Angie Adams, Payroll Clerk, to 260 days per year effective with the 2008-09 contract year as recommended by the Treasurer. Mrs. Adams' salary for 260 days is \$35,836.

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

201-08 NICK CLAY SALARY CLARIFICATION

Mr. Sherman moved second by Mrs. Cogan to clarify resolution 286-07 regarding the salary increase of Nick Clay, Technology Coordinator for the District. Upon verification of successful completion of coursework in the Computer Network Engineering associate's program, Mr. Clay is to receive four increments of \$3500 each. Payment will be made at the successful completion of each semester.

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

202-08 ADJOURN

Mr. Sherman 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, absent.
Motion carried.

PRESIDENT

TREASURER