

The South Point Local Board of Education held its regular meeting on October 13, 2008 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.

279-08 MINUTES APPROVED

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

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

280-08 APPROVAL OF BILLS

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

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

281-08 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 September, 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.

PUBLIC COMMENT

Doug Conley and Mark Frazee presented information related to Hooks for Books, a program incorporating student boxing matches to raise funds for books for local schools.

282-08 AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mr. Sherman moved second by Mrs. Cogan to approve the amended certificate of estimated resources for fiscal year 2008-09 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.

283-08 AMENDED APPROPRIATIONS APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve amended appropriations for fiscal year 2008-09 as follows:

<u>Fund Name/Number</u>	<u>Last Appropriated</u>	<u>Amended Appropriation</u>
<u>Special Revenue Funds</u>		
PSF-BOE- 018-0000	\$ 0	10,000
<u>Capital Projects Funds</u>		
LFI-MOU 004-9996	\$ 0	1,133,740

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

284-08 5-YEAR FORECAST APPROVED

Mr. Sherman moved second by Mr. Keffer to approve the District's five year forecast for fiscal years 2009 through 2013 as presented by the Treasurer. Forecast will be submitted electronically to the Ohio Department of Education as required.

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

285-08 TRANSFER APPROVED, COKE FUND TO BOE PSF FUND

Mr. Sherman moved second by Mrs. Cogan to approve a transfer of \$7,140.80 from fund 001-0000 School Improvement Incentive Award Fund to 018-9004 Burlington Elementary PSF Fund.

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

286-08 FUND 200-9030 ESTABLISHED

Mrs. Cogan moved second by Mr. Sherman to establish fund 200-9030, Class of 2010, Prom Fund.

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

287-08 STUDENT ACTIVITY BUDGETS APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve student activity budgets for the 2008-09 school year as follows:

1. South Point BOE PSF Fund, Ken Cook sponsor
2. SPSHS Class of 2010 Prom Fund, Stacy Thacker/Kevin Milem sponsors
3. SPMS Yearbook Fund, Faith York sponsor

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

288-08 ASSET DISPOSAL LIST

Mr. Sherman moved second by Mrs. Cogan to approve the asset disposal lists for South Point High School as presented

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

289-08 BAND TRIP APPROVED

Mr. Sherman moved second by Mr. Roberts to approve a band trip to Indianapolis IN on November 14-15, 2008 as presented 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.

290-08 WAIVER DAYS APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve November 3, 2008 and February 17, 2009 as waiver days for the purpose of professional development 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.

291-08 CERTIFIED SUBSTITUTES APPROVED

Resolution for certified substitutes tabled until after executive session

292-08 S. BOND, J. VAUGHN RESIGNATIONS APPROVED

Mr. Sherman moved second by Mrs. Cogan to accept the resignation of Shirley Bond as custodian at South Point High School effective October 3, 2008 and of Joan Vaughn as cook at South Point Middle School effective September 15, 2008 as per their requests.

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

293-08 HOMEBOUND TUTORS APPROVED

Mr. Roberts moved second by Mr. Keffer to approve Anne Barnette and Diane Woodyard as homebound tutors for the 2008-09 school year as per their request.

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

294-08 D. WOODYARD HIRED, INTERVENTION SPECIALIST

Mr. Roberts moved second by Mr. Sherman to hire Diane Woodyard as intervention specialist at Burlington Elementary for the 2008-09 school year effective October 14, 2008 as recommended by the Superintendent.

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

295-08 A. ADKINS, VOLUNTEER CHEER SPONSOR, SPMS

Mr. Keffer moved second by Mrs. Cogan to allow Angel Adkins to participate as an unpaid assistant to the South Point Middle School Cheerleaders as per her request.

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

296-08 G. WELLMAN, ASSISTANT BASKETBALL COACH, SPHS

Mr. Sherman moved second by Mrs. Cogan to hire Greg Wellman as assistant boys' basketball coach at South Point High School for the 2008-09 school year as recommended by the Superintendent.

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

297-08 CHEMISTRY CLUB ESTABLISHED, SPHS

Mr. Roberts moved second by Mr. Keffer to approve the formation of a Chemistry Club at South Point High School to be sponsored by Mrs. Rhoda Case, chemistry teacher.

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

298-08 EXECUTIVE SESSION

Mr. Sherman moved second by Mrs. Cogan to go into executive session to discuss personnel, OAPSE grievance, and negotiations.

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

Out 7:20 p.m.

299-08 RETURN FROM EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Roberts to return from executive session. President said personnel, OAPSE grievance and negotiations 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 11:15 p.m.

300-08 CERTIFIED SUBSTITUTES HIRED

Mr. Sherman moved second by Mr. Roberts to hire the following certified substitutes as recommended by the Superintendent:

1. Deyanira Miller
2. Billie Evanich
3. Harold Adkins

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

301-08 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Melanie Aylsworth - teacher aide, duty aide, secretary, cook
2. Patricia Click - duty aide
3. Robert Cremeans - bus driver
4. Cecilia Forbush - teacher aide, instructional aide
5. Glenn Herrell - bus driver
6. Arlene Marcum - cook, custodian
7. Patricia Sparks - duty aide, secretary, cook

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

302-08 M. KOUKOS HIRED

Mr. Roberts moved second by Mr. Keffer to hire Mitzi Koukos as an instructional aide for autistic student at South Point Elementary effective October 14, 2008 as recommended by the Superintendent.

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

303-08 BUS BID AWARDED, EDWIN DAVIS

Mrs. Cogan moved second by Mr. Sherman to award the bid for a 24 passenger bus to Edwin Davis at a cost of \$48,650.

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

304-08 EXTRA-CURRICULAR DRUG TESTING AT SPHS

Mr. Sherman moved second by Mrs. Cogan to approve the Extracurricular Activities Random Drug Testing Program at South Point High School as presented by Mr. Maynard, SPHS Principal.

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

305-08 TRANSPORT CHESAPEAKE STUDENT

Mr. Sherman moved second by Mr. Roberts to allow transportation of a Chesapeake School District hearing impaired student on the South Point bus to the Green Township hearing impaired unit. Chesapeake will reimburse the District \$10 per day for transportation costs.

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

306-08 ELEMENTARY COLOR BOARD APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the color board for the new elementary buildings 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.

307-08 T. DAVIS COMPENSATION

Mrs. Cogan moved second by Mr. Sherman to compensate Tambera Davis \$9.50 per hour for her services as aide to special education student attending the Open Door School. Rate is effective 9/4/08

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

308-08 OAPSE GREIVANCE DENIED

Mr. Sherman moved second by Mrs. Cogan to deny OAPSE grievance concerning the teacher's aide position at South Point Middle School.

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

309-08 ADJOURN

Mrs. Cogan moved second by Mr. Sherman 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