

The South Point Local Board of Education held its regular meeting on November 16, 2009 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Sherman and Mr. West. Mr. Roberts was absent.

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

268-09 MINUTES APPROVED

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

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

269-09 APPROVAL OF BILLS

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

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

270-09 FINANCIAL REPORT APPROVED

Mr. Sherman 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 October, 2009 as presented by the Treasurer.

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

271-09 AMENDED CERTIFICATE APPROVED

Mr. Sherman moved second by Mrs. Cogan 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, absent; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

272-09 AMENDED APPROPRIATIONS APPROVED

Mr. Sherman moved second by Mrs. Cogan 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, absent; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

273-09 GIFTED IDENTIFICATION STATE MODEL APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the state approved policy for identification of gifted students as presented by the Superintendent.

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

274-09 C. MARCUM RESIGNATION

Mrs. Cogan moved second by Mr. Sherman to accept the resignation of Claude Marcum as bus driver effective October 30, 2009.

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

275-09 R. ROBINSON MATERNITY LEAVE

Mr. Sherman moved second by Mr. Keffer to approve the request of Rebecca Robinson to use unpaid maternity leave after the exhaustion of her sick leave.

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

276-09 CERTIFIED SUBSTITUTES HIRED

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

1. Blake, Tyler
2. Dillon, Robert Wayne
3. Holmes, Melissa
4. Irish, Brenda
5. Wilson, Cindy

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

277-09 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Brumfield, Tammy - duty aide; instructional aide; secretary; cook
2. Forbush, Cecilia - duty aide; instructional aide
3. Freeman, Jeffrey - custodian
4. Keating, Joshua - custodian
5. Mullins, Brenda - secretary
6. Rutherford, Spring - duty aide; secretary; cook
7. Sullivan, Virginia - duty aide

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

278-09 EXECUTIVE SESSION

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

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

Out 6:50 p.m.

279-09 RETURN FROM EXECUTIVE SESSION

Mr. Keffer moved second by Mr. West to return from executive session.

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

Back 10:40 p.m.

President said personnel matters, classroom facilities and district finances were discussed. Upon roll call the following members were present: Mrs. Cogan, Mr. Keffer, Mr. West. Mr. Roberts and Mr. Sherman were absent.

280-09 J. HAMLIN HIRED - 10 MONTH CUSTODIAN, BRES

Mrs. Cogan moved second by Mr. Keffer to hire Jerry Hamlin as 10-month custodian at Burlington Elementary for the 2009-10 school year as recommended by the Superintendent.

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

281-09 EASEMENT APPROVED - COLUMBIA GAS OF OHIO

Mr. Keffer moved second by Mrs. Cogan to approve an easement with Columbia Gas of Ohio needed to extend a gas pipeline to serve the proposed Highway Patrol office to be built along Willow Creek Road.

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

282-09 ASSET DISPOSAL APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the disposal of textbooks at South Point High School and South Point Middle School as presented.

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

283-09 HAMS AND TURKEYS PURCHASED

Mr. Keffer moved second by Mrs. Cogan to purchase hams and turkeys for District employees as recommended by the Superintendent.

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

284-09 ADJOURN

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

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

PRESIDENT

TREASURER