

The South Point Local Board of Education met in special session on Monday, November 17, 2008 at 6:30 p.m. to conduct the regular business of the Board. The following members present: Mrs. Cogan, Mr. Roberts, Mr. Sherman and Mr. West. Mr. Keffer was absent.

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

314-08 MINUTES APPROVED

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

The vote was: Mrs. Cogan, yea; Mr. Keffer, absent; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea. Mr. Roberts indicated that he abstains from approving the minutes of the October 3<sup>rd</sup> special meeting because he did not attend.  
Motion carried.

315-08 APPROVAL OF BILLS

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

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

316-08 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Roberts 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 October, 2008 as presented by the Treasurer.

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

317-08 TRANSFER TO 018-9004 APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve a \$4,500 transfer from 018-0000, BOE PSF Fund, to 018-9004, Burlington Elementary PSF Fund as presented by the Treasurer.

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

318-08 PHYSICAL EDUCATION POLICY APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve a policy excusing students who have participated in interscholastic athletics, marching band or cheerleading for at least two full seasons from high school physical education requirement as referenced in ORC 3313.603

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

319-08 RESOLUTION OF SUPPORT FOR HIGH SCHOOLS THAT WORK:

Mrs. Cogan moved second by Mr. Roberts to pass the following resolution in support of High Schools That Work.

Whereas the South Point Local Board of Education is committed to improving student achievement; and

Whereas the Board recognizes the importance of ownership and involvement in any school improvement process for it to be successful; and

Whereas, the South Point High School faculty, staff, and administration have studied the *High Schools That Work* key practices and conditions; and

Whereas, the faculty, staff, and administration of South Point High School have expressed a desire to adopt *High Schools That Work* as the framework for achieving school improvement;

Therefore, be it resolved that the South Point Local Board of Education Board of Education supports the *High Schools That Work* initiative and expresses the district's commitment to its principles.

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

320-08 CERTIFIED SUBSTITUTES HIRED

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

- |                      |                     |
|----------------------|---------------------|
| 1. Doris Cattell     | 5. Kevin Jones      |
| 2. Cynthia Brewer    | 6. Bradley Severs   |
| 3. Nathaniel Luhrsen | 7. Donte Pennington |
| 4. Chadwick Sullivan |                     |

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

321-08 DANIEL CLICK RESIGNATION

Mrs. Cogan moved second by Mr. Sherman to accept the resignation of Daniel Click as bus driver for the South Point Local School District as per his request.

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

322-08 5<sup>th</sup> GRADE WASHINGTON DC TRIP

Mr. Roberts moved second by Mrs. Cogan to approve a trip to Washington DC for 5<sup>th</sup> Grade students from South Point Elementary and Burlington Elementary from April 9 to April 11, 2008 (spring break). The trip will be paid for by students and through fundraising. Chaperones will consist of South Point and Burlington Elementary employees and PTO members who have had a BCI check.

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

323-08 RE-DISTRICTING OF ELEMENTARY SCHOOLS

Mrs. Cogan moved second by Mr. Roberts to maintain the current K-5 elementary structure and to reposition the current boundary line that separates Burlington Elementary and South Point Elementary in order to equalize student enrollment in the elementary buildings.

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

Mr. West stated that although he was in favor of a K-2/3-5 realignment of the elementary buildings, he voted in favor of the K-5 redistricting to prevent a tie vote and allow a decision to be made in November as had been promised by the Board.

324-08 EXECUTIVE SESSION

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

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

Out: 6:55

325-08 RETURN FROM EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Sherman to return from executive session. President said personnel, OSFC and negotiations were discussed and upon roll call, the following members were present: Mrs. Cogan, Mr. Roberts, Mr. Sherman, Mr. West. Mr. Keffer was absent.

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

Back: 9:10

326-08 STUDENT ACTIVITY BUDGET APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the SPHS Student Council activity budget for 2008-09, Mr. Stewart sponsor.

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

327-08 MIKE CONLEY HIRED

Mrs. Cogan moved second by Mr. Roberts to hire Mike Conley as 10-month custodian at South Point High School on a one-year limited contract as recommended by the Superintendent.

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

328-08 CHANGE ORDER APPROVED, ELEMENTARY PROJECT

Mr. Sherman moved second by Mrs. Cogan to approve a change order for each elementary building to install a paw print logo at the entry of the buildings. Cost of change order is \$2,549.18 each.

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

329-08 SUNDAY USE OF GYMNASIUM

Mrs. Cogan moved second by Mr. Roberts to allow Buddy Basketball to use the gymnasium on Sunday from 1:00 to 5:00 in the afternoon.

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

330-08 M. GOODSON PAY ADJUSTMENT

Mrs. Cogan moved second by Mr. Roberts to pay Mary Goodson for the 5<sup>th</sup> Year training increment for contract years 2002-03 and 2003-04 which been omitted from her first two years of service but for which she had presented the appropriate transcript.

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

331-08 ADJOURN

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

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

---

PRESIDENT

---

TREASURER