

The South Point Local Board of Education met in special session on Monday, December 15, 2008 to conduct the regular business of the Board. The following members were present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, and Mr. West.

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

332-08 MINUTES APPROVED

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

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

333-08 APPROVAL OF BILLS

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

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

334-08 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the financial report for November, 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.

335-08 STUDENT ACTIVITY BUDGET APPROVED

Mr. Sherman moved second by Mr. Keffer to approve the South Point High School Yearbook student activity budget for fiscal year 2008-09, Joan Hall sponsor.

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

336-08 ORGANIZATIONAL MEETING SCHEDULED

Mrs. Cogan moved second by Mr. Roberts to schedule the Organizational Meeting of the Board January 12, 2009 at 6:15 p.m.. A tax budget hearing will precede the Organizational meeting at 6:00 and the regular meeting of the Board will follow at 6:30.

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

337-08 SOCIAL WORKER CONTRACT APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the revised contract with the Lawrence County ESC for social workers services for the 2008-09 school year at a total cost of \$15,204.

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

338-08 ALTERNATIVE SCHOOL CONTRACT

Mr. Sherman moved second by Mrs. Cogan to a contract with the Lawrence County ESC for Alternative School services for the 2008-09 school year at a total cost of \$27,163.

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

339-08 UPDATED SAFETY PROGRAM POLICY APPROVED

Mr. Sherman moved second by Mr. Roberts to approve the updated safety program policy as presented and recommended by the Bureau of Workers' Compensation.

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

340-08 INTRADISTRICT OPEN ENROLLMENT POLICY APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the updated intradistrict open enrollment policy as presented.

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

341-08 CERTIFIED SUBSTITUTE LIST APPROVED

Mr. Sherman moved second by Mr. Roberts to hire the following substitute teachers for the 2008-09 school year as presented by the Superintendent:

1. Andrea Abbott
2. Sarah Johnson

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

342-08 RICK MITCHELL HIRED

Mrs. Cogan moved second by Mr. Sherman to hire Rick Mitchell as bus driver 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, yea.
Motion carried.

343-08 AMANDA CLAY MATERNITY LEAVE

Mr. Sherman moved second by Mr. Cogan to approve the maternity leave of Amanda Clay effective January 5, 2009 as per her request.

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

344-08 EXECUTIVE SESSION

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

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

Out 6:55 p.m.

345-08 RETURN FROM EXECUTIVE SESSION

Mr. Roberts moved second by Mr. Keffer to return from executive session. President said personnel and OSFC matters 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 9:20 p.m.

346-08 RESOLUTION REGARDING BIO-MASS ENERGY

Mr. Sherman moved second by Mr. Roberts to direct the Superintendent to author a resolution which communicates the South Point Local Board of Education's desire to promote industrial development and job growth at "The Point" Industrial Park, but relates the Board's opposition to development by Biomass Energy due to the company's poor environmental record and the impact to the South Point community.

RESOLUTION REGARDING BIO-MASS ENERGY (CON'T)

Whereas, the South Point Local Board of Education wishes to support development and job growth at "The Point" Industrial Park,

Whereas, Biomass Energy indicates that a power generation plant which will release emissions into the atmosphere will be built in the park,

Whereas, Biomass Energy has a history of environmental issues and concerns,

Therefore, be it known that the South Point Local Board of Education strongly opposes the efforts of Biomass Energy to create such a development that will be harmful to the community.

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

347-08 J&H STRUCTURAL ERECTORS PAYMENT FOR WORK COMPLETED

Mr. Sherman moved second by Mrs. Cogan to pay invoice #SPLSD-10 to J&H Reinforcing & Structural Erectors, Inc. in the amount of \$8,445 for repairs made to the Athletic Facilities due to the wash-out of a headwall and invoice #SPLSD-11 in the amount of \$13,567.37 for additional linear feet of retaining wall as substantiated in the November 24, 2008 letter from MCB Architects. Payment is to be made pending the agreement of J&H to release the District from all other invoices and expenses related to work already completed at the Athletic Facility.

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

348-08 ADVANCE APPROVED, SPHS YEARBOOK

Mr. Keffer moved second by Mr. Sherman to approve an advance to the SPHS Yearbook Fund to cover the beginning of year deficit balance. This advance is being approved in order to allow the SPHS yearbook sponsor to issue purchase orders for the current edition of the yearbook. It is understood that the yearbook sponsor will make every attempt to make the yearbook self-supporting. The advance is to be re-paid to the general fund prior to the end of fiscal year 2009.

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

349-08 J&H STRUCTURAL ERECTORS MEDIATION MEETING REQUESTED

Mr. Keffer moved second by Mr. Roberts to approve the following resolution:

RESOLUTION REGARDING J&H COMBINED GENERAL TRADES CONTRACT FOR CONSTRUCTION OF 6-12 BUILDING

The South Point Local Board of Education resolves to appeal to the Executive Director of the Ohio School Facilities Commission and emphasize the need for a resolution to the outstanding issues surrounding the contract between J&H Reinforcement and Structural Erectors, Inc. and the OSFC, through the South Point Local School District. The South Point Local Board of Education requests a meeting of all concerned parties. The Board of Education also recognizes that a mediator may be necessary to assist the parties reach an equitable resolution to all outstanding contractual issues. The Board of Education commits to good faith negotiations in an effort to resolve all outstanding issues regarding the contract between the OSFC, the School District and J&H.

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

350-08 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, yea.
Motion carried.

PRESIDENT

TREASURER