

The South Point Local Board of Education held its regular meeting on February 9, 2009 at 6:30 p.m. The following members present: Mr. Keffer, Mr. Roberts, Mr. Sherman. Mrs. Cogan and Mr. West were absent.

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

27-09 MINUTES APPROVED

Mr. Sherman moved second by Mr. Roberts to approve the minutes of the January organizational and regular board meetings.

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

28-09 APPROVAL OF BILLS

Mr. Roberts moved second by Mr. Sherman to review and approve payment of January bills paid.

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

29-09 FINANCIAL REPORT APPROVED

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

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

30-09 STUDENT ACTIVITY BUDGET APPROVED

Mr. Sherman moved second by Mr. Roberts to approve the student activity budget for the SPHS Spanish Club, Lou Ladd sponsor.

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

31-09 K. SWANN RETIREMENT

Mr. Sherman moved second by Mr. Roberts to approve the retirement of Katrina Swann effective February 2009 as per her request.

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

32-09 CERTIFIED SUBSTITUTES HIRED

Mr. Sherman moved second by Mr. Roberts to hire the following certified substitutes, pending certification, BCI checks and completion of all required paper work, as recommended by the Superintendent.

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| 1. Heather Maynard | 3. Allison Terry |
| 2. Sarah Kline | 4. James Mathias |

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

33-09 OAPSE CONTRACT APPROVED

Mr. Sherman moved second by Mr. Roberts to approve the negotiated agreement between the South Point Local Board of Education and OAPSE Local #480. Contract duration is July 1, 2008 through August 31, 2011.

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

34-09 STUDENT WEB PAGE ACCEPTABLE USE CONTRACT APPROVED

Mr. Roberts moved second by Mr. Sherman to approve the South Point Local School District web page contract and acceptable use contract as presented.

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

35-09 CHEERLEADER TRYOUTS APPROVED

Mr. Sherman moved second by Mr. Keffer to approve cheerleader tryouts for South Point High School and South Point Middle School as requested by the respective cheerleader sponsors.

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

36-09 MU ALPHA THETA FIELD TRIP

Mr. Roberts moved second by Mr. Sherman to approve a Mu Alpha Theta field trip to Cedar Point on Thursday, May 21, 2009 as requested by Mr. Wood, sponsor.

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

37-09 LEAVE OF ABSENCE, B. RUNYON

Mr. Sherman moved second by Mr. Roberts to approve an unpaid leave of absence due to illness for Brandi Runyon as per her request.

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

38-09 EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Roberts to go into executive session to discuss personnel, contracts, facilities and a grievance.

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

Out: 7:00

Mrs. Cogan arrived at the meeting shortly after executive session began.

39-09 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mrs. Cogan to return from executive session. Vice-President said personnel, facilities, district contracts and a grievance were discussed and upon roll call, the following members were present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, and 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

Back: 10:45

40-09 ADVERTISE FOR BIDS, LOOSE FURNISHINGS ELEMENTARY BUILDINGS

Mr. Sherman moved second by Mr. Roberts to allow the District Treasurer to advertise for bids for loose furnishings for the South Point and Burlington Elementary buildings related to the District's OSFC building project.

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

41-09 GREG JONES HIRED, MS BOYS' TRACK

Mrs. Cogan moved second by Mr. Roberts to hire Greg Jones as boys' track coach 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

42-09 SPACT GRIEVANCE DENIED

Mr. Sherman moved second by Mrs. Cogan to deny the SPACT grievance related to Article 15.04 of the negotiated agreement -- Pregnancy Disability and Maternity Leave.

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

43-09 C. MAYNARD RESIGNATION, MS GOLF COACH

Mr. Sherman moved second by Mrs. Cogan to accept the resignation of Charles Maynard as golf coach at South Point Middle School as per his request.

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

44-09 ADJOURN

Mrs. Cogan moved second by Mr. Roberts 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