

The South Point Local Board of Education held its regular meeting on February 11, 2010 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mrs. Vance and Mr. York.

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

20-10 MINUTES APPROVED

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

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea. Motion carried.

21-10 APPROVAL OF BILLS

Mrs. Vance moved second by Mrs. Cogan to review and approve payment of January bills paid.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea. Motion carried.

22-10 FINANCIAL REPORT APPROVED

Mr. Roberts moved second by Mrs. Vance 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 January, 2010 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea. Motion carried.

23-10 AMENDED CERTIFICATE APPROVED

Mrs. Vance moved second by Mr. Roberts 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, yea; Mrs. Vance, yea; Mr. York, yea. Motion carried.

24-10 AMENDED APPROPRIATIONS APPROVED

Mrs. Cogan moved second by Mrs. Vance 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, yea; Mrs. Vance, yea; Mr. York, yea. Motion carried.

25-10 IRONTON-LAWRENCE COUNTY CAO PRESCHOOL AGREEMENT

Mrs. Cogan moved second by Mr. Roberts to approve the contract and memorandum of understanding with Ironton-Lawrence County CAO for Early Childhood services during the 2009-10 school year as presented by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

26-10 G. BERRY RESIGNATION - TRANSPORTATION COORDINATOR

Mr. Roberts moved second by Mrs. Vance to accept the resignation of Gary Berry as transportation coordinator effective 2/11/10. Mr. Berry will remain in his position as bus driver for the School District.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

27-10 S. WILLS RETIREMENT APPROVED

Mrs. Vance moved second by Mr. Roberts to approve the retirement of Sandra Wills effective March 1, 2010 pending the completion of 120 work days as required by the State Teachers Retirement System of Ohio.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

28-10 OHIO CORE GRADUATION REQUIREMENTS APPROVED

Mrs. Cogan moved second by Mrs. Vance to approve the Ohio core graduation requirements in accordance with House Bill 1 as presented.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

29-10 CERTIFIED SUBSTITUTES HIRED

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

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|-------------------|-----------------------|
| 1. Castle, Lauren | 4. Mays, Tracy |
| 2. Graham, Sarah | 5. Payne, Laura |
| 3. Layne, Tara | 6. Pennington, Andrea |

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

30-10 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Bare, Joseph - custodian
2. Ferguson, Jessica - duty aide, secretary
3. Marcum, Arlene - duty aide
4. McMillian, Kristine - duty aide, instructional aide
5. Williams, David - custodians

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea. Motion carried.

31-10 EXECUTIVE SESSION

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

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea. Motion carried.

Out 6:55

32-10 RETURN FROM EXECUTIVE SESSION

Mr. Roberts moved second by Mrs. Vance to return from executive session.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea. Motion carried.

Back 8:15 p.m.

President said personnel and classroom facilities were discussed. Upon roll call all members were present:

33-10 ROBIN CRESWELL HIRED, SPSHS SOFTBALL

Mrs. Vance moved second by Mr. Roberts to hire Robin Creswell as assistant softball coach at South Point High School for the 2009-10 season as recommended by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea. Motion carried.

34-10 TELEPHONE NETWORKING SYSTEM

Mrs. Cogan moved second by Mrs. Vance to purchase a Cisco unified communications manager migration phone system from Strictly Business Inc, Huntington WV at a cost of \$29,045 which includes hardware and professional services as recommended by Nick Clay, Technology Coordinator.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea. Motion carried.

35-10 ELEMENTARY WASHINGTON D.C. TRIP APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve a field trip by South Point Elementary and Burlington Elementary students to Washington D.C. on June 5-7, 2010 as requested by Mr. Mathes, Principal SPE and Mrs. Kitchen, Principal BRES.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

36-10 SUBSTITUTE NURSE RATE

Mrs. Cogan moved second by Mr. Roberts to approve the substitute rate of \$75.00 per day for substitute nurses filling in for certificated school nurses.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

37-10 SPORT SAFE TESTING SERVICES

Mrs. Vance moved second by Mrs. Cogan to contract with Sport Safe Testing Service, Inc. for the administration of student drug testing programs.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

38-10 REALIGNMENT OF ASSISTANT SUPERINTENDENT RESPONSIBILITIES

Mrs. Vance moved second by Mr. Roberts to give the Superintendent the authority to realign the current responsibilities of District Assistant Superintendents.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

39-10 ADJOURN

Mrs. Vance moved second by Mrs. Cogan to adjourn the meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

PRESIDENT

TREASURER