

The South Point Local Board of Education held its regular meeting on March 8, 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.

40-10 MINUTES APPROVED

Mrs. Cogan moved second by Mrs. Vance to approve the minutes of the February board meeting.

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

41-10 APPROVAL OF BILLS

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

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

42-10 FINANCIAL REPORT APPROVED

Mrs. Vance moved second by Mr. Roberts 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 February, 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.

43-10 TAX RATES APPROVED

Mrs. Vance moved second by Mrs. Cogan to approve the tax rates for fiscal year 2010-11 as set by the Lawrence County Budget Commission.

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

44-10 ASSET DISPOSAL REQUEST APPROVED

Mrs. Cogan moved second by Mrs. Vance to approve the asset disposal request as presented.

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

45-10 SPHS BASEBALL VOLUNTEER COACHES

Mr. Roberts moved second by Mrs. Cogan to allow Bob Pohlman, Josh Esque and Zach Jenkins to serve as unpaid assistant coaches for the South Point High School baseball team for the 2010 season pending background checks as requested by the head baseball coach and principal.

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

46-10 FLAG CORP TRIP - CINCINNATI OH

Mrs. Cogan moved second by Mr. Roberts to allow the SPHS Flag Corp to travel to Cincinnati OH on March 20th and March 27th to compete in regional and national competitions.

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

47-10 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Harless, Billy - bus driver
2. Moore, Jimmy - bus driver
3. Mullins, Cristal - custodian, cook

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

48-10 EXECUTIVE SESSION

Mrs. Vance moved second by Mrs. Cogan to go into executive session to discuss personnel and district finances.

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

Out 6:45

49-10 RETURN FROM EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Roberts 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 9:20 p.m.

President said personnel and district finances were discussed. Upon roll call all members were present:

50-10 DISTRICT EXPENDITURE REDUCTION RESOLUTION

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

Whereas, based on the School District's current financial forecast, expenditures continue to exceed revenues and the Board of Education faces a significant deficit balance in fiscal year 2012-13.

Whereas, if the Board of Education does not undertake expense reductions and current projections come to pass, the Ohio Department of Education will require expense reductions and will develop a plan of expense reductions for the Board of Education.

Now therefore, be it resolved that in an attempt to minimize the impact of future budget deficits on the educational programs of the students in the District, the Board of Education authorizes the Superintendent to develop a plan for expense reductions throughout the District which may include reductions of staff levels.

Be it further resolved that the Board of Education directs and authorizes the Superintendent as follows:

- 1) to evaluate the necessity of all existing positions in the district and implement staff reductions when it is in the best interest of the District.
- 2) to keep the number of employees affected by reductions in force to a minimum by not employing replacements of employees who resign, retire, or otherwise vacate positions unless it is in the best interest of the district

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

51-10 J. FRALEY & J. EACHES SPS BOYS' BASKETBALL COACHES

Mrs. Cogan moved second by Mr. Roberts to approve Joe Fraley and Justin Eaches as assistant basketball coaches at South Point High School for the 2010 season as recommended by the Athletic Director, Principal and Superintendent.

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

52-10 RUSTY SMITH, SPS ASSISTANT TRACK

Mrs. Cogan moved second by Mr. Roberts to hire Rusty Smith as boys' and girls' assistant track coach at South Point High School for the 2010 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.

53-10 5-YEAR ADMINISTRATIVE CONTRACTS AWARDED

Mrs. Vance moved second by Mrs. Cogan to approve the following 5-year administrative contracts as recommended by the Superintendent.

1. T.J. Howard, Middle School Principal
2. J.D. Emnet, High School Assistant Principal
3. Mylissa Bentley, South Point Elementary Assistant Principal

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

54-10 ADJOURN

Mr. Roberts 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