

The South Point Local Board of Education met in special session on June 28, 2010 at the office of the Board of Education. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mrs. Vance and Mr. York.

128-10 TRANSFER APPROVED, FOODSERVICE FUND

Mrs. Cogan moved second by Mr. York to approve a \$48,000 transfer from General Fund to Fund 006, Foodservice Fund to cover the negative balance at 6/30/10.

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

129-10 TRANSFER APPROVED, SEVERANCE FUND

Mr. York moved second by Mr. Roberts to approve a \$150,000 transfer from General Fund to Fund 035, Severance Benefit Fund to cover upcoming liability of employee retirements.

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

130-10 ADVANCE APPROVED, TITLE II-D, UDL GRANT

Mrs. Cogan moved second by Mr. Roberts to approve an \$28,000 advance from the General Fund to Fund 533-9110 to cover negative encumbered balance at 6/30/10. Advance will be repaid to the General Fund when funds are received from ODE.

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

131-10 AMENDED APPROPRIATIONS FY09-10 APPROVED

Mrs. Cogan moved second by Mrs. Vance to approve amended appropriations for fiscal year 2009-10 to reflect actual expenditures plus encumbrances at 6/30/10 using the SETBAL program provided by SCOCA. Appropriations will be reported at the fund level.

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

132-10 PERMANENT APPROPRIATIONS FY10-11 APPROVED

Mrs. Vance moved second by Mr. Roberts to approve permanent appropriations for fiscal year 2010-11 at 102% of 2009-10 expenditures.

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

133-10 AMENDED CERTIFICATE FY09-10 APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve 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.

134-10 CERTIFICATION OF FUND BALANCES @ 6/30/10

Mr. York moved second by Mr. Roberts to allow Treasurer to certify fund balances that exist at June 30, 2010 to the Lawrence County Auditor.

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

135-10 HB 412 METHOD FOR SET-ASIDES

Mr. Roberts moved second by Mrs. Cogan to approve the HB412 method for determining instructional and capital set-aside amount for fiscal year 2009-10.

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

136-10 CAREER TECHNOLOGY FUNDING METHOD

Mrs. Vance moved second by Mr. Roberts to approve the Weighted Funding Method regarding Career Technology funding from the Ohio Department of Education.

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

137-10 HB412 BUDGET RESERVE

Mrs. Cogan moved second by Mrs. Vance to maintain HB412 Budget Reserve funds of \$67,581 to offset any budget deficit the District may experience in the future.

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

138-10 AUTHORIZED SIGNATURES ON DISTRICT PURCHASES

Mrs. Cogan moved second by Mrs. Vance to approve a resolution authorizing the Treasurer and/or Superintendent to act as authorized signature on continuing purchases such as utilities and insurance; and on other purchases not exceeding the competitive bidding limit.

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

139-10 BLANKET PURCHASE ORDER USE

Mrs. Cogan moved second by Mr. York to approve a resolution authorizing the use of blanket purchase orders not exceeding \$60,000 for the Foodservice Fund and not exceeding \$40,000 for other governmental funds.

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

140-10 WAIVER DAYS REQUESTED

Mr. Keffer moved second by Mr. Sherman to allow the Superintendent to request two (2) waiver days during the 2010-11 school for the purpose of teacher professional development

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

141-10 LAWRENCE COUNTY ESC SERVICES CONTRACT 2010-11

Mr. Sherman moved second by Mrs. Cogan to approve a contractual agreement with the Lawrence County Educational Services Center to provide special education services during the 2010-11 school year.

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

142-10 LEAVE OF ABSENCE APPROVED, HINKLE

Mrs. Vance moved second by Mr. Keffer to approve a personal leave of absence effective July 1, 2010 as per her request.

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

143-10 EXECUTIVE SESSION

Mrs. Cogan moved second by Mrs. Vance 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 6:50

144-10 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 10:40 p.m.

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

145-10 P. KELLER HIRED, SPHS CHEMISTRY/PHYSICS

Mrs. Cogan moved second by Mr. Roberts to hire Paul Keller as chemistry/physics teacher at South Point High School for the 2010-11 school year, pending verification of certification 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.

146-10 D. ASHWORTH HIRED, SPMS TEACHER

Mrs. Vance moved second by Mrs. Cogan to hire David Ashworth as teacher at South Point Middle School for the 2010-11 school year 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.

147-10 E. FREEMAN HIRED, SPMS TEACHER

Mrs. Cogan moved second by Mr. Roberts to hire Eric Freeman as teacher at South Point Middle School for the 2010-11 school year 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.

148-10 ADVERTISE FOR SCHOOL BUSES

Mr. Roberts moved second by Mrs. Cogan to direct the Treasurer to advertise bids for one (1) 30 passenger school bus and one (1) 77-passenger school bus.

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

149-10 OAPSE GRIEVANCE DENIED - FOODSERVICE COORDINATOR

Mr. York moved second by Mrs. Cogan to deny the OAPSE Local 480 grievance related to the position of coordinator of cooks.

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

150-10 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