

The South Point Local Board of Education held its regular meeting August 10, 2009 with the following members present: Mrs. Cogan, Mr. Keffer, Mr. Sherman, Mr. Roberts and Mr. West.

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

204-09 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the minutes of the July regular and special board meetings.

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

205-09 APPROVAL OF BILLS

Mr. Keffer moved second by Mr. Sherman to review and approve payment of July bills paid.

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

206-09 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, the FUNDSUMM report and a list of all checks paid for the month of July, 2009 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

207-09 AMENDED CERTIFICATE FY09-10 APPROVED

Mr. Sherman moved second by Mr. Keffer 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;
Mr. Sherman, yea; Mr. West, yea.
Motion carried

208-09 AMENDED APPROPRIATIONS FY09-10 APPROVED

Mr. Sherman moved second by Mrs. Cogan 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;
Mr. Sherman, yea; Mr. West, yea.
Motion carried

209-09 DENTAL & VISION INSURANCE APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve dental and vision insurance rates with MedBen for the 2009-10 school year 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

210-09 OHIO COALITION FOR EQUITY & ADEQUACY 2009-10

Mr. Sherman moved second by Mrs. Cogan to approve membership in the Ohio Coalition for Equity & Adequacy for the 2009-10 school year as presented by the Superintendent.

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

211-09 BUS DRIVER HANDBOOK APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the bus driver handbook for school year 2009-10 as presented by the Superintendent.

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

212-09 PAROCHIAL SCHOOL RESOLUTION

Mr. Sherman moved second by Mrs. Cogan to pass the following resolution: It is therefore determined by the South Point Board of Education, that it is impractical to transport students to the St. Joseph and St. Lawrence School Systems in Ironton, Ohio for the 2009-10 school year; therefore, the South Point Board will make payment in lieu of transportation. The board shall pay the parent or guardian in charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

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

213-09 SPECIAL EDUCATION TRANSPORTATION APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve special education transportation routes for the 2009-10 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

214-09 SPECIAL EDUCATION POLICIES AND PROCEDURES

Mr. Sherman moved second by Mrs. Cogan to approve the special education policies and procedures model as prepared by the Ohio Department of Education.

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

215-09 CERTIFIED SUBSTITUTE LIST APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve certified substitute list for the 2009-10 school year as follows:

Elementary teachers

Abbott, Andrea	Johnson, Sarah
Adams, Amy	Jones, Kevin
Allen, Jason	Kepler, Lisa
Berger, Charles	Kizer, Cory
Botkins, Gregory	Kline, Sarah
Boyd, Kathy	Langdon, Cara
Brewer, Cynthia	Lawson, Diane
Brinegar, Sarah	McClellan, Matt
Cattell, Doris	Miller, Deyaria
Collingsworth, Traci	Neldon, Nancy
Craddock, Betty	Patrick, Douglas
Craft, Katie	Pennington, Donte
Dillon, Amber	Perkins, Lynsey
Dunford, Daniel	Pitzenbarger, Misty
Evanich, Billie	Purdue, Shannon
Frazer, Dave	Rangel, Haven
Gue, Brent	Saunders, Jami
Gue, Mary	Seevers, Brad
Helo, Margaret	Sherman, George
Hill, Colleen	Sites, Ginger
Hogsett, Robert	Smith, Michael
Huck, Amanda	Steed, Vicki
Hughes, Holley	Sullivan, Chadwick
Humphreys, Jacki	Terry, Allsion
Hunt, Shanna	Vance, Rita
	Wood, Dave

Elementary teachers pending completion of paperwork

Alt, Adam	McRae, Kristen
Bradley, Kae	Menshouse, Jamie
Campbell, Tanya	Norred, Kathryn
Freeman, Eric	Rice, Joanna
Heinl, Jeffrey	Sullivan, James
Holland, Joshua	

Secondary teachers

Doctor, Alifia	Miller, Deyania
Dunford, Daniel	Nelson, Nancy
Freeman, Aaron	Rangel, Heaven
Hogsett, Robert	Wood, David
Joseph, Julia	
Kuehne, John	
Luhrsen, Nathaniel	

215-09 CERTIFIED SUBSTITUTE LIST APPROVED (con't)

Secondary teachers pending completion of paperwork

Alt, Adam	Holland, Joshua
Bradley, Kae	Menshouse, Jamie
Freeman, Eric	Sullivan, James

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

216-09 NON-CERTIFIED SUBSTITUE LIST APPROVED (SECRETARIES)

Mrs. Cogan moved second by Mr. Sherman to approve substitute secretaries for the 2009-10 school year as follows:

Barnette, Anne	Martin, Gina
Caldwell, Amdrea	Payne, Pam
Elkins, Vicki	Rice, Joanna
Garrett, Jane	Smith, Geraldine
Geer, Susan	

Secretaries pending completion of paperwork

Morrison, Sandra
Myers, Lisa

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

217-09 NON-CERTIFIED SUBSTITUE LIST APPROVED (AIDES)

Mr. Sherman moved second by Mrs. Cogan to approve substitute aides for the 2009-10 school year as follows:

Teachers' Aides

Caldwell, Andrea	McKnight, Joanna
Geer, Susan	Rice, Joanna
Knapp, Charles	Smith, Geraldine

Duty Aides

Black, Heather	Jenkins, Wendy
Boggs, Kim	Knapp, Charles
Bryan, Steve	Koukos, Mitzi
Caldwell, Andrea	Major, Charity
Click, Patricia	Martin, Gina
Davis, Tamara	McKnight, Joanna
Edwards, Barbara	Pettit, Joanna
Elkins, Vicki	Rice, Joanna
Estep, Samantha	Rutherford, Staci
Fitzpatrick, Debra	Sawyers, Wendi
Geer, Susan	Scott, Denise
Hamlin, Juanita	Short, Delaya
Henson, Kerri	Smith, Geraldine
	Terrell, Carolyn

217-09 NON-CERTIFIED SUBSTITUTE LIST APPROVED (AIDES) con't

Duty Aides pending completion of paperwork

Bailey, Theresa
Luhrsen, Jessica
Yeager, Grayam

Instructional Aides

Elkins, Vicki	Payne, Pam
Fitzpatrick, Debra	Pettit, Rachel
Garrett, Jane	Rice, Joanna
Geer, Susan	Rutherford, Staci
Henson, Kerri	Short, Delaya
Knapp, Charles	Smith, Geraldine
Koukos, Mitzi	Terrell, Carolyn
Martin, Gina	
McKnight, Joanna	

Instructional Aides pending completion of paperwork

Luhrsen, Jessica
Yeager, Grayam

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

218-09 NON-CERTIFIED SUBSTITUTE LIST APPROVED (CUSTODIANS, COOKS, DRIVERS)

Mr. Roberts moved second by Mr. Sherman to approve substitute custodians, cooks, bus drivers and van drivers for the 2009-10 school year as follows:

Custodians

Ball, Danny	Nelson, Sandra
Bryan, Steve	Patrick, Carl
Chambers, Dave	Runyon, Chris
Conley, J.C.	Runyon, Dexter
Dolin, Steve	Runyon, Faron
Hamlin, Jerry	Runyon, Orin
Lynd, Melanie	

Cooks

Click, Patricia	Lynd, Melanie
Garrett, Jane	Majher, Mary Ann
Hamlin, Jerry	Marcum, Arlene
Jenkins, Wendy	McKnight, Joanna

Bus Drivers

Beckett, Craig	Cremeans, Robert
Bostwick, Troy	Gaskin, Jeff

Van Drivers

Runyon, Dexter
Stapleton, Crystal

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

219-09 EXECUTIVE SESSION

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

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

Out 7:05

220-09 RETURN FROM EXECUTIVE SESSION

Mr. Keffer moved second by Mr. Sherman to return from executive session.

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

Back 8:12

President said personnel and facility matters were discussed and upon roll call, all members were present.

221-09 MISTY PITSENBARGER HIRED, TAG TEACHER

Mr. Sherman moved second by Mrs. Cogan to hire Misty Pitsenbarger for elementary TAG teacher for the 2009-10 school. Ms. Pitsenbarger currently holds a supplemental license with gifted intervention specialist endorsement and agrees to continue working toward full gifted certification.

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

222-09 KELLEY HUGHES LEAVE OF ABSENCE

Mrs. Cogan moved second by Mr. Sherman to approve a one-year leave of absence for Kelley Hughes for the 2009-10 school as per her request and as required by the negotiated agreement between the Board and SPACT.

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

223-09 ATHLETIC TRAINER SVCS, SCOTT ORTHOPEDIC CENTER

Mrs. Cogan moved second by Mr. Sherman to approve a contract with Scott Orthopedic to provide athletic trainer services for the 2009-10 school year at a cost of \$9,000 payable in three installments.

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

224-09 TONYA LEMASTER HIRED, SUBSTITUTE NURSE'S AIDE

Mr. Roberts moved second by Mrs. Cogan to hire Tonya LeMaster as part-time employee to provide assistant nursing services at South Point Elementary at a rate of \$20 per hour 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.

225-09 DEYANIRA MILLER HIRED, PART-TIME SPANISH TEACHER

Mr. Sherman moved second by Mrs. Cogan to hire Deyanira Miller as part-time Spanish teacher at South Point High School to work three periods per day 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.

226-09 ADJOURN

Mr. Sherman 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, yea.
Motion carried

PRESIDENT

TREASURER