

The South Point Local Board of Education met in special session on Thursday, August 14, 2008 to conduct the regular business of the Board. The following members were present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, and Mr. West.

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

232-08 EXECUTIVE SESSION

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

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

233-08 APPROVAL OF BILLS

Mr. Sherman moved second by Mr. Keffer 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.

234-08 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the financial report for July, 2008 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.

235-08 BUS DRIVER HANDBOOK APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the bus driver handbook for 2008-09 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.

236-08 PAROCHIAL SCHOOL TRANSPORTATION

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 School System in Ironton, Ohio for the 2008-09 school year; and the South Point Board will make payment in lieu of transportation the amount per pupil which shall in no event exceed the average transportation cost per pupil, such average cost to be based on the cost of transportation of students by all boards of education in this state during the next preceeding year.

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

237-08 SPECIAL EDUCATION TRANSPORTATION APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve special education transportation routs for the 2008-09 school year.

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

238-08 JACOB THACKER WALK-A-THON APPROVED

Mr. Sherman moved second by Mr. Keffer to approve a walk-a-thon to be held at South Point High School to raise funds to assist the family of five-year old Jacob Thacker who has been diagnosed with brain cancer.

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

239-08 STUDENT ACTIVITY BUDGETS APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the following student activity budgets for the 2008-09 school year:

SPHS Athletic Fund, Randy Smith sponsor  
SPMS Principal Fund, T.J. Howard sponsor

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

240-08 M. STILTON RESIGNATION

Mrs. Cogan moved second by Mr. Sherman to accept the resignation of Minerva Stilton as instructional aide at South Point Elementary effective August 15, 2008 as per her request.

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

241-08 CERTIFIED SUBSTITUTE LIST APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the list of certificated employees for the 2008-09 school year as presented by the Superintendent. All substitutes must submit to back-ground check requirements prior to working in the District. Substitute list is on file in the office of the Superintendent.

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

242-08 NON-CERTIFIED SUBSTITUTE LIST APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the list of non-certificated employees for the 2008-09 school year as presented by the Superintendent. All substitutes must submit to back-ground check requirements prior to working in the District. Substitute list is on file in the office of the Superintendent.

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

243-08 SPMS CHEERLEADER FUNDRAISERS APPROVED

Mr. Keffer moved second by Mr. Sherman to approve the following fall fundraisers for the South Point Middle School Cheerleaders:

Carwash, 8/23/08 at Foodfair  
School Spirit Items sale, 9/22-10/3/08, Julie's Candles

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

244-08 EXECUTIVE SESSION

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

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

Out 7:25 p.m.

245-08 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Keffer to return from executive session. President said personnel and OSFC matters were discussed and upon roll call, all members were present.

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

Back 10:55 p.m.

246-08 ANGEL ADKINS HIRED, SPMS GIRLS' TRACK

Mrs. Cogan moved second by Mr. Sherman to hire Angel Adkins as girls' track coach at South Point Middle School for the 2008-09 school year.

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

247-08 ROB SHILOT HIRED, ASS'T WEIGHT COACH

Mr. Sherman moved second by Mrs. Cogan to hire Rob Shilot as assistant weight coach at South Point High School for the 2008-09 school year.

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

248-08 CASSANDRA PATTERSON HIRED, SPMS SCIENCE

Mr. Sherman moved second by Mrs. Cogan to hire Cassandra Patterson as Science teacher at South Point Middle School for the 2008-09 school year, pending certification, as recommended by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, no; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

249-08 MITSY PITSENBARGER HIRED, 1-YEAR CONTRACT

Mrs. Cogan moved second by Mr. Sherman to hire Mitsy Pitsenbarger as intervention teacher at Burlington Elementary on a one-year contract to fill in for Heidi Terneus who is on maternity leave.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, no; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

250-08 ADVERTISE, 30-PASSENGER BUS

Mr. Keffer moved second by Mr. Roberts to direct the Treasurer to advertise for bids for a new 30-passenger school bus.

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

251-08 PEPSI EXCLUSIVE CONTRACT

Mr. Keffer moved second by Mr. Sherman to accept the offer of Pepsi to provide soft drinks and other products to the District pending the installation of coolers by August 27<sup>th</sup> and an upward revision of annual cash flow 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.

252-08 SEASON FOOTBALL TICKET PRICES

Mr. Keffer moved second by Mr. Sherman to revise the sales price of 2008 season football tickets to \$40. A refund of \$10 will be made upon request to anyone who purchased tickets at \$50.

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

253-08 ADJOURN

Mr. Keffer moved second by Mrs. Cogan to adjourn the meeting.

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

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PRESIDENT

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TREASURER