

The South Point Local Board of Education held its regular meeting on September 21, 2009 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West.

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

227-09 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the minutes of the August board meeting.

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

228-09 APPROVAL OF BILLS

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

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

229-09 FINANCIAL REPORT APPROVED

Mr. Keffer moved second by Mr. Sherman 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 August, 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

230-09 SP YOUTH FOOTBALL HOMECOMING

Mr. West moved second by Mr. Roberts to allow the South Point Youth Football League to hold its 2009 homecoming dance in the gymnasium of the old South Point High School provided the league provides sufficient chaperones and security.

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

231-09 SP YOUTH BASKETBALL EQUIPMENT

Mr. West moved second by Mrs. Cogan to allow the South Point Youth Basketball League to purchase and install crank-down rims in the gymnasium of the old South Point High School provided the equipment meets safety codes and the installation is performed with bonded installers.

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

232-09 AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mr. Sherman moved second by Mrs. Cogan 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.

233-09 AMENDED APPROPRIATIONS FY09-10 APPROVED

Mr. Sherman moved second by Mr. Roberts 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.

234-09 STUDENT ACTIVITY BUDGETS APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the following student activity budgets for the 2009-10 school year:

1. Burlington Elementary PSF Fund, Henrietta Kitchen sponsor
2. South Point Elementary PSF Fund, Chris Mathes sponsor
3. South Point Middle School PSF Fund, TJ Howard sponsor
4. South Point High School PSF Fund, John Maynard sponsor
5. South Point High School Athletic Fund, Randy Smith sponsor
6. South Point High School Culinary Academy, Melinda Stevens sponsor
7. Mu Alpha Theta, Misty Wood sponsor
8. South Point High School Yearbook, Joan Hall sponsor
9. South Point High School Student Council, Kent Stewart sponsor
10. South Point High School National Honor Society, Ronda Franklin and Lou Ladd sponsors
11. South Point High School AV Club, Ronda Franklin sponsor
12. South Point High School Class of 2011 Prom Fund

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

235-09 FIVE-YEAR FORECAST APPROVED

Mr. Keffer moved second by Mr. Sherman to approve the 5-Year forecast for fiscal years 2010 through 2014 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

236-09 R. MANN-HAGER RETIREMENT

Mr. Sherman moved second by Mrs. Cogan to approve the retirement of Rebecca Mann-Hager effective October 1, 2009 as per her request.

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

237-09 A. ARIYAN RESIGNATION

Mr. Roberts moved second by Mr. Sherman to approve the resignation of Alice Ariyan effective August 20, 2009 as per her request.

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

238-09 M. MATNEY MATERNITY LEAVE APPROVED

Mr. Keffer moved second by Mrs. Cogan to approve the maternity leave request of Mary Matney. Sick leave to be used through October 19, 2009 then unpaid maternity leave will begin. Anticipated date of return to work is November 23, 2009.

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

239-09 HOMEBOUND INSTRUCTORS APPROVED

Mrs. Cogan moved second by Mr. Sherman to hire the following teachers as homebound instructors for the 2009-2010 school year as recommended by the Superintendent.

1. Anne Barnett
2. Diane Woodyard
3. Alex Hunt
4. Donte' Pennington

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

240-09 CERTIFIED SUBSTITUTES HIRED

Mr. Sherman moved second by Mrs. Cogan to hire the following certified substitutes for the 2009-2010 school year as recommended by the Superintendent.

1. Boyd, Scott
2. Crowe, Terry
3. Godfrey, Wendi
4. Hamlin, Justin
5. Hurley, Alina
6. Joy, Zane
7. Kline, Carl "Nate"
8. Lilly, Heather
9. Maniskas, Eric
10. McClellan, Brian
11. Stokey, Beth
12. Tackett, Lisa
13. Withrow, Chriscinda

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

241-09 NON-CERTIFIED SUBSTITUTES HIRED

Mr. Sherman moved second by Mrs. Cogan to hire the following non-certified substitutes for the 2009-2010 school year as recommended by the Superintendent.

1. Humphreys, Kathryn: bus driver
2. Marcum, Lacy: bus driver
3. Murrell, Eric: custodian
4. Pauley, Angie: cook
5. Richardson, Paul: bus driver
6. Rickman, Sarah: instructional aide, duty aide, secretary  
(pending typing test)

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

242-09 EXECUTIVE SESSION

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

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

Out 7:00 p.m.

243-09 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Roberts 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 10:38 p.m.

President said personnel matters, classroom facilities and district finances were discussed. All members were present.

244-09 KATHERINE CRAFT HIRED, BRES TEACHER

Mrs. Cogan moved second by Mr. Keffer to hire Katherine Craft as first grade teacher for the remainder of the 2009-10 school year to fill the vacancy created by Kelly Hughes' leave of absence 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

245-09 JOSH LEAR HIRED, SPHS FLAG COORDINATOR

Mr. Sherman moved second by Mrs. Cogan to hire Josh Lear as the flag coordinator at South Point High School 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

246-09 RESOLUTION OF URGENT NECESSITY - FENCING

Mr. Sherman moved second by Mr. Roberts to pass a resolution of urgent necessity in order to purchase and install fencing at the South Point and Burlington elementary buildings for security of students and property.

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

247-09 2<sup>ND</sup> AMENDMENT TO OSFC PROJECT AGREEMENT

Mr. Keffer moved second by Mrs. Cogan to approve the 2<sup>nd</sup> Amendment to the Project Agreement as presented by the Ohio School Facilities Commission to increase the budget by \$1,100,000 and to transfer the District's 20% share into Local Classroom Facilities Fund (Fund 010-9040).

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

248-09 MEMO OF UNDERSTANDING, OAPSE LOCAL #480

Mr. Sherman moved second by Mr. Keffer to approve the following Memorandum of Understanding between OAPSE Local 480 and the South Point Local School Board:

It is understood that while adjusting the number of students at South Point Elementary and Burlington Elementary, a 6-hour cook was transferred without following the proper contractual bidding procedure.

While no individual has filed a grievance because of this action, OAPSE requires, in order to protect the bargaining unit contract, that the School Board sign a memorandum of

248-09 MEMO OF UNDERSTANDING, OAPSE LOCAL #480 (con't)

understanding with OAPSE Local 480, attesting that this transfer was, in fact, a one-time remedy to an immediate situation, and that this transfer is not a precedent setting move.

OAPSE furthermore requests that the Board of Education agrees that nay new vacancies in any classification be filled through the agreed procedures (Contract Article 25 - Bid Procedure).

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

249-09 NEW CLUB ESTABLISHED, ACTIVITY BUDGET APPROVED

Mr. Roberts moved second by Mrs. Cogan to approve a new student activity club at South Point High School and to approve the student activity budget for the 2009-10 school year as follows:

SPHS Garden Club; Jayshree Shah and Regina Kuhn sponsors

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

250-09 TRANSFER APPROVED

Mr. Sherman moved second by Mr. West to approve the transfer of \$220,000 from General Fund 001-0000 into Classroom Facilities Local Fund 010-9040 to cover the District's 20% share of the 2<sup>nd</sup> Amendment to the OSFC Project Agreement.

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

251-09 TRANSFER APPROVED

Mr. West moved second by Mr. Sherman to approve the transfer of \$118,000 from General Fund 001-0000 into LFI Construction Fund 004-9996 to cover the locally funded share of change orders to the OSFC Project.

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

251-09 ADJOURN

Mr. Keffer moved second by Mr. Sherman 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