

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
January Organizational Board Meeting Minutes
Monday, January 10, 2022, 7:00 pm - 7:13 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer, Rhonda Feasel.

Treasurer, Rhonda Feasel, administered an oath of office to Lori Arnold, Eric King and Joshua Messersmith.

Organization

(Chairperson Joshua Messersmith)

1. Election of the President.

The chairperson shall call for nominations for the Board President, who shall serve for one year. Any board member may nominate a person to serve as president. When there are no further nominees, the chairperson shall call for a motion to close the nominations. A second and a roll call is required.

The chairperson shall call each board member by name and the member so called should respond with the name of the person for whom he/she desires to vote for the office of the president. If one of the nominees receives a majority of the full membership, the chairperson declares that person as the president for 2022. The president becomes the presiding officer of the meeting.

Sam Flood nominated Carl Long for President of the Mohawk Local Board of Education for 2022.

Eric King nominated Joshua Messersmith for President of the Mohawk Local Board of Education for 2022.

Eric King moved that the nominations be closed, seconded by Carl Long.

Resolution Number 22 - 1

Move: Eric King Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Election of the President

Long: Sam Flood

Messersmith: Dr. Lori Arnold, Eric King, Carl Long, Josh Messersmith

Joshua Messersmith was elected President of the Mohawk Local Board of Education for 2022.

Resolution Number 22 - 2

2. Election of the Vice President

Joshua Messersmith nominated Carl Long for the Vice President of the Mohawk Local Board of Education for 2022.

Carl Long nominated Sam Flood for the Vice President of the Mohawk Local Board of Education for 2022.

Eric King moved that the nominations be closed, seconded by Dr. Lori Arnold.

Resolution Number 22 - 3

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Election of the Vice President

Long: Dr. Lori Arnold, Sam Flood, Eric King, Joshua Messersmith
Flood: Carl Long

Carl Long was elected Vice President of the Mohawk Local Board of Education for 2022.

Resolution Number 22 - 4

Treasurer, Rhonda Feasel, administered oaths of office of President and Vice President.

Organizational Resolutions

1. Resolution to set the Mohawk Local Board of Education meeting time for the 2nd Monday of each month beginning at 7:00 p.m. for the 2022 year.
2. Resolution to designate the Advertiser-Tribune, Daily Chief Union, Mohawk Leader, and Progressor Times as the official newspapers to receive notices of special meetings.

3. Resolution to establish an audit/finance committee which would consist of the Superintendent, Treasurer and Board President. This committee should meet at least once per year.
4. Resolution to establish a Board Service Account, in the amount of \$5,000 for 2022. This account is to be used to pay expenses actually incurred in the performance of duties of board members or their official representatives.
5. Resolution to approve expending public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings as a means to promote public health, safety, morals, general welfare, security, prosperity, and contentment of all participants.
6. Resolution to approve the Treasurer to pay all the bills of the Mohawk Local School District as they become due as long as the expenditure is within the appropriation approved by the Board. A list of paid bills is to be submitted at each regular Board meeting.
7. Resolution to allow the Treasurer to request advancements from the County Auditors as needed and to invest funds.
8. Resolution to authorize the Treasurer to accept donations of \$500 or less.
9. Resolution to appointment the Superintendent as Purchasing Agent for the Mohawk Local School District during 2022.
10. Resolution to appoint the superintendent as the voting representative for the North Central Ohio Trust. The treasurer will serve as the alternate.
11. Resolution to authorize the Superintendent and Treasurer to enter into written contracts that are less than \$50,000.00.
12. Resolution to authorize Superintendent to co-sign checks written over \$50,000.
13. Resolution to appoint Treasurer as public record designee for the Board.
14. Resolution to appoint Sam Flood to serve as the Legislative School Liaison to O.S.B.A and as a member of the Policy Committee.
15. Resolution to appoint Dr. Lori Arnold to serve as the Student Achievement Liaison to O.S.B.A.

16. Resolution to appoint Carl Long and Eric King to serve on the Athletic Committee.
17. Resolution to appoint Joshua Messersmith and Sam Flood to serve on the Capital Improvements Committee.
18. Resolution to appoint Dr. Lori Arnold to serve as a member of the Policy Committee.

Approve Organizational Items 1-18.

Resolution Number 22 - 5

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Kathy Koehler to serve the remainder of her three-year term as the Mohawk Local School District's representative on the Vanguard-Sentinel Career and Technology Center Board.

Adjournment at 7:13 p.m.

Resolution Number 22 - 6

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
January Regular Board Meeting Minutes
Monday, January 10, 2022, 7:14 pm - 7:47 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on December 13, 2021 at 7:00 p.m. and the special meeting held on December 20, 2021 at 6:30 p.m. in the Mohawk Community Center.

Resolution Number 22-7

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Approve the financial reports for December 2021.
2. Increase appropriations in the Football fundraising fund (300-9007), in the amount of \$6,000.

Approve Financial items 1-2.

Resolution Number 22-8

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Approve the following seniors for graduation on Sunday, May 29, 2022, upon completion of all requirements.

Kendal Rain Bailey

Tyler Huse Bajenske
Collin James Barth
Aiden Wesley Carpenter
Kennedy Leigh Cleveland
Jacob J. Coldiron
Evan Robert Cordell
Molly Lynn Danner
Brodie Allen Detterman
Madelyn Marie Dickman
Ryan Charles Dietrich
Cathy Louise Dyer
Joselyn Alexis Eader
Ryan Michael Emshoff
Owen Thomas England
Bethany Kay Ford
Nathan Allen Geary
Kendyll Rose Gurney
Lily Marie Hammer
Reese Alan Hannam
Trenton Wayne Horner
Carson Andrew Skylar Hufford
Natalie Mae Johnson
Zackery L. Lachner
Bryce Daniel Lange
Claire MJ LaRoche
Samantha F. Lersch
Kaidan Xandra Mathias
Mya Lynn Mattox
Lauren Marie Moyer
Ciarra Naida Rose Oesch
Hailey Nicole Parker
Kennedy Rae Pettry
Victoria Imari Phillips
Tai Russell Steven Ricker
Keara Marie Rivera
Ethan G. Sager
Liam Alan Shellhouse
Steven D. Smith
Tyler Douglas Spoon
Kaira Mae Staib
Avery Nicholas Stump
Alex William Theis
Emma Jane Thiery
Cole Keagy Watson
Aaron Arnold Wildman
Ava June Wilkinson
Chase A. Williams
Maggie Amelia Wisda
Logan C. Zimmerman

2. Approve the legal assistance fund through OSBA for \$250.
3. Join OSBA for the 2021 calendar year with dues of \$4,109 and subscribe to the BRIEFCASE via email at no cost.

Approve Business items 1-3.

Resolution Number 22-9

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2021-22 school year:

Megan Homan - Volunteer Elementary Girls Basketball Coach - Effective December 13, 2021
Ryan Lease - Volunteer Elementary Girls Basketball Coach
2. Issue Jeff Zimmer a one year non-certified substitute Payroll/Accounts Payable Clerk for the 2020-21 school year, effective December 13, 2021.
3. Issue a one-year substitute contract to the following for the 2021-22 school year:

Teacher

Susan Baker
Jaret Baker
Cheryl Bolton
Elizabeth Buko-Kiesel
Kelli Burns
Lynda Capelle
Melissa Cleveland
Jamie Colatruglio
Catherine Craft
Michael Dean
Louis DeAnda
Danielle Depinet
Gregory Distel
Heidi Ekleberry
Julie Ekleberry
Dennis Eyestone
Sherry Frankart
Wanda Fruth

Joseph Gase
Donna Goshe
Rebecca Gottfried
Drew Hanley
Bruce Hannam
Mary Haynes
Hunter Hemminger
Larry Hodge
Daniel Hopkins
Richard Hughes
Susan King
Michelle Kline
Carol Koehler
Bobbie Korte
John Gregory Lyons
Kasey Miller
Sheldon Miller
Vicki Parker
Jeanette Plisky
Karolyn Rebon
Anne Riedel
Christopher Rieman
Donna Sexton
Penny Snook
Richard Swartz
Scott Taylor
Dustin Terry
Connie Tyree
Elisha Tyree
Scott Urban
Bram White
*Sara Bell
*Micayla Fincham - Effective December 29th, 2021
*Megan Zimmerman

Aide

Danielle Bogner
Kelli Burns
Jamie Colatruglio
Debra Garber
Joseph Gase
Bobbie Korte
Christopher Rieman
Donna Sexton
Penny Snook
Bram White

*=New Substitutes

4. Appoint Heidi Fortney as the LPDC Chairperson effective December 14th, 2021.

5. Approve Paige Donofrio and Erin Patrizi as after school math tutors for the months of February, March and April 2022 at the academic work rate.

Approve Personnel items 1-5.

Resolution Number 22-10

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept a donation in the amount of \$14,602.94, from the Mohawk Community Investor Group. The donation is to be used on maintenance, upkeep, or improvements at the MCI building.

2. Accept a donation to the Diana Schroth scholarship, in the amount of \$550, from Kylee Schroth.

3. Accept a donation in the amount of \$2,000, from Sycamore Telephone to the Mohawk Mentorship Club.

4. Accept a donation in the amount of \$1,000, from First National Bank of Sycamore to the Mohawk Mentorship Club.

Approve Donation items 1-4

Resolution Number 22-11

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Review the initial reading of the Athletic Director Evaluation Form

Adjournment at 7:47 p.m.

Resolution Number 22-12

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
February Regular Board of Education Meeting Minutes
Monday, February 14, 2022, 7:00 pm - 8:26 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer, Rhonda Feasel; Superintendent Jeff Holbrook; Vanguard Bd. Member, Kathy Koehler

Approve the minutes for the organizational and regular meeting held on January 10, 2022 at 7:00 p.m. held in the Mohawk Community Center.

Resolution Number 22-13

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Approve the financial reports for January 2022.
2. Approve the appropriations and estimated revenues as presented.

Fund Name	Fund Number	Revenue Adjustment	Appropriation Modification
School Safety - AG	499-9122	\$ 4,697.93	\$ 4,697.93
School Bus Purchase	499-9120	135,000.00	135,000.00
ESSER II	507-9022	1,788.22	1788.22
ESSER III	507-9023	4,018.93	4018.93
Title VIB	516-9022	(5,219.06)	(5,219.06)
ARP Title VIB	516-9122	(1,616.34)	(1,616.34)
Title III	551-9022	185.75	185.75
Title I	572-9022	429.84	429.84
Expanding Opportunities	572-9122	7.36	7.36
Preschool Grant	587-9022	(11.30)	(11.30)
ARP Preschool Grant	587-9122	(120.72)	(120.72)
Title IIA	590-9022	135.38	135.38
TOTAL		<u>\$ 139,295.99</u>	<u>\$ 139,295.99</u>

3. Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the county auditor.

Inside 10 Mill		Limit Outside 10 Mill Limit
General	5.0	31.90
Bond Retirement		1.10
Classroom Maintenance		.50
Total	5.0	33.50

4. Authorize the CFO/Treasurer to enter into an Investment Management Agreement with RedTree Investment Group and take any additional steps or actions necessary to execute the agreement which includes but is not limited to investment management services.
5. Establish the Title III, Limited English Proficiency grant fund (551-9022) which is intended to improve or enhance LEP programs by upgrading curriculum, instruction materials, technology, and software; provide tutoring; provide professional development, and' implement a community LEP outreach program to help parents so they can become active participants in the education of their children. Revenues are derived from a flow through grant in conjunction with the North Central Ohio ESC.

Approve Financial items 1-5.

Resolution Number 22-14

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Approve the sale of unused/excess school furniture to the Mid Ohio Educational Service Center for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of the school furniture is \$387. Additional unused/excess school furniture will be placed on Govdeals.com and sold to the highest bidder. As per Board Policy po7310.
2. Enter into an agreement with North Central Ohio Educational Service Center to provide audiology services at a cost of \$79 per hour for the 2021-22 school year.

3. Approve the Ohio High School Athletic Association Board of Education/Governing Board Resolution authorizing the 2022-2023 membership in the Ohio High School Athletic Association.
4. Adopt policy and administrative guideline revisions as presented.

POLICY 5113
AG 5113

Approve Business items 1-4.

Resolution Number 22-15

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2021-22 school year:

Derek King - Volunteer Elementary Basketball Coach - Effective January 31, 2022
Brooke Hannam - Volunteer Elementary Basketball Coach
Carl Daniel - Spring Weight Room Supervisor
Eric Daniel - Spring Weight Room Supervisor
Zach Hawkins- Spring Weight Room Supervisor
Chris Clinger - Spring Weight Room Supervisor
Joel Dennison - Volunteer HS Baseball Coach
Logan Drum - Asst. HS Girls Track Coach
Destini Oler - JH Boys Track Coach

2. Issue a one-year substitute contract to the following for the 2021-22 school year:

Teacher

Susan Baker
Jaret Baker
Sara Bell
Cheryl Bolton
Elizabeth Buko-Kiesel
Kelli Burns
Lynda Capelle
Melissa Cleveland
Jamie Colatruglio
Catherine Craft

Michael Dean
Louis DeAnda
Danielle Depinet
Gregory Distel
Heidi Ekleberry
Julie Ekleberry
Dennis Eyestone
Micayla Fincham - Effective December 29th, 2021
Sherry Frankart
Wanda Fruth
Joseph Gase
Donna Goshe
Rebecca Gottfried
Drew Hanley
Bruce Hannam
Mary Haynes
Hunter Hemminger
Larry Hodge
Daniel Hopkins
Richard Hughes
Susan King
Michelle Kline
Carol Koehler
Bobbie Korte
John Gregory Lyons
Sheldon Miller
Vicki Parker
Jeanette Plisky
Karolyn Rebon
Anne Riedel
Christopher Rieman
Donna Sexton
Penny Snook
Richard Swartz
Scott Taylor
Dustin Terry
Connie Tyree
Elisha Tyree
Scott Urban
Bram White
Megan Zimmerman
*Beth Downing
*Jensyn Fredritz
*Houston Ware

Aide

Danielle Bogner
Kelli Burns
Jamie Colatruglio
Debra Garber

Joseph Gase
Bobbie Korte
Christopher Rieman
Donna Sexton
Penny Snook
Bram White
*Beth Downing

*=New Substitutes

3. Approve leave, under the Family Medical Leave Act, for Sandra Tusing beginning January 27, 2022 and ending February 14, 2022. Two weeks are requested.
4. Approve leave, under the Family Medical Leave Act, for Danielle Stansbery beginning March 6, 2022 and ending April 22, 2022. Seven weeks are requested.

Approve Personnel items 1-4.

Resolution Number 22-16

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept a \$1,000 donation from the Wyandot County Young Professionals Association, Inc to the Mohawk Mentorship Club.
2. Accept a \$689 donation from the Mohawk Music Boosters to the High School Band. The donation was used to purchase a trombone.

Approve Donation items 1-2.

Resolution Number 22-17

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Entered into executive session to discuss the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official at 7:38 p.m.

Resolution Number 22-18

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 08:25 p.m.

Adjournment at 8:26 p.m.

Resolution Number 22-19

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
March Regular Board Meeting Minutes
Monday, March 14, 2022, 7:00 pm - 7:59 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith

Not In Attendance

Sam Flood

Also present was Treasurer, Rhonda Feasel; Superintendent, Jeffrey Holbrook;
Vanguard Bd. Member, Kathy Koehler

Approve the minutes for the regular meeting held on February 14, 2022 at 07:00 p.m. in the Mohawk Community Center.

Resolution 22-20

Move: Carl Long Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Approve the financial reports for February 2022.
2. JP Morgan Chase company paid total cash rewards on February 15, 2022, in the amount of \$802.84, which was earned in FY2021.
3. Increase the appropriations in the following accounts by the amounts listed.

			Appropriations	Estimated Revenues
006	0000	Cafeteria	\$ 77,300.00	\$ 159,944.00
200	9024	Class of 2024	3,350.00	5,000.00
200	9316	FFA	6,300.00	0.00
300	9016	Wrestling Fundraiser	3,350.00	5,000.00
200	9321	Mohawk Mentorship Club	3,735.00	5,300.00
			<hr/>	<hr/>
			\$ 94,035.00	\$ 175,244.00
			<hr/>	<hr/>

4. Approve the Athletic Official Fund (\$6425) through Arbiter Pay for the spring sports season per Board Policy No. 6620 in the care of Chip Dietrich.

Approve Financial items 1-4.

Resolution 22-21

Move: Eric King Second: Carl Long Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Approve the College Credit Plus Memorandum of Understanding with Marion Technical College for the 2022-2023 school year as presented.
2. Approve the Memorandum of Understanding between the Mohawk Local School District Board of Education and the Mohawk Education Association as presented.
3. Approve the Mohawk Local Schools Classified Employee Performance Report form as presented.
4. Approve the sale of unused/excess school furniture to the Mid Ohio Educational Service Center for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of the school furniture is \$80. Additional unused/excess school furniture will be placed on Govdeals.com and sold to the highest bidder. As per Board Policy po7310.
5. Dispose of broken fieldhouse equipment for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of the equipment is \$0.00. As per Board Policy po7310.
6. Approve the 2022-2023 and the 2023-2024 school calendars as presented.
7. Approve the FY23 Master Service Agreement with Meta Solutions.

Approve Business items 1-7.

Resolution 22-22

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2021-22 school year:

Paul Dunn - Athletic event streaming, retroactive to August 15, 2021
Mike Haynes - Athletic event streaming, retroactive to August 15, 2021
David Trusty - Athletic event streaming, retroactive to August 15, 2021
Duane Coldiron, Asst. Varsity Baseball coach, retroactive to March 3, 2022.

2. Issue a one-year substitute contract to the following for the 2021-22 school year:

Teacher

Susan Baker
Jaret Baker
Sara Bell
Cheryl Bolton
Elizabeth Buko-Kiesel
Kelli Burns
Lynda Capelle
Melissa Cleveland
Jamie Colatruglio
Catherine Craft
Michael Dean
Louis DeAnda
Gregory Distel
Beth Downing
Heidi Ekleberry
Julie Ekleberry - Effective December 13, 2021
Dennis Eyestone
Micayla Fincham - Effective December 29th, 2021
Sherry Frankart
Jensyn Fredritz
Wanda Fruth
Joseph Gase
Donna Goshe
Rebecca Gottfried
Drew Hanley
Bruce Hannam
Mary Haynes
Hunter Hemminger
Larry Hodge
Daniel Hopkins
Richard Hughes
Marianna Jump
Susan King
Michelle Kline
Carol Koehler
Bobbie Korte

John Gregory Lyons
Sheldon Miller
Vicki Parker
Jeanette Plisky
Karolyn Rebon
Anne Riedel
Christopher Rieman
Donna Sexton
Penny Snook
Richard Swartz
Scott Taylor
Dustin Terry
Connie Tyree
Elisha Tyree
Scott Urban
Houston Ware
Bram White
Megan Zimmerman
*Krysten Webb

Aide

Danielle Bogner
Kelli Burns
Jamie Colatruglio
Beth Downing
Debra Garber
Joseph Gase
Bobbie Korte
Christopher Rieman
Donna Sexton
Penny Snook
Bram White
*Krysten Webb

*=New Substitutes

3. Approve leave, under the Family Medical Leave Act, for Jason Price beginning December 1, 2021 and ending January 2, 2022. Five weeks are requested.
4. Approve leave, under the Family Medical Leave Act, for Lois Hawley beginning February 13, 2022 and ending February 27, 2022. Four weeks are requested.
5. Accept a letter of resignation, for the purpose of retirement, from Margaret Roush, effective May 26, 2022.
6. Accept a letter of resignation from Jake Wilson, effective January 9, 2022.

Approve Personnel items 1-6.

Resolution 22-23

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation, in the amount of \$2,500, from North Central Electric Cooperative to the Mohawk Mentorship Club.
2. Accept a donation, in the amount of \$500, from the First National Bank of Sycamore to the Mohawk Mentorship Club.
3. Accept a donation, in the amount of \$500, from Shoot Away Inc. to the Mohawk Mentorship Club.

Approve Donation items 1-3.

Resolution 22-24

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Executive Session to discuss the appointment, employment, dismissal, discipline, or promotion of an employee or official at 7:29 p.m.

Resolution 22-25

Move: Carl Long Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 7:58 p.m.

Adjournment at 7:59 p.m.

Resolution 22-26

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
April Regular Board Meeting Minutes
Monday, April 11, 2022, 7:00 pm - 8:14 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer Pro tempore, Cathyrn Zimmer;
Superintendent, Jeffrey Holbrook. Not present: Vanguard Bd.
Member, Kathy Koehler

Pursuant to Section 3313.23 of the Ohio Revised Code, appoint Cathyrn Zimmer as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

Approve the minutes for the regular meeting held on March 14, 2022 at 7:00 p.m. in the Mohawk Community Center.

Resolution 22-27

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Approve the financial reports for March 2022.
2. Approve the following appropriation and estimated revenue modifications:

			<u>Appropriations</u>	<u>Estimated Revenues</u>
300	9021	Soccer Fundraiser	\$ 2,969.57	\$ -
200	9337	SADD	964.77	0.00
018	9500	Field House Membership	5,000.00	0.00
001	0000	General Fund	1,500,000.00	0.00
003	0000	Permanent Improvement	2,000,000.00	2,000,000.00
551	9022	Title III - LEP	(15.36)	(15.36)
			<u>\$ 3,508,918.98</u>	<u>\$ 1,999,984.64</u>

3. Approve the revisions to the agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing special education services for the period from July 1, 2021 through June 30, 2022. The revised contract cost is \$544,374.27.

4. Approve renaming fund DC Trip (200-9300) to JH Trips.

Approve Financial items 1-4.

Resolution 22-28

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Items for Action

Business

1. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, the following policies. These will be available for public input on the Mohawk website.

POLICIES: 1220, 1616, 2271, 2370.01, 3216, 4124, 4210, 4216, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 7510, 8142, 8500

2. Approve, as advised by NEOLA and recommended by the Superintendent, the following revised policy.

Policy 5410

3. Approve the sale of unused/excess school furniture for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of the school furniture is the fair market value according to Govdeals.com As per Board Policy po7310.
4. Approve the sale of unused/excess exercise equipment for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of the exercise equipment is \$1000. This equipment will be placed on Govdeals.com and sold to the highest bidder. As per Board Policy po7310.
5. Approve the College Credit Plus agreement with Tiffin University for the 2022-2023 school year as presented.
6. Approve the sale of the 1:1 devices to each graduate of the Class of 2022, for the buyout price of \$0.01 each.

Approve Business items 1-6.

Resolution 22-29

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2021-22 school year:

Cole Davidson - JV Baseball Coach, retroactive to 3/14/2022

2. Issue a one-year substitute contract to the following for the 2021-22 school year:

Teacher

Susan Baker
Jaret Baker
Sara Bell
Cheryl Bolton
Elizabeth Buko-Kiesel
Kelli Burns
Lynda Capelle
Melissa Cleveland
Jamie Colatruglio
Catherine Craft
Michael Dean
Louis DeAnda
Gregory Distel
Beth Downing
Heidi Ekleberry
Dennis Eyestone
Sherry Frankart
Jensyn Fredritz
Wanda Fruth
Joseph Gase
Donna Goshe
Rebecca Gottfried
Drew Hanley
Bruce Hannam
Mary Haynes
Hunter Hemminger
Larry Hodge
Daniel Hopkins
Richard Hughes
Marianna Jump
Susan King
Michelle Kline

Carol Koehler
Bobbie Korte
John Gregory Lyons
Sheldon Miller
Vicki Parker
Jeanette Plisky
Karolyn Rebon
Anne Riedel
Christopher Rieman
Donna Sexton
Penny Snook
Richard Swartz
Scott Taylor
Dustin Terry
Connie Tyree
Elisha Tyree
Scott Urban
Houston Ware
Krysten Webb
Bram White
Megan Zimmerman

Aide

Danielle Bogner
Kelli Burns
Jamie Colatruglio
Beth Downing
Debra Garber
Joseph Gase
Bobbie Korte
Christopher Rieman
Donna Sexton
Penny Snook
Krysten Webb
Bram White

*=New Substitutes

3. Issue contracts to the following certified employees:

One Year Limited - 2022-2023

Brandi Carper
Paige Donofrio
John Oney
Wyatt Price
Julia Reed
Colleen Reynolds
Kelly Schmits
Brittany Shellhouse

Kaela Wentling
Three Year Limited - 2022-2025

Michael Haynes
Erin McConnell
Danielle Stansbury
Five Year Limited - 2022-2027
Paul Dunn
Erika Orians
Elizabeth Schimpf

4. Issue contracts to the following classified employees:

One Year - 2022-2023

Jan Below
Dan Burks
Patsy Hetzel
Ron Hetzel

Two Year - 2022-2024

Joel Dennison
Jeff Hosler
Danielle Lange
Kylie Mata
Robert McDermott
Andrea Nye
Robin Paulus

5. Hire Micayla Fincham, estimated effective date April 12, as the high school vocational agriculture long term substitute, which represents her estimated 61st day in this position.
6. Hire Julie Ekleberry, estimated effective date April 13, as the elementary art long term substitute, which represents her estimated 61st day in this position.
7. Approve a 3-year administrative contract for Brooke Bowlin, Elementary Principal, 2022-2025.

Approve Personnel items 1-7.

Resolution 22-30

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. The Mohawk Board of Education is seeking public comment for utilization of the ARP-IDEA budget.
2. Staff Dress Code discussion
3. Storage Building/Concession Stand/Restroom Project discussion
4. HVAC Controls discussion
5. Schedule board work session for Tuesday, April 26, 2022 at 7:00 p.m.
6. Approve the transfer of \$2,000,000 from the General Fund to the Permanent Improvement Fund

Approve Discussion/Communication item #6.

Resolution 22-31

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Adjournment at 8:14 p.m.

Resolution 22-32

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
May Regular Board Meeting Minutes
Monday, May 9, 2022, 7:00 pm - 9:56 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer, Rhonda Feasel; Superintendent, Jeffrey Holbrook; Vanguard Board Member, Kathy Koehler.

Approve the minutes for the regular meeting held on April 11, 2022 at 7:00 p.m. in the Mohawk Community Center.

Resolution 22-33

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Approve the financial reports for April 2022.
2. Adopt the Five-Year Financial Forecast for fiscal year 2022 through fiscal year 2026 and its corresponding assumptions.
3. Increase the High School Cheerleading (200-9310) appropriations, in the amount of \$1,500.

Approve Financial items 1- 3.

Resolution 22-34

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Items for Action

Business

1. Approve a contract with the Mental Health & Recovery Services Board (MHRSB) for the 2022-23 school year as presented.
2. Adopt the following policies:

POLICIES: 1220, 1616, 2271, 2370.01, 3216, 4124, 4210, 4216, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 7510, 8142, 8500
3. Approve an agreement with Meta Solutions for FinalForms, 7/1/2022 - 6/30/2023 as presented.
4. Approve an agreement with Meta Solutions for Securly, 7/1/2022 - 6/30/2025 as presented.
5. Accept a bid from M&B Asphalt, Inc., in the amount of \$55,420, for the purpose of resealing and restriping the Mohawk campus parking areas.
6. Approve a contract with Clouse Construction for Field House Siding and Fascia replacement for \$32,881.00 as presented.

Approve Business items 1- 6.

Resolution 22-35

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2022-23 school year, pending completion of all requirements:

Football

Eric Daniel - Head Coach
Chris Clinger - Asst. Varsity Coach
Carl Daniel - Asst. Varsity Coach
Zach Hawkins - Asst. Varsity Coach
Cody Kidwell - Asst. Varsity Coach
Eric Wilfer - Asst. Varsity Coach
Jim Barth - JH Football Coach*
Kyle Jacoby - JH Football Coach*
John Oney - JH Football Coach*
Brad Rice - JH Football Coach*

**splitting 3 contracts*

Volleyball

Eric Hoover - Head Coach
Amber Mills - 8th Grade Coach

Cross Country

Brock Cleveland - Head Coach
Sunshine Cleveland - Assistant Coach
Kaycee Hallett - Elementary Coach

Cheerleading

Stephanie Hushour - High School Coach
Lisa Snyder - JH Coach

Golf

Michael Haynes- Head Boys' Coach
David Trusty - JV Boys' Coach

Summer Weight Room

Chris Clinger
Eric Daniel
Zach Hawkins
Brad Rice

Shanna Price - Majorette Advisor
Paul Dunn - Summer School Instructor 2022
Colleen Gase - Summer School Instructor 2022

2. Approve the following volunteer:

Jeff Justen - Volunteer Asst. Varsity Football Coach

3. Issue a one-year substitute contract to the following for the 2021-22 school year:

Teacher

Susan Baker
Jaret Baker
Sara Bell
Cheryl Bolton
Elizabeth Buko-Kiesel
Kelli Burns
Lynda Capelle
Melissa Cleveland
Jamie Colatruglio
Catherine Craft
Michael Dean
Louis DeAnda
Gregory Distel
Beth Downing
Heidi Ekleberry
Dennis Eyestone
Sherry Frankart
Jensyn Fredritz
Wanda Fruth

Joseph Gase
Donna Goshe
Rebecca Gottfried
Drew Hanley
Bruce Hannam
Mary Haynes
Hunter Hemminger
Larry Hodge
Daniel Hopkins
Richard Hughes
Marianna Jump
Susan King
Michelle Kline
Carol Koehler
Bobbie Korte
John Gregory Lyons
Sheldon Miller
Vicki Parker
Jeanette Plisky
Karolyn Rebon
Anne Riedel
Christopher Rieman
Donna Sexton
Penny Snook
Richard Swartz
Scott Taylor
Dustin Terry
Connie Tyree
Elisha Tyree
Scott Urban
Houston Ware
Krysten Webb
Bram White
Megan Zimmerman
*Ashley Lynch

Aide

Danielle Bogner
Kelli Burns
Jamie Colatruglio
Beth Downing
Debra Garber
Joseph Gase
Bobbie Korte
Christopher Rieman
Donna Sexton
Penny Snook
Krysten Webb
Bram White
*Ashley Hale

*=New Substitutes

4. Issue contracts to the following classified employees:

One Year 2021-2022

Patsy Hetzel - retroactive to 8/18/2021

Two Year 2022-2024

Jan Brickner

Substitute

Tina Sieber, retroactive to 4/26/2022

5. Revise the effective dates of the 3-year contract for Brooke Bowlin from 2022-2025 to 2023-2026.

6. Accept a letter of resignation, for the purpose of retirement, from Dianna Walton, effective 5/27/2022.

Approve Personnel items 1- 6.

Resolution 22-36

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

1. Approve Eric King as an overnight volunteer chaperone, effective 4/12/2022

Approve Personnel item 1.

Resolution 22-37

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Abstain: Eric King

Donation

1. Accept a donation from the Mohawk Historical Society to the High School National Honor Society (200-9325), in the amount of \$637.83.

2. Accept a donation from Bret Margraf to the High School Wrestling Fund (300-9016), in the amount of \$500.
3. Accept a donation of a PlayStation 5 for a PBIS fundraiser from Josh and Jenese Ekleberry.

Approve Donation items 1-3.

Resolution 22-38

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. King excused himself from the remainder of the meeting.

Discussion/Communication

1. Discussion regarding the process to loan items from Mohawk Local Schools to the Mohawk Historical Society.
2. Discussion of Staff Dress Code
3. Discussion of the following 2022-2023 Handbooks:
 - JH/HS Student Handbook
 - JH/HS Athletic Handbook
 - Elementary Student Handbook
 - Student Technology Handbook
4. Discussion of an overnight basketball trip request Sherrodsville, Ohio, 6/15/2022 -6/17/2022.

Approve Discussion Item #4

Resolution 22-39

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Addendum

1. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, the following policies. These will be available for public input on the Mohawk website.

Policies: 1439, 4439

2. Authorize a contract with Clouse Construction Corporation for the construction of the Storage Building Project as per the following resolution:

AUTHORIZING CONTRACT FOR STORAGE BUILDING PROJECT

The Superintendent recommends authorizing a contract with Clouse Construction Corporation (the "Contractor") for the construction of the Storage Building Project (the "Project").

Rationale:

1. The District has identified the need to construct a storage building to store equipment.
2. The Project is exempt from the sealed bidding requirements of Section 3313.46 of the Revised Code, as the work does not constitute an improvement to a "school building," as that term is defined in the Building Code, and is thus outside the scope of the competitive bidding statute.
3. In lieu of sealed bids, the District solicited competitive pricing proposals for the Project from qualified firms.
4. Upon receipt of the proposals, the District evaluated the qualifications and the pricing information provided in the proposals.
5. Following this evaluation, the District identified the Contractor as having the proposal in the District's best interest.
6. In its proposal, the Contractor proposed to perform the work for the Project for the amount of \$468,875.00, which the Superintendent recommends as being in the best interest of the District.

The Board of Education resolves as follows:

1. The Board authorizes a contract with the Contractor in the amount of \$468,875.00 for the Project.
2. The Board authorizes the Superintendent and other officials and administrators to execute the contract on the Board's behalf, as well as any related documentation consistent with the intent of this Resolution.

Approve Addendum Items 1-2

Resolution 22-40

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss the appointment, employment, dismissal, discipline, or promotion of an employee or official at 8:34 p.m.

Resolution 22-41

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Returned from Executive Session at 09:55 p.m.

Adjournment at 9:56 p.m.

Resolution 22-42

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
May Special Board Meeting Minutes
Thursday, May 19, 2022, 8:00 am - 8:48 am
Mohawk MCI Building**

"This special meeting is for the purpose of action regarding employment of personnel."

Also present was Treasurer, Rhonda Feasel; Superintendent, Jeffrey Holbrook

Minutes

Executive Session

Consideration for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee at 8:00 a.m.

Resolution 22-43

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 8:44 a.m.

Discussion - Discussion on staff communication with all questions being forwarded to Mr. Holbrook.

Personnel

1. Accept the resignation of Brian Pahl, effective May 19, 2022.

Resolution 22-44

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Adjournment at 8:48 a.m.

Resolution 22-45

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
June Regular Board Meeting Minutes
Monday, June 13, 2022, 7:00 pm - 9:35 pm
Mohawk MCI Building**

Also present was Treasurer Rhonda Feasel, and Superintendent Jeffrey Holbrook. Board President Joshua Messersmith was absent.

Approve the minutes for the regular meeting held on May 9, 2022 at 07:00 p.m. in the Mohawk Community Center.

Resolution 22-46

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Addendum Item -

Approve the minutes for the special meeting held on May 19, 2022 at 8:00 a.m. in the Mohawk Community Center.

Resolution 22-47

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Modify the following appropriations and estimated revenues:

			Appropriations	Estimated Revenues
200	9312	Cheerleaders - JR High	\$ 900.00	\$ -
007	9003	Millie Roper Scholarship	100.00	300.00
			\$ 1,000.00	\$ 300.00
			0	0

2. Approve the financial reports for May 2022.

3. Approve the Temporary Appropriation Resolution for the 2022-2023 fiscal year.

4. Approve the Final Appropriation Resolution for the 2021-2022 fiscal year.
5. Approve the attached student activity budgets and statements of purpose for the 2022-23 school year.

The following activity budget will be board approved at a later time: Elementary Art (018-9403)

Approve Financial items 1-5.

Resolution 22-48

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Adopt the following policies

PO 1439, 4439

2. Approve the College Credit Plus agreement with Terra State Community College as presented.
3. Approve the agreement between the Seneca County General Health District and Mohawk Local Schools, for school nurse service, for the 2022-23 school year, in the amount of \$50,715.00 for 1,380 hours at \$36.75 per hour.
4. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing special education services for the period from July 1, 2022 through June 30, 2023. Contract cost is estimated at \$559,739.16.
5. Approve the Mohawk Community Library's 2023 Budget.
6. Approve an agreement with the Northeastern Local School District for Student Summer Enrichment.
7. Approve a 5-year contract with Imagine Learning, 8/1/2022 - 7/31/2027.
8. Approve the agreement between the Board and STAN and Associates, Inc. ("STAN") for engineering consulting services for the HVAC Controls Renovation Project (the "Project"), and requests authority to negotiate the agreement with STAN for those services.

Background:

1. The District has identified a need to renovate the HVAC control systems in its K-12 facility as well as integrate the existing control systems in other District buildings.
2. The Board requires the services of a design professional to provide the engineering consulting services for the Project.
3. The District has established a file that contains current qualifications of design professionals, as encouraged by R.C. 153.66. Further, R.C. 153.71 (A) permits the selection of a design firm based on qualifications included in that file when the compensation for services will be less than \$50,000 for a project.
4. Pursuant to R.C. 153.71(A), STAN was selected as the most qualified design professional to provide design professional services for the Project.
5. The Superintendent recommends approving the agreement between the Board and STAN for engineering consulting services for the Project in an amount not to exceed \$30,000.00, and requests authority to negotiate the agreement with STAN for those services and to execute the agreement on the Board's behalf at the conclusion of satisfactory negotiations.

The Mohawk Local School District Board of Education resolves as follows:

1. The Board approves the engineering consulting agreement with STAN for the HVAC Controls Renovation Project in a total amount not to exceed \$30,000.00.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate the agreement with STAN for engineering consulting services for the Project and to execute the agreement on the Board's behalf at the conclusion of satisfactory negotiations.

Approve Business items 1- 8.

Resolution 22-49

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2022-23 school year:

Paul Dunn - Athletic Event Streaming Announcer
Mike Haynes - Athletic Event Streaming Announcer
David Trusty - Athletic Event Streaming Announcer
Chip Dietrich - Athletic Director
Amy Kozel - Asst. Athletic Director
Sunshine Cleveland - Senior Class Advisor 50%

Terri Quillen - Senior Class Advisor 50%
Cecilia Hess - Junior Class Advisor 50%
Jennifer Pryor - Junior Class Advisor 50%
Lori Kalb - Sophomore Class Advisor
Michelle Snay - Freshman Class Advisor
Danielle Stansbery - HS Student Council Advisor 50%
Amanda Baker - HS Student Council Advisor 50%
Becca McConnell - JH Student Council Advisor 50%
Brett Wiedemann - JH Student Council Advisor 50%
Colleen Gase - HS Quiz Bowl Advisor
Michelle Snay - JH Quiz Bowl Advisor
Lisa Zellner - HS National Honor Society Advisor
Michelle Snay - JH National Honor Society Advisor
Terri Quillen - HS French Club Advisor
Colleen Gase - HS Spanish Club Advisor
Sunshine Cleveland - Publication Advisor
Lynsey Hord - Pep Band
Lynsey Hord - HS Marching Band
Lynsey Hord - JH Marching Band
Lynsey Hord - Elementary Band
Abby Gottfried - Art Club Advisor
Tonya Trusty - JV Volleyball Coach
Wyatt Price - Show Choir
Brett Wiedemann - Coordinator of JH Class Trip
Wendy Shellhouse - Non-teaching aide for ESY student services

2. Issue a one-year substitute contract to the following for the 2022-23 school year:

Substitute Bus Drivers

Brandi Ekleberry

3. Issue contracts to the following certified employees:

One Year Limited - 2022-2023

Micayla Fincham

Danielle Willman

4. Approve up to 35 extended days for Micayla Fincham at her daily rate of \$212.01.
5. Approve leave, under the Family Medical Leave Act, for Sheila Beard beginning April 22, 2022 and ending June 3, 2022. Five weeks are requested.
6. Approve leave, under the Family Medical Leave Act, for Jan Richardson beginning on May 31, 2022 and ending on or around August 31, 2022. Twelve weeks leave was requested.
7. Accept the resignation of Joshua Smith as a 12-month afternoon custodian.

8. Adjust the classified contract for Joshua Smith, from 12-month afternoon custodian to 12-month day custodian.

Approve Personnel items 1- 8.

Resolution 22-50

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

1. Approve Carl Long as a volunteer substitute bus driver and volunteer substitute teacher for the 2022-2023 school year.

Approve Personnel item 1.

Resolution 22-51

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Eric King, Dr. Lori Arnold

Abstain: Carl Long

Donation

1. Accept a donation of a spray-in bedliner for the new school truck, valued at \$1000, from McGuire's Wholesale.

Approve Donation item 1.

Resolution 22-52

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Carl Long, Eric King, Dr. Lori Arnold

Abstain: Sam Flood

Addendum Item - Business

1. Accept the proposal from UIS Insurance and Investments to provide liability, vehicle and property insurance for the school district at a cost of \$52,221 effective July 1, 2022 to June 30, 2023. This coverage does not include certified acts of terrorism.

Approve Addendum Business Item 1

Resolution 22-53

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

The July regular board meeting is moved from July 11, 2022 to July 7, 2022 at 7:00 p.m. A special board meeting for the purpose of an OSBA work session is scheduled for August 17, 2022, 10:00 am, in the Mohawk MCI Building.

Executive Session

Executive Session to discuss the employment and compensation of an employee or official at 8:16 p.m.

Resolution 22-54

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 09:34 p.m.

Adjournment at 9:35 p.m.

Resolution 22-55

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
July Regular Board Meeting Minutes
Thursday, July 7, 2022, 7:00 pm - 8:28 pm
Mohawk MCI Building**

Also present was Treasurer Rhonda Feasel, and Superintendent Jeffrey Holbrook.

Executive Session

Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official at 7:06 p.m.

Resolution 22-56

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 07:17 p.m.

It is recommended to approve the minutes for the regular meeting held on June 13, 2022 at 07:00 p.m. in the Mohawk Community Center.

Resolution 22-57

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Approve the financial reports for June 2022.
2. Direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2023 to the Permanent Improvement Fund.

Approve Financial items 1-2.

Resolution 22-58

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Approve the School Resource Officer Agreement with the Wyandot County Sheriff's Office, effective 8/1/2022 - 5/31/2023.
2. Approve the Cafeteria Staff job description as presented.
3. Approve the following 2022-2023 handbooks:

Technology Handbook
Athletic Handbook
JH/HS Student Handbook
Elementary Student Handbook

4. Approve the McCutchenville Ball Park Group to fundraise for modifications/improvements to the baseball/softball fields in McCutchenville up to \$32,000.

Approve Business items 1- 4.

Resolution 22-59

Move: Dr. Lori Arnold Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue a one-year substitute contract to the following for the 2022-23 school year:

Substitute Bus Drivers

Chris Arnold
Gregory Distel
Daniel Kimmet
Jan Richardson
Harry Traxler

Substitute Custodians

Jeff Hosler
Lisa Snyder
Danielle Lange

Substitute Fiscal Employee

Jeff Zimmer

Substitute School Nurses

Rita Schank

Kate Doecker

2. Amend the supplemental contracts as listed:

Senior Class Advisors

Sunshine Cleveland - from 50% to 100%

Terri Quillen - from 50% to 100%

Junior Class Advisors

Cecilia Hess - from 50% to 100%

Jennifer Pryor - from 50% to 100%

3. Approve up to 35 extended days for Micayla Fincham for the 2022-2023 school year at her daily rate.
4. Accept the resignation of Joshua Smith, effective July 6, 2022.
5. Approve the amendments to the Superintendent's Contract for August 1, 2022 to July 31, 2024.
6. Issue a five-year contract to Rhonda Feasel as the Mohawk Treasurer commencing August 1, 2023 and ending July 31, 2028.

It is recommended to approve Personnel items 1- 6.

Resolution 22-60

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept the following donations from the Mohawk Music Boosters to the HS Band account (200-9304):

\$4500.00 for a trailer
\$635.00 for uniform cleaning

2. Accept a donation of \$15,000 from Wyandot County ARC for an inclusive playground project.

It is recommended to approve Donation items 1-2.

Resolution 22-61

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

Discussion of the 2022-2023 Preschool Handbook

Executive Session

Consideration for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official at 07:42 p.m.

Resolution 22-62

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 08:27 p.m.

Adjournment at 8:28 p.m.

Resolution 22-63

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
August Regular Board Meeting Minutes
Monday, August 8, 2022, 7:00 pm - 8:24 pm
Mohawk Historical Society Museum**

Also present was Treasurer Rhonda Feasel, and Superintendent Jeffrey Holbrook.

Minutes

Adjustments to the Agenda

Executive Session

Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official at 7:01 p.m.

Resolution 22-64

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 07:12 p.m.

Consent Agenda

Approve the minutes for the regular meeting held on July 7, 2022 at 7:00 p.m. in the Mohawk Community Center.

Resolution 22-65

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Financial

1. Approve the financial reports for July 2022. Financial reports include annual reports of purchases and sales of Commercial Paper and Bankers Acceptances.

2. Approve the Athletic Official Fund (\$9,968.20) through Arbiter Pay for the fall sports season per Board Policy No. 6620 in the care of Chip Dietrich.
3. Approve the Music Boosters and Athletic Boosters Support organization registrations.
4. Establish the ARPA School Security Grant fund which is intended to improve or enhance school safety. This program will support building enhancements and equipment consistent with Tier 1 of "Safety and Security Guidelines for K-12 Schools" created by the Partner Alliance for Safer Schools. Revenues are derived from the Ohio Facilities Construction Commission through Substitute House Bill 687 entitled ARPA School Security in federal American Rescue Plan Act funding. Appropriations and estimated revenues are set at \$100,000.

Approve Financial items 1- 4.

Resolution 22-66

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Approve the 2022-2023 athletic ticket prices as presented.
2. Approve the following job descriptions as presented:
 - Transportation Supervisor
 - Paraprofessional Educational Aide/Educational Aide Assigned to the Library
3. Authorize the Superintendent to hire athletic and music event workers for the 2022-2023 school year without further Board approval.
4. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, the following policy.

PO 5113

5. Approve a contract with Wellness Counseling Solutions, LLC for School-based Counseling Services.
6. Approve the 2022-2023 Preschool Handbook.

Approve Business items 1- 6.

Resolution 22-67

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following personnel for the 2022-23 school year:

Paige Donofrio - E Sports Advisor

Hailey Parker - 7th Grade Volleyball Coach, retroactive to August 5, 2022.

2. Issue a one-year substitute contract to the following for the 2022-23 school year:

Cafeteria Workers

Kristine Bishop

Laura Mahaffey

Kathleen Walp

Bus Driver

Clint Lease

Teachers

Cheryl Bolton

Elizabeth Buko-Kiesel

Kelli Burns

Lynda Capelle

Melissa Cleveland

Jamie Colatruglio

Patricia Collins

Michael Dean

Gregory Distel

Beth Downing

Heidi Ekleberry

Dennis Eyestone

Sherry Frankart

Jensyn Fredritz

Joseph Gase

Teachers, continued

Donna Goshe

Rebecca Gottfried

Drew Hanley

Mary Haynes

Richard Hughes

Marianna Jump

Michelle Kline

Carol Koehler

John Gregory Lyons

Vicki Parker

Karolyn Rebon

Christopher Rieman

Penny Snook

Scott Urban

Aides

Kelli Burns

Lynda Capelle

Jamie Colatruglio

Beth Downing

Joseph Gase

Aides, continued

LouAnn Neller

Christopher Rieman

Penny Snook

Scott Urban

3. Approve the following volunteers for the 2022-2023 school year:

Classroom

Molly Danner

4. Accept the resignation of Kaycee Hallett, effective July 8, 2022.
5. Accept the resignation of Jason Price, Transportation Director, effective August 8, 2022.
6. Hire Jason Price as a 12-month day custodian, effective August 9, 2022.
7. Approve a contract with Jason Price for transportation supervisor training beginning August 9, 2022, at an hourly rate of \$26.31.
8. Approve a contract with Jan Hall at the academic work rate, not to exceed 9 days.
9. Accept the resignation of Sheila Beard, effective July 29, 2022.
10. Approve leave, under the Family Medical Leave Act, for Zachary Hawkins beginning September 17, 2022, ending approximately three weeks later.
11. Appoint Sam Flood as the delegate and Carl Long as the alternate delegate for the OSBA Conference on November 13, 14, and 15, 2022.
12. Issue a two-year contract to Wendy Shellhouse as a library aide.
13. Issue a two-year contract to Wendy Shellhouse as a bus aide.

Approve Personnel items 1- 13.

Resolution 22-68

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum - Personnel

1. Accept a resignation from Wendy Shellhouse as classroom aide, effective August 8, 2022.

2. Accept the resignation from Kaycee Hallett as Elementary Cross Country coach, effective August 8, 2022.
3. Approve Sara Haubert as Transportation Director, with 5 years of experience, effective August 15, 2022, pending completion of all requirements.
4. Issue a supplemental contract to the following personnel for the 2022-23 school year:

Sarah Haynes - Freshman Volleyball coach, retroactive to August 5, 2022

It is recommended to approve Addendum items 1-4.

Resolution 22-69

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept a donation from the Music Boosters, in the amount of \$1250. High School Band received \$500, High School Vocal Music received \$500, and Elementary Music received \$250.

Approve Donation item 1.

Resolution 22-70

Move: Dr. Lori Arnold Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

Thank you to the Mohawk Historical Society for use of the room. The museum is open Saturdays from 10-2, and other times by appointment.

Executive Session

Consideration for Executive Session to discuss the evaluations of the Superintendent and the Treasurer at 7:55 p.m.

Resolution 22-71

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 08:23 p.m.

Adjournment at 8:24 p.m.

Resolution 22-72

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
August Special Board Meeting Minutes
Wednesday, August 17, 2022, 10:00 am - 12:11 pm
Mohawk MCI Building**

Special meeting for the purpose of a work session for Ohio School Boards Association training.

Also present was Treasurer Rhonda Feasel, Superintendent Jeffrey Holbrook, and OSBA Representative Teri Morgan. Board President Josh Messersmith was absent.

Board of Education Professional Development

Adjournment at 12:11 p.m.

Resolution 22-73

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
September Regular Board Meeting Minutes
Monday, September 12, 2022, 7:00 pm - 8:31 pm
Mohawk MCI Building**

Also present was Superintendent Jeffrey Holbrook and Treasurer, Rhonda Feasel.

Minutes

Consent Agenda

Approve the minutes for the regular meeting held on August 8, 2022 at 07:00 p.m., at the Mohawk Historical Society Museum, and the minutes for the special meeting held on August 17, 2022 at 10:00 a.m., at the Mohawk MCI Building.

Resolution 22-74

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Presentation of \$6000 donation for the inclusive playground project by the Mohawk PTO, Renee Barth and Danielle Clouse

Financial

1. Approve the financial reports for August 2022.
2. Approve the Original Permanent Appropriations for the entire fiscal year 2023.
3. Approve the estimated revenue for fiscal year 2023.
4. Approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies provided by the Mohawk Community Library and certify them for the County Auditor.
5. Approve the transfer of \$574.13 from Unclaimed Monies Fund (022-0000) to General Fund (001-0000). The Unclaimed Monies Fund accounts for unclaimed funds for the district. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the

general fund of the public office. Funds through May 13, 2017, only have been included for this transfer.

6. Transfer \$34,657.93 from the General Fund to the Termination Benefits Fund.
7. Establish the NCE Sharing Success Grant (019-9123). The fund will be used to purchase the performing arts theatre microphones. Approval of this grant establishes appropriations and estimated revenues, in the amount of \$8,500.
8. Approve an increase, in the amount of \$800, to the Athletic Official Fund through Arbiter Pay per Board Policy No. 6620 in the care of Chip Dietrich. This increase is due to a fee change with Arbiter Pay.

Approve Financial items 1- 8.

Resolution 22-75

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Adopt the following policy: PO 5113
2. Approve an agreement with the Wood County ESC for JDC and WCA services.
3. Approve the following job descriptions as presented.

Assistant Transportation Director
Custodian

4. Approve the agreement with Seneca County Board of Developmental Disabilities as presented.

5. Approve the 2022-2023 school fees as follows:

Gr. K-2 Technology Fee: \$10
Gr. 3-7 Take Home Technology Fee: \$20
Gr. 8-12 - 1:1 Technology Fee: \$30

6. Approve the CCP Memorandum of Understanding with Columbus State University as presented.
7. Approve the contract with Mercy Health Tiffin Occupational Health for the 2022-2023 bus driver physicals.
8. Approve the contract with Avita WorkWell for 2022-2023 bus driver physicals.
9. Approve a resolution for procurement of HVAC services.

**WAIVING COMPETITIVE PROCUREMENT BASED ON URGENT NECESSITY
AND APPROVING THE SELECTION OF AUTOMATED LOGIC CONTRACTING
SERVICES, INC. FOR THE DISTRICT'S BUILDING AUTOMATION SYSTEM
UPGRADES PROJECT**

The Superintendent recommends that the Board declare an urgent necessity, waive competitive procurement, and approve the selection of Automated Logic Contracting Services, Inc. ("Automated") for the Building Automation Upgrades Project (the "Project").

Rationale:

1. The District has identified a need for the Project, which includes, but is not limited to, the replacement of the building automation system ("BAS") in the PK-12 building and the integration of the existing controls in the MCI Building and the Fieldhouse into the new BAS.
2. The Board requires the services of a contractor to provide construction and incidental design services for the Project.
3. The Project needs to be completed as soon as possible, as the existing BAS does not allow for temperature control of all rooms in the PK-12 building, no longer provides alarms when critical mechanical equipment is malfunctioning, and has created inefficiencies that have resulted in increased fuel use and cost. Based on information received by the District, the materials and equipment needed for the Project must be ordered as soon as possible, as severe supply chain disruptions and labor shortages have resulted in long delays in the acquisition of materials and equipment. Moreover, bidding the Project will delay Project completion and will not guarantee that lower bids will be received for the Project, especially in light of increasing costs in materials and equipment. This situation represents an urgent necessity under R.C. 3313.46.
4. The District requested proposals for the Project from six contractors that have experience with the type of work required to complete the Project.
5. Based on the proposals received, the proposal submitted by Automated was determined to be in the best interest of the District. Automated's proposal provided a not to exceed cost for the Project of \$345,740.00.

6. Based on his procurement experience and the other proposals submitted, the Superintendent believes Automated's proposal to be reasonable and of an appropriately competitive nature. Based on the urgent need for the Project, the Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in ORC Section 3313.46, approving the selection of Automated for the Project, and authorizing the Superintendent to negotiate an agreement with Automated in an amount not to exceed \$345,740.00.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with the Project.
2. The Board approves the selection of Automated to provide the work and authorizes the Superintendent to work with legal counsel to negotiate and execute an agreement and any supporting documents with Automated at the conclusion of satisfactory negotiations in an amount not-to-exceed \$345,740.00.

Approve Business items 1- 9.

Resolution 22-76

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Business Item 1

1. Approve the contract with Wyandot Memorial Hospital for the 2022-2023 bus driver physicals.

Approve Additional Business Item 1.

Resolution 22-77

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Abstain: Joshua Messersmith

Additional Business Item 2

1. Approve the following resolution for a change order to the storage building project as presented.

APPROVING CHANGE ORDER 001 FOR ADDITIONAL SCOPE TO THE STORAGE BUILDING PROJECT

The Superintendent recommends that the Board approve Change Order 001 to the Owner-Contractor Agreement (the "Agreement") with Clouse Construction Corporation ("Clouse") for the Storage Building Project (the "Project") in the total amount of \$21,075.00 to add the cost of the additional scope for the Project.

Rationale:

1. The Board previously approved an Owner-Contractor Agreement in an amount not-to-exceed \$468,875.00 with Clouse for the Project.
 2. The Board resolution, however, contained a clerical error, in that the contract sum was \$488,875.00.
 3. Clouse has since identified additional scope for the Project.
 4. Specifically, Clouse provided a proposal to perform the additional scope of work in an amount not to exceed \$21,075.00.
 5. The Superintendent recommends that the Board approve the original contract sum of \$488,875.00, and authorize the Superintendent and Treasurer to execute Change Order 001 in the amount of \$21,075.00, increasing the contract price to \$509,950.00.
- The Mohawk Local School District Board of Education resolves as follows:
1. Based upon the recommendation of the Superintendent, the Board approves the original contract sum of \$488,875.00 and further approves Change Order 001 to the Owner-Contractor Agreement with Clouse in the total amount of \$21,075.00, increasing the contract price to \$509,950.00.
 2. The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, Change Order 001 in an amount of \$21,075.00.

Approve Additional Business Item 2.

Resolution 22-78

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Business Item 3

1. Approve change orders #1 and #2 with Clouse Construction for the stadium press box project.

WHEREAS, on or about October 15, 2021, the Board entered a contract with Clouse Construction Corp. (the "Contractor") for alternations to the stadium press box (the "Project") for a total amount of \$132,557; and

WHEREAS, during the Contractor's performance of its work on the Project, the Superintendent approved a change in the scope of work to provide for flaked rubber flooring in lieu of VCT flooring in the amount of \$3,650; and

WHEREAS, during the Contractor's performance of its work on the Project, it encountered unforeseen conditions necessitating a change order for the replacement of rotted walls, roof, and other components of the Project, resulting in an additional \$12,120 in work, which was partially offset by a credit in the amount of \$3,000 for cost savings from the Project; and

WHEREAS, the Contractor has submitted Invoice #16507 in the amount of \$12,770 for payment for the two change orders set forth above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mohawk Local School District, Wyandot County, Ohio, that:

Section 1: The Board approves payment of Invoice #16507 in the amount of \$12,770, and further approves the two change orders for the upgraded flooring and the replacement of the rotted wall and other structures set forth therein. Further, the Treasurer is hereby authorized to make payment of Invoice #16507 to the Contractor.

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

Approve Additional Business Item 3.

Resolution 22-79

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2022-23 school year:

Julie Ekleberry - Elementary Cross Country Coach, retroactive to 8/5/2022
Kaela Wenting - JH Game Manager - 1/3, retroactive to 8/22/2022
Eric Hoover - Elementary Volleyball Coach, retroactive to 9/7/2022

Boys' Basketball

Paul Dunn - Head Coach
Mike Haynes - Varsity Asst. Coach
Brock Cleveland - JV Coach
Bret Hannam - JH Coach

Girls' Basketball

Bruce Hannam - Head Coach

Wrestling

Brad Rice - Head Coach

2. Issue a one-year substitute contract to the following for the 2022-23 school year:

Bus Driver

Jason Price,
retroactive to 8-30-22

Cafeteria

Tina Seiber

Secretaries

Danielle Bogner, retroactive to 8-26-22
Jillian Banks

Custodian

Joshua Smith

Teachers

Cheryl Bolton	Mary Haynes
Elizabeth Buko-Kiesel	Richard Hughes
Kelli Burns	Marianna Jump
Lynda Capelle	*Susan King
Melissa Cleveland	Michelle Kline
Patricia Collins	Carol Koehler
Michael Dean	John Gregory Lyons
Gregory Distel	Vicki Parker
Heidi Ekleberry	Karolyn Rebon
Julie Ekleberry, retroactive to 8-18-2022	Christopher Rieman
Dennis Eyestone	Penny Snook
Sherry Frankart	*Allyson Stewart

Jensyn Fredritz	*Connie Tyree
Joseph Gase	Scott Urban
Donna Goshe	*Houston Ware
Rebecca Gottfried	*Krysten Webb
Drew Hanley	

Aides

Kelli Burns	Christopher Rieman
Lynda Capelle	Penny Snook
Joseph Gase	Scott Urban
LouAnn Neller	*Krysten Webb

*New Substitutes

3. Approve up to 5 extended days (7.50 hours per day) for Wendy Shellhouse for the 2022-2023 school year at her hourly rate.

4. Approve the following volunteers:

Andrew Trusty, Cross Country Coach, retroactive to August 19, 2022
Collin Barth - JH Football Volunteer Coach,
retroactive to August 8, 2022
Donna Peterson - JH Volleyball Volunteer Coach, retroactive to August 15, 2022

Boys' Basketball Volunteer Coaches

Rick Ekleberry
Ryan McClain

5. Issue contracts to the following classified employees:

One Year - 2022-2023

Lana Coffman - Cafeteria Worker, retroactive to August 23, 2022
Susan Liddington - 12-Month Afternoon Custodian, 4.5 hours per day per the 9-month school calendar, 8 hours per day all other work days, retroactive to September 6, 2022
Jeff Hosler - Assistant Transportation Director, effective September 8, 2022

Two Year - 2022-2024

Lisa Snyder - Bus Driver, retroactive to August 18, 2022

6. Approve the resolution for the termination of Kylie Mata, effective August 17, 2022.

WHEREAS, Kylie Mata ("Employee") is employed as an educational paraprofessional with the Board of Education; and,

WHEREAS, Employee failed to obtain renewal of her license to work as a paraprofessional for the District for the 2022-2023 school year; and

WHEREAS, Employee was absent from both inservice days on August 22 and 23, 2022, and has failed to report to work since the start of the 2022-2023 school year to perform her duties as an educational paraprofessional; and

WHEREAS, Employee has failed to provide notification to her building principal or the Superintendent's office as to the fact she would be absent, why she was absent, or otherwise be absent with any valid leave; and

WHEREAS, Employee has failed to respond to numerous communications from District administration regarding the status of her licensure and employment with the District, including failing to report to the Superintendent's office pursuant to an August 17, 2022, letter to discuss her intentions with respect to her employment status with the District, and the Superintendent's possible recommendation of termination of her employment to the Board of Education; and

WHEREAS, on August 26, 2022, the Superintendent provided Employee with written notice that he would be recommending termination of her employment to the Board of Education pursuant to R.C. 3319.081 for violation of the written rules and regulations of the Board, insubordination, neglect of duty, misfeasance, malfeasance, and nonfeasance; and

WHEREAS, the Board has considered the information presented by the Superintendent regarding the question of termination of Employee's employment by the Board as an educational paraprofessional.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mohawk Local School District, Wyandot County, Ohio, that:

Section 1: For the conduct as set forth in the Superintendent's August 26, 2022, Recommendation of Termination, the Board hereby terminates the employment of Kylie Mata with the Mohawk Local School District as an educational paraprofessional for violation of the written rules and regulations of the Board, insubordination, neglect of duty, misfeasance, malfeasance, and nonfeasance.

Section 2: The Treasurer is hereby directed to provide Ms. Mata with written notice of this action by the Board.

Section 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

7. Approve Family Medical Leave for Lisa Zellner beginning September 19, 2022 through October 7, 2022.
8. Approve Family Medical Leave for Kaela Wentling beginning on or around January 16, 2023 ending on or around March 6, 2023 (up to 8 weeks.)
9. Approve a resolution for the employment of substitute teachers.

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the Mohawk Local School District Board of Education ("Board of Education") anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the Mohawk Local School District Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Approve Personnel items 1- 9.

Resolution 22-80

Move: Dr. Lori Arnold Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

Personnel

1. Issue supplemental contracts to the following for the 2022-23 school year:

Brandi Carper - Fall Weight Room Supervisor,
eff. 9-12-2022
Shawn Kirian - JH Wrestling Coach
Kyle Parker - JH Wrestling Coach

2. Approve the following volunteers for the 2022-23 school year:

Sarah Haynes - Elementary Volleyball
Tonya Trusty - Elementary Volleyball
Amber Mills - Elementary Volleyball
Hailey Parker - Elementary Volleyball

Approve Addendum items 1- 2.

Resolution 22-81

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept a donation, in the amount of \$5,000, from the Gary Chaney Memorial. The FFA (200-9316) will receive \$2,500 and Mohawk Athletics (300-0000) \$2,500.

2. Accept a donation, in the amount of \$1,000, from the National Machinery Foundation to the Drama Club (200-9313). The donation will be used to offset the cost of new microphones and headsets in the performing arts center.

Approve Donation items 1- 2.

Resolution 22-82

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Washington, D.C. Trip Proposal - Advisor Brett Wiedemann
2. Substitute pay rates - Classified Staff

Adjournment at 8:31p.m.

Resolution 22-83

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
October Regular Board Meeting Minutes
Monday, October 10, 2022, 7:00 pm - 8:11 pm
Mohawk MCI Building**

Also present was Rhonda Feasel, Treasurer.

Minutes

Consent Agenda

Approve the minutes for the regular meeting held on September 12, 2022 at 07:00 p.m., at the Mohawk MCI Building.

Resolution 22-84

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Recognition of Award Winner

Lisa Zellner, OSBA Humanitarian Award

Recognition of Employees

Wendy Shellhouse and Madison Spires, recognized for their work in obtaining \$19,500 in grants for the sound system upgrade in the Performing Arts Center.

Financial

1. Approve the financial reports for September 2022.
2. Approve the Tiffin Community Foundation Grant fund (019-9223). The grant will be used to offset the purchase of the performing arts sound system. Approval of the fund also establishes estimated revenues and appropriations, in the amount of \$10,000.

Approve Financial items 1- 2.

Resolution 22-85

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Approve the Washington D.C. trip proposal as presented.
2. Approve the FFA overnight trip to the National FFA Convention and Expo as presented.
3. Approve the revised contract to North Central Ohio Educational Service Center (ESC) fiscal year 2023 contract for services in the amount of \$546,223.06.
4. Approve a contract to North Central Ohio Educational Service Center (ESC) for fiscal year 2023 for Ohio Medicaid School Program Services, in the amount of \$5500.
5. Approve a contract to North Central Ohio Educational Service Center (ESC) fiscal year 2023 for Data Gathering Tool Software in the amount of \$50.
6. Approve a contract to North Central Ohio Educational Service Center (ESC) fiscal year 2023 for Home Schooling Services. The total cost of the program will be divided by the number of students served in Marion, Seneca, Wyandot and Crawford County School Districts and North Union Local School District for the 2022-2023 school year. Each district will be invoiced according to the number of students served from their district.
7. Approve the amended 2022-2023 Elementary School Handbook as presented.

Approve Business items 1- 7.

Resolution 22-86

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Business Item

1. It is recommended to increase the lunch milk price from \$.40 to \$.50, effective October 17, 2022.

Approve additional Business item 1.

Resolution 22-87

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

No: Joshua Messersmith

Personnel

1. Accept the following resignations:

Brock Cleveland - Head Boys' Track Coach, effective 9/16/2022
Nathan Coffman - 8th Grade Boys' Basketball Coach, effective 9/16/2022
Duane Coldiron - JV Girls' Basketball Coach and Varsity Boys' Baseball Asst. Coach, effective 9/19/2022
Amy Kozel - 7th Grade Girls' Basketball Coach, effective 9/19/2022
John Searfoss - JV Softball Coach, effective 9/20/2022
Kaela Wenting - 8th Grade Girls' Basketball Coach, effective 9/20/2022
Bret Hannam - 7th Grade Boys' Basketball Coach, effective 9/26/2022
David Trusty - 9th Grade Boys' Basketball Coach, effective 9/20/2022
Christine Bennington - Dance Team Advisor, effective 9/29/2022

2. Issue supplemental contracts to the following for the 2022-23 school year:

Saturday School Monitors

Lori Kalb
LuAnn Tooley
Michelle Snay

Girls' Basketball

Andy Hess - Asst. Varsity Girls' Basketball Coach
Clara Adelsperger - JV Girls' Basketball Coach
Tonya Trusty - 8th Grade Girls' Basketball Coach
Sunshine Cleveland - 7th Grade Girls' Basketball Coach
Michael Haynes - Elementary Girls' Basketball Coach

Boys' Basketball

Collin Barth - Freshman Boys' Basketball Coach
David Trusty - 7th Grade Boy's Basketball Coach
Paul Dunn - Elementary Boys' Basketball Coach

Cheerleading

Stefanie Hushour - HS Basketball Cheer Coach
Lisa Snyder - JH Basketball Cheer Coach

Wrestling

Cris Theis - HS Asst. Wrestling Coach
Eric Daniel - Elementary Wrestling Coach

Erin Patrizi - JH Game Manager (1/3)
Kylee Percival - JH Game Manager (1/3)
John Oney - Weight Room Coordinator
Zach Hawkins - Weight Room Coordinator (1/2)
Eric Daniel - Weight Room Coordinator (1/2)
Collin Barth - Weight Room Coordinator (1/2)
Carl Daniel - Weight Room Coordinator (1/2)

Track

Carl Daniel - Head Boys' Track Coach
Aaron Ekleberry - Asst. Boys' Track Coach
Sunshine Cleveland - Head Girls' Track Coach

Softball

Mindy Walton - Head Softball Coach
David Trusty - Asst. Varsity Softball Coach
Sarah Haynes - JV Softball Coach (1/2)
Jordan Tyree - JV Softball Coach (1/2)

Baseball

Eric Hoover - Head Baseball Coach

3. Issue a one-year substitute contract to the following for the 2022-23 school year:

Barbara Beidelschies - Substitute Cafeteria Worker
Erin Patrizi - Substitute Bus Driver

Teachers

*Susan Baker	Mary Haynes
Cheryl Bolton	Richard Hughes
Elizabeth Buko-Kiesel	Marianna Jump
Kelli Burns	Susan King
Lynda Capelle	Michelle Kline
Melissa Cleveland	Carol Koehler
Patricia Collins	John Gregory Lyons
Michael Dean	*Ashley Myers
*Louis DeAnda	Vicki Parker
Gregory Distel	Karolyn Rebon
Heidi Ekleberry	*Anne Riedel
Julie Ekleberry	Christopher Rieman
Dennis Eyestone	Penny Snook
Sherry Frankart	Allyson Stewart
Jensyn Fredritz	Connie Tyree
Joseph Gase	Scott Urban

Donna Goshe	Houston Ware
Rebecca Gottfried	Krysten Webb
Drew Hanley	*Niki Young

Aides

Kelli Burns	Christopher Rieman
Lynda Capelle	Penny Snook
Joseph Gase	Scott Urban
LouAnn Neller	Krysten Webb
*Ashley Myers	
*Danielle Bogner - retroactive to 9/23/2022	

*New Substitutes

4. Approve the following volunteers:

Rodney Gilliland - Girls' Basketball
Aubrey Margraf - Girls' Basketball
Andrea Nye - Girls' Basketball
Ryan Lease - Girls' Basketball
Brock Sowers - Wrestling
Bret Margraf - Wrestling
Drew Desjardins - Wrestling

5. Update the classified substitute hourly rates, effective October 31, 2022, as follows:

Sub Aide - \$11.35/hour
Sub Cafeteria - \$10.79/hour
Sub Custodian - \$12.20/hour
Sub Secretary - \$12.77/hour

Approve Personnel items 1- 5.

Resolution 22-88

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept these donations from the McCutchenville Park Association for field improvements to the McCutchenville ball park property:

\$1066.72: Bases for Ruehle Field
\$6400.00: 100-ton Washington Ball Mix: initial down payment

\$1887.00: Replacement bulbs and 2 ballasts for existing lighting
\$711.54: Bases for Buckingham Field
\$9140.20: Remaining amount for field mix for both fields
\$1080.00: Hauling (Mack's Trucking LTD)

Total paid to date: \$20,285.46

2. Accept a donation, in the amount of \$6,000, from the Mohawk Parent Teacher Organization. The donation will be used to offset the cost of the all-inclusive playground.
3. Accept a donation, in the amount of \$1,000, from the Mohawk Animal Hospital to the HS Principals fund (018-9300). The donation will be used to offset costs of the PBIS program.
4. Accept a donation, in the amount of \$200, from the First National Bank of Sycamore to the HS Principals fund (018-9300). The donation will be used to offset costs of the PBIS program.
5. Accept a donation, in the amount of \$6,088, from the Mohawk Athletic Boosters. The donation will be divided among HS Volleyball (300-9014) \$1,522; HS Boys Basketball (300-9002) \$3,044; and HS Baseball (300-9001) \$1,522.

Approve Donation items 1- 5.

Resolution 22-89

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Overnight Trips

- Wrestling Tournament, 12/26 - 12/28/2022
- Sixth Grade Camp, 5/1 - 5/3/2023

2. Rescheduling the November board meeting due to the OSBA Conference

Rescheduled to Thursday, November 17, 2022 at 7:00 p.m.

Adjournment at 8:11p.m.

Resolution 22-90

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
November Regular Board Meeting Minutes
Thursday, November 17, 2022, 7:00 pm - 8:23 pm
Mohawk MCI Building**

Also present was Jeffrey Holbrook, Superintendent, and Rhonda Feasel, Treasurer.

Minutes

Consent Agenda

Approve the minutes for the regular meeting held on October 10, 2022 at 07:00 p.m., at the Mohawk MCI Building.

Resolution 22-91

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

1. Report by the Student-Board Liaison: Ryan Bogner
2. Presentation of FFA Convention Highlights:
Cheyenne Belcher and Olivia Wise

Financial

1. Approve the financial reports for October 2022.
2. Approve the Athletic Official Fund (\$15,890) through Arbiter Pay for the winter sports season per Board Policy No. 6620 in the care of Chip Dietrich.
3. Adopt the Five-Year Forecast for fiscal year 2023 through fiscal year 2027 and its corresponding assumptions.
4. Establish the North Central Electric Playground grant (019-9224) fund. Revenues are derived from North Central Electric Cooperative. Expenditures are to support playground equipment designed for students with physical and intellectual disabilities. Approval

of this fund establishes estimated revenues and appropriations, in the amount of \$3,000.

Approve Financial items 1- 4.

Resolution 22-92

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Business

1. Approve the wrestling overnight trip proposal as presented.
2. Approve the Sixth Grade Camp overnight trip as presented.
3. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, the following policies. These will be available for public input on the Mohawk website.

POLICIES: 1617, 3217, 4217, 7217, 2220, 2280, 2413, 2430, 2431, 3120.08, 5111, 5335, 5336, 5460.01, 6700, 7440, 7440.03, 8210, 8320, 8330, 8600

4. Accept the annual lunch report for the 2021-22 school year.

Approve Business items 1- 4.

Resolution 22-93

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:

Stefanie Hushour - Head Football Cheerleading Coach, effective Oct. 27, 2022
Wyatt Price - Asst. Musical, effective Oct. 28, 2022
Jim Cook - Musical Director, effective Oct. 27, 2022
Destini Oler - JH Boys' Track Coach, effective Oct. 31, 2022
Kaela Wentling - JH Fall Game Manager, effective Nov. 4, 2022

2. Accept a letter of resignation from Brett Graham - High School Science, effective December 31, 2022.

3. Issue supplemental contracts to the following for the 2022-23 school year:

Christine Bennington - Dance Team Advisor (1/2), retroactive to 10/18/2022
Cecilia Hess - Dance Team Advisor (1/2), retroactive to 10/18/2022

Asst. Musical

David Arter
Jim Cook
Donnie Shellhouse
Wendy Shellhouse
Lisa Snyder

Wyatt Price - Musical Director

Becca McConnell - JH Girls' Track
Brock Cleveland - Asst. JH Track
Drew Trusty - Asst. Girl's Track - (1/2)

4. Issue a one-year substitute contract to the following for the 2022-23 school year:

Brittany Barclay -Substitute Cafeteria
Becky Clouse - Substitute Custodian
Becky Clouse - Substitute Bus Driver, retroactive to August 18, 2022

Teachers

Susan Baker	Marianna Jump
Cheryl Bolton	Susan King
Elizabeth Buko-Kiesel	Michelle Kline
Kelli Burns	Carol Koehler
Lynda Capelle	John Gregory Lyons
Melissa Cleveland	Ashley Myers
Patricia Collins	Vicki Parker
Michael Dean	*Liana Petitti
Louis DeAnda	Karolyn Rebon
Gregory Distel	Anne Riedel
Heidi Ekleberry	Christopher Rieman
Dennis Eyestone	*Sara Rose
Sherry Frankart	*Mark Shaferly
Jensyn Fredritz	Penny Snook
Joseph Gase	Allyson Stewart
Donna Goshe	Connie Tyree
Rebecca Gottfried	Scott Urban
Drew Hanley	Houston Ware
Mary Haynes	Krysten Webb

Richard Hughes

Niki Young

Aides

Danielle Bogner

Christopher Rieman

Kelli Burns

*Mark Shaferly

Lynda Capelle

Penny Snook

Joseph Gase

Scott Urban

Ashley Myers

Krysten Webb

LouAnn Neller

*New Substitutes

5. Approve the following volunteers for the 2022-23 school year:

Natasha Mullholand - Girls' Basketball, effective October 25, 2022

Andrew Mullholand - Wrestling

Elementary Boys' Basketball

Wesley Smith

Landen Snyder

Elementary Girls' Basketball

Carrie Aigler

Ryan McClain

Elementary Wrestling

Brad Rice

Carl Daniel

Shawn Kirian

6. Issue a one-year contract to the following certified employee:

2022-2023

Julie Ekleberry - Elementary Art Teacher, retroactive to Oct. 13, 2022

7. Issue supplemental contracts to the following for the 2023-24 school year:

Mike Haynes - HS Boys' Head Golf Coach

David Trusty - JV Boy's Golf Coach

Brock Cleveland - Head Cross Country Coach

Sunshine Cleveland - Asst. Cross Country Coach

Cecilia Hess - Elem. Girls' Cross Country Coach

Julie Ekleberry - Elem. Boys' Cross Country Coach

Lisa Snyder - JH Football Cheerleading Coach

8. Approve Family Medical Leave for Paul Dunn, commencing on or around March 1, 2023 and ending on or around April 12, 2023. Six weeks was requested.

Approve Personnel items 1- 8.

Resolution 22-94

Move: Dr. Lori Arnold Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation from the McCutchenville UCC, in the amount of \$457.75 for the outstanding lunch charges for students. Forty-six students will benefit from this donation.
2. Accept a donation from Clouse Construction, in the amount of \$500, for the PAC sound equipment upgrade.
3. Accept a donation from the Mohawk Young Farmers, in the amount of \$825, to be used for the FFA National Convention.

Approve Donation items 1- 3.

Resolution 22-95

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Move the overnight Wrestling Trip Proposal from Brad Rice out of discussion for vote.

Resolution 22-96

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Approve Discussion Item 1 - Overnight Wrestling Trip Proposal

Resolution 22-97

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. 2023-2024 Mohawk HS Program of Studies

Adjournment at 8:23 p.m.

Resolution 22-98

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
December Regular Board Meeting Minutes
Monday, December 12, 2022, 7:00 pm - 9:44 pm
Mohawk MCI Building**

Also present were Superintendent Jeffrey Holbrook and Treasurer Rhonda Feasel. Board member Samuel Flood was absent.

Minutes

Consent Agenda

Approve the minutes for the regular meeting held on November 17, 2022 at 07:00 p.m., at the Mohawk MCI Building.

Resolution 22-99

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

1. Report by the Student-Board Liaisons: Addilynne Wilkins and Diesel Barth
2. Prodigy Building Solutions, LLC - Roof Presentation
3. Reports by Principals, Robert Chevalier and Brooke Bowlin

Report by the Treasurer

Financial

1. Approve the financial reports for November 2022.
2. Approve the Mohawk Community Library's 2023 Appropriation as submitted by Michelle Schafer, Fiscal Officer.
3. Approve the following board trainings for compensation according to Board Policy 147:

Sunshine Law Training (online)

OSBA Capital Conference (one payment rather than number of days in attendance)
OSBA New Board Member 101
OSBA Board Training

Approve Financial items 1-3.

Resolution 22-100

Move: Carl Long Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Board Committee Reports

- CTC Report
- Student/Achievement Liaison Report
- Legislative Liaison
- Insurance Committee
- Facilities
- Capital Improvements Committee
- Athletic Council
- Policy Committee

Items for Action

Business

1. Adopt the following policies.

POLICIES: 1617, 3217, 4217, 7217, 2220, 2280, 2413, 2430, 2431, 3120.08, 5111, 5335, 5336, 5460.01, 6700, 7440, 7440.03, 8210, 8320, 8330, 8600

2. Approve the Jr. High Game Manager job description as presented.

3. Join OSBA for the 2023 calendar year with dues of \$4,666 and subscribe to the BRIEFCASE via email at no cost.

4. Approve the legal assistance fund through OSBA for \$250.

5. Approve the sale of excess school yearbooks for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of each yearbook is \$5.00. As per Board Policy 7310.

Approve Business items 1- 5.

Resolution 22-101

Move: Carl Long Second: Eric King Status:

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:

Stefanie Hushour - HS Basketball Cheerleading Coach - effective at the conclusion of the 2022-23 season
Amber Mills - 8th Grade Volleyball Coach, eff. 12-1-22
Leana Petitti - Substitute Teacher, eff. 11-29-22

2. Issue a one-year substitute contract to the following for the 2022-2023 school year:

Robin Keller - Substitute Secretary, Substitute Cafeteria Worker

Teachers

Susan Baker	Marianna Jump
Cheryl Bolton	Susan King
Elizabeth Buko-Kiesel	Michelle Kline
Kelli Burns	Carol Koehler
Lynda Capelle	John Gregory Lyons
Melissa Cleveland	*Deborah Melroy
Patricia Collins	Ashley Myers
Michael Dean	Vicki Parker
Louis DeAnda	*Jeanette Plisky
Gregory Distel	Karolyn Rebon
Heidi Ekleberry	Anne Riedel
Dennis Eyestone	Christopher Rieman
Sherry Frankart	Sara Rose
Jensyn Fredritz	Mark Shaferly
Joseph Gase	Penny Snook
Donna Goshe	Allyson Stewart
Rebecca Gottfried	Connie Tyree
Drew Hanley	Scott Urban
*Rachel Hause	Houston Ware

Mary Haynes
Richard Hughes

Krysten Webb
*Madelyn White
Niki Young

Aides

Danielle Bogner
Kelli Burns
Lynda Capelle
Joseph Gase
*Rachel Hause
Ashley Myers
LouAnn Neller

Christopher Rieman
Mark Shaferly
Penny Snook
Scott Urban
Krysten Webb
*Madelyn White

*New Substitutes

3. Issue contracts to the following personnel for the 2022-2023 school year:

Summer Custodians

Chris Arnold
Kathy McCool
Anthony Moler
Robin Paulus
Laura Wiencek

4. Approve the following volunteer for the 2022-2023 school year:

Kevin Gottfried - Elem. Boys' Basketball

5. Issue supplemental contracts to the following for the 2023-2024 school year:

Erin Patrizi - Fall JH Game Manager - (1/3)

Football

Eric Daniel - Head Coach
Chris Clinger -Asst. Varsity Coach
Zach Hawkins - Asst. Varsity Coach
Carl Daniel - Asst.Varsity Coach
Eric Wilfer - Asst. Varsity Coach
Cody Kidwell - Asst. Varsity Coach
Brad Rice - JH Coach - (.75)
John Oney - JH Coach - (.75)
James Barth - JH Coach - (.75)
Kyle Jacoby - JH Coach - (.75)

Volleyball

Eric Hoover - Head Coach
Eric Hoover - Elementary Coach
Tonya Trusty - JV Coach

Sarah Haynes - 7th Grade Coach

Cheerleading

Wendy Shellhouse - HS Football - (.50)

Lisa Snyder - HS Football - (.50)

Weight Room Coordinators

Collin Barth - Summer - (.50)

Chris Clinger - Summer - (.50)

Zach Hawkins - Summer (.50)

Eric Daniel - Summer - (.50)

Brad Rice - Summer - (.50)

Jeff Justen - Summer - (.50)

Jeff Justen - Fall - (.50)

Brandi Carper - Fall - (.50)

Zach Hawkins - Winter - (.50)

Carl Daniel - Winter - (.50)

Eric Daniel - Winter - (.50)

John Oney - Winter - (.50)

Zach Hawkins - Spring - (.50)

Eric Daniel - Spring - (.50)

Brad Rice - Spring - (.50)

John Oney - Spring - (.50)

6. Issue a one-year substitute contract to the following for the 2023-2024 school year:

Jeff Hosler - Substitute Custodian

Lisa Snyder - Substitute Custodian

7. Approve the following volunteers for the 2023-2024 school year:

Collin Barth - JH Football

Jeff Justen - HS Football

Tonya Trusty - Elem. Volleyball

8. Accept the following notice:

Notice is hereby given under the Section 3307.353 of the Ohio Revised Code that Brett Graham will be retiring under the State Teachers Retirement System and is seeking employment with this Board thereafter in the same position (High School science teacher) that he held prior to such retirement. A public meeting on the issue of re-employing Mr. Graham will occur at 7:00 p.m. at the January 2023 Board of Education meeting at the Mohawk Community Center.

Approve Personnel items 1- 8.

Resolution 22-102

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Approve the 2023-2024 Mohawk HS Program of Studies.
2. Set the date of the organizational/regular meeting for January 9, 2023 at 7:00 a.m.
3. Appoint Carl Long as chairperson of the organizational meeting in January.

Approve Discussion/Communication items 1-3.

Resolution 22-103

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Discussion Item

1. Wednesday/Sunday Activities

Executive Session

Executive Session to discuss charges or complaints against an employee, official, licensee or student, at 9:01 p.m.

Resolution 22-104

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 9:43 p.m.

Adjournment at 9:44 p.m.

Resolution 22-105

Move: Eric King Second: Dr. Lori Arnold Status:

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer