

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
January Regular Board Meeting Minutes
Monday, January 14, 2019, 7:00 pm - 7:49 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Organization

(Chairperson Sam Flood)

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 2019. The president becomes the presiding officer of the meeting.

Kathy Koehler nominated Sam Flood for President of the Mohawk Local Board of Education for 2019.

Kathy. Koehler moved that the nominations be closed, seconded by Devon Gillig.

Resolution Number 19 - 1

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Election of the President:

Flood: Mr. Flood, Mr. Gillig, Mrs. Koehler, Mr. Messersmith, Mr. Wagner

Sam Flood was elected President of the Mohawk Local Board of Education for 2019.

Resolution Number 19 - 2

2. Election of the Vice President. Nominations are called for by the President.

Joshua Messersmith nominated Kathy Koehler for the Vice President of the Mohawk Local Board of Education for 2019.

Ray Wagner moved that the nominations be closed, seconded by Kathy Koehler.

Resolution Number 19 - 3

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Election of the Vice President:

Koehler: Mr. Flood, Mr. Gillig, Mrs. Koehler, Mr. Messersmith, Mr. Wagner

Kathy Koehler was elected Vice President of the Mohawk Local Board of Education for 2019.

Resolution Number 19 - 4

Treasurer, Rhonda Feasel, to administer oaths of office of President and Vice President.

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 2019 year.

Resolution Number 19 - 5

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to designate the Advertiser-Tribune, Daily Chief Union, Mohawk Leader, and Progressor Times as the official newspapers to receive notices of special meetings.

Resolution Number 19 - 6

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

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.

Resolution Number 19 - 7

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to establish a Board Service Account, in the amount of \$5,000 for 2019. This account is to be used to pay expenses actually incurred in the performance of duties of board members or their official representatives.

Resolution Number 19 - 8

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

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.

Resolution Number 19 - 9

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to approve the Treasurer, Rhonda Feasel, 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.

Resolution Number 19 - 10

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to allow the Treasurer, Rhonda Feasel, to request advancements from the County Auditors as needed and to invest funds.

Resolution Number 19 - 11

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to authorize the Treasurer, Rhonda Feasel, to accept donations of \$500 or less.

Resolution Number 19 - 12

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to appointment the Superintendent as Purchasing Agent for the Mohawk Local School District during 2019.

Resolution Number 19 - 13

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to authorize the Superintendent and Treasurer, Rhonda Feasel, to enter into written contracts that are less than \$50,000.00.

Resolution Number 19 - 14

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to authorize Superintendent to co-sign checks written over \$50,000.

Resolution Number 19 - 15

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to appoint Treasurer, Rhonda Feasel, as public record designee for the Board.

Resolution Number 19 - 16

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to appoint Kathy Koehler to serve as the Legislative School Liaison to O.S.B.A.

Resolution Number 19 - 17

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Resolution to appoint Ray Wagner to serve as the Student Achievement Liaison to O.S.B.A.

Resolution Number 19 - 18

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

This concludes the organizational segment of this meeting.

Regular Meeting Minutes

Adjustments to the Agenda

Correct the years of experience for Zachary Hawkins from 1 year to 4 years experience.

Approve the minutes for the regular meeting held on December 10, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 19 - 19

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Consent Agenda:

1. Approve the financial reports for December 2018.
2. Accept a donation from the Mohawk Athletic Boosters, in the amount of \$15,000

Resolution Number 19 - 20

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Approve the correction of the June 11, 2018, minutes, resolution number 18-112. JH/HS Technology fees should be K-8 \$10; class of 2019 \$10; class of 2020 \$10; class of 2021 \$30; class of 2022 \$30.

Resolution Number 19 - 21

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Approve the following as after school math tutors for the months of February, March and April 2019.

Carol Koehler

Erin Patrizi

Resolution Number 19 - 22

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

3. Issue Tiffany DeBarr a one-year non-certified contract as a bus driver with 1 year experience, at step 1, for the remainder of the 2018-19 school year, pending completion of all requirements.

Resolution Number 19 - 23

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

4. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

David Arter - Assistant Musical Director - 5+ Years Experience

Kay Karg - Assistant Musical Director - 1 Year Experience

Donnie Shellhouse - Assistant Musical Director - 5+ Years Experience

Wendy Shellhouse - Assistant Musical Director - 5+ Years Experience

Mindy Walton - Varsity Softball Coach - 5+ Years Experience

Bo Trusty - Assistant Varsity Softball Coach - 5+ Years Experience

John Searfoss - JV Softball Coach - 2 Years Experience

Eric Hoover - Varsity Baseball Coach - 5+ Years Experience

Zach Hawkins - JV Baseball - 4 Year Experience

Brock Cleveland - Boys' Track - 5+ Years Experience

Sunshine Cleveland - Girls' Track - 5+ Years Experience

Resolution Number 19 - 24

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

5. Issue a one-year substitute contract to the following for the 2018-19 school year pending completion of all requirements:

LouAnn Neller - Substitute Secretary
 Kimberly Ford - Substitute Teacher
 Joseph Gase - Substitute Teacher
 Jan Barnes - Substitute Teachers Aide

Tiffany DeBarr - Substitute Teachers Aide &
 Substitute Cafeteria Worker
 Joan Haner - Substitute Teachers Aide

Resolution Number 19 - 25

Move: Ray Wagner Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

6. Modify the following appropriations and estimated revenues:

Fund Name	Fund Number	Estimated Revenue	Appropriations	Comment
Title VI-B Restoration	587-9119	\$18.75	\$18.75	ODE New Grant
Ohio School Safety Grant	499-9019	\$5,073.70	\$5,073.70	New Grant
Tech Fee – One to One	001-9015	\$1,500.00	\$1,500.00	Additional fees and expenses
Title I	572-9019	\$372.14	\$372.14	ODE new allocation
Title IV-A	599-9019	(\$0.03)	(\$0.03)	ODE adjustment
Cheerleaders - JH	200-9312	\$2,300.00	\$0.00	Uniform sales

Resolution Number 19 - 26

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

7. Create a new fund, Ohio School Safety Grant (499-9019). Revenues are derived from the Ohio Department of Education. Funds can be used for a variety of purposes including, but not limited to, the following: support of school resource officer; any type of active shooter and school safety training; all grade level type educational resources; training to identify and assist students with mental health issues; or any other training related to school safety.

Resolution Number 19 - 27

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

8. Create a new fund, Title VI-B Restoration (587-9119). Revenues are derived from the Ohio Department of Education. Funds will be used for a preschool teacher salary.

Resolution Number 19 - 28

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

New Business

Potential Board Meeting January 22, 2019 at 5:30 pm - executive session only - to review Superintendent applications

Potential 1st round interviews for potential Superintendents on January 29th, 31st, and February 1st, 2019

Adjournment at 7:49 p.m.

Resolution Number 19 - 29

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special January Board Meeting Minutes
Tuesday, January 22, 2019, 5:35 pm - 6:50 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Treasurer, Rhonda Feasel.

Minutes

Executive Session

Entered into executive session to discuss employment of a public employee at 5:35 p.m.

Resolution Number 19 - 30

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 6:50 p.m.

Adjournment at 6:50 p.m.

Resolution Number 19 - 31

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special January Board Meeting Minutes
Tuesday, January 29, 2019, 6:15 pm - 9:35 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Minutes

Executive Session

Entered into executive session to discuss employment of a public employee at 6:16 p.m.

Resolution Number 19 - 32

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 9:34 p.m.

Adjournment at 9:35 p.m.

Resolution Number 19 - 33

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special January Board Meeting Minutes
Wednesday, January 30, 2019, 6:21 pm - 9:12 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Minutes

Executive Session

Entered into executive session to discuss employment of a public employee at 6:22 p.m.

Resolution Number 19 - 34

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 9:11 p.m.

Adjournment at 9:12 p.m.

Resolution Number 19 - 35

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special January Board Meeting Minutes
Thursday, January 31, 2019, 6:20 pm - 9:59 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Minutes

Executive Session

Entered into executive session to discuss employment of a public employee at 6:20 p.m.

Resolution Number 19 - 36

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 9:58 p.m.

Adjournment at 9:59 p.m.

Resolution Number 19 - 37

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
February Regular Board Meeting Minutes
Monday, February 11, 2019, 7:00 pm - 8:12 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on January 14, 2019 at 7:00 p.m., the special meeting held on January 22, 2019 at 5:35 p.m., January 29, 2019 at 6:15 p.m., the special meeting held on January 30, 2019 at 6:21 p.m., and the special meeting held on January 31, 2019 at 6:20 p.m. in the Mohawk Community Center.

Resolution Number 19 - 38

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Consent Agenda:

1. Approve the financial reports for January.
2. Approve leave, under the Family Medical Leave Act, for Teresa Wheeler beginning February 14, 2019 and ending on or around February 28, 2019. Two weeks are requested.
3. It is recommended to accept a letter of resignation from the following:

Tiffany DeBarr - Bus Driver

Resolution Number 19 - 39

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Approve the following as after school math tutors for the months of February, March and April 2019.

Chris Clinger

Resolution Number 19 - 40

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Issue Marc Coffman a one-year non-certified 12-month contract for custodian (8 hours) for the 2018-19 school year with 0 years experience, pending completion of all requirements.

Resolution Number 19 - 41

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

3. Issue Patsy Hill a one-year non-certified 9-month contract for bus driving (2.5 hours), for the 2018-19 school year with 0 years experience, pending completion of all requirements.

Resolution Number 19 - 42

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

4. Approve the following teachers and aides for the Mohawk After School Program (Warrior Champions) that will run after school (3:15 pm - 4:30 pm) on Tuesdays and Wednesdays from February 18, 2019 through April 10, 2019.

Kaycee Hallett - Teacher

Sarah Rall - Teacher

Dawn Wentling - Aide

Nancy Lillo - Teacher

Jackie Anderson - Aide

Resolution Number 19 - 43

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Abstain: Joshua Messersmith

5. Issue a one-year substitute contract to the following for the 2018-19 school, year pending completion of all requirements:

Jack Foltz - Substitute Teacher

Noah Klick - Substitute Teacher

Resolution Number 19 - 44

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

6. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Aaron Ekleberry - Assistant High School Track Coach - 4 years experience

Jim Cook - Assistant Musical Director - 5+ Years Experience

Paul Dunn - JV Baseball Coach - 4 years Experience

Abby Park - Volunteer Softball Coach

Eric Daniel - JH Track Coach - 3 Years Experience

Greg Coffman - JH Track Coach - 5+ Years Experience

Brent Konkle - JH Track Coach - 5 Years Experience

Brett Wiedemann - Spring Weight Room Coordinator - 5 Years Experience
Chris Clinger - - Spring Weight Room Coordinator - 2 Years Experience

Resolution Number 19 - 45

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

7. Approve the High School Student Council Constitution for initial reading. The revisions will be available for public input on the Mohawk website.

Resolution Number 19 - 46

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

8. Approve the following seniors for graduation on Sunday, May 19, 2019, upon completion of all requirements.

Trent Joseph Baum	Noelle Marie Grasley	Tanner Jay Osborn
Alisa Mae Beckett	Caden Thomas Gurney	Autumn Nichelle Parrott
Lucas Andrew Blanton	Jackalyn Pamela Jean Hamilton	Makennah Kathleen Rettig
Jenna Ann Boden	Kaiden Daniel Hammer	Ethan Steve Richey
Alec C. Bollinger	Zachary Matthew Hayman	Alex James Sendelbach
Madilyn Alexis Chester	Ericka Taylor Hummel	Samantha Ann Shaffer
Hannah E. Colich	Keith Paul Jenkins	Joseph Benjamin Sours
Hayden Anne Cook	Jordan Taylor Kieffer	Allison Rose Staib
Collin Nicholas Cordell	Bryce Austin Kirian	Kobe Steven Stillberger
Jaden Daniel Andrew Cross	Christopher Paul Klopp	Devon Neil Stock
Tanna Renee Cross	Alexzander Aaron Lachner	Hannah Marie Swartz
Molly Lynn Danner	Amber Kristine Laney	Seth D. Swecker
Kevin Charles Dietrich	Aleah Ashlee Lawson	Marcus J. Terry
Jordan Michael Drake	Alexander Kedryk Leeth	William Christopher VanBeveren
Logan J. Drum	Alexander James Lersch	Olivia Maria-Louise Wagner
Izabella Clarice Efaw	Joshua Tyler Lorann	Kaylee Annette Ward
Brayden Eric Elchert	Aubrey Ann Margraf	Hannah Noel Watson
Allie Jo Fox	Claire Alivia Mullholand	Cole William Widmer
Emily Kay Frankart	Emma Mercedes Myers-	Paige Brooklyn Young
Madison Walton Fredritz	Huffman	Theresa Lee Zeigler
Kya Lynnae Gillig	Anthony Jayden Negrón	Cole Anthony Zender
Abigail Grace Glover	Hayden C. Nye	Jamie Allen Zender

Resolution Number 19 - 47

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

9. Adopt the 2019-20 school year calendar.

Resolution Number 19 - 48

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

10. Approve the 2019 Mohawk Community Library Board Members.

Resolution Number 19 - 49

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

11. Accept the following notice:

The Superintendent recommends, consistent with Ohio Revised Code Section 3319.087, that the Board approve the premium rate of double and a half time for work performed by a non-teaching employee on a paid holiday identified in this statute (for this purpose, "double time and a half" means the employee will receive his/her regular straight-time pay at time and one-half for time authorized and actually worked on the holiday in addition to any holiday pay due under the statute for such time). The Superintendent further recommends, also consistent with Section 3319.087, that the Board authorize the Superintendent and Treasurer jointly to determine case-by-case that the employee receive compensatory time off for holiday hours actually worked in lieu of receiving such pay.

Resolution Number 19 - 50

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

12. Approve the recommendation by the Interim Superintendent that the Board authorize him to execute the proposed and previously distributed resolution agreement in OCR Docket No. 15-17-1426.

Resolution Number 19 - 51

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

13. Authorize the Treasurer (Rhonda Feasel) to advertise for bids for a new 72 passenger conventional style school bus.

Resolution Number 19 - 52

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

14. Move the regular March Board of Education Meeting from March 11th to March 19th at 7:00 pm due to National Machinery Awards.

Resolution Number 19 - 53

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

New Business

Mr. Flood expressed the boards' heartfelt thanks for having a community who supports the district with income tax renewals and new school building bond which was passed the first time by Mohawk voters. The district is fortunate that our community continually has supported our income tax levies. These are very important to our budget and we are greatly appreciative. He stated with the pipeline money coming soon he'd like to have the board consider setting aside money to pay off the school building bonds early. This would help relieve the community of some tax burden. The board is currently working the details out to have a resolution ready in the near future.

Mrs. Koehler also requested a policy and facility committee be established to create policy and procedures for major construction projects at the school. She'd like to know the purpose and estimated cost of the projects so the board can prioritize future construction. She suggested having interested parties send requests to the superintendent and treasurer to be forwarded to the board facility committee by a certain date (to be determined) each year with funding decisions made in the spring.

Adjournment at 8:12 p.m.

Resolution Number 19 - 54

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special February Board Meeting Minutes
Tuesday, February 12, 2019, 6:15 pm - 9:54 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Minutes

Approve the date of the Special Board of Education Meeting for Friday, February 22nd, 2019 at 4:00 pm.

Resolution Number 19 - 55

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Executive Session

Consideration for Executive Session to discuss employment of a public employee at 6:24 p.m.

Resolution Number 19 - 56

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 9:54 p.m.

Adjournment at 9:54 p.m.

Resolution Number 19 - 57

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special February Board Meeting Minutes
Monday, February 18, 2019, 4:00 pm - 4:44 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Minutes

Executive Session

Entered into executive session to discuss employment of a public employee at 4:01 p.m.

Resolution Number 19 - 58

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 4:43 p.m.

Adjournment at 4:44 p.m.

Resolution Number 19 - 59

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special February Board Meeting Minutes
Tuesday, February 26, 2019, 7:00 pm - 7:22 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Executive Session

Entered into executive session to discuss compensation of a public official at 7:01 p.m.

Resolution Number 19 - 60

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 7:20 p.m.

Regular Agenda:

1. Issue a three-year contract to Dr. Mark Burke as the Mohawk Superintendent commencing August 1, 2019 and ending July 31, 2022.

Resolution Number 19 - 61

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Issue a two month consultant contract to Dr. Mark Burke commencing June 1, 2019 ending July 31, 2019.

Resolution Number 19 - 62

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Adjournment at 7:22 p.m.

Resolution Number 19 - 63

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
March Regular Board Meeting Minutes
Tuesday, March 19, 2019, 7:00 pm - 9:01 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Executive Session

Enter into executive session to discuss the purchase of property at 7:01 p.m.

Resolution Number 19 - 64

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 7:19 p.m.

Approve the minutes for the regular meeting held on February 11, 2019 at 7:00 p.m. and the special meetings held on February 12, 2019, at 6:15 p.m., February 18, 2019, at 4:00 p.m., and February 26, 2019, at 7:00 pm in the Mohawk Community Center.

Resolution Number 19 - 65

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mike Burns - A representative from Baird spoke on investment and debt strategies

Consent Agenda:

1. Approve the financial reports for February.
2. Accept a \$600 donation from the Mohawk Music Boosters to the Show Choir for show choir dresses.
3. Accept a \$1,000 donation from an anonymous donor to the Mohawk Softball Team in honor of Heather Raypole.

4. Recognize the Mohawk Warrior Wrestling Team on a very successful 2018-19 season.

Mohawk Wrestlers placed first at the N10 meet. Eight Wrestlers advanced to the Division III Districts at Lakota High School. Branyon Winings, Austin England, Caden Gurney, Bryce Sheets, Morgan Price, Kaleb Leeth, Grant Theis, and Alex Theis.

Mohawk had two wrestlers place in the Division III District Wrestling Tournament. Caden Gurney (5th at 132), and Morgan Price (4th at 145). With his fourth place finish, Morgan Price qualified for the State Tournament.

Great Job Mohawk Wrestlers!

5. Recognize the Mohawk Warrior Boys' Basketball Team on a very successful 2018-19 season.

The Mohawk Boys Basketball Team had another record setting year. They set the school record for regular season wins (21) and total wins in a season (22). Mohawk captured their first ever N10 Title, and became Three Time Sectional Title Champions.

Senior, Zach Hayman, entered the elite group of 1000-point club scorers and is now Mohawk's all-time leading scorer.

Mohawk's members of the N10 team include:

Zach Hayman and Chris Klopp - First team, Keith Jenkins - Second Team, Kaiden Hammer - Honorable Mention, N10 Coach of the Year - Paul Dunn

For the Girl's Basketball Team, Aubrey Margraf received N10 Honorable Mention Honors.

Zach Hayman was named to the All-District First Team, Chris Klopp to the Third Team All-District, and Coach Paul Dunn was named District 6 Coach of the Year

Great Job Mohawk Boys Basketball!

6. Approve FMLA for Brent Konkle beginning February 4 and ending on February 19, 2019.

7. Accept a letter of resignation from the following:

Greg Coffman - Elementary Physical Education Teacher

Resolution Number 19 - 66

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Brad Rice - Spring Weight Room Coordinator*

*3 Weight Room Coordinators will split 2 Contracts

Resolution Number 19 - 67

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Issue a one-year substitute contract to the following for the 2018-19 school, year pending completion of all requirements:

Lana Coffman - Substitute Teachers Aide, Substitute Cafeteria Worker

Resolution Number 19 - 68

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

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. (Attachment No. 3)

Inside 10 Mill	Limit Outside 10 Mill Limit
General 5.0	31.90
Bond Retirement	3.05
Classroom Maintenance	.50
Total 5.0	35.45

Resolution Number 19 - 69

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

4. Accept the bid received from Cardinal Bus Sales for the purchase of a new Blue Bird BBCV 3303 bus at the cost of \$77,230.00 less a trade-in of \$2,500.00 for a total cost of \$74,730.00

Resolution Number 19 - 70

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

5. Approve the following overnight trip requests:

Sixth Grade Camp - Camp Willson, OH - May 13th - 15th, 2019

JH Cheer - MCI Building - March 22nd - 23rd, 2019

Resolution Number 19 - 71

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

6. Issue a one-year non-certified contract to Robert McDermott as a Computer/Technology Assistance for the 2018-19 school year at \$15 per hour on an as needed basis.

Resolution Number 19 - 72

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

7. Correct Paul Dunn's JV Baseball contract to Varsity Assistant Baseball Coach.

Resolution Number 19 - 73

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

8. Modify appropriations and estimated revenues as follows:

	Estimated Revenues	Appropriations
Title I-A (572-9019)	(\$14.69)	(\$14.69)
Title IV-A (599-9019)	0.13	0.13
General Fund (001-0000)	838,000	0
Construction Bond (002-9001)	60,535.11	0
Local Initiative Bond (002-9002)	16,767.02	0
Classroom Facilities Maintenance	7,097.74	0
Termination Benefits (035-000)	15,265.91	0
TOTAL	\$937,651.22	(\$14.56)

Resolution Number 19 - 74

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Adjournment at 9:01 p.m.

Resolution Number 19 - 75

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
April Regular Board Meeting Minutes
Monday, April 8, 2019, 7:00 pm - 8:06 pm
Mohawk MCI building

In Attendance

Devon Gillig; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on March 19, 2019 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 19 - 76

Move: Kathy Koehler Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Dean Keller - First National Bank of Sycamore

Consent Agenda:

1. Approve the financial reports for March.

Resolution Number 19 - 77

Move: Devon Gillig Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Regular Agenda:

1. Issue a one-year substitute contract to the following pending completion of all requirements:
Kelsie Vaske - Substitute Teacher

Resolution Number 19 - 78

Move: Kathy Koehler Second: Devon Gillig Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

2. Approve the High School Student Council Constitution.

Resolution Number 19 - 79

Move: Ray Wagner Second: Kathy Koehler Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

3. Approve the Intra-District Open Enrollment Program (Board Policy No. 5113) for the 2019-20 school year.

Resolution Number 19 - 80

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

4. Enter into a College Credit Plus Agreement with the following Institutions:

Heidelberg University

Owens Community College

Rhodes State College

Terra State Community College

Tiffin University

Resolution Number 19 - 81

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

5. Enter into an agreement with Avita Health System for a term of five years beginning on July 1, 2019 and ending on June 30, 2024, for athletic trainer services.

Resolution Number 19 - 82

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

6. Accept the Memorandum of Understanding between Mohawk Local School District Board of Education and the Mohawk Education Association for the purpose of confirming their agreement to create an esports club advisor and to address the compensation for this supplemental contract position.

Resolution Number 19 - 83

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

7. Approve the revised service contract to North Central Ohio Educational Service Center (ESC) fiscal year 2019 contract for services in the amount of \$448,666.88 a net increase of 304.57.

Resolution Number 19 - 84

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

8. Approve the FY20 Master Service Agreement with Meta Solutions.

Resolution Number 19 - 85

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

9. Approve for initial reading, as advised by NEOLA and recommended by the Superintendent, the following policies. The policy revisions will be available for public input on the Mohawk website.

POLICIES: 5113.02, 5610, 5610.03,6320, 6325, 6605, 7540.02, 8400, 8500

Resolution Number 19 - 86

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

10. Approve the following overnight trip requests:

HS FFA - State Convention - Columbus, OH - May 1st - 3rd, 2019

Resolution Number 19 - 87

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

11. Approve the Ohio High School Athletic Association Board of Education/Governing Board Resolution authorizing the 2019-2020 membership in the Ohio High School Athletic Association.

Resolution Number 19 - 88

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

New Business

Establish a Building Grounds Committee that consists of two board members (Josh Messersmith and Kathy Koehler), the Treasurer (Rhonda Feasel), Building Supervisor (Tim Davidson), and Superintendent (Mark Vehre).

Resolution Number 19 - 89

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Adjournment at 8:06 p.m.

Resolution Number 19 - 90

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
May Regular Agenda Minutes
Monday, May 13, 2019, 7:00 pm - 9:09 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Sam Flood

Not In Attendance

Ray Wagner

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on April 8, 2019 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 19 - 91

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

Consent Agenda:

1. Approve the financial reports for April.

2. Adopt the Five-Year Financial Forecast for fiscal year 2019 through fiscal year 2023 and its corresponding assumptions.

3. Accept a letter of resignation from the following:

Brent Konkle - JH ELA Teacher, JH Student Council Advisor, Head Football Coach, JH Track Coach, and Weight Room Coordinator

Bob Rife - Bus Driver

Resolution Number 19 - 92

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Approve the following as 2019 Summer School Teachers at the Academic Work Rate, pending completion of all requirements:

Jenna Reneau
Jan Hall

Nancy Lillo
Sarah Rall

Lindsey Kalb
Colleen Gase

Eric Daniel

Brett Wiedemann

Paul Dunn

Resolution Number 19 - 93

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

2. Approve the following as 2019 Summer School Teachers Aides at their regular rate of pay, pending completion of all requirements:

Dawn Wentling

Cece Hess

Resolution Number 19 - 94

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

3. Issue a one-year teaching contract to Mike Haynes as Elementary Physical Education Teacher with 10 years of experience for the 2019 - 20 school year, pending completion of all requirements.

Resolution Number 19 - 95

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

4. Issue a one-year teaching contract to the following effective with the 2019 - 20 school year, pending completion of all requirements:

Maria Gerber

Morgan Noftz

Madeline Steffan

Taylor Gillig

Kylee Percival

Melissa Thomas

Zachary Hawkins

Sarah Rall

Carrie Lortcher

Jenna Reneau

Resolution Number 19 - 96

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

5. Issue a three-year teaching contract to the following effective with the 2019 - 20 school year, pending completion of all requirements:

Paul Dunn

Erika Orians

Elizabeth Schimpf

Resolution Number 19 - 97

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

6. Issue a five-year teaching contract to the following effective with the 2019 - 20 school year, pending completion of all requirements:

Chelsea Bilger

Lynsey Cook

Eric Daniel

Chris Clinger

Amber Crow

Colleen Gase

Rebecca Price

Brad Rice

Brett Wiedemann

Resolution Number 19 - 98

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

7. Issue continuing teaching contract to the following effective with the 2019 - 20 school year.

Amanda Baker

Resolution Number 19 - 99

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

8. Issue a two-year non-certified contract to the following effective with the 2019 - 20 school year, pending completion of all requirements:

Dan Burks - Bus Driver

Becky Clouse - Teachers Aide

Craig Richardson - Bus Driver, Cafeteria Worker, Custodian

Stacie Roby - Teachers Aide

Jackie Anderson - Teachers Aide

Wendy Shellhouse - Teachers Aide

Patricia Harper - Teachers Aide

Resolution Number 19 - 100

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

9. Issue a non-certified continuing contract to the following effective with the 2019 - 20 school year, pending completion of all requirements:

Sara Cotsamire - Bus Driver

Kathy McCool - Custodian

Jan Richardson - Bus Driver, Custodian

Lori Kalb - Secretary

Laura Wiencek - Bus Driver, Cafeteria Worker, Custodian

Cece Hess - Teachers Aide

Resolution Number 19 - 101

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

10. Issue supplemental contracts to the following for the 2019-20 school year pending completion of requirements:

Jake Molyet - eSports Advisor

Brett Wiedemann - Assistant Varsity Football Coach

Eric Hoover- Head Volleyball Coach

Eric Wilfer - Assistant Varsity Football Coach

Tonya Trusty - JV Volleyball Coach

Carl Daniel - Assistant Varsity Football Coach

Morgan Noftz - Freshman Volleyball Coach

Nathan Weinandy - Assistant Varsity Football Coach

Sandy Tusing - JH Volleyball Coach

Coach

Emily Runion - JH Volleyball Coach

Eric Daniel - Head Football Coach

Zach Hawkins - Assistant Varsity Football Coach

Brock Cleveland - Head Cross Country Coach

Sunshine Cleveland - Assistant Cross Country Coach

Kaycee Hallett - Elementary Cross Country Coach

Paul Dunn - Head Boys Basketball Coach

Brock Cleveland - Assistant Varsity Boys Basketball Coach

Mike Haynes - Head Girls Basketball Coach

Sunshine Cleveland - Assistant Girls Basketball Coach

Abby Park - JV Girls Basketball Coach

Rodney Gilliland - Girls Basketball Volunteer

Paul Dunn - Head Boys Golf Coach

Bo Trusty - Head Girls Golf Coach

Resolution Number 19 - 102

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

11. Approve the following 2019-20 handbooks for initial reading. These handbooks will be available for public input on the Mohawk website.

Mohawk Local Schools Jr. Hi/High School Student Handbook

Mohawk Local School Athletic Department Student Handbook

Mohawk Technology Handbook

Resolution Number 19 - 103

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

12. Approve the following overnight trip requests:

HS Boys Basketball - Sherrodsville, OH - June 12th - 14th, 2019

Resolution Number 19 - 104

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

13. Revise the 2019-2020 salary schedule for instructional aides.

Resolution Number 19 - 105

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

14. Accept the updated 2019-20 academic school calendar.

Resolution Number 19 - 106

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

15. Approve the calamity make-up days for the 2019-20 school year. After five calamity days have been used, the make-up days will be as follows:

1. Monday, January 20, 2020
2. Monday, February 17, 2020
3. Monday, April 13, 2020

Resolution Number 19 - 107

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

16. Approve a contract with Julian & Grube, Inc. for completion of the cost report for Medicaid School Program (MSP). The cost reporting period is July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021. The estimated cost is \$1,500 per cost reporting period.

Resolution Number 19 - 108

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

17. Approve the contract with Mercy Occupational Health and Wyandot Memorial for the 2019-20 bus driver physicals.

Resolution Number 19 - 109

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

18. Approval to reduce IDEA Part B Grant (516-9019) and IDEA Preschool (587-9019) appropriations and estimated revenues, in the amount of \$1,275.59 and \$1.11, respectively.

Resolution Number 19 - 110

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

19. Adopt the following policies as advised by NEOLA:

POLICIES: 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500

Resolution Number 19 - 111

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

20. 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 2019 through June 30, 2020. Contract cost is estimated at \$487,731.32.

Resolution Number 19 - 112

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

21. Approve the following overnight trip requests:

HS Seniors - California - April 16th - 19th 2020

Resolution Number 19 - 113

Move: Second: Status: Failed

22. Recognize Joyce Shoup and Kylee Pecival and all of the other individuals that had a hand in decorating for prom.

Resolution Number 19 - 114

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

Executive Session

Entered into Executive Session to discuss matters to keep confidential - student related at 8:26 p.m.

Resolution Number 19 - 115

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 9:09 p.m.

Adjournment at 9:09 p.m.

Resolution Number 19 - 116

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
June Regular Board Meeting Minutes
Monday, June 10, 2019, 7:00 pm - 10:46 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on May 13, 2019 at 7:00 p.m. in the Mohawk Community Center.

Kathy Kohler noted a correction on the Senior Class Trip rather than a motion failed, we adjusted this item to reflect to take from the table.

Resolution Number 19 - 117

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Report by the Superintendent

Superintendent discussed the wellness policy, section 8000, operations, po8510 as a representative of the wellness committee and did not recommend any revisions.

Board Committee Reports

Facilities - Maintenance Director, Tim Davidson, found a spot behind the new building for a 10", 120 gpm well. He received an estimate from Jamison for an 8" well \$20, 000 for a 10" well the cost would be 28,000. These costs do not include the cost of a pump or other costs. Tim Davidson will find 2 other vendors for well drilling estimates.

Consent Agenda:

1. Approve the financial reports for May.
2. Recognize the Mohawk Academic Team on a very successful season.
3. Recognize the Mohawk Warrior Track Team on a very successful 2018-19 season. Taeylor Mullholand qualified for the State Track Meet in High Jump for the second year in a row and finished 10th.

Congratulations Mohawk Track Team!

4. Recognize the Mohawk Warrior Baseball Team on a very successful 2018-19 season. The Baseball Team won their sixth straight Sectional Title and coach Eric Hoover logged his 200th baseball coaching victory. Cole Widmer was named First Team All-District, Tanner Osborn was named Second Team All-District and Landen Snyder and Tyler Hayman were named Honorable Mention All-District!

Congratulations Mohawk Baseball Team!

5. Recognize the Mohawk Warrior Softball Team on a very successful 2018-19 season. The Lady Warriors won their 17th straight sectional championship. Aubrie Harper was named First Team All-District and Kenna Hurley was named Second Team All-District.

Congratulations Mohawk Softball Team!

6. Accept a letter of resignation from the following:

Anna Gile - Teachers Aide

Chila Tijerina - First Grade Teacher

Carrie Lortcher - Preschool Teacher/Intervention Specialist

Resolution Number 19 - 118

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Approve the following as 2019 Summer School Teachers at the Academic Work Rate, pending completion of all requirements:

Angie McGinnis

Resolution Number 19 - 11

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Issue a one-year teaching contract to Becca McConnell as 8th Grade ELA Teacher with 7 years of experience for the 2019 - 20 school year, pending completion of all requirements.

Resolution Number 19 - 120

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

3. Issue a one-year teaching contract to Danielle Stansbery as 10th Grade ELA and ISR/Intervention Teacher with 2 years of experience for the 2019 - 20 school year, pending completion of all requirements.

Resolution Number 19 - 121

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

4. Issue a one-year non-certified teachers aide contract to Andrea Nye for the 2019-20 school year, pending completion of all requirements.

Resolution Number 19 - 122

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

5. Issue Lisa Snyder a one-year non-certified contract as a bus driver with 0 year experience for the 2019-20 school year, pending completion of all requirements.

Resolution Number 19 - 123

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

6. Issue a one-year non-certified contract to Robert McDermott as a Computer/Technology Assistance for the 2019-20 school year on an as needed basis.

Resolution Number 19 - 124

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

7. Issue supplemental contracts to the following for the 2019-20 school year

Nathan Lofay - Head Coach Varsity Wrestling Coach

Dan Hammer - JV Boys' Basketball

Jake Moyer - Volunteer Football Coach

Brad Rice - Summer Weight Room Coordinator*

Eric Daniel - Summer Weight Room Coordinator*

Brett Wiedemann - Summer Weight Room Coordinator*

Eric Hoover - Summer Weight Room Coordinator*

Zach Hawkins - Summer Weight Room Coordinator*

Carl Daniel - Summer Weight Room Coordinator*

*Summer Weight Room Coordinators will split 3 contracts

Resolution Number 19 - 125

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

8. Approve the following foreign exchange students for the 2019-20 School year:

Oliver Johnson from Sweden

Lea Janice Hesse from Germany

Resolution Number 19 - 126

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

9. Approve the 2019-20 school fees as follow:

JH/HS Class Dues

2020 \$20.00

2021 \$20.00

2022 \$20.00

2023 \$20.00

JH/HS Technology

K-8 \$10.00

2020 \$10.00

2021 30.00

2022 \$30.00

2023 \$30.00

Parking Fee

\$5

Resolution Number 19 - 127

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

10. Approve the graduation date for the 2019-20 school year to be Sunday, May 17, 2020.

Resolution Number 19 - 128

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

11. Approve the following 2019-20 handbooks for initial reading. These handbooks will be available for public input on the Mohawk website.

Elementary Student Handbook

Resolution Number 19 - 129

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

12. Adopt the following 2019-20 handbooks.

Mohawk Local Schools Jr. Hi/High School Student Handbook

Mohawk Local School Athletic Department Student Handbook

Mohawk Technology Handbook

Resolution Number 19 - 130

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

13. Approve a memorandum of understanding between the Mohawk Local School District and the College of Education and Human Development at Bowling Green State university for the mutually agreed upon placement opportunity for students for field experience and student teaching for the 2019-20 and 2020-21 school years.

Resolution Number 19 - 131

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

14. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing SLP services for the period from August, 1 2018 through July 31, 2019.

Resolution Number 19 - 132

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

15. Approve the agreement between the Seneca County General Health District and Mohawk Local Schools for the 2019-20 school year, in the amount of \$47,600 for 1,360 hours at \$35 per hour.

Resolution Number 19 - 133

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

16. Accept the Mental Health and Recovery Services Grant in the amount of \$24,000 for the period of July 1, 2019 through June 30, 2020.

Resolution Number 19 - 134

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

17. Approve the Final Appropriation Resolution for the 2018-19 fiscal year.

Resolution Number 19 - 135

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

18. Approve Temporary Appropriation Resolution for the 2019-2020 fiscal year.

Resolution Number 19 - 136

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

19. Approve the Mohawk Community Library's 2020 Budget.

Resolution Number 19 - 137

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

20. Approve the following overnight trip requests:

HS FFA - FFA Officer Retreat - Muskingum, OH - June or July 2019

HS FFA - FFA Camp - Muskingum, OH - June or July, 2019

Mohawk JH - Washington, DC - May 11th- 14th, 2019

Resolution Number 19 - 138

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

21. Transfer \$875,000 from the General fund to the Bond Retirement Fund.

Resolution Number 19 - 139

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

22. Approve the agreement with Wyandot County Family and Children's First to support data collection around substance abuse prevention.

Resolution Number 19 - 140

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

23. Approve the following overnight trip request according to the information provided in the trip proposal:

HS Seniors - Orlando, Florida - April 16th - 19th, 2020

Resolution Number 19 - 141

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Executive Session

Entered into executive session to discuss complaints against an employee of the district at 8:28 p.m.

Resolution Number 19 - 142

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 10:46 p.m.

Adjournment at 10:46 p.m.

Resolution Number 19 - 143

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special June Board Meeting Minutes
Monday, June 17, 2019, 7:01 pm - 7:04 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Regular Agenda:

1. Issue a one-year teaching contract to Marissa Bott as an Integrated Preschool Teacher with 0 years of experience for the 2019 - 20 school year, pending completion of all requirements.

Resolution Number 19 - 144

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Issue a one-year teaching contract to Lauren McKinniss as an Integrated Preschool Teacher with 1 year of experience for the 2019 - 20 school year, pending completion of all requirements.

Resolution Number 19 - 145

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

3. Increase appropriations in the General Fund by \$875,000 and to increase estimated revenues in the Construction Bonds Debt Service Fund (002-9001) by \$717,500 and Local Initiative Bonds Debt Service Fund (002-9002) by \$157,500. This modification is to support appropriations and estimated revenues for the transfer approved on June 10, 2019.

Resolution Number 19 - 146

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

4. Approve revised final appropriations for FY19.

Resolution Number 19 - 147

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Adjournment at 7:04 p.m.

Resolution Number 19 - 148

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES
Mohawk Local School District
Mohawk Local Board Of Education
July Regular Board Meeting Minutes
Monday, July 8, 2019, 7:01 pm - 8:17 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood
Also Present was Interim Superintendent, Mark Vehre and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on June 10, 2019 at 7:00 p.m. and the special meeting held on June 17, 2019, at 7:01 p.m. in the Mohawk Community Center.

Resolution Number 19 - 149

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Consent Agenda:

1. Approve the financial reports for June.
2. Accept a donation, in the amount of \$1,495, for the Gary Cooper Scholarship.
3. Direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2020 to the Permanent Improvement Fund.
4. Accept a letter of resignation from the following:

Wendy Shellhouse - Preschool Teachers Aide

Resolution Number 19 - 150

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Correct Dan Burks two-year non-certified bus driver contract to a one-year non-certified bus driver.

Resolution Number 19 - 151

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Issue Marc Coffman a one-year non-certified 12-month contract for custodian (8 hours) for the 2019-20 school year with 1 years experience, pending completion of all requirements.

Resolution Number 19 - 152

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

3. Issue supplemental contracts to the following for the 2019-20 school year:

Kyle Jacoby - JH Football Coach
Stephanie Hushour - Varsity FB Cheer
Brad Rice - JH FB Coach

Resolution Number 19 - 153

Move: Joshua Messersmith Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

4. Issue a one-year substitute contract to the following for the 2019-20 school year pending completion of all requirements:

Substitute Teacher

Jamie Colatruglio	Greg Distel	Karen Dininger
Norman Cassidy	Wanda Fruth	Melissa DeMoss
Lynda Capelle	Dennis Eyestone	
Elizabeth Buko-Kiesel	Scott Ewing	

Cafeteria

Samantha Brunty	Patricia Harper
Cathy Ekleberry	Kristy Rettig

Bus Driver

Jan Below	Brandi Ekleberry	Josh Smith
Becky Clouse	Clint Lease	Harry Traxler
Greg Coffman	Carl Long	Nathan Weinandy
Greg Distel	David Myers	

Secretary

Danielle Bogner	Kristi Rettig
Deb Kurtz	Amy Zender

Payroll/Accounts Payable Clerk

Patricia Stahl

Teacher's Aide

Danielle Bogner	Lynda Capelle	Wendy Shellhouse
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Nurse

Rita Schank	Emily Wilfer
Sue Burks	Ciara Wagner

Resolution Number 19 - 154

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

5. Approve the following lunch prices for the 2019-20 school year:

K-6 \$2.75	Adult lunch \$3.75
7-12 \$3.25	Adult breakfast \$1.70
Breakfast \$1.65	Student milk \$.40
Hot Bar \$3.50	Adult milk \$.40

Resolution Number 19 - 155

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

No: Joshua Messersmith

6. Adopt the following 2019-20 handbooks.

Elementary Student Handbook

Resolution Number 19 - 156

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

7. Approve student activity budgets and statement of purposes for the 2019-2020 school year.

Resolution Number 19 - 157

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

8. Approve a Health and Wellness Fund (019-9021). The fund will account for revenues from the insurance consortium and expenditures to promote wellness activities within the district. Estimated revenues and appropriations of \$2,500 will support the funds activities.

Resolution Number 19 - 158

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

9. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing ESY SLP services for the period from June 3, 2019 through August 9, 2019 at a rate of \$66.76 per hour, not to exceed 23 hours and total cost not to exceed \$1,535.48.

Resolution Number 19 - 159

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

10. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing Extended School Year Occupational Therapy services for the period from June 3, 2019 through August 9, 2019 at a rate of \$66.53 per hour, not to exceed 23 hours and total cost not to exceed \$1,530.19.

Resolution Number 19 - 160

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

11. Approve the membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2019-20 school year. Membership dues are \$453.75.

Resolution Number 19 - 161

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

12. Assign Certificates of Deposits to respective funds for interest allocation.

\$1,000,000 Rainy Day Fund - Matures 8/18/2019

\$1,000,000 Permanent Improvement Fund - Matures 4/2/2021

\$875,000 Debt Service Funds - Matures 6/20/2020

Resolution Number 19 - 162

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

13. Approve the transfer of \$2,947.25 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 June 10, 2014, only have been included for this transfer.

Resolution Number 19 - 163

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

14. Accept the proposal from UIS Insurance and Investments to provide liability, vehicle and property insurance for the school district at a cost of \$38,916 effective July 1, 2019 to June 30, 2020. This coverage does not include certified acts of terrorism.

Resolution Number 19 - 164

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

15. Enter into a contract with Wellness Solutions, LLC dba Wyandot Counseling Associates for School-Based Counseling Services in the amount of \$62.50/hour, not to exceed \$24,000 for the period of August 1, 2019 to May 31, 2020.

Resolution Number 19 - 165

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

16. Issue Patsy Hill a one-year non-certified 9-month contract for bus driving (2.5 hours), for the 2019-20 school year with 1 years experience, pending completion of all requirements.

Resolution Number 19 - 166

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

New Business

Courtyard reconstruction for memorial - Concerns discussed area limitations and the emotional aspect would be a constant reminder of a tragedy.

Reference was made to board policy on memorials. The board policy will be reviewed by the Mohawk Administration and recommendations will be reported to the board.

Executive Session

Consideration for executive session to discuss performance evaluation of an employee at 8:01 p.m.

Resolution Number 19 - 167

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 8:17 p.m.

Adjournment at 8:18 p.m.

Resolution Number 19 - 168

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
August Regular Board Meeting Minutes
Monday, August 12, 2019, 7:01 pm - 7:50 pm
Mohawk MCI Building

In Attendance
Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner
Not In Attendance
Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on July 8, 2019 at 7:01 p.m. in the Mohawk Community Center.

Resolution Number 19 - 169

Move: Joshua Messersmith Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

Consent Agenda:

1. Approve the financial reports for July.
2. Commend the Mohawk Maintenance Department for an outstanding job of getting the buildings and grounds in order for the start of another school year.
3. Commend the Mohawk Transportation Department for another outstanding bus inspection.
4. Accept a letter of resignation from the following:

Nathan Weinandy - Assistant Varsity Football Coach

Resolution Number 19 - 170

Move: Joshua Messersmith Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Issue a one-year Home Bound Instructor contract effective July 1, 2019 at a rate of \$20 per hour to the following:

Marissa Bott

Lauren McKinniss

Resolution Number 19 - 171

Move: Ray Wagner Second: Devon Gillig Status: Passed
Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

2. Approve Paul Dunn for study table monitor (two mornings per week: 30 minutes each morning) at the academic work rate for the 2019-20 school year.

Resolution Number 19 - 172

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

3. Issue a one-year supplemental contract to Chip Dietrich as Athletic Director for the 2019-20 school year with 6 years experience.

Resolution Number 19 - 173

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

4. Issue a one-year supplemental contract to Amy Kozel as Assistant Athletic Director for the 2019-20 school year with 5 years experience.

Resolution Number 19 - 174

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

5. Accept the Memorandum of Understanding between the Mohawk Local Board of Education and the Mohawk Education Association for the purpose of confirming their agreement to create a JV Golf Coach and additional Elementary Cross Country Coach and to address the compensation for these supplemental contract positions. The parties now agree as follows:

1. The Mohawk JV Golf Coach and additional Elementary Cross Country Coach positions will be created for the 2019-20 school year.
2. The JV Golf Coach supplemental contract salary will be set at Class 4 and the additional Elementary Cross Country Coach will be set at Class 9 in the supplemental schedule that appears in the parties' current collective bargaining agreement.
3. This Memorandum of Understanding (A) is based on the particular facts giving rise to this matter and shall not be construed as constituting a precedent for any future case that may arise, and (B) will expire extemporaneously with the expiration of the current collective bargaining agreement between the board and the association.

Resolution Number 19 - 175

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

6. Issue supplemental contracts to the following for the 2019-20 school year:

Jeffery Justin - JH Football Coach	Brett Wiedemann - JH Student Council Advisor 50%
James Barth - Volunteer JH Football Coach	Kylee Percival - Junior Class Advisor (1 of 2)
Mike Haynes - JV Golf Coach	Joyce Shoup - Junior Class Advisor (2 of 2)
Shanna Price - Majorette Advisor	Maria Gerber - Musical Director (50%)
Maria Gerber - JH Game Manager	Kate Niederkohr - Musical Director (50%)
Abby Gottfried - Art Club Advisor	Lynsey Cook - Pep Band Director
Lynsey Cook - Elementary Band Director	Maria Gerber - Play Technical Director (50%)
Terri Wheeler - French Club Advisor	Kate Niederkohr - Play Technical Director (50%)
Lynsey Cook - JH & HS Marching Band Director	Sunshine Cleveland - Publications Advisor
Crystal Bartley - HS National Honor Society Advisor	Sunshine Cleveland - Senior Class Advisor (1 of 2)
Crystal Bartley - HS Quiz Bowl Advisor	Terri Wheeler - Senior Class Advisor (2 of 2)
Amanda Baker - HS Student Council Advisor 50%	Maria Gerber - Show Choir Director
Henry Stobbs - HS Student Council Advisor 50%	Colleen Gase - Spanish Club Advisor
Michelle Snay - JH National Honor Society Advisor	Becca Mcconnell - JH Student Council Advisor 50%
Michelle Snay - JH Quiz Bowl Advisor	

Resolution Number 19 - 176

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

7. Issue a one-year substitute contract to the following for the 2019-20 school, year pending completion of all requirements:

Wendy Shellhouse - Substitute Cafeteria Worker	Megan Pflaiderer - Substitute Teacher
Harry Traxler - Substitute Cafeteria Worker	Jeanette Plisky - Substitute Teacher
Dan Kimmet - Substitute Bus Driver	Paul Porter - Substitute Teacher
Becky Clouse - Substitute Custodian	Christophe Rieman - Substitute Teacher
Lisa Snyder - Substitute Custodian	Penny Snook - Substitute Teacher
Linda Faber - Substitute Teacher	Ronald Suter - Substitute Teacher
Richard Gagnon - Substitute Teacher	Jerald Swerline - Substitute Teacher
Joseph Gase - Substitute Teacher	Jane Trausch - Substitute Teacher
Donna Goshe - Substitute Teacher	Danielle Willman - Substitute Teacher
Hunter Hemminger - Substitute Teacher	Desiree Young - Substitute Teacher
Larry Hodge - Substitute Teacher	Scott Ewing - Substitute Teacher Aide
Jon Jenkins - Substitute Teacher	Jon Jenkins - Substitute Teacher Aide
Marianna Jump - Substitute Teacher	LouAnn Neller - Substitute Teacher Aide
Michelle Kline (Yeakle) - Substitute Teacher	Rene Nesselhauf - Substitute Teacher Aide
Carl Long - Substitute Teacher	Christopher Rieman - Substitute Teacher Aide
David Myers - Substitute Teacher	Penny Snook - Substitute Teacher Aide
John Gregory Lyons - Substitute Teacher	

Resolution Number 19 - 177

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

8. Authorize the Superintendent to hire athletic and music event workers for the 2019 - 2020 school year without further Board approval.

Resolution Number 19 - 178

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

9. Approve the following prices for a Mohawk Athletic Pass for the 2019-20 school year:

Mohawk Students – Grades PreK-12 \$25.00

This pass admits any student attending Mohawk to all 2019-20 high school and junior high home athletic events. Note: Students PreK through Grade 4 must have a parent, guardian or responsible adult present to be admitted.

Mohawk Senior Citizens \$25.00

This pass admits any MOHAWK DISTRICT resident 65 years of age or older to all 2019-20 high school and junior high home athletic events. league policy prohibits us from offering discounts at the gate.

Mohawk 10 Event Pass \$50.00

This pass admits any Mohawk district resident to any ten 2019-20 high school or junior high home athletic events. a savings of up to \$10.00.

Mohawk 25 event pass \$125.00

This pass admits any Mohawk district resident to any twenty-five 2019-20 high school or junior high home athletic events. a savings of up to \$25.00

Mohawk Unlimited Event Pass \$200.00

This pass admits any Mohawk district resident to all 2019-20 high school or junior high home athletic events. a savings of up to \$100.00

Mohawk Active Student Pass Free

This pass admits any Mohawk HS or JH student-athlete, cheerleader, dance team member and/or marching band member to all 2019-20 high school and junior high home athletic events.

Resolution Number 19 - 179

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

10. Increase the substitute bus driver rate from \$15 per hour to \$20.

Resolution Number 19 - 180

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

11. Approve the Mohawk Local Preschool tuition rates for the 2019-20 school year:

Two Days a Week - \$130.00

Three Days a Week - \$195.00

Resolution Number 19 - 181

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

12. Enter into an agreement with North Central Ohio Educational Service Center to provide Home Schooling services. The total cost of the program will be divided by the number of students served in the Marion, Seneca, Wyandot and Crawford County School Districts and North Union Local School District for the 2019 - 2020 school year. Each district will be invoiced according to the number of students served from their district.

Resolution Number 19 - 182

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

13. Enter into an agreement with North Central Ohio Educational Service Center to provide the following services for the 2019-20 school year:

Services for Hearing Impaired at a cost of \$74.50 per hour

Audiology Services at a cost of \$79.00 per hour

Service for the Visually Impaired at a cost of \$75.00 per hour

Resolution Number 19 - 183

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

14. Enter into an agreement with the North Central Ohio Educational Service Center (ESC) to provide services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for claims with dates of service from July 1, 2019 through June 30, 2020.

Resolution Number 19 - 184

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

15. Enter into an agreement with the Wood County Juvenile Detention Education Program to serve the educational needs of adjudicated and delinquent students for the 2019-20 school year at a cost of:

\$75.00 per student per day for our students assigned to JDC

\$75.00 per student per day for our students assigned to JRC

\$11, 505 per seat purchase for a full year at the ALC

\$5,733 per seat purchased for one semester at Wood County ESC Schools

Resolution Number 19 - 185

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

16. Approve the Athletic Official Fund (\$8,400) through Arbiter Pay for the fall sports season per Board Policy No. 6620 in the care of Chip Dietrich.

Resolution Number 19 - 186

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

17. Appoint Sam Flood as the delegate and Joshua Messersmith as the alternate delegate for the OSBA Conference on November 10, 11 and 12, 2019.

Resolution Number 19 - 187

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

Adjournment at 7:50 p.m.

Resolution Number 19 - 188

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
September Regular Board Meeting Minutes
Monday, September 9, 2019, 7:00 pm - 8:22 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on August 12, 2019 at 7:01 p.m. in the Mohawk Community Center.

Resolution Number 19 - 189

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Report by the Treasurer

- Cash rewards earned on JP Morgan Chase credit card paid in FY19 totaled \$694.07.

Consent Agenda:

1. Approve the financial reports for August.
2. Accept a donation of Oggs Construction, in the amount of \$500, to the HS Wrestling Fundraiser account.
3. Approve the Original Permanent Appropriations for the entire fiscal year 2020.
4. Approve the estimated revenue modifications as follows:

Fund/SCC	Revenue Adjustment
General (001-0000)	\$885,400.00
Rainy Day (001-9014)	25,335.84
HS Cheerleaders (200-9310)	8,000.00
Majorettes (200-9320)	860.00
Spanish Club (200-9340)	800.00
Total	\$920,395.84

5. Approve leave, under the Family Medical Leave Act, for Abby Gottfried beginning on or around January 6th and ending on or around February 14th. (6 weeks requested).

6. Approve unpaid leave of absence for Danielle Stansbery beginning on or around October 31st, ending on or around November 18th.

Resolution Number 19 - 190

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Regular Agenda:

1. Issue a two-year non-certified contract to Wendy Shellhouse as a Teacher's Aide for the 2019-20 school year.

Resolution Number 19 - 191

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

2. Issue a one-year non-certified contract to John Massara as the Student Liaison for the 2019-20 school year with 10 years experience.

Resolution Number 19 - 192

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

3. Approve the following Certified Saturday School Teachers for the 2019-20 school year at a rate of \$25/hr not to exceed 4 hours:

Lynsey Cook

Zack Hawkins

Brad Rice

Paul Dunn

Becca McConnell

Michelle Snay

Jan Hall

Sarah Rall

Henry Stobbs

Resolution Number 19 - 193

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

4. Approve the following Non-Certified Saturday School Teachers for the 2019-20 school year at a rate of \$20/hr not to exceed 4 hours:

Shonda Berry

Jen Pryor

Resolution Number 19 - 194

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

5. Issue supplemental contracts to the following for the 2019-20 school year:

Lisa Snyder - JH Football Cheer Coach	Jim Cook - Assistant Musical Director
Michelle Snay - Freshman Class Advisor	Wendy Shellhouse - Assistant Musical Director
Maria Gerber - Sophomore Class Advisor	Donnie Shellhouse - Assistant Musical Director
David Arter - Assistant Musical Director	

Resolution Number 19 - 195

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

6. Correct the supplemental contracts for Katie Niederkohr and Maria Gerber (Resolution 19-176 from the August 12, 2019 meeting) to read as follows:

Kate Niederkohr - Musical Director (100%)
Kate Niederkohr - Play Technical Director (100%)
Maria Gerber - Assistant Musical Director (100%)

Resolution Number 19 - 196

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

7. Issue a one-year substitute contract to the following for the 2019-20 school year:

Dianna Walton - Substitute Custodian	Adam Huffman - Substitute Teacher
Brenda Beakman - Substitute Custodian	Richard Hughes - Substitute Teacher
Kevin Basey - Substitute Teacher	Susan King - Substitute Teacher
Kelli Burns - Substitute Teacher	Vicki Parker - Substitute Teacher
Michael Dean - Substitute Teacher	Hailey Theis - Substitute Teacher
Louis DeAnda - Substitute Teacher	Alisha Turner - Substitute Teacher
Sean Fraser - Substitute Teacher	Jackie Anderson - Substitute Teachers Aide
Jack Foltz - Substitute Teacher	Kevin Basey - Substitute Teacher Aide
Rebecca Gottfried - Substitute Teacher	Kelli Burns - Substitute Teacher Aide
Mary Haynes - Substitute Teacher	

Resolution Number 19 - 197

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

8. Approve the following overnight trip requests:

HS FFA - FFA Greenhand Camp - Camp Glen, OH - October 6th - 7th, 2019
HS FFA - FFA National Convention - Indianapolis, IN - October 31st - November 2nd, 2019

Resolution Number 19 - 198

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

9. Declare the following as “impractical to transport” the parochial students to Tiffin Catholic Schools for the 2019-20 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

The Amy Bores Family	The Rosemarie Ludwig Family	The Kim Radison Family
The Kelly Cleland Family	The Heidi Meyer Family	The Paul Shoemaker Family
The LauraLee Felter Family	The Jen Miller Family	The Samantha Steyer Family
The Maggie Kurth Family	The Melinda Park	The Amanda Wagner Family

Resolution Number 19 - 199

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

10. Accept the Memorandum of Understanding between the Mohawk Local Board of Education and the Mohawk Education Association for the purpose of confirming their agreement to add an evaluation for the Librarian/ Media Specialist.

Resolution Number 19 - 200

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

11. Enter into an agreement with North Central Ohio Educational Service Center to provide the following services for the 2019-20 school year:

Behavior Consultant Services at a cost of \$55.00 per hour plus additional charges for mileage.

Resolution Number 19 - 201

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

12. Enter into an agreement with the DBA Center for Autism and Dyslexia of Findlay to provide services for 2 students in accordance with their IEP for the period commencing August 20, 2019 and ending on May 28, 2020.

Resolution Number 19 - 202

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

13. Enter into an agreement with The Ohio State University College of Nursing for education of undergraduate and graduate students in their nursing program.

Resolution Number 19 - 203

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Executive Session

Entered into executive session to discuss the evaluation of the superintendent at 7: 47 p.m.

Resolution Number 19 - 204

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 8:21 p.m.

Adjournment at 8:22 p.m.

Resolution Number 19 - 205

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
October Regular Board Meeting Minutes
Monday, October 14, 2019, 7:00 pm - 7:46 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on September 9, 2019 at 7:01 p.m. in the Mohawk Community Center.

Resolution Number 19 - 206

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Financial

1. Approve the financial reports for September.
2. Establish a Student Wellness and Success Fund (467). This fund is to account for state monies distributed in accordance with ORC section 3317.26, that are restricted for specific purposes related to student wellness including mental health services, services for homeless youth, services for child welfare involved youth, community liaisons, physical health care services, mentoring programs, family engagement and support services, city connects programming, professional development regarding the provision of trauma informed care, and professional development regarding cultural competence.
3. Modify the following appropriations and estimated revenues:

Fund	Appropriations	Est Revenues
HS Cheerleading (200-9310)	\$2,000	\$0
Vocal Music (200-9349)	\$4,100	\$4,550
JH Student Council (200-9410)	\$1,600	\$1,500
Title I-A (572-9020)	\$598.97	\$598.97
Student Wellness & Success (467-0000)	\$107,477.43	\$107,477.43
TOTAL	\$115,776.40	\$114,126.40

4. Approve the Athletic Official Fund (\$16,209) through Arbiter Pay for the winter sports season per Board Policy No. 6620 in the care of Chip Dietrich.

5. Transfer \$13,765.96 from the General Fund to the Termination Benefits Fund.

Approve Financial items 1-5.

Resolution Number 19 - 207

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Business

1. Accept the Memorandum of Understanding between Mohawk Local School District Board of Education and the Mohawk Education Association for the purpose of confirming their agreement to a common understanding of the importance of coaches and advisors being issued a pupil activity permit prior to beginning the sport or student activity.

2. Approve a Memorandum of Understanding between the Mohawk Local School District and the College of Education and Human Development at Lourdes University for the mutually agreed upon placement opportunity for students for field experience and student teaching for the 2019-20 school year.

3. 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.

Approve Business items 1-3.

Resolution Number 19 - 208

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Personnel

1. Approve leave, under the Family Medical Leave Act, for Paul Dunn beginning March/April 2020 and ending on or around April/May 2020. Six weeks was requested.

2. Issue a one-year 5.5-hour teacher's aide contract to Danielle Lange, with experience verified through central office, for the 2019-20 school year.

3. Issue supplemental contracts to the following for the 2019-20 school year:

Cody Kidwell - Assistant High School Football Coach

Chris Clinger - Fall Weight Room Coordinator

Kymerlee Wood - Elementary Cross Country Coach

Madeline Jones - Elementary Volleyball Coach

Amanda Hoover - High School Basketball

Cheerleading Advisor

Rick Ekleberry - Freshman Boys Basketball Coach/Reserve Coach

Tonya Trusty - 8th Grade Girls Basketball Coach

Wesley Smith - 8th Grade Boys Basketball Coach

Bo Trusty - 7th Grade Boys Basketball Coach

Drew Desjardin - Assistant High School Wrestling Coach

Eric Daniel - Winter Weight Room Coordinator*

Zach Hawkins - Winter Weight Room Coordinator*

*2 Weight Room Coordinators will split 1 Contract

4. Issue a one-year substitute contract to the following for the 2019-20 school year:

Kathleen Walp - Substitute Cafeteria Worker	Anne Riedel - Substitute Teacher
James LaRoche - Substitute Custodian	Donna Sexton - Substitute Teacher
Kaitlyn Bilsing - Substitute Teacher	Kelsie Vaske - Substitute Teacher
Melissa Cleveland - Substitute Teacher	Deb Kurtz - Substitute Teachers Aide
Austin Gossett - Substitute Teacher	Rachel Smith - Substitute Teachers Aide
Drew Hanley - Substitute Teacher	Amy Zender - Substitute Teachers Aide

Approve Personnel items 1-4.

Resolution Number 19 - 209

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Donations

1. Accept a donation from the Music Boosters, in the amount of \$2,466.32. High School Band received \$800, HS Vocal Music received \$1,416.32, and Elementary Music received \$250.

Approve Donation item 1.

Resolution Number 19 - 210

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Discussion

Use of Federal Funds at Mohawk Local School District

Rescheduling of the November Board Meeting to November 19th, 2019 at 7:00 p.m.

Addendum

Increase the Volleyball fundraiser fund (300-9014) appropriations by \$5,000.

Resolution Number 19 - 211

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Executive Session

Consideration for executive session to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code at 7:28 p.m.

Resolution Number 19 - 212

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 7:46 p.m.

Adjournment at 7:46 p.m.

Resolution Number 19 - 213

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
November Regular Board Meeting Minutes
Tuesday, November 19, 2019, 7:00 pm - 8:49 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Adjustments to the Agenda

Removed Bret Margraf - JV Wrestling Coach from Personnel Item 1.

Corrected Bret Hannam - JH Boys Basketball Coach supplemental position to read Bret Hannam - Elementary Boys Basketball Coach in Personnel Item 1.

Approve the minutes for the regular meeting held on October 14, 2019 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 19 - 214

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Financial

1. Approve the financial reports for October.

2. Adopt the Five-Year Financial Forecast for fiscal year 2020 through fiscal year 2024 and its corresponding assumptions.

3. Modify the following appropriations and estimated revenues:

Fund	Appropriations	Revenues
Title I-A (572-9020)	\$2,765.73	\$2,765.73
Title II-A (590-9020)	508.65	508.65
TOTAL	\$3,274.38	\$3,274.38

4. Approve Financial items 1-3

Resolution Number 19 - 215

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Business

1. Approve the revised service contract to North Central Ohio Educational Service Center (ESC) fiscal year 2020 contract for services in the amount of \$544,411.00
2. Approve the Mohawk Community Library's 2020 Appropriation as submitted by Michelle Schafer, Fiscal Officer.
3. Approve the following overnight trip requests:
Mohawk FFA - 212/360 Leadership Conference - Columbus, OH - January 19 - 20, 2019
4. Approve Business items 1-3

Resolution Number 19 - 216

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Personnel

1. Issue supplemental contracts to the following for the 2019-20 school year:

Lisa Snyder - JH Basketball Cheerleading Advisor

Ryan Lease - Elementary Girls Basketball Coach (1/2 Contract)

Chelsey Trusty - Elementary Girls Basketball Coach (1/2 Contract)

Brian Pahl - JH Girls Basketball Coach

Bret Hannam - Elementary Boys Basketball Coach

John Searfoss - JH Basketball Game Manager

Chris Clinger - Winter Weight Room

2. Issue a one-year substitute contract to the following for the 2019-20 school year:

Dustin Terry - Substitute Teacher

Desiree Young - Substitute Teacher

Katie Clark - Substitute Teacher

Lisa Swickard - Substitute Teachers Aide

Kalyn Heinle - Substitute Teacher

Kristy Rettig - Substitute Teachers Aide

Richard Gagnon - Substitute Teacher

Aaron Baker - Substitute Custodian

3. Revise Kyle Jacoby's JH Football coaching contract to 5 years experience, in the amount of \$3,372.

4. Revise Eric Daniel and Zach Hawkins Winter Weight Room contract to reflect two contracts being split between 3 coaches. At the October 14th Board Meeting Eric and Zach were hired as 2 coaches splitting 1 contract.

5. Approve Personnel items 1-4

Resolution Number 19 - 217

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Donation

1. Accept the donation from the Mohawk Athletic Boosters, in the amount of \$10,000. The donation is to be used toward the Football program.
2. Accept a donation from Sycamore Telephone Company, in the amount of \$1,000, to support the district's eSports program.
3. Approve Donation items 1-2

Resolution Number 19 - 218

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Discussion/Communication

1. Recognize the following fall teams on a very successful season!

The Mohawk Football Team finished the regular season 6-4 and qualified for the State Playoffs.

The Mohawk Volleyball finished the season 16-8 and 12-4 in the N10. Congratulations to Catherine Klopp, Tess Weinandy, Paityn Clouse and Alexa Konkle for receiving N10 All Conference Honors. Alexa Konkle also received Second Team All-Ohio Honors and she is listed in the OHSAA Volleyball History Record Book for her 2,409 career assists.

The Mohawk Boys and Girls Cross Country Team had many members teams run PR's at Districts. Congratulations to Kaylynn Maybee who received N10 All Conference Honors, placed 7th at Districts and qualified for Regionals.

The Mohawk Boys Golf Team finished 8th at the N10 meet and 7th at Sectionals with a score of 383.

The Mohawk Girls Golf Team finished 3rd at the N10 Meet and 9th at Sectionals with a score of 452. Congratulations to Hayden Heilman and Alayna Kindle for receiving N10 All Conference Honors.

The Mohawk Marching Band played loud and proud this season! No matter the situation, they kept the crowd entertained and morale high.

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

POLICIES: 1240, 1310, 1330, 1340, 1615, 2413, 2431, 2450, 3215, 4215, 5113.02, 5200, 5230, 5350, 5460, 7300, 7440.03, 8400, 8403, 8462, 8500

3. Review the initial reading of the Mohawk High School Program of Studies Booklet for the 2020 - 21 school year. It will be available for public input on the Mohawk website.
4. Review the Mohawk Local Schools Annual Compliance Report on school nutrition standards.

Executive Session

Entered into executive session to consider:

1. The purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code
2. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing
3. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees
4. Specialized details of security arrangements

at 7:45 p.m.

Resolution Number 19 - 219

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 8:49 p.m.

Adjournment at 8:49 p.m.

Resolution Number 19 - 220

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
December Regular Board Meeting Minutes
Monday, December 9, 2019, 7:01 pm - 8:06 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on November 19, 2019 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 19 - 221

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Financial

1. Approve the financial reports for November.
2. Increase estimated revenues and appropriations for the HS Principal Fund (018-9300), in the amount of \$2,500.
3. Approve Financial items 1-2.

Resolution Number 19 - 222

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Report by the Superintendent

- Recognize Devon Gillig and Ray Wagner for their years of service as Board Members

Business

1. Adopt the following policies:

POLICIES: 1240, 1310, 1330, 1340, 1615, 2413, 2431, 2450, 3215, 4215, 5113.02, 5200, 5230, 5350, 5460, 7300, 7440.03, 8400, 8403, 8462, 8500

2. Approve the Mohawk High School Program of Studies Booklet for the 2020 - 21 school year.

3. Accept the Memorandum of Understanding between Mohawk Local School District Board of Education and the Mohawk Education Association for the purpose of confirming their agreement to modify the date in which either party can file a notice to negotiate. The parties now agree as follows:

1. Notice to Negotiate: Either party to this agreement may declare its intention to the negotiate a successor to this agreement by filing a Notice to Negotiate with the other in the month of January of the year in which the agreement is scheduled to expire. (Article I, Section C, Item #2)

Approve Business items 1-3.

Resolution Number 19 - 223

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Personnel

1. Issue supplemental contracts to the following for the 2019-20 school year:

Amy Gillig - Dance Team Advisor	Brock Cleveland - Head Coach Boys' Track
Kevin Tiell - Elementary Boys Basketball Coach	Sunshine Cleveland - Head Coach Girls' Track
Kevin Gottfried - Elementary Girls Basketball Coach 50%	Mindy Walton - Head Coach Varsity Softball
Tanna Cross - Volunteer Cheer Advisor	Eric Hoover - Head Coach Varsity Baseball

2. Issue a one-year substitute contract to the following for the 2019-20 school year:

Kevin Basey - Substitute Teacher

3. Revise the JH Game Manager Contracts for Maria Gerber to receive 1/3 contract and John Searfoss to receive 2/3 contract.

4. Accept a letter of resignation from three day teachers aide Wendy Shellhouse, effective January 5th, 2020.

5. Issue Wendy Shellhouse a five-day teacher's aide contract effective January 6th, 2020.

6. Accept a letter of resignation from Student Liaison John Massara, effective December 9th, 2019.

Approve Personnel items 1-6.

Resolution Number 19 - 224

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Joshua Messersmith

Abstain: Devon Gillig

Donation

1. Accept donation from Messersmith family, in the amount of \$100, for payment of the annual \$1 rent of the McCutchenville ball field for the next 100 years.

Approve Donation items 1.

Resolution Number 19 - 225

Move: Devon Gillig Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Abstain: Joshua Messersmith

Discussion/Communication

Business Discussion

1. Set the date of the organizational/regular meeting for January 6th, 2020 at 7:00 p.m.

2. Appoint Joshua Messersmith as chairperson of the organizational meeting in January.

Approve Business Discussion items 1-2.

Resolution Number 19 - 226

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Discussion/Communication Continued

1. Discuss the MCI Building

Current Administrative Guideline 7510A - Use of District Facilities reads:

Rental Fees

A. Mohawk Community Center Gym

1. Resident Activities - \$10 per hour

2. Resident Commercial Activities - \$100 per hour

3. Non-resident Activities - \$25 per hour and may only book two weeks in advance.

4. Non-resident Commercial Activities – TBD and approved by the Board of Education prior to the event.

B. Mohawk Community Center Banquet Hall

1. Resident Activities - \$50 per hour

2. Resident Commercial Activities - \$75 per hour

3. Non-Resident Activities \$75 per hour and may only book one (1) month in advance

4. Non-Resident Commercial Activity - \$100 per hour may only book 1 month in advance

F. Table and Chair Rental

Resident non-commercial only - \$5 dollar per table, \$1 per chair, may be taken day before and must be returned the next business day.

2. Recognize Lindsey Kalb, Chelsea Bilger, and Amber Crow for their presentation at OCALICON.

3. Cookies for staff Christmas

Executive Session

Entered into executive session to discuss:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
2. Specialized details of security arrangements.

at 7:32 p.m.

Resolution Number 19 - 227

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Returned from Executive Session at 8:05 p.m.

Adjournment at 8:06 p.m.

Resolution Number 19 - 228

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer