

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Organizational/Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office January 10, 2005

ROLL CALL: Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes.
Resolution adopted.

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to set the Mohawk Local Board of Education meeting time for the third Monday of each month at 7:00 p.m. executive session and regular meeting at 7:30 p.m. for the entire 2005 year.

05-07

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Price, yes.
Resolution adopted.

Resolution by Mr. Coldiron, seconded by Mr. Jacoby, to approve the Treasurer to pay all the bills of the Mohawk Local School District as they become due as long as the expenditure is within the appropriation approved by the Board. A list of paid bills is to be submitted at each regular Board meeting.

05-08

ROLL CALL: Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes.
Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to allow the Treasurer to request advancements from the County Auditors as needed and to invest funds.

05-09

ROLL CALL: Price, yes; Coldiron, yes; Reinhart, yes; Jacoby, yes.
Resolution adopted.

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to approve the appointment of Superintendent Sam Martin as Purchasing Agent for the Mohawk Local School District for 2005 year.

05-10

ROLL CALL: Coldiron, yes; Reinhart, yes; Jacoby, yes; Price, yes.
Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to appoint Duane Coldiron to serve as the Legislative School Liaison to O.S.B.A.

05-11

ROLL CALL: Jacoby, yes; Price, yes; Reinhart, yes; Coldiron, abstain.
Resolution adopted.

Resolution by Mr. Coldiron, seconded by Mr. Jacoby, to appoint Suzanne Reinhart to serve as the Student Achievement Liaison to O.S.B.A.

05-12

ROLL CALL: Reinhart, abstain; Price, yes; Coldiron, yes; Jacoby, yes.
Resolution adopted.

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to adopt the Alternative 2006 Tax Budget for Mohawk Local School District as submitted by Treasurer LuAnn McMonigal.

05-13

ROLL CALL: Jacoby, yes; Coldiron, yes; Price, yes; Reinhart, yes.
Resolution adopted.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office January 10, 2005

05-14

Motion by Mr. Jacoby, seconded by Mrs. Reinhart, to adopt the following under a consent resolution:

- Extend condolences to the families of Matt Beach and Kyle Griffin.
- Approve the financial reports for December.
- Approve the appointment of Lynda Weininger for a seven-year term as a trustee for the Mohawk Community Library beginning January 2005.
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2004-2005 school year:

Brandi Drosky
 Benjamin Gillig
 Michael Paoletta
 Chad Schwochow

ROLL CALL: Price, yes; Reinhart, yes; Coldiron, yes; Jacoby, yes. Motion carried.

05-15

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue a one-year supplemental contract to Brock Cleveland as an additional junior high boys basketball coach for the 2005 season at a salary of \$2,246.00.

ROLL CALL: Coldiron, yes; Price, yes; Jacoby, yes; Reinhart, yes. Resolution adopted.

05-16

Resolution by Mr. Coldiron, seconded by Mr. Jacoby, to issue LuAnn McMonigal a four-year contract as district treasurer beginning January 10, 2005, and ending on the organizational meeting in January 2009.

ROLL CALL: Reinhart, yes; Coldiron, yes; Jacoby, yes; Price, yes. Resolution adopted.

05-17

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to adopt the following 2005-2006 school year calendar.

2005-2006 MOHAWK SCHOOL CALENDAR

<u>Dates</u>	<u>Non-Work Days</u>	<u>Work Days</u>
August 22-31	Teacher Work Day, August 22 First Day of Classes, August 23	1 7
September 1-30	September 5 - Labor Day September 15 & 16 - Inservice Days	19 2
October 1-31	Evening Parent-Teacher Confs. (October 18 & 20)	21

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Held at 7:00 p.m. at the Mohawk Administration Office January 10, 2005

November 1-30 November 23 - 25 - Thanksgiving 19

December 1-31 December 21 - Christmas Break Begins 14

January 1-31 Classes Resume - January 4
January 16 - Martin Luther King Day 19

February 1-28 February 20 - Presidents' Day 19

Evening Parent-Teacher Confs.
(February 28 & March 2)

March 1-31 23

April 1-30 April 10-14 - Easter Break
Classes Resume - April 17 15

May 1-30 May 29 - Memorial Day 20
May 31 - Last Day of Classes

June 1 June 1 - Teacher Work Day 1

<u>Grading Periods:</u>	Work Days	178
8/23 - 10/28 - 46 Days	Inservice Days	4
10/31 - 1/13 - 42 Days	Parent-Teacher Conf.	2
1/17 - 3/24 - 48 Days	Contract Days	184
3/27 - 5/31 - 42 Days		

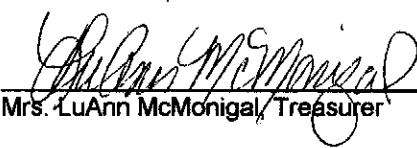
Make-Up Days: 6/1, 6/2, 4/10, 4/11, & 4/12

ROLL CALL: Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes.
Resolution adopted:

At 8:00 p.m., Mrs. Reinhart moved, seconded by Mr. Coldiron, to adjourn.

ROLL CALL: Jacoby, yes; Price, yes; Reinhart, yes; Coldiron, yes. Motion carried.

Dr. Todd Price, Vice President


Mrs. LuAnn McMonigal, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 5:30 p.m. at the Mohawk Administration Office February 3, 2005

The Mohawk Local Board of Education met in special session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin. Treasurer LuAnn McMonigal was absent.

A presentation by Andrew Maletz, Steed Hammond Paul, was made.

05-19

At 7:25 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

ROLL CALL: Coldiron, yes; Craft, yes; Jacoby, yes; Price, yes; Reinhart, yes. Motion carried.



Mr. Tod Craft, President

Mr. Sam Martin, Superintendent

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Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office February 12, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn McMonigal.

At 7:05, Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

05-20

ROLL CALL: Craft, yes; Price, yes; Jacoby, yes; Coldiron, yes; Reinhart, yes. Motion carried.

At 7:49 p.m., the Board returned to regular session.

Motion by Mrs. Reinhart, seconded by Mr. Jacoby, to approve the minutes for the organizational/regular meeting held on January 10, 2005, at 7:00 p.m. and the special meeting held on Thursday, February 3, 2005, at 5:30 p.m. at the Mohawk Administration Office.

05-21

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Price, yes; Jacoby, yes. Motion carried.

Motion by Mrs. Reinhart, seconded by Dr. Price, to adopt the following under a consent resolution:

05-22

- Approve the financial reports for January.
- Congratulate the Mohawk Hall of Fame Class of 2005 inductees which include:

Margaret Arter
Rusty Miller
Donna Minter

Mark Scheid
Mike Weininger

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2004-2005 school year:

Jamie Barrows
Catherine Boedeker
Stephanie Borer
Rebecca Chapman
Andrea Hoerig

Elaine McCoy
Dustin Terry
Margo Thiel
Kevin Welker
Joni Wilhelm

- Issue one-year contracts to the following substitutes for the 2004-2005 school year:

Alex Moyer - Custodian (\$9.00 per hour),
Catherine Somers - Teacher's Aide (\$7.75 per hour)

- Approve the following resignations:

Hope Boes - Title VI Reading Teacher (effective 1/21/2005)
Stephanie Omlor - Dance Team Coach (effective 11/19/2004)

- Approve the following as volunteers for the 2004-2005 school year:

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Held at 7:00 p.m. at the Mohawk Administration Office February 15, 2005

Sunshine Cleveland - Track
Wes Sharp - Baseball
John Amlin - Girls Basketball
Ryan McClain - Boys Basketball

ROLL CALL: Price, yes; Coldiron, yes; Jacoby, yes; Reinhart, yes; Craft, yes. Motion carried.

05-23

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2004-2005 school year:

David Arter - Musical Assistant - \$1,310
Amanda Baker - Ass't. Track Coach - \$2,433
Mike Brandyberry - Head Baseball Coach - \$3,119
Brock Cleveland - Head Girls Track Coach - \$3,119
Greg Coffman - Jr. Hi. Track Coach - \$2,620
Jim Cook - Musical Assistant - \$998
Josh Fortney - Head Boys Track Coach - \$2,620
Michael Frankart - Dance Team Coach - \$1,165
Ben Herrick - Musical Assistant - \$998
Eric Hoover - JV Baseball Coach - \$3,369
Brent Konkle - Varsity Ass't. Baseball Coach - \$2,870
Jake Moyer - Jr. Hi. Track Coach - \$2,620
Karen Ouwenga - Musical Assistant - \$1,185
Erin Patrizi - H.S. Extended Period Supervisor (50%) - \$499

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes. Resolution adopted.

05-24

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to approve the eighth grade girls basketball team to attend the girls state basketball tournament in Columbus on March 11-12, 2005.

ROLL CALL: Jacoby, yes; Craft, yes; Reinhart, yes; Coldiron, yes; Price, yes. Resolution adopted.

05-25

Resolution by Dr. Price, seconded by Mr. Jacoby, to issue Mike Paoella a teacher's aide contract for the remainder of the 2004-2005 school year effective February 7, 2005, at a rate of \$7.98 per hour.

ROLL CALL: Reinhart, yes; Coldiron, yes; Price, yes; Craft, yes; Jacoby, yes. Resolution adopted.

05-26

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to adopt the following resolution:

That Mohawk Schools will cooperate with the North Central Ohio Special Education Regional Resource Center in the implementation of its programs and services for children with disabilities during the school year 2005-2006.

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Resolution adopted.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office February 15, 2005

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the following seniors which will be eligible for graduation on May 28, 2005.

05-27

Jaimie Renee Amory	Kayla Joann Kelley
Jackie Ann Atkin	Richard F. Kelley
Nicole Ann Baker	Chad M. Kessler
Adam Lee Barto	Robin Joelle Kopp
Kimberly Sue Beidelschies	Danielle Marie Leeth
Domenic Carl Bentz	Jennifer Lee Lonsway
Patrick Biller	Devan G. Lucius
Nicholas Brose	Rachel Lucius
Stephanie A. Brose	Kimberly Lynn Lust
Kira Nicole Burkett	Shauna Lea McDermott
Natalie Diane Burks	James McGee
Jessica Elaine Clark	Reuben Miller
Sheena Renee Conley	Malcolm Morehart
Adrienne Joan Conner	Jessica Nichole Mowery
Christa Daniel Coppel	Jesse Weston Mutchler
Brittany Jane Corfman	Michael Eugene Norwood, Jr.
Nicole Lea Cover	Alissa Paoella
Justin Curnutte	Erik Slade Reamer
Andrea Marie Daniel	Joseph Stephen Reamer
Rachael Renee Daniel	Nolan Taylor Rettig
Amber Nicole Davey	Amanda Riedel
James E. Distel	Joshua Risner
Andrew Dale Ekleberry	Amanda Jo Robertson
Torry Gene Fillmore	Crystal Dawn Robertson
Jerry Lee Fleming, Jr.	Allison Elizabeth Ruhlen
Benjamin Richard Frankart	Tyler Douglas Sampson
Wesley Fritz	Ashley Marie Shellhorn
Logan Matthew Gagnon	Terry Wayne Shuff
Scott Gompf	Danielle Marie Smith
Christie Lynne Goshe	Cory James Snyder
Shawn Griffin	Jacob B. Stevens
Tiffany Elyse Grine	Kendall Lee Stone
Stephan Haines Grubel	Dustin Swartzmiller
Eric Adam Haubert	Jaron Michael Swerline
Samuel Wayne Heilman	Courtney Swihart
Graeme Robert Heimrick	Shawn David Tooley
Jeremy S. Hemminger	Nora Lee Walton
Jamie Lynn Hohman	Lacey J. Ward
Cody Hossler	Devin W. Weaver
Zachary Lee Howell	Timothy Weaver
Kala Jo Hufford	Abby Marie Weimerskirch
Andrew J. Kelbley	Katie Irene Weininger
Jacqueline Marie Keller	Jason Paul Welly
Jamie A. Kelley	Brandon Paul Wonderly

ROLL CALL: Price, yes; Jacoby, yes; Coldiron, yes; Craft, yes; Reinhart, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to amend the membership in the Ohio High School Athletic Association for the 2004-2005 school year to include Indoor Track as an additional team sport.

05-28

RECORD OF PROCEEDINGS

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Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office February 15, 2005

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes. Resolution adopted.

05-29

Resolution by Mr. Jacoby, seconded by Dr. Price, to approve "A Resolution Approving Certain Bid Packages Construction Documents and Authorizing the Commencement of Bidding Including the Advertisement for Bids Related to the New PK-12 School.

WHEREAS, the electors of the Mohawk Local School District (hereinafter called the "School District"), County of Wyandot, Ohio, approved the issuance of school improvement unlimited tax general obligation bonds at the election held November 4, 2003, related to its Ohio School Facilities Commission Classroom Facilities Assistance Program Project and, if any, locally funded initiatives, inclusive of construction of a new PK-12 School (hereinafter called the "Project");

WHEREAS, the School District's Board of Education (hereinafter called the "Board of Education") has entered into a Project Agreement (hereinafter called the "Project Agreement") with the Ohio School Facilities Commission, State of Ohio (hereinafter called the "Commission") as authorized under Section 3318.08, ORC, pursuant to the receipt of State of Ohio's monies for basic project costs set aside and approved by the Ohio Controlling Board under Section 3318.04, ORC;

WHEREAS, the Board of Education has issued, or is in the process of issuing, its bonds or bond anticipation notes as required under Sections 3318.80(A) and 3318.091, ORC, and depositing the proceeds thereof in the Board of Education's Project Construction Account as required by Sections 3318.08(B) and 3318.091, ORC;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, Steed Hammond Paul, Inc. (hereinafter called the "Architect") under Sections 153.65 to 153.71, ORC, to prepare Project plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement and Section 3318.091, ORC;

WHEREAS, Barton Malow/Rupp Rosebrock, LLC (hereinafter called the "Construction Manager"), retained by the Commission, with the assistance of the Architect and Board of Education, have completed a Scope of Work to facilitate the bidding and awarding of certain of bid packages, taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions;

WHEREAS, the Board of Education has appointed certain authorized representatives (hereinafter called the "Authorized Representatives") to act on its behalf during the planning, bidding, award and construction phases of the Project;

WHEREAS, the Architect, with the assistance of the Construction Manager, have prepared and submitted to the Board of Education's Authorized Representatives draft Construction Documents for said Project consisting of Drawings and Specifications setting forth in detail the requirements for construction of said Project. Said Drawings and

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Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18148

Held at 7:00 p.m. at the Mohawk Administration Office February 15, 2005

Specifications are based on the Scope of Work provided by the Construction Manager; and

WHEREAS, the Board of Education, on behalf of the State of Ohio, now desires to commence the competitive bidding process for certain bid packages for the Project as authorized under Sections 3313.46 and 3318.10, ORC.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education authorizes the Superintendent and Treasurer to procure, prior to this Board of Education's award of a Contract for said Project, if not done so previously, and maintain during the progress of the Work, and until the execution of a certificate of Contract Completion by the Commission, a Builder's Risk insurance policy as and to the extent required by Paragraphs GC12.2 and 12.3. Said policy shall cover all Work in the course of construction for said Project, including but not limited to falsework, temporary buildings and structures and materials used in the construction process, stored on or off site, or while in transit.

Section 2. Subject to the approval of the Commission, the Board of Education, as authorized under Sections 3313.46(A)(1) and 3318.10, ORC, approves the bid packages Construction Document Detailed Estimate of Cost of \$17,640,292.00 for said Project and in substantially the form presently on file with the Board of Education.

Section 3. Subject to the approval of the Commission, the Board of Education, as authorized under Sections 3313.46(A)(1) and 3318.10, ORC, approves the draft Construction Documents for the bid packages shown below (hereinafter called the "Bid Packages") for the Project in substantially the form presently on file with the Board of Education, subject to finalization to the satisfaction of the Board of Education's Authorized Representatives and approval as to legal form by construction counsel and the procurement of all necessary government approvals, including the Commission:

- #2; General Trades
- #3; HVAC
- #4; Electrical
- #5; Plumbing
- #6; Fire Suppression
- #7; Technology

Section 4. The Board of Education authorizes the Construction Manager, Architect, and the Board of Education's Authorized Representatives upon finalization of the Construction Documents and procurement of all necessary government approvals, including the Commission, to commence the bidding process for the Bid Packages for the Project in compliance with all applicable laws, including but not limited to, Sections 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC, and to use the Construction Document Detailed Estimate of Cost stated in Section 2 as the estimate of cost to be included in the Construction Documents as required by Section 153.12, ORC.

Held at 7:00 p.m. at the Mohawk Administration Office February 15²⁰ 05

Section 5. Subject to the approval of the Commission, the Board of Education approves for publication a "Notice To Bidders" for the Bid Packages for the Project and authorizes the Treasurer, through the Construction Manager, to publish said Notice once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said Notice published at least eight (8) days prior to the date specified for receiving bids in conformance with Section 7.12, 3313.46 and 3318.10, ORC.

Section 6. Subject to the approval of the Commission, the Board of Education authorizes the Superintendent and Construction Manager, with the assistance of the Architect, to coordinate the opening of bids for the Bid Packages for the Project in compliance with the Sections 3313.46(A)(3) and 3318.10, ORC, and, immediately following the opening of all bids, authorizes the Construction Manager and Architect to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidders for said Bid Packages, and any other bidder as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to with the Board of Education's Authorized Representatives and its construction counsel, and prepare and submit to the Board of Education's Authorized Representatives, a recommendation about the award of, or rejection of, any bid or bids, and the acceptance or rejection of any alternate, in accordance with applicable law.

Section 7. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 8. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution. Capitalized terms used but not defined herein have the meaning given to them in the Commission's Standard Conditions of Contract for Construction, January 2004 Edition.

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes; Price, yes. Resolution adopted.

05-30

At 8:20 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

ROLL CALL: Craft, yes; Price, yes; Jacoby, yes; Coldiron, yes; Reinhart, yes. Motion carried.


Mr. Todd Craft, President


Mrs. LuAnn McMonigal, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office March 22, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn McMonigal and Principals Debbie Curlis, Carol DeRose and Carl Long.

At 7:05, Mr. Coldiron moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

05-31

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Motion carried.

At 7:46 p.m., the Board returned to regular session.

Motion by Dr. Price, seconded by Mrs. Reinhart, to approve the minutes for the regular meeting held on February 15, 2005, at 7:00 p.m. at the Mohawk Administration Office.

05-32

ROLL CALL: Price, yes; Jacoby, yes; Coldiron, yes; Craft, yes; Reinhart, yes. Motion carried.

Motion by Mrs. Reinhart, seconded by Mr. Jacoby, to adopt the following under a consent resolution:

05-33

- Approve the financial reports for February.
- Accept the donation of a wood lathe for use in the industrial arts shop from Roger Plummer.
- Approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2005-2006 school year.
- Approve the interdistrict and intradistrict open enrollment policies (No. 5113) for the 2005-2006 school year.
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2004-2005 school year:

Stacy Lang
Amber Lantz
Phillips Larson
David Kessler
Dean Livelsberger
Stacie Roby
Kimberly Shearn
Jason Waldock

- Approve the following resignation:

Jake Moyer - Jr. Hi. Track (effective 2/18/2005)

- Approve the following as volunteers for the 2004-2005 school year:

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office March 22, 2005

Tim Davidson - JV Softball
Suzanne Reinhart - Track

- Approve the following investment:

3/16/05 \$465,000 @ 2% Investment Account - First
National Bank

- Approve the Agreements to Participate in Excess Costs of Satellite Programs (Vocational Agriculture and O.W.E.) For the 2005-2006 school year with Vanguard-Sentinel Career Centers.
- Approve Terri Wheeler's request for a maternity leave of absence (approximately April 25 - May 31, 2005).

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes. Resolution adopted.

05-34

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2004-2005 school year:

Bruce Bame - Elementary Girls Basketball - \$998.00
Heidi Fortney - Jr. Hi. Track - \$1,871.00
David Myers - Jr. Hi. Track - \$2,620.00
David Trusty - Jr. Hi. Track - \$2,246.00

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes; Price, yes. Resolution adopted.

05-35

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to approve the agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local Schools for the 2005-2006 school year.

ROLL CALL: Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes; Craft, yes. Resolution adopted.

05-36

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to issue a contract to Andrea Hoerig effective March 1, 2005, for the remainder of the 2004-2005 school year as a half-time reading intervention specialist at the McCutchenville building.

ROLL CALL: Price, yes; Craft, yes; Coldiron, yes; Reinhart, yes; Jacoby, yes. Resolution adopted.

05-37

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to approve the Elementary Student and Jr. Hi. Student Handbooks for the 2005-2006 school year.

ROLL CALL: Coldiron, yes; Reinhart, yes; Craft, yes; Jacoby, yes; Price, yes. Resolution adopted.

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Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office March 22, 2005

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the sixth grade outdoor education program to Camp Willson on April 20 - 22, 2005.

05-38

ROLL CALL: Craft, yes; Jacoby, yes; Price, yes; Reinhart, yes; Coldiron, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to approve the High School Course of Study for the 2005-2006 school year.

05-39

ROLL CALL: Jacoby, yes; Coldiron, yes; Price, yes; Reinhart, yes; Craft, yes. Resolution adopted.

At 8:38 p.m., Mr. Jacoby moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

05-40

ROLL CALL: Price, yes; Reinhart, yes; Coldiron, yes; Craft, yes; Jacoby, yes. Motion carried.

At 10:18 p.m., the Board returned to regular session, and Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

05-41

ROLL CALL: Coldiron, yes; Price, yes; Jacoby, yes; Craft, yes; Reinhart, yes. Motion carried.


Mr. Tod Craft, President


Mrs. LuAnn McMonigal, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office April 18, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby and Mrs. Reinhart. Dr. Price was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn McMonigal and Principals Debbie Curlis, Carol DeRose, Jodi Gaietto and Carl Long.

05-42 At 7:01, Mr. Jacoby moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Jacoby, yes. Motion carried.

At 7:35 p.m., the Board returned to regular session.

05-43 Motion by Mrs. Reinhart, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on March 22, 2005, at 7:00 p.m. at the Mohawk Administration Office.

ROLL CALL: Jacoby, yes; Coldiron, yes; Craft, yes; Reinhart, yes. Motion carried.

05-44 Motion by Mr. Coldiron, seconded by Mrs. Reinhart, to remove Resolution No. 04-106 from the table.

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Coldiron, yes. Motion carried.

05-45 Motion by Mrs. Reinhart, seconded by Mr. Jacoby, to amend Resolution No. 04-106 to include the following:

WHEREAS the Mohawk Local Schools Board of Education, hereafter, called the "Board" wishes to demolish Melmore Elementary School under the Ohio School Facilities Commission guidelines, and

WHEREAS the Board wishes to sell the property formerly housing the Melmore Elementary Building and the Melmore baseball field to the Eden Township Trustees, and

WHEREAS the Board does not have any knowledge of existing startup Community or Charter Schools in the School District, and

WHEREAS the Eden Township Trustees have guaranteed the Melmore Baseball Organization will continue to have access and use of the ball diamond, and

WHEREAS the Eden Township Trustees and the Board will agree to a price to be named in the future, and

WHEREAS the Eden Township Trustees have agreed that in the event of any future sale of the property by the Trustees, the Board will have the right of first refusal to repurchase the property at the same price the Trustees purchased the land from the Board, and

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office April 18, 2005

WHEREAS, the transfer/conveyance of the Melmore School property shall be contingent upon the demolition of the Melmore School building unless Mohawk sells the school building, as approved by the Eden Township Trustees.

THEREFORE BE IT RESOLVED, that the Board will sell the property known as the Melmore School property after the demolition of the building, and

THEREFORE BE IT FURTHER RESOLVED, that the above conditions will be enforced for all future legal transactions.

ROLL CALL TO AMEND: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes. Motion carried.

ROLL CALL TO APPROVE: Reinhart, yes; Jacoby, yes; Coldiron, yes; Craft, yes. Motion carried.

Motion by Mrs. Reinhart, seconded by Mr. Coldiron, to adopt the following under a consent resolution:

05-46

- Approve the financial reports for March.
- Establish the following fund and its corresponding appropriations:

019-9005 Martha Holden Jennings Grant \$1,900.00
- Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

	<u>Inside</u>	<u>Outside</u>	<u>Total</u>
General Fund	5.00	31.90	36.90
Bond Retirement		5.49	5.49
Maintenance		.50	.50

- Adopt the revised Five-Year Forecast and Assumptions for FY 2005 through FY 2009.
- Renew the school district liability insurance policy with the Ohio School Plan through the Hylant Group from May 20, 2005, through May 20, 2006. Limits of liability will be \$1,000,000 per claim with an annual aggregate of \$3,000,000 and excess liability of \$2,000,000 per claim/\$2,000,000 annual aggregate at a total premium of \$8,243 (previous year - \$8,506.00).
- Approve N. Carol Insurance Agency, Inc., Columbus, Ohio, to provide student accident insurance during the 2005-2006 school year at a rate of \$18 for grades K-6 and \$29 for grades 7-12.
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2004-2005 school year:

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Schools

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office April 18, 2005

Amanda Fries
Amber Good
Patricia Pearson

- Accept, with regret, the retirement resignation of Carol Crawford, Sycamore Grade 1 Teacher, effective June 1, 2005.
- Approve the following as a volunteer for the 2004-2005 school year:

Brian Frank - JV Softball

- Approve the following as substitutes for the remainder of the 2004-2005 school year:

Glenda McDannell - Custodian
Carrie Reinhart - Custodian
Virginia Sigler - Playground
Diane Wise - Custodian

- Renew the NWOET contract for the 2005-2006 year at a cost of \$1.40 per student (ADM).
- Cooperate with the North Central Ohio Special Education Regional Resource Center in the implementation of its programs and services for children with disabilities during the NCO SERRC three-year project cycle consisting of the school years 2006, 2007 and 2008.
- Approve Jessica Ault's request for a maternity leave of absence (approximately August 23 - November 14, 2005).

ROLL CALL: Craft, yes; Coldiron, yes; Reinhart, yes; Jacoby, yes. Motion carried.

05-47

Resolution by Mr. Coldiron, seconded by Mr. Jacoby, to issue summer school supplemental contracts to the following for the 2005 summer:

Carol DeRose - Coordinator - \$1,000
Amanda Baker - \$1,000
Linda Coffman - \$1,000
Karen Ouwenga - \$1,000
Andrea Hoerig - \$1,000
Josh Fortney - \$1,000
Sara Goetz - \$1,000
Mike Brandyberry - \$1,000

ROLL CALL: Coldiron, yes; Reinhart, yes; Craft, yes; Jacoby, yes. Resolution adopted.

05-48

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2005-2006 school year:

Erik Baker - Weight Room Supervisor - \$3,783, Head Football Coach - \$5,087, Athletic Director - \$5,740

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office April 18, 2005

Brock Cleveland - Head Cross Country Coach - \$3,261
 Greg Coffman - Jr. Hi. Football Coach - \$2,739
 Paul Cook - Varsity Ass't. Wrestling Coach - \$3,522
 Mindy Davidson - Jr. Hi. Volleyball Coach - \$1,957
 Josh Fortney - Jr. Hi. Cross Country Coach - \$2,348, Jr. Hi. Boys Basketball Coach - \$2,348
 Tisha Holman - H.S. Football - \$2,348 and Basketball Cheerleader Advisor - \$2,348
 Eric Hoover - Head Volleyball Coach - \$3,783, Ass't. Boys Basketball Coach - \$3,522
 Henry Karcher - Ass't. Soccer Coach - \$2,544
 Brent Konkle - Weight Room Supervisor (50%) - \$1,891.50, Ass't. Football Coach - \$3,522, Head Boys Basketball Coach - \$5,087
 Rob Ochier - Head Soccer Coach - \$3,261
 Tony Patrizi - Weight Room Supervisor (50%) - \$1,369.50, Head Wrestling Coach - \$3,652
 Doug Pummell - Ass't. Football Coach - \$2,544
 Mike Reitzke - Head Golf Coach - \$3,783
 David Trusty - Ass't. Football Coach - \$3,522, Jr. Hi. Boys Basketball Coach - \$2,739
 Sara Wolf - Jr. Hi. Volleyball Coach - \$1,957

ROLL CALL: Craft, yes; Jacoby, yes; Reinhart, yes; Coldiron, yes.
 Resolution adopted.

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to issue one-year teaching contracts to the following effective with the 2005-2006 school year:

05-49

Brad Boes - \$31,872	Stacey Carter - \$30,023
Mindy Davidson - \$30,023	Crystal Bartley - \$34,044
Amanda Baker - \$30,023	Tony Patrizi - \$30,023
Ben Herrick - \$31,872	Amy Kozel - \$43,158
Natalie Phillips - \$31,872	Jake Moyer - \$42,729
Erin Patrizi - \$31,872	Karen Efaw - \$54,282

ROLL CALL: Reinhart, yes; Craft, yes; Coldiron, yes; Jacoby, yes.
 Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to issue Wayne George a one-year teaching contract effective with the 2005-2006 school year at a salary of \$31,872.00.

05-50

ROLL CALL: Jacoby, yes; Coldiron, abstain; Reinhart, yes; Craft, no.
 Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue three-year teaching contracts to the following effective with the 2005-2006 school year:

05-51

Jan Hall - \$34,044	Angie McGinnis - \$41,682
Kate Niederkohr - \$34,285	Henry Stobbs - \$43,158
Amy Teders - \$31,872	

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Schools

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office April 18, 20⁰⁵

ROLL CALL: Reinhart, yes; Coldiron, yes; Craft, yes; Jacoby, yes.
Resolution adopted.

05-52

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to issue five-year teaching contracts to the following effective with the 2005-2006 school year:

Sara Goetz - \$38,065
Nelle Nutter - \$36,697

John Kramer - \$34,312
Annette Covert - \$43,935

ROLL CALL: Coldiron, yes; Jacoby, yes; Craft, yes; Reinhart, yes.
Resolution adopted.

05-53

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to issue continuing teaching contracts to the following effective with the 2005-2006 school year:

Virginia Shellhouse - \$52,004
Lynda Weininger - \$52,004

David Trusty - \$47,983

ROLL CALL: Craft, yes; Reinhart, yes; Coldiron, yes; Jacoby, yes.
Resolution adopted.

05-54

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to authorize the President and Treasurer to enter into a first amendment to the agreement for professional design services (construction manager involved) with Steed Hammond Paul, Inc. related to Ohio School Facilities Commission Classroom Facilities Assistance Program Project Locally Funded Initiatives.

WHEREAS, the Board of Education of the Mohawk Local School District, County of Wyandot, Ohio (hereinafter called the "Board of Education") and the architect firm of Steed Hammond Paul, Inc. (hereinafter called the "Architect") have entered into an Agreement For Professional Design Services (Construction Manager Involved) (hereinafter called the "Agreement"), dated March 19, 2004, related to its Classroom Facilities Assistance Program Project funded through the Ohio School Facilities Commission (hereinafter called the "Commission"); specifically, a new K-12 School Building (hereinafter called the "OSFC Project");

WHEREAS, the Board of Education has entered into a Project Agreement with the Commission as authorized under Section 3318.08, ORC, pursuant to the receipt of State of Ohio's monies for basic project costs set aside and approved by the Ohio Controlling Board under Section 3318.04, ORC;

WHEREAS, the Board of Education and Architect have commenced the planning process for a new 500 seat, 5,394 square feet auditorium, in conjunction with the OSFC Project, to be 100% funded by the Board of Education (hereinafter called the "Locally Funded Initiative"); and

WHEREAS, it is the intention of the Board of Education and Architect to amend their Agreement to provide for professional design services and compensation related to said Locally Funded Initiative.

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Schools

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 7:00 p.m. at the Mohawk Administration Office April 18, 2005

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it, the Board of Education:

Section 1. Subject to the approval of the Commission under Section 3318.091, ORC, and the Project Agreement, the President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to enter a First Amendment To The Agreement For Professional Design Services (Construction Manager Involved) (hereinafter called the "First Amendment") with Steed Hammond Paul, Inc. related to said Locally Funded Initiative, in substantially the form presently on file with this Board of Education. The President and Treasurer are hereby authorized to execute said First Amendment on behalf of the Board of Education with such changes not substantially adverse to the Board of Education as the official executing the same may approve.

Section 2. The total Basic Services Fee increase as set forth in said First Amendment is \$59,589 or 6.5% of the \$916,755 Locally Funded Initiative Construction Budget.

Section 3. Upon execution of four original copies of this First Amendment, the President and Treasurer are hereby authorized and directed to execute the required certificate and attach to said original First Amendment copies, along with a copy of this resolution.

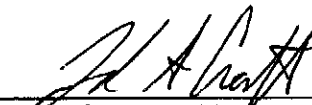
Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption.

ROLL CALL: Reinhart, yes; Jacoby, yes; Craft, yes; Coldiron, yes.
Resolution adopted.

At 8:27 p.m., Mrs. Reinhart moved, seconded by Mr. Coldiron, to adjourn.

ROLL CALL: Jacoby, yes; Reinhart, yes; Coldiron, yes; Craft, yes. Motion carried.


Mr. Rod Craft, President


Mrs. LuAnn McMonigal, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 a.m. at the Mohawk Administration Office May 3, 20⁰⁵

The Mohawk Local Board of Education met in special session with the following members responding to roll call as present: Mr. Craft, Mr. Jacoby, Dr. Price and Mrs. Reinhart. Mr. Coldiron was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn McMonigal.

05-59

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the following:

**A RESOLUTION EXPRESSING AN INTENT TO AWARD
CONSTRUCTION CONTRACTS AND AUTHORIZING THE PRESIDENT
AND THE TREASURER TO ENTER INTO SAID CONTRACTS FOR
CERTAIN BID PACKAGES UPON COMPLIANCE WITH ALL
CONDITIONS PRECEDENT RELATED TO THE NEW PK-12 BUILDING**

WHEREAS, the Board of Education of the Mohawk Local School District (hereinafter called the "Board of Education"), County of Wyandot, Ohio, by resolution approved a Detailed Estimate of Construction Cost and draft Construction Documents for certain main bid packages (hereinafter called the "Bid Packages") related to the new PK-12 Building (hereinafter called the "Project") and authorized the commencement of the bidding process, including the advertisement for bids, contingent on approval of the Construction Documents by the Ohio School Facilities Commission (hereinafter called the "Commission"), and all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC;

WHEREAS, Barton Malow/Rupp Rosebrock, LLC (hereinafter called the "Construction Manager"), with the assistance of Steed Hammond Paul, Inc. (hereinafter called the "Architect"), commenced the bidding process for said Bid Packages;

WHEREAS, the Board of Education has appointed certain authorized representatives (hereinafter called the "Authorized Representatives") to act on its behalf during the planning, bidding, award and construction phases of said portion of the Project;

WHEREAS, the Construction Manager, with the assistance of the Architect and Authorized Representatives, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Bid Packages;

WHEREAS, the Treasurer, on behalf of the Board of Education and with the assistance of the Construction Manager, received sealed bids at the time and place established for the receipt of bids for said Bid Packages in the Notice To Bidders and opened and read aloud said bids immediately thereafter in compliance with paragraphs IB 3.1 and 3.2;

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Architect and Authorized Representatives, have tabulated the bids received and advised the Board of Education and the Commission on the acceptance or rejection of any or all bids, Alternates and budget considerations;

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Architect and Authorized Representatives, have reviewed all bids received for the Bid Packages for said Project and conducted a responsibility investigation of the apparent low Bidders in compliance with paragraph IB 3.5 and Sections 153.12, 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law; and

WHEREAS, the Treasurer has procured, or will procure, and put into effect, where applicable, a Builder's Risk insurance policy as required by Paragraphs GC 12.2 and 12.3 covering all Work in the course of construction for said Project, including but not limited to falsework, temporary buildings and

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK INC., FORM NO. 15148

Held at 7:00 a.m. at the Mohawk Administration Office May 3, 2005

Section 3. Subject to the approval of the Commission and Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution under paragraph IB 7.3, the Board of Education hereby authorizes the President and Treasurer to sign said Contract.

Section 4. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contracts, and attach to said Contract copies thereof, along with a copy of this resolution. The Construction Manager is then directed to forward the executed Contracts to the Commission for approval.

Section 5. Subject to the concurrence of the Commission, the Board of Education hereby authorizes the Construction Manager, at a time determined appropriate by the Construction Manager, after the Construction Manager's receipt of said Contracts signed by the Contractors, to forward a Notice to Proceed for said Contracts in compliance with paragraph IB 7.4.

Section 6. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Board of Education construction counsel, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contracts.

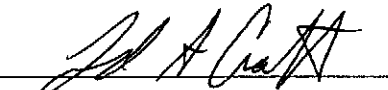
Section 7. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.


Section 8. This resolution shall be in full force and effect from and immediately after its adoption shall supercede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution. Capitalized terms used but not defined herein have the meaning given to them in the Commission's Standard Conditions of Contract for Construction, January 2004 Edition.

ROLL CALL: Craft, yes; Reinhart, yes; Price, yes; Jacoby, yes.
Resolution adopted.

At 7:07 a.m., Mr. Jacoby moved, seconded by Dr. Price, to adjourn.

05-57


Mr. Tod Craft, President


Mrs. LuAnn McMonigal, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 a.m. at the Mohawk Administration Office May 3, 2005

structures and materials used in the construction process, stored on or off site, or while in transit.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. Subject to the approval of the Commission, the Board of Education hereby accepts the recommendation of the Authorized Representatives, Construction Manager and Architect to award the Base Bid and any Alternates for said Bid Packages for the Project to the Bidder as provided below as the lowest responsible Bidder in compliance with paragraph IB 3.5 and Sections 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution under paragraph IB 7.3:

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>	
2; General Trades	Adena Corporation	
	Base Bid	\$11,950,000.00
	Alternate G-6	(\$5,000.00)
	Alternate G-7	(\$10,000.00)
	Alternate G-9	(\$19,000.00)
	Total	\$11,916,000.00
3; HVAC	Vaughn Industries	
	Base Bid	\$3,275,000.00
	Total	\$3,275,000.00
4; Electrical	Bodie Electric	
	Base Bid	\$1,670,000.00
	Total	\$1,670,000.00
5; Plumbing	Guenther Mechanical	
	Base Bid	\$1,258,300.00
	Total	\$1,258,300.00
6; Fire Suppression	Vulcan Enterprises	
	Base Bid	\$351,082.00
	Total	\$351,082.00
7; Technology	Microman, Inc.	
	Base Bid	\$883,950.00
	Total	\$883,950.00

Section 2. Subject to the approval of the Commission, the Board of Education hereby authorizes the Construction Manager, on its behalf, to forward a Notice of Intent to Award Contract for the Project in compliance with paragraph IB 3.7, with the appropriate Contract Forms, to the lowest responsible Bidders referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidders of the intent to award pursuant to Section 9.32, ORC.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office May 16, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn McMonigal and Principals Debbie Curlis and Carol DeRose.

At 7:00 p.m., Mr. Jacoby moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

05-58

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Motion carried.

At 7:42 p.m., the Board returned to regular session.

Motion by Mrs. Reinhart, seconded by Mr. Jacoby, to approve the minutes for the regular meeting held on April 18, 2005, at 7:00 p.m. and the special meeting on May 3, 2005, at 7:00 a.m. at the Mohawk Administration Office.

05-59

ROLL CALL: Price, yes; Jacoby, yes; Coldiron, yes; Craft, yes; Reinhart, yes. Motion carried.

Motion by Dr. Price, seconded by Mr. Coldiron, to adopt the following under a consent resolution:

05-60

- Approve the financial reports for April.
- Approve the following investments:

4/22/05	\$250,000 @ 2.13%	Investment Fund	First National Bank
4/29/05	\$100,000 @ 2.13%	Investment Fund	First National Bank

- Adopt the following supplemental appropriations:

Decrease:	460-9005	\$485.99
	516-9005	\$4,442.99
	572-9005	\$5,474.63
	587-9005	\$487.68
Increase:	590-9005	\$2,774.27
	599-9005	\$42.85
	002-9001	\$126,633.75
	002-9002	\$27,035.00

- Accept the resignation of Joan Williams, H.S. Educational Aide, and Ray Lease, bus driver, effective August 21, 2005.
- Authorize membership in the Ohio High School Athletic Association for the 2005-2006 school year.
- Approve Gina Wyman's request for maternity leave of absence from approximately September 4, 2005, to November 1, 2005.
- Reduce Dani Bogner's high school secretarial contract from 12 months to 10.5 months per year effective July 1, 2005.

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office May 16, 2005

- Non-renew Christy Williams, MH Aide, and Mike Paoella, Teacher's Aide, effective August 21, 2005.
- Approve the following as a substitute for the remainder of the 2004-2005 school year:

Carrie Reinhart - Cafeteria

- Approve, with regret, the retirement resignation of Linda Osborn effective May 31, 20095.
- Thank David Trusty for creating the Edward Burnside and John Amlin Sportsman Awards and his work on the Senior Video.
- Thank Bill Sowers and Gerry Brookes for running the Biddy Wrestling Program.
- Commend the following FFA Award recipients:

State Degree Awards: Josh Griffin
Lorraine Walton
Melissa Reinhart
Kyle Studer

State Ag. Mechanics (1st): Steven GrubelSmall Animal Proficiency Award (1st): Melissa Reinhart

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes. Motion carried.

05-61

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to issue one-year supplemental contracts to the following for the 2005-2006 school year:

Matthew Hall - Jr. Hi. Football Coach (50%) - \$978.50
Wesley Sharp - Jr. Hi. Football Coach (50%) - \$978.50
Zachary Hufford - Assistant Football Coach - \$2,544.00

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes; Price, yes. Resolution adopted.

05-62

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the following handbooks for the 2005-2006 school year:

H.S. Student Handbook
Elementary & Jr. Hi. Teacher Handbook

ROLL CALL: Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes; Craft, yes. Resolution adopted.

05-63

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to issue a one-year non-certified contract to Lori Kalb as the McCutchenville Cafeteria Manager for the 2005-2006 school year at a salary of \$1,081.16.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office May 16, 2005

ROLL CALL: Price, yes; Craft, yes; Coldiron, yes; Reinhart, yes; Jacoby, yes. Resolution adopted.

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year non-certified contract to Harry Traxler as transportation supervisor for the 2005-2006 school year at a salary of \$40,101.00.

05-64

ROLL CALL: Coldiron, yes; Reinhart, yes; Craft, yes; Jacoby, yes; Price, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to issue two-year non-certified contracts to the following effective with the 2005-2006 school year:

05-65

Cathy Ekleberry, Sycamore School Cafeteria Cashier - \$5,767.86
Christy Flood, H.S. Dishwasher - \$4,943.88

ROLL CALL: Craft, yes; Jacoby, yes; Price, yes; Reinhart, yes; Coldiron, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue continuing non-certified contracts to the following effective with the 2005-2006 school year:

05-66

Frank Callahan, Bus Driver - \$7,469.76
Pam Donelson, District Cafeteria Supervisor - \$17,915.00
Lori Fox, H.S. Cashier - \$6,191.01

ROLL CALL: Reinhart, yes; Price, yes; Craft, yes; Coldiron, yes; Jacoby, yes. Resolution adopted.

Resolution by Mr. Coldiron, seconded by Mr. Jacoby, to adopt the following policies:

05-67

Nos.: 0100, 3170, 3411, 4170, 5111, 5610, 6423, 6520, 7530.01, 8310, 8431

ROLL CALL: Jacoby, yes; Coldiron, yes; Price, yes; Reinhart, yes; Craft, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to acknowledge the Ohio School Facilities Commission's notice of intent to amend project agreement and acknowledge the obligation to contribute the district's proportional share of actual cost overruns in certain circumstances.

05-68

WHEREAS, the Board of Education of the Mohawk Local School District, County of Wyandot Ohio ("Board of Education") has entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated December 29, 2003 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval;

Held at 7:00 p.m. at the Mohawk Administration Office May 16, 2005

WHEREAS, the Board of Education has received a Notice of Intent to Amend Project Agreement from the Commission, dated May 9, 2005, a copy of which is attached hereto; and

WHEREAS, pursuant to a Commission Resolution 00-07, effective March 30, 2000 and Section 3318.083, ORC, the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will be become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Mohawk Local School District, Wyandot County, State of Ohio.

SECTION 1. That this Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated May 9, 2005 which is as follows:

The recommended change to the approved Master Facilities Plan is as follows:

The project budget is insufficient to build one new facility to house grades PK thru 12 due to market conditions at time of bid.

The estimated cost INCREASE of the Master Facility Plan, including fees, is:

	Total \$	State % 74.9992% State \$	Local % 26.0008% Local \$	Interest Applied	State + Local
Original Budget \$	\$25,887,140	\$19,415,140	\$6,472,000	\$0	\$25,887,140
Budget \$ Change	\$1,550,000	\$899,990	\$300,010	\$350,000	\$1,200,000
Overall Modified \$	\$27,437,140	\$20,315,130	\$6,772,010	\$350,000	\$27,087,140

Estimated Date of Recommendation for Approval by Commission and Controlling Board: June, 2005

SECTION 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original 25.0008% proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if it is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 4. This resolution shall be in full force and effect from and immediately after its adoption.

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office May 16, 2005

ROLL CALL: Price, yes; Reinhart, yes; Coldiron, yes; Craft, yes; Jacoby, yes. Resolution adopted.

At 8:13 p.m., Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

05-69

ROLL CALL: Coldiron, yes; Price, yes; Jacoby, yes; Craft, yes; Reinhart, yes. Motion carried.


Mr. Tod Craft, President


Mrs. LuAnn McMonigal, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office June 27, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, and Mrs. Reinhart. Mr. Jacoby and Dr. Price were absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek.

05-70 At 7:00 p.m., Mrs. Reinhart moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes. Motion carried.

At 7:01 p.m., Mr. Jacoby entered.

At 7:38 p.m., the Board returned to regular session.

05-71 Motion by Mr. Jacoby, seconded by Mrs. Reinhart, to approve the minutes for the regular meeting held on May 16, 2005, at 7:00 p.m. at the Mohawk Administration Office.

ROLL CALL: Jacoby, yes; Coldiron, yes; Craft, yes; Reinhart, yes. Motion carried.

05-72 Motion by Mr. Coldiron, seconded by Mrs. Reinhart, to adopt the following under a consent resolution:

- Approve the financial reports for May.
- Convert the 007-0000 Iva G. Rhodes Fund to 008-9000 as an unexpendable trust.
- Adopt the following supplemental appropriations:

Decrease:	001-General Fund	\$182,000
	004-Local Initiatives	\$76,500
	008-Endowment	\$200
Increase:	006-Food Service	\$1,500
	010-Classroom Facilities	\$285,000
- Accept the following resignations effective August 21, 2005:

Karen Ouwenga - H.S. Math Teacher
Mike Rietzke - H.S./Jr. Hi. Tech Teacher (Pending written resignation)
Bill Bour - Bus Driver
- Approve Chila and Victor Parlier's request for maternity leaves of absence from approximately August 22 - November 11, 2005 (Chila) and November 14 - January 11, 2006 (Victor).
- Commend the Mohawk Softball Team on their State Championship and the girls track members (Melissa Reinhart and Kari Weimerskirch) who participated in the State Track Meet.

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Held at 7:00 p.m. at the Mohawk Administration Office June 27, 2005

- Approve the Mohawk Community Library Budget for the fiscal year 2006.

- Adopt the following policies:

Nos.: 0140, 2260, 5111, 6320, 8431

- Approve the following two-hour early dismissals for the 2005-2006 school year:

October 5, 2005	February 1, 2006
November 2, 2005	March 1, 2006
December 7, 2006	April 5, 2006

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Coldiron, yes. Motion carried.

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2005-2006 school year:

05-73

Erik Baker - 20 Extended Service Days - \$5,069.78
Mike Brandyberry - Golf Coach - \$2,739
Lisa Ekleberry - EMIS - \$2,500
Kathy Green - 5 Extended Service Days - \$1,048.94
Mike Haynes - Head Girls Basketball Coach - \$3,652
Dawn Hefner - Jr. Hi. Cheerleader Advisor (Football) - \$1,304
Ben Herrick - H.S. Marching Band - \$4,305, Jr. Hi. Marching Band - \$2,348 & Elementary Band - \$1,957
Phil Kline - 30 Extended Service Days - \$9,200.05
Angie McGinnis - 5 Extended Service Days - \$1,132.69
Katie Niederkohr - Show Choir - \$1,500 & Musical Director - \$1,957
Natalie Phillips - Assistant Volleyball Coach - \$2,544
Michelle Snay - 15 Extended Service Days - \$3,758.64
David Trusty - 4 Extended Service Days - \$1,043.11
Lisa Zellner - 20 Extended Service Days - \$5,332.07

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to issue Joe Becker a supplemental dean of students administrative contract at a salary of \$12,000 for the 2005-06 school year.

05-74

ROLL CALL: Reinhart, yes; Jacoby, yes; Coldiron, yes; Craft, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue new building construction supplemental contracts to Sam Martin, LuAnn Vanek, and Deb Long for the 2006 fiscal year at the rate of five percent of their current salary.

05-75

ROLL CALL: Craft, yes; Coldiron, yes; Reinhart, yes; Jacoby, yes. Resolution adopted.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office June 27, 2005

05-76 Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to compensate Brent Konkle \$998 for a 2005 elementary boys basketball program.

ROLL CALL: Coldiron, yes; Reinhart, yes; Craft, yes; Jacoby, yes.
Resolution adopted.

05-77 Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to publish immediately and hold a public hearing on August 15, 2005, at 7:30 p.m. at the Mohawk Board of Education Administration Office for the purpose of discussing the re-employment of Linda Osborn, Junior High Special Education Teacher for the Mohawk Local Schools.

ROLL CALL: Craft, yes; Jacoby, yes; Reinhart, yes; Coldiron, yes.
Resolution adopted.

05-78 Resolution by Mr. Coldiron, seconded by Mr. Jacoby, to issue two-year non-certified contracts to the following effective with the 2005-2006 school year:

Peg Roush, Melmore Sweeper - \$5,510.25 + \$139.50 Shift Premium
Cheryl McDannell - H.S. Sweeper - \$8,816.40 + \$223.20 Shift Premium

ROLL CALL: Reinhart, yes; Craft, yes; Coldiron, yes; Jacoby, yes.
Resolution adopted.

05-79 Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to adopt the Annual Appropriations for FY 2006.

001	General Fund	8,559,462.00
001 9000	Bus Purchase Fund	15,000.00
002 0000	Bond Retirement	60,002.00
002 9001	Bond Retirement Classroom Facility	430,800.00
002 9002	Bond Retirement Local Initiatives	92,000.00
004	Local Initiatives	454,600.00
006	Food Service	345,250.00
007 -ALL	Special Trust	600.00
008 -ALL	Endowment	750.00
010	Classroom Facilities	4,385,850.00
018 -ALL	Public School Support	91,750.00
034	Classroom Maintenance	2,500.00
035	Employee Severance Fund	190,150.00
200 -ALL	Student Managed Activity	172,030.00
300 -ALL	Athletic	157,455.00
432 9005	Management Information System	125.40
432 9006	Management Information System	4,874.60
452 9005	SchoolNet Professional Development	2,080.65
460 9005	Student Reading Intervention	2,625.98
460 9006	Student Reading Intervention	19,124.02
516 9005	Title VI-B	27,276.22
516 9006	Title VI-B	193,223.78
572 9005	Title I	15,482.88
572 9006	Title I	72,017.12
573 9006	Title V	2,884.92
587 9005	EHA Preschool Grants/Handicapped	3,108.79
587 9006	EHA Preschool Grants/Handicapped	12,991.21
590 9006	Title II-A, Improving Teacher Quality	31,750.00
599 9006	Title II-D, Technology	1,695.25
Total Appropriations - All Fund Types		15,347,439.82

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DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 7:00 p.m. at the Mohawk Administration Office June 27, 2005

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes.
Resolution adopted.

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to borrow \$300,010 for five years, interest free, from the Ohio School Facilities Commission by signing a Hardship Loan Agreement and a Promissory Note with the State of Ohio, Ohio Schools Facilities Commission.

05-80

ROLL CALL: Reinhart, yes; Coldiron, yes; Craft, yes; Jacoby, yes.
Resolution adopted.

At 8:03 p.m., Mr. Jacoby moved, seconded by Mrs. Reinhart, to adjourn.

05-81

ROLL CALL: Coldiron, yes; Jacoby, yes; Craft, yes; Reinhart, yes. Motion carried.


Mr. Tod Craft, President


Mrs. LuAnn Vaneck, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office July 18, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Craft, Mr. Jacoby, Dr. Price, and Mrs. Reinhart. Mr. Coldiron was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principal Carol Koehler.

05-82 At 7:02 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

ROLL CALL: Craft, yes; Price, yes; Jacoby, yes; Reinhart, yes. Motion carried.

At 7:30 p.m., the Board returned to regular session.

05-83 Motion by Mrs. Reinhart, seconded by Mr. Jacoby, to approve the minutes for the regular meeting held on June 27, 2005, at 7:00 p.m. at the Mohawk Administration Office.

ROLL CALL: Craft, yes; Reinhart, yes; Price, abstain; Jacoby, yes. Motion carried.

05-84 Motion by Dr. Price, seconded by Mr. Jacoby, to adopt the following under a consent resolution:

- Approve the financial reports for June.
- Authorize the following petty cash funds for the 2005-2006 school year per Board Policy No. 6620.

Athletics	\$2,000 in care of Erik Baker
McCutchenville	\$25 in care of LeeAnn Frankart
Melmore	\$25 in care of LuAnn Tooley
Mohawk H.S.	\$25 in care of Dani Bogner
Sycamore	\$25 in care of Maria Ulrich

- Approve the following book and supply fees for the 2005-2006 school year:

Grades K-6	\$35.00
Grades 7 & 8	\$30.00

- Approve membership to the Ohio Coalition for Equity and Adequacy for the 2005-2006 school year for a fee of \$.50 per student per the October enrollment count.

ROLL CALL: Price, yes; Jacoby, yes; Reinhart, yes; Craft, yes. Resolution adopted.

05-85 Resolution by Mr. Jacoby, seconded by Dr. Price, to approve the following lunch prices for the 2005-2006 school year:

K - 6	\$1.75	Adult	\$2.50
7 & 8	\$2.00	Student Milk	\$.40
9 - 12	\$2.25	Adult Milk	\$.40

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office July 18, 20 05

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to advertise for a 66-passenger school bus to be funded by the state of Ohio.

05-86

ROLL CALL: Jacoby, yes; Craft, yes; Reinhart, yes; Price, yes. Resolution adopted.

Resolution by Mr. Jacoby, seconded by Dr. Price, to appoint Duane Coldiron as the Delegate and Suzanne Reinhart as the Alternate to OSBA.

05-87

ROLL CALL: Reinhart, abstain; Price, yes; Craft, yes; Jacoby, yes. Resolution adopted.

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to enter into an agreement with Pepsi-Cola Bottling Company of Mansfield for seven years effective August 1, 2005.

05-88

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Resolution adopted.

Resolution by Dr. Price, seconded by Mr. Jacoby, to issue a new building construction supplemental contract to Tim Davidson for the 2006 fiscal year at the rate of five percent of his current salary.

05-89

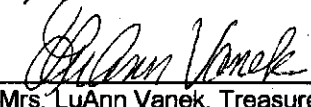
ROLL CALL: Price, yes; Jacoby, yes; Craft, yes; Reinhart, yes. Resolution adopted.

At 7:55 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

05-90

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Motion carried.


Mr. Rod Craft, President


Mrs. LuAnn Vanek, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office August 15²⁰05

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price, and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Jodi Gaietto and Carol Koehler.

05-91 At 7:02 p.m., Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Motion carried.

At 7:40 p.m., the Board returned to regular session.

05-92 Motion by Mr. Jacoby, seconded by Mrs. Reinhart, to approve the minutes for the regular meeting held on July 18, 2005, at 7:00 p.m. at the Mohawk Administration Office.

ROLL CALL: Price, yes; Jacoby, yes; Coldiron, abstain; Craft, yes; Reinhart, yes. Motion carried.

A public hearing was held on Linda Osborn's re-employment.

05-93 Motion by Mr. Coldiron, seconded by Dr. Price, to adopt the following under a consent resolution:

- Approve the financial reports for July.
- Approve the following investments at the First National Bank:

8/5/05	\$250,000.00	Investment Account 2.29%
8/5/05	\$364,828.65	Investment Account 2.29%
8/15/05	\$2,835.51	11 month CD @ 3.45% (300-0000)
8/15/05	\$5,000.00	11 month CD @ 3.45% (018-9301)
8/15/05	\$10,000.00	11 month CD @ 3.45% (008-0000)
8/15/05	\$6,000.00	11 month CD @ 3.45% (008-9000)
8/15/05	\$100,000.00	11 month CD @ 3.45% (001-0000)
8/15/05	\$200,000.00	Investment Account 2.29%
- Approve the H.S. Teacher Handbook for the 2005-2006 school year.
- Approve a Title I Instructional Services Contract with Tiffin City Schools and Carey Exempted Village Schools to provide parochial school services during the 2006 school year at a calculated rate of \$704.39 per student.
- Provide multi-handicap educational services to students in surrounding districts for the 2005-2006 school year by entering into a contract with Carey, Upper Sandusky and other surrounding school districts.
- Declare as impractical the to and from school mid-day transportation by the Mohawk bus and Sycamore area parochial students in the morning.

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Held at 7:00 p.m. at the Mohawk Administration Office August 15, 2005

- Approve parent transportation contracts to the families of parochial kindergarten students at half the rate equal to the approved rate by the Ohio Department of Education for a maximum of 180 days.

- Approve parent transportation contracts to the families of Sycamore area parochial students in the morning at half the rate equal to the approved rate by the Ohio Department of Education for a maximum of 180 days.

- Issue one-year bus driver contracts to the following for the 2005-2006 school year upon the satisfactory completion of all requirements:

Stephanie Shook - a.m. route at Melmore - \$19.70 per route
Jeff Hill - a.m. route at McCutchenville - \$19.33 per route
Beth Theiry - a.m. parochial/special route at McCutchenville - \$20.46 per route

- Issue substitute bus driver contracts to the following for the 2005-2006 school year at a rate of \$15.00 per run upon the satisfactory completion of all requirements.

Jim Beidelschies	Brandi Long
Brad Bogner	Ray Lease
Greg Coffman	Carl Long
Tim Davidson	Gene Margraf
Greg Distel	David Myers
Ron Hetzel	Todd Nagel
Paul Holley	Ray Wagner

- Issue the following shuttle runs for the 2005-2006 school year:

Jan Below - Sycamore to H.S. (a.m. & p.m.)
Sylvia Bell - Sycamore to H.S. (a.m. & p.m.)
Dan Burks - McC. to Sycamore (p.m.)
Richard Burnside - Melmore to H.S. (a.m. & p.m.)
Frank Callahan - Sycamore to School of Opportunity (am & pm)
Stephanie Shook - Melmore to Sycamore (a.m.)
Patsy Hill - McC. to Sycamore (a.m. & p.m.)
Ray Luhning - Sycamore to Melmore (a.m. & p.m.)
Diana Pentony - Sycamore to McC. (a.m. & p.m.)
Jeff Hill - McC. to Sycamore (a.m.)
John Sigler - McC to H.S. (a.m. & p.m.)

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2005-2006 school year:

Connie Aurand	Jamie Barrows
Jessica Beebe	Dana Riedel
Angela Bodart	Paulette Boes
Stephanie Borer	Catherine Brickner
Holly Brodman	Michelle Burns
Sarah Byrne	Randy Edgington
Joseph Ferguson	Kendra Foos

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Constance Frank
Wanda Fruth
Ann Garrison
Judy Gucker
Lynne Hoover
Laura Hunt
Robert Jaeck
Jean Kieffer
Jamie Miller
Emily Nickloy
Diana Patterson
Patricia Pearson
Jeanette Plisky
Chris Rieman
Leslie Ruth
Nicole Schiefer
Jodi Shaul
Katherine Smith
Beverly Steffy
Kurt Weaver
Mark Wines
Charlene Woyan-Palos
Carol Crawford
Brock Gankosky

Kenneth Frey
Eileen Gabel
Merci Gosche
Carol Harner
Richard Hughes
Michelle Huston
Melissa Kapp
Phillip Larson
David Myers
Jennifer Niedermier
Jennifer Payne
Denise Pfaff
Heather Riegel
Kevin Risner
Margaret Schalk
Michael Scholl
Shawn Siebenaller
Elizabeth Snyder
Richard Tate
Kevin Welker
Tina Wise
Mary Wright
Tim Curlis
Dean Livelsberger

- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2005-2006 school year.

Joan Brown
Holli Chaney
Carol Harner
Donna Meyers
Gerrie Rall
Richard Tate
Tina Wise
Kathleen Yost

Elizabeth Buko-Kiesel
Betty Coleman
Kathy Huffman
Richard Petsch
Judy Secoy
Penny Windsor
Nancy Wolfe
Jennifer Zoeller

- It is recommended to issue one-year contracts to the following non-certified substitutes for the 2005-2006 school year:

Cafeteria @ \$7.50 per hour

Carol Atkin
Renee Daniel
Emily Gilliland
Jennifer Godinez
Rebecca Goeller
Nicole Goist
Wanda Haubert
Patsy Hill
Tracy Marcotte
Pat Nelson
Betty Oakleaf
Joyce Palmer

Library Aides @ \$7.75 per hour

Carol Atkin
Ed Bloom
Emily Gilliland
Jennifer Godinez
Rebecca Goeller
Nicole Goist
Johnica Loose
Linda Messersmith
Pat Nelson
Esther Noggle
Betty Oakleaf
Rebecca Price

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Held at 7:00 p.m. at the Mohawk Administration Office August 15, 2005

Cafeteria @ \$7.50 per hour

Rebecca Price
Carrie Reinhart
Janet Shock
Cheryl Strausbaugh
Cathy Weisenauer
Nancy Wolfe

Library Aides @ \$7.75 per hour

Janet Shock
Frances Smith
Cheryl Strausbaugh
Nancy Wolfe

Custodians @ \$9.00 per hour

Chris Arnold
Carol Atkin
Brad Bogner
Jim Coldiron
Pam Donelson
Wanda Haubert
Patsy Hill
Dan Kimmet
Tracy Marcotte
Betty Oakleaf
Joyce Palmer
Galen Riedel
Carrie Reinhart
Tim Roush
John Sigler
Shirley Stober
Diane Wise
Chris Cover

Secretary @ \$8.00 per hour

Carol Atkin
Renee Daniel
Emily Gilliland
Jennifer Godinez
Rebecca Goeller
Nicole Goist
Johnica Loose
Tracy Marcotte
Esther Noggle
Betty Oakleaf
Joyce Palmer
Janet Shock
Frances Smith
Cheryl Strausbaugh
Nancy Wolfe

Playground Supervisor @ \$7.75 per hour

Carol Atkin	Linda Messersmith
Renee Daniel	Rebecca Price
Emily Gilliland	Janet Shock
Rebecca Goeller	Virginia Sigler
Carol Harner	Linda Webster
Sally Lacey	Nancy Wolfe

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes. Resolution adopted.

Resolution by Dr. Price, seconded by Mr. Jacoby, to issue Linda Osborn a one-year teaching contract for the 2005-2006 school year effective August 31, 2005, through June 30, 2006, at a salary of \$44,352.00.

05-94

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes; Price, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue Glenda McDannell a one-year limited custodian contract for the 2005-2006 school year effective August 22, 2005, at a salary of \$11.56 per hour.

05-95

ROLL CALL: Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes; Craft, yes. Resolution adopted.

The following bus bids were received:

Mansfield Truck Sales & Service	\$59,600.00
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Held at 7:00 p.m. at the Mohawk Administration Office August 15, 2005

Myers Equipment Corp.	\$56,812.00
Cardinal Bus Sales & Service	\$55,700.00

05-96 Resolution by Mr. Jacoby, seconded by Dr. Price, to purchase a 66-passenger school bus from Mansfield Truck Sales and Service at a cost of \$59,600.00.

ROLL CALL: Price, yes; Craft, yes; Coldiron, yes; Reinhart, yes; Jacoby, yes. Resolution adopted.

05-97 Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs.

ROLL CALL: Coldiron, yes; Reinhart, yes; Craft, yes; Jacoby, yes; Price, yes. Resolution adopted.

05-98 Resolution by Dr. Price, seconded by Mr. Jacoby, to issue one-year supplemental contracts to the following for the 2005-2006 school year:

Adrienne Conner - Freshman Volleyball Coach - \$2,544
 Shelly Coffman - Jr. Hi. Student Council Advisor - \$1,044
 Cathy Craft - Jr. Hi. Honor Society Advisor - \$848
 Chip Dietrich - Jr. Hi. Detention Monitor - \$1,370
 Wayne George - Jr. Hi. S.A.D.D. Advisor - \$315
 Thomas Gompf - Ass't. H.S. Football Coach - \$2,544
 Dave Myers - H.S. Ass't. Athletic Director - \$3,783 & Jr. Hi. Football Coach - \$2,739
 Julie Shellhouse - Flag Squad Advisor - \$1,044

ROLL CALL: Craft, abstain; Jacoby, yes; Price, yes; Reinhart, yes; Coldiron, yes. Resolution adopted.

05-99 Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to approve the junior high trip to Washington D.C. on May 2, 2006 through May 5, 2006.

ROLL CALL: Reinhart, yes; Price, yes; Craft, yes; Coldiron, yes; Jacoby, yes. Resolution adopted.

05-100 Resolution by Mrs. Reinhart, seconded by Dr. Price, to increase Andrea Hoerig's teaching contract from 50% (92 days) to 60% (110 days).

ROLL CALL: Jacoby, yes; Coldiron, yes; Price, yes; Reinhart, yes; Craft, yes. Resolution adopted.

05-101 At 8:17 p.m., Mr. Jacoby moved, seconded by Mrs. Reinhart, to adjourn.

ROLL CALL: Price, yes; Reinhart, yes; Coldiron, yes; Craft, yes; Jacoby, yes. Motion carried.

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Mohawk Local Board of Education

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office August 15, 20⁰⁵


Mr. Tod Craft, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office September 19, 05

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, and Dr. Price. Mrs. Reinhart was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principal Carol Koehler.

05-102 At 7:06 p.m., Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

ROLL CALL: Craft, yes; Price, yes; Jacoby, yes; Coldiron, yes. Motion carried.

At 7:22 p.m., Mrs. Reinhart entered.

At 8:00 p.m., the Board returned to regular session.

05-103 Motion by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on August 15, 2005, at 7:00 p.m. at the Mohawk Administration Office.

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Price, yes; Jacoby, yes. Motion carried.

05-104 Motion by Dr. Price, seconded by Mr. Coldiron, to adopt the following under a consent resolution:

- Approve the financial reports for August.
- Approve the following investments at the First National Bank:

8/19/05	\$400,000.00	Investment Account 2.26%
8/26/05	\$100,000.00	Investment Account 2.26%
- Eliminate the 460-9006 Student Intervention Grant and its corresponding appropriations:

460-9006	\$19,124.02
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- Approve the following volunteers for the 2005-06 school year:
 - Kevin Manz - Golf
 - Rick Ekleberry - HS Boys Basketball
 - Bret Margraf - Wrestling
- Issue the following preschool bus contracts for the 2005-2006 school year: Jan Below - Noon Run with two shuttles and Diana Pentony - Noon run.
- Adopt the Mohawk High School Student Fee Statement for the 2005-2006 school year.

Workbooks		Lab Fees	
Jr. Scholastic (Stobbs)	\$9.00	Physical Science Lab	\$15.00
Scholastic Action (Hufford)	\$9.00	Earth & Space Lab (Nave)	\$8.00
French I	\$13.00	Anatomy Lab	\$15.00
French II	\$13.00	Biology Lab	\$15.00
Spanish	\$20.00	Chemistry Lab	\$20.00
Freshmen English (Bartley)	\$11.50	Physics Lab	\$15.00

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Adm. Office September 19, 20 05

Sophomore English (Teters)	\$11.50	Art I, II, III, IV and V	\$7.00
Junior English (Teters)	\$14.50	Food & Fitness	\$15.00
Social Studies OGT (Bartley)	\$5.50	Life Mgmt./Life Skills	\$15.00
		I.A. I, II, III, and IV	\$20.00
		Ag. Science I & II	\$20.00
		Ag. Mechanics III Lab	\$20.00
		Ag. Business IV/ACT Lab	\$20.00

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2005-2006 school year:

Teresa Jacoby	James Lehmann
Megan Beach	Eric Lessig
Bobbi Bennett	Ryan Ludwig
Angela Bodart	Rachel Luikart
Paulette Boes	Molly Lofton
Kyle Borer	Gary McCreary
Stephanie Borer	Deb Melroy
Elizabeth Buko-Kiesel	Emily Nickloy
Norman Cassidy	Jill Olthouse
Meladie Croy	Jan Pennington
Crystal Duffy	Richard Petsch
Curtis Eagle	Susan King
Bonnie Eyestone	Cassandra Purola
Lindsay Felske	Jessica Reardon
Lawrence Felter	Rodney Schar
Frances Genet	Mary Steyer
Raymond Gittinger	Brian Thiel
Tuesday Harris	Carrie Van Meter
Harrison Toney	Craig Wagner
Katie Hill	Gary Washburn
Ben Hopkins	Joni Wilhelm

ROLL CALL: Price, yes; Coldiron, yes; Jacoby, yes; Reinhart, yes; Craft, yes. Resolution adopted.

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to issue one-year supplemental contracts to the following for the 2005-2006 school year:

05-105

Amanda Baker - Dance Team Coach - \$1,826 & Ass't. Track Coach - \$2,544
 Dani Bogner - Junior Class Advisor (50%) - \$619.50
 Mike Brandyberry - Head Baseball Coach - \$3,261
 Brock Cleveland - Jr. Hi. Girls Basketball Coach (7th) - \$2,348 & Head Girls Track Coach - \$3,261
 Marsha Danner - Marjorette Advisor - \$1,239
 Mindy Davidson - Ass't. Softball Coach - \$2,544
 Nick Engel - Jr. Hi. Wrestling Coach (50%) - \$978.50
 Josh Fortney - Head Boys Track Coach - \$3,261
 Rodney Gilliland - Freshman Girls Basketball Coach - \$3,000
 Eric Hoover - Ass't. Baseball Coach - \$3,522
 Amy Hosterman - Varsity Ass't. Softball Coach - \$3,000
 Zach Hufford - Freshman Boys Basketball Coach - \$2,544
 Henry Karcher - Ass't. Wrestling Coach - \$2,544
 Brent Konkle - Elementary Boys Basketball - \$1,044 & Varsity Ass't. Baseball Coach - \$3,000
 Drew Mullholand - Jr. Hi. Wrestling Coach (50%) - \$978.50
 Erin Patrizi - Junior Class Advisor (50%) - \$522

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Adm. Office

September 19, 2005

Karen Steen - HS SADD Advisor - \$315 & HS Student Council
Advisor - \$848

Amy Teders - HS Quiz Bowl Advisor - \$391

Jenny Weinandy - Head Softball Coach - \$3,783

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron,
yes. Resolution adopted.

05-106

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the
National FFA Convention trip to Louisville, Kentucky on October 26-28,
2006.

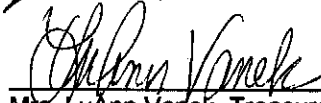
ROLL CALL: Jacoby, yes; Craft, yes; Reinhart, yes; Coldiron, yes; Price,
yes. Resolution adopted.

05-107

At 8:25 p.m., Mr. Jacoby moved, seconded by Dr. Price, to adjourn.

ROLL CALL: Reinhart, yes; Coldiron, yes; Price, yes; Craft, yes; Jacoby,
yes. Motion carried.


Mr. Tod Craft, President


Mrs. LuAnn Varek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local BBoard of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office October 17, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principal Carol Koehler.

At 7:00 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

05-108

ROLL CALL: Craft, yes; Price, yes; Jacoby, yes; Coldiron, yes; Reinhart, yes. Motion carried.

At 7:46 p.m., the Board returned to regular session.

Motion by Dr. Price, seconded by Mr. Jacoby, to approve the minutes for the regular meeting held on September 19, 2005, at 7:00 p.m. at the Mohawk Administration Office.

05-109

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Price, yes; Jacoby, yes. Motion carried.

Motion by Mr. Jacoby, seconded by Mr. Coldiron, to adopt the following under a consent resolution:

05-110

- Approve the financial reports for September.
- Establish the following funds and their corresponding appropriations:

451-9006	Ohio K-12 Network Subsidy	\$12,000.00
584-9006	Safe and Drug Free Schools	\$4,061.08
- Adopt the 2006-2010 Five-Year Forecast and corresponding assumptions.
- Issue one-year substitute contracts for the following for the 2005-2006 school year:

Dawn Bock - Teachers Aide - \$7.75 per hour
Christy Flood - Custodian - \$9.00 per hour
Christina Wollett - Custodian, Cafeteria, Library & Playground - \$9.00, \$7.50, \$7.75 & \$7.75 per hour
- Approve a maternity leave for Sandy Tusing from approximately November 21 through mid January 2006.
- Accept the resignation of Josh Fortney as junior high boys basketball coach effective September 26, 2005.
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2005-2006 school year:

Rachel Banks
Andrew Creeger
David Hoerig

Chris Morit
Roger Newcomer
Kathy Smith

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office October 17, 2005

Heather Hoover
Richard Key, Jr.
Nancy Ludwig
Diane Karl
Robert Elsass

Penny Snook
Michael Strayer
Jason Waldock
Paul Jones

- Allow the usage of firearms during a civil war re-enactment on November 11 in honor of Veterans Day.

ROLL CALL: Price, yes; Coldiron, yes; Jacoby, yes; Reinhart, yes; Craft, yes. Resolution adopted.

05-111

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2005-2006 school year:

Mike Brandyberry - Publications Advisor - \$1,500
Josh Fortney - Ass't. Girls Basketball Coach - \$3,000
Dawn Hefner - Jr. Hi. Basketball Cheerleader Advisor - \$1,304
Ryan McClain - 8th Grade Boys Basketball Coach - \$1,957
Vicki Parker - After School Tutor - \$22.56 per hour
Victor Parlier - Spanish Club Advisor - \$1,044
Terri Wheeler - French Club Advisor - \$1,044
Lisa Zellner - HS National Honor Society Advisor - \$913

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes. Resolution adopted.

05-112

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to approve the following resolution in regards to the Wenner-Galbraith Preschool:

BE IT RESOLVED that—in consideration of the Mohawk Local School District's historically mutually beneficial relationship with the Wenner-Galbraith Preschool in Sycamore, Ohio (especially as it relates to the placement of District preschool children with special needs) and this Board's ongoing desire to foster and continue that relationship—the Board hereby declares its intent to grant to the Wenner-Galbraith Preschool license to operate its program on District premises upon completion of the District's consolidated school campus.

ROLL CALL: Jacoby, yes; Craft, yes; Reinhart, yes; Coldiron, yes; Price, yes. Resolution adopted.

05-113

At 8:14 p.m., Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

ROLL CALL: Reinhart, yes; Coldiron, yes; Price, yes; Craft, yes; Jacoby, yes. Motion carried.

05-114

At 11:00 p.m., the Board returned to regular session, and Mr. Coldiron moved, seconded by Mr. Jacoby, to adjourn.

2051
RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular


Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office October 17, 2005

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Motion carried.


Mr. Tod Craft, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

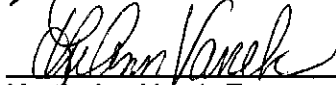
Held at 3:00 p.m. at the Mohawk High School Cafeteria November 6th 05

The Mohawk Local Board of Education met in special session for a public hearing to discuss movement of two inside mills into a permanent improvement fund. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Dr. Price, and Mrs. Reinhart. Mr. Jacoby was absent. Also present was Superintendent Sam Martin, Treasurer LuAnn Vanek and Principal Carol Koehler.

05-115

At 4:35 p.m., Dr. Price moved, seconded by Mrs. Reinhart, to adjourn.

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Price, yes. Motion carried.


Mr. Tod Craft, President
Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held at 7:00 p.m. at the Mohawk High School Cafeteria November 7, 2005

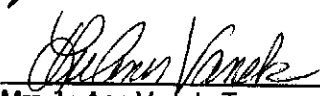
The Mohawk Local Board of Education met in special session for a public hearing to discuss movement of two inside mills into a permanent improvement fund. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, and Mrs. Reinhart. Dr. Price was absent. Also present was Superintendent Sam Martini, Treasurer LuAnn Vanek and Principals Deb Curliis and Carol Koehler.

At 8:15 p.m., Mr. Coldiron moved, seconded by Mr. Jacoby, to adjourn.

05-116

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Jacoby, yes. Motion carried.


Mr. Tod Craft, President


Mrs. LuAnn Vanek, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office November 21, 05

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Craft, Mr. Jacoby, Dr. Price and Mrs. Reinhart. Mr. Coldiron was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Debbie Curlis, Jodi Gaietto, Carol Koehler and Carl Long.

05-117 At 7:00 p.m., Mrs. Reinhart moved, seconded by Mr. Jacoby, to enter into executive session to discuss personnel.

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Motion carried.

Mr. Coldiron entered at 7:01 p.m.

At 7:37 p.m., the Board returned to regular session.

05-118 Motion by Mr. Jacoby, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on October 17, 2005, at 7:00 p.m. at the Mohawk Administration Office and the two special meetings held on November 6 at 3:00 p.m. and November 7 at 7:00 p.m. in the Mohawk High School Cafeteria.

ROLL CALL: Price, yes; Jacoby, yes; Coldiron, yes; Craft, yes; Reinhart, yes. Motion carried.

05-119 Motion by Dr. Price, seconded by Mrs. Reinhart, to adopt the following under a consent resolution:

- Extend the Board's deepest sympathies to the Christina Wollett/Richard Dible families due to the tragic death of Melmore Elementary School Third Grader Richelle Dible.
- Approve the financial reports for October.
- Establish the following fund and its corresponding appropriations:

459-9006	OhioReads	\$6,000.00
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- Renew the Position Bonds for the Board President and Superintendent at \$20,000 each for the next three years at a total premium of \$204.00.
- Issue one-year contracts to the following OhioReads Coordinators for the 2005-2006 school year.

Emily Gilliland - McCutchenville	\$2,000
Linda Messersmith - Melmore	\$2,000
Cindy Lupton - Sycamore	\$2,000

- Make the following corrections to supplemental contracts:

Henry Karcher - Ass't. Wrestling Coach - Reduce from 100% to 50%
Nick Engle - Jr Hi Wrestling Coach (50%) - Step 1 increase to Step 3

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office November 21, 2006

- Issue one-year substitute contracts for the following for the 2005-2006 school year:

Emily Gilliland - Teachers Aide @ \$7.75 per hour
Tamara Lynch - Secretary @ \$8.00 per hour

- Accept Stephanie Shook's resignation as a bus driver effective October 14, 2005.

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2005-2006 school year:

Peter Bronson Deb Reamer Walter Stahl
Judith Goshe Dennis Saldusky
Paula Manning Donald Stevens
Jill McMonigal (Pending ESC approval)

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes. Resolution adopted.

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2005-2006 school year:

Doug Pummell - 8th Grade Girls Basketball Coach - \$1,957.00
Nate Lofay - Ass't. Wrestling Coach (50%) - \$1,272.00

ROLL CALL: Jacoby, yes; Coldiron, yes; Reinhart, yes; Craft, yes; Price, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the Senior Class trip to New York City on April 5 through April 8, 2006.

ROLL CALL: Reinhart, yes; Jacoby, yes; Price, yes; Coldiron, yes; Craft, yes. Resolution adopted.

Resolution by Mr. Jacoby, seconded by Dr. Price, to appoint Duane Coldiron to the Vanguard-Sentinel Career Centers Board of Education for a period of three years.

ROLL CALL: Price, yes; Craft, yes; Coldiron, abstain; Reinhart, yes; Jacoby, yes. Resolution adopted.

At 10:07 p.m., Mrs. Reinhart, seconded by Mr. Coldiron, moved to adjourn.

ROLL CALL: Coldiron, yes; Reinhart, yes; Craft, yes; Jacoby, yes; Price, yes. Motion carried.


Mr. Rod Craft, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office December 19, 2005

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Dr. Price and Mrs. Reinhart. Mr. Jacoby was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Jodi Gaietto and Carol Koehler.

05-117 At 7:06 p.m., Mr. Coldiron moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

ROLL CALL: Craft, yes; Reinhart, yes; Jacoby, yes; Price, yes. Motion carried.

At 7:46 p.m., the Board returned to regular session.

05-118 Motion by Dr. Price, seconded by Mrs. Reinhart, to approve the minutes for the regular meeting held on November 21, 2005, at 7:00 p.m. at the Mohawk Administration Office.

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Price, yes. Motion carried.

05-119 Motion by Mrs. Reinhart, seconded by Mr. Coldiron, to adopt the following under a consent resolution:

- Approve the financial reports for November.
- Adopt the following supplemental appropriation:
 - 200-ALL Increase \$13,750
- Establish the following fund and its corresponding appropriations:
 - 516-9406 Reading Tutor Grant - Sycamore \$2,800
- Accept the property insurance quote from the Ohio School Plan effective January 1, 2006, through July 1, 2006, at a premium of \$7,183.
- Accept the fleet insurance quotes from the Ohio School Plan effective January 1, 2006, through July 1, 2007, at a premium of \$16,699.
- Accept the liability insurance quote from the Ohio School Plan effective January 1, 2006, through July 1, 2007, at a premium of \$8,409 and a premium of \$5,403 for \$2,000,000 excess liability coverage.
- Join OSBA for the 2006 calendar year with dues at \$2,572 and subscribe to the BRIEFCASE for \$110.
- Issue a one-year substitute contract for the following for the 2005-2006 school year:

Judy Hooten - Custodian and Cafeteria

RECORD OF PROCEEDINGS

0057

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office December 19, 2005

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2005-2006 school year:

Amanda Fries
Kyle Leatherman
Tamara Lynch
Shelly Miller
Derek Niedermier
Beth Rieman
Jim Ulrich

ROLL CALL: Price, yes; Coldiron, yes; Reinhart, yes; Craft, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue a one-year administrative contract to Jodi Gaietto as High School Principal effective July 1, 2006.

05-120

ROLL CALL: Craft, yes; Reinhart, yes; Price, yes; Coldiron, no. Resolution adopted.

Resolution by Mr. Coldiron, seconded by Dr. Price, to accept the donation of \$110,000 from the Mohawk Athletic Boosters for the construction of the all-weather track.

05-121

ROLL CALL: Craft, yes; Reinhart, yes; Coldiron, yes; Price, yes. Resolution adopted.

The following track bids were received:

	<u>Base Bid</u>	<u>w/ Alternates</u>
Alvada Construction	\$296,600.00	\$410,060.00
Park Enterprise	\$299,999.00	\$472,995.00
Vasco Asphalt Company	\$301,678.37	\$451,737.37

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to accept the track bid and alternates from Alvada Construction for a total of \$410,060.

05-122

ROLL CALL: Reinhart, yes; Coldiron, yes; Price, yes; Craft, yes. Resolution adopted.

Resolution by Dr. Price, seconded by Mrs. Reinhart, to set the date of the reorganizational/regular meeting for January on January 9, 2006, and to appoint Duane Coldiron as the chairperson for the reorganizational/regular meeting.

05-123

ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Price, yes. Resolution adopted.

At 8:37 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

05-124

ROLL CALL: Price, yes; Coldiron, yes; Craft, yes; Reinhart, yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

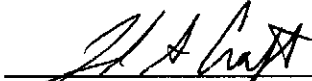
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office December 19, 20⁰⁵

05-125

At 10:25 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

ROLL CALL: Craft, yes; Reinhart, yes; Price, yes; Coldiron, yes. Motion carried.


Mr. Tod Craft, President
Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. at the Mohawk Administration Office December 28, 2005


The Mohawk Local Board of Education met in special session for a public hearing to discuss the future of the present high school building. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price, and Mrs. Reinhart. Also present was Superintendent Sam Martin. Treasurer LuAnn Vaneck was absent.

At 7:30 p.m., Dr. Price moved, seconded by Mrs. Reinhart, to adjourn.

05-126

ROLL CALL: Coldiron, yes; Craft, yes; Jacoby, yes; Reinhart, yes; Price, yes. Motion carried.


Mr. Tod Craft, President


Mr. Sam Martin, Superintendent

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. at the Mohawk Administration Office January 5, 2006

The Mohawk Local Board of Education met in special session for a work session on goal setting. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Mr. Jacoby, Dr. Price, and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek.

06-01

At 9:14 p.m., Dr. Price moved, seconded by Mr. Coldiron, to adjourn.

ROLL CALL: Coldiron, yes; Craft, yes; Price, yes; Reinhart, yes; Jacoby, yes. Motion carried.


Mr. Tod Craft, President


Mrs. LuAnn Vanek, Treasurer