

# 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 9, 2006

The Mohawk Local Board of Education met in organizational/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. Mr. Coldiron presided.

The installation of re-elected members, Mr. Craft and Dr. Price, was conducted by Treasurer LuAnn Vanek.

Mr. Coldiron called for nominations for President of the Mohawk Local Board of Education 2006.

Mr. Jacoby nominated Mr. Craft for President of the Mohawk Local Board of Education for 2006.

06-02

Dr. Price moved that the nominations be closed, seconded by Mr. Jacoby.

06-03

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

ROLL CALL TO ELECT THE PRESIDENT: Jacoby, Craft; Coldiron, Craft; Price, Craft; Craft, abstain; Reinhart, Craft. Mr. Tod Craft was elected President of the Mohawk Local Board of Education for 2006.

Mr. Coldiron called for nominations for Vice President of the Mohawk Local Board of Education 2006.

Dr. Price nominated Mr. Coldiron for Vice President of the Mohawk Local Board of Education for 2006.

06-04

Mrs. Reinhart moved that the nomination be closed, seconded by Dr. Price.

06-05

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

ROLL CALL TO ELECT VICE PRESIDENT: Reinhart, Coldiron; Price, Coldiron; Coldiron, abstain; Craft, Coldiron; Jacoby, Coldiron. Mr. Duane Coldiron was elected Vice President of the Mohawk Local Board of Education for 2006.

The oath of office was administered by the Treasurer.

At 7:07 p.m., Mr. Jacoby moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

06-06

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

The Board returned to regular session at 7:35 p.m.

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on December 19, 2005, at 7:00 p.m.

06-07

# 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 9<sup>th</sup> 2006

and the special meetings held on December 28, 2005, and January 5, 2006, at 6:00 p.m. at the Mohawk Administration Office.

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

06-08

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, 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 2006 year.

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

06-09

Resolution by Mr. Coldiron, seconded by Dr. Price, 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.

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

06-10

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

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

06-11

Resolution by Mr. Coldiron, seconded Dr. Price, to approve the appointment of Superintendent Sam Martin as Purchasing Agent for the Mohawk Local School District for 2006 year.

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

06-12

Resolution by Mr. Coldiron, seconded by Dr. Price, to appoint Shane Jacoby to serve as the Legislative School Liaison to O.S.B.A.

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

06-13

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

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

06-14

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to adopt the Alternative 2007 Tax Budget for Mohawk Local School District as submitted by Treasurer LuAnn Vanek.

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

# 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 9<sup>th</sup> 2006

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

06-15

- Approve the financial reports for December.
- Approve the appointment of Rita Bennett for a seven-year term as a trustee for the Mohawk Community Library beginning January 2006.
- Approve the following investment with the First National Bank of Sycamore:  
  
12/20/05      \$110,000 @ 3%      Investment Account
- Approve the establishment of the following funds and their corresponding appropriations:  
  
452-9006      SchoolNet Prof. Dev.      \$2,700.00  
450-9006      SchoolNet Plus      \$11,008.00
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2005-2006 school year:

Shane Fillhart	Lindsey Kin
Mark Hayes	Cindy Scott
Sarah Hershey	Kayla Smith
Michelle Huston	

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

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to approve the sixth grade outdoor education trip to Camp Willson in Bellefontaine on February 8-10, 2006.

06-16

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

Resolution by Dr. Price, seconded by Mrs. Reinhart, to approve the eighth grade girls basketball team to attend the state girls basketball tournament on March 17-18, 2006.

06-17

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

Resolution by Dr. Price, seconded by Mr. Jacoby, to issue Carl Long a three-year contract (2006-07, 2007-08 and 2008-09) as elementary principal effective July 1, 2006.

06-18

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

At 8:10 p.m., Mr. Jacoby moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

06-19

## RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Organizational/Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 13148

Held at 7:00 p.m. at the Mohawk Administration Office January 20 06

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

06-20

At 9:15 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mrs. Reinhart, to adjourn.

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

  
Mr. Ted 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 H.S. Auditorium January 22, 20 06

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 and Treasurer LuAnn Vanek.

At 5:15 p.m., Mrs. Reinhart moved, seconded by Mr. Jacoby, to adjourn.

06-21

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

  
Mr. Tod Craft, President

  
Mrs. LuAnn Vanek, Treasurer

Held at 7:00 p.m. at the Mohawk H.S. Auditorium January 23, 2006

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 and Treasurer LuAnn Vanek.

06-22

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the overnight trip to Twinsburg on February 3-4, 2006, by the junior high wrestling team.

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

06-23

At 9:30 p.m., Mr. Jacoby moved, seconded by Mr. Coldiron, to adjourn.

ROLL CALL: Coldiron, yes; Craft, yes; Jacoby, yes; Price, yes; Reinhart, 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. 10146

Held at 7:00 p.m. at the Mohawk Administration Office January 31, 2006

The Mohawk Local Board of Education met in special session for a discussion with Gary Ungerer, Technnicon Design Group, Inc., on the renovation of part of the present high school building. 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 and Treasurer LuAnn Vanek.

Mr. Jacoby entered at 7:05 p.m.

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

06-24

## RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS.

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$725,000 for the purpose of constructing improvements and renovating a portion of the current high school building for bus maintenance, building maintenance, practice gym, and administrative offices, and acquiring and installing equipment and furnishings, together with all necessary appurtenances thereto:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mohawk Local School District (hereinafter called the "Board of Education"), Counties of Wyandot, Seneca and Crawford, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

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

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

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

06-25

RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PER CENT DEBT LIMITATION.

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office January 31<sup>st</sup> 06

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 2<sup>nd</sup> day of May, 2006, the question of issuing bonds of this board of education in the amount of \$725,000 for the purpose of constructing improvements and renovating a portion of the current high school building for bus maintenance, building maintenance, practice gym, and administrative office, and acquiring and installing equipment and furnishings, together with all necessary appurtenances thereto, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code;

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

WHEREAS, the proposed issue of bonds will make the total net indebtedness of said school district, as defined in Section 133.06(C) of the Ohio Revised Code, and with the exceptions therein provided, exceed four per cent (4%) of the assessed valuation of all property in said school district as listed and assessed for taxation as authorized and provided by Section 133.06(C) of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Mohawk Local School District (hereinafter called the "Board of Education"), Counties of Wyandot, Seneca and Crawford, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$725,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately July 1, 2006, shall bear interest at the rate now estimated at five and one-quarter (5.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding 10 (ten) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 2<sup>nd</sup> day of May, 2006, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the Treasurer of this Board of Education be, and is hereby directed to apply to the Ohio Department of Taxation, Division of Tax Equalization and the Ohio Superintendent of Public Instruction for consents to exceed the 4% debt limitation imposed by Section 133.06(C) of the Revised Code.



# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office January 30, 06

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

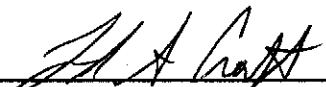
SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Wyandot County Auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

At 8:12 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

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

  
Mr. Rod Craft, President

  
Mrs. LuAnn Vaneck, Treasurer

06-26

# 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 February 13, 2006

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.

06-27

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

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

The Board returned to regular session at 7:50 p.m.

06-28

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular/reorganizational meeting held on January 9, 2006, at 7:00 p.m. at the Mohawk Administration Office, the special meetings held on January 22 at 3:00 p.m. and January 23 at 7:00 p.m. at the High School Auditorium, and the special meeting on January 31, 2006, at 7:00 p.m. at the Mohawk Administration Office.

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

06-29

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

- Approve the financial reports for January.
- Establish the following fund and its corresponding appropriations:  
019-9006 Martha Holden Jennings Grant \$2,952
- Recognize Roger Plummer for his donation of a table saw and accessories for the Industrial Arts classes.
- Approve the following Family Medical Leaves:  
Sara Orr - Maternity Leave - April 3, 2006 - end of the school year  
Vicki Parker - Surgery - February 8 - May 5, 2006
- Issue Richard Cook a one-year bus driver contract for an a.m. route plus a shuttle at a rate of \$18.95 per run + \$4.75 per shuttle effective January 30, 2006.
- Approve the following volunteers to help with the 2006 spring sports:

Baseball: Zach Hufford  
Wes Sharp

Softball: Brian Frank  
Dan Weinandy

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Regular

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 pm at the Mohawk Administration Office February 13, 2006

Track: Todd Arter  
Sunshine Cleveland  
Mike Haynes  
Suzanne Reinhart

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

Shannon Hayes  
Julianne Laudenslager  
Heather Markward  
Tracy Phillips  
Erin Rau

- Issue a cafeteria substitute contract to Mary Smith for the remainder of the 2005-06 school year at a rate of \$7.50 per hour.

- Approve the following seniors which will be eligible for graduation on May 27, 2006.

Austin Arnold	Jessica M. Koch
Christopher J. Beidelschies	Joni Elaine Kochensparger
Melissa Sue Beidelschies	Joshua M. Leeth
Andrea Marie Bowers	Nicholas Lee Ludwig
Tiffany A. Brause	Ryan Lyons
Matthew Charles Burks	Stacie Lois Mack
Deanna Kay Calmes	Travis D. Magers
Tiffany N. Campbell	Clifford A. Margraf, Jr.
Andrew Allen Charlton	Kara Ann McClain
Joel A. Concepcion	Jenna Renee Messersmith
Brandy L. Cook	Jenny Catherine Mills
Calli Jo Coppus	Christine Marie Mullins
Carl Joseph Daniel	Brad Williams Oakleaf
Kate Elizabeth Davidson	Ashley Renee Ochier
Amanda Jean Dininger	Alyssa Lyn Pahl
Adam Gregory Distel	Ian Christian Pahl
Olivia B. Dolch	Jennifer A. Ramsey
Kaleb Andrew Faber	Melissa Ann Reinhart
Mark Ryan Feller	Cory Ray Richmond
Jenna Frankart	Gavin Lee Robison
Sarah Elizabeth Fredritz	Lindy Kay Runion
Nicholas James Friddle	Joshua William Schwochow
Mike Frisch	Nicole Marie Shaferly
Jacklyn L. Gobs	Stephanie Marie Shellhouse
Kayla Marie Godinez	Kevin M. Smalley
Bobbi Lynn Goeller	Michael T. Stevens
Joshua E. Griffin	Kyle Jacob Studer
Erika Hammer	Amanda Jo Tooley
Victoria Lauren Harrington	Jason Marcus Tooley
Andrew Glenn Heck	Kayleigh Marie Tschanen
Seth A. Higgins	Carol A. Wadsworth
Heather Ruth Houdeshell	Dustin G. Wagner
Wesley G. Jacoby	Justine Janea Wagner
Drew Jarred Karcher	Sarah Nicole Walter

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Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 pm at the Mohawk Administration Office February 13, 2006

Joanna Kelley  
Daniel J. Kin  
Derek A. King  
Kayley King  
Joshua D. Kirian  
David N. Knowles

Lorraine Elizabeth Walton  
Steven Blake Walton  
Dennis M. Weaver, Jr.  
Ryan Joseph Weaver  
Spencer James Wolfe  
Meagan Rose Wonderly

- Recognize the 2006 Hall of Fame inductees:

Juanita Cassidy  
Boyd Dunn  
David Mercer

Jake Moyer  
Dave Myers

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

06-30

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to approve the resignation for the purpose of retirement of Deborah Curlis, effective as of June 30, 2006.

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

06-31

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve, on a non-precedential basis, the payment of severance pay to Deborah Curlis in September 2006, and waives any requirement in policy that otherwise would receive deferral of her receipt of this amount until 2007.

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

06-32

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to approve the following supplemental contracts for the 2005-06 school year:

Greg Coffman - Jr. Hi. Girls Track Coach - \$2,739.00  
Heidi Fortney - Jr. Hi. Girls Track Coach - \$2,348.00  
David Trusty - Jr. Hi. Boys Track Coach - \$2,348.00  
David Myers - Jr. Hi. Boys Track Coach - \$2,739.00  
David Arter - Musical Assistant - \$1,370.00  
Jim Cook - Musical Assistant - \$1,239.00  
Tiffany Grine - Musical Assistant - \$1,044.00  
Ben Herrick - Musical Assistant - \$1,239.00

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

06-33

Resolution by Dr. Price, seconded by Mr. Coldiron, to discontinue allowing Marion Technical College the use of the conference room at the Mohawk Field House to teach post secondary option courses for the 2006-07 school year.

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

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 pm at the Mohawk Administration Office February 13, 2006

Resolution by Dr. Price, seconded by Mrs. Reinhart, to approve the following – Resolution Determining to Proceed with Bond Issue.

06-34

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$725,000 for the purpose of constructing improvements and renovating a portion of the current high school building for bus maintenance, building maintenance, practice gym, and administrative offices, and acquiring and installing equipment and furnishings, together with all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 2<sup>nd</sup> day of May, 2006;

WHEREAS, the treasurer of this board of education has certified that the maximum maturity of said bonds is twenty-eight (28) years, which shall be reduced to ten (10) years by action of this Board of Education; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is ninety-seven hundredths (0.97) mill, for each one dollar (\$1.00) valuation which amounts to nine and seven-tenths cents (\$0.097) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mohawk Local School District (hereinafter called the "Board of Education"), Counties of Wyandot, Seneca and Crawford, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$725,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 2<sup>nd</sup> day of May, 2006, under authority of Section 133.18 of the Ohio Revised Code.

Section 2. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

Section 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 pm at the Mohawk Administration Office February 13, 2006

## PROPOSED BOND ISSUE

Majority Affirmative Vote is  
Necessary for Passage

Shall bonds be issued by the Board of Education of the Mohawk Local School District, FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS AND RENOVATING A PORTION OF THE CURRENT HIGH SCHOOL BUILDING FOR BUS MAINTENANCE, BUILDING MAINTENANCE, PRACTICE GYM, AND ADMINISTRATIVE OFFICES, AND ACQUIRING AND INSTALLING EQUIPMENT AND FURNISHINGS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, in the principal amount of Seven Hundred Twenty Five Thousand Dollar (\$725,000) to be repaid annually over a maximum period of ten (10) years, and an annual levy of property taxes be made outside of the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue ninety-seven hundredths (0.97) mill for each one dollar (\$1.00) of tax valuation, which amounts to nine and seven-tenths cents (\$0.097) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2006, first due in calendar year 2007, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

## FOR THE BOND ISSUE

## AGAINST THE BOND ISSUE

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

06-35

At 9:00 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

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

06-36

At 11:24 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

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

  
Mr. Todd 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 pm at the Mohawk Administration Office March 21, 2006

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 Deb Curlis, Carol Koehler and Carl Long.

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

06-37

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

The Board returned to regular session at 7:27 p.m.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on February 13, 2006, at 7:00 p.m. at the Mohawk Administration Office.

06-38

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

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

06-39

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

3/3/06	\$250,000.00	Investment Account 3.29%
3/13/06	\$90,000.00	Investment Account 3.29%

- Accept the amounts and rates as determined by the Budget Commission.

	<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

- Approve the following supplemental appropriations:

432-9006	EMIS	\$14.40	Increase
516-9006	Part B-IDEA	\$30,088.57	Increase
572-9006	Title I	\$4,369.89	Increase
587-9006	Early Childhood	\$116.99	Increase
590-9006	Title II-A	\$5,201.90	Decrease
599-9006	Title II-D	\$24.09	Decrease

- Approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2006-07 school year.

- Approve the Agreement to Participate in Excess Costs of a Satellite Program (Vocational Agriculture) for the 2006-07 school year with Vanguard-Sentinel Career Center.

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 pm at the Mohawk Administration Office March 21, 2006

- Approve the following non-certified substitutes for the remainder of the 2005-06 school year:

Debora Smyser - Teacher's Aide  
Linda Burks - Playground Supervisor

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

Kimberly Alley  
Brian Beebe  
Rebecca Bloomfield  
Holly Cheek  
Sarah "Gottfried" Richards  
Drew Hanley  
Nickolas Hemmerly  
Nate Keller

- Approve the interdistrict and intradistrict open enrollment policies (No. 5113) for the 2006-07 school year.

- Extend the appreciation of the Board to Tony Patrizi, Bud Cook and the many parent volunteers that assisted with the Biddy Wrestling Program.

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

06-40

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to accept the resignation of Joe Becker, H.S. Dean of Students, effective March 8, 2006.

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

06-41

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a supplemental contract to Linda Coffman as a H.S. After School Tutor for the remainder of the 2005-06 school year.

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

06-42

Resolution by Mrs. Reinhart, seconded by Mr. Jacoby, to approve the agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local Schools for the 2006-07 school year.

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

06-43

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to approve the agreement between the Wyandot County Board of Mental Retardation and Developmental Disabilities and Mohawk Local Schools for the 2006-07 school year.



# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held at 7:00 pm at the Mohawk Administration Office March 21, 2006

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

Resolution by Dr. Price, seconded by Mrs. Reinhart, to adopt the attached 2006-07 school year calendar.

06-44

August 18	Teacher Work Day
August 21	First Day of Classes
September 4	Labor Day
September 14 & 15	Fair Days
October 17 & 19	Evening Parent-Teacher Conferences
November 23 & 24	Thanksgiving Break
December 18	Christmas Break Begins
December 18-20	Teachers Work Days (move into new building)
January 8	Classes Resume
January 15	Martin Luther King Day
February 19	Presidents' Day
March 13 & 15	Evening Parent-Teacher Conferences
April 5 & 9	Easter Break (P-T Comp. Days)
April 6	Good Friday
May 28	Memorial Day
May 31	Last Day of Classes
June 1, 2 & 3 ....	Make-Up Days if Needed

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

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to amend the membership in the Ohio High School Athletic Association for the 2005-06 school year to include Indoor Track as an additional team sport.

06-45

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

Resolution by Mr. Jacoby, seconded by Dr. Price, to revise the junior high and high school athletic attendance policy for athletes effective with the 2006 spring sports as follows.

06-46

"The student athlete may miss no more than 90 minutes of the school day in order to participate in an extracurricular activity that day."

If the student is absent or tardy due to an appointment, the student may participate, provided that the school office receives proof (i.e. medical release slip, receipt from doctor's office, etc...) that the

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 pm at the Mohawk Administration Office March 21, 2006

student was under medical care, including a release from the professional that states that the student athlete may return to normal activities.

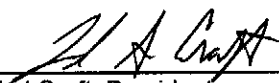
ROLL CALL: Jacoby, yes; Coldiron, yes; Price, yes; Reinhart, yes; Craft, yes. Resolution adopted.

06-47 Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to approve Jason Engle as a volunteer baseball coach.

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

06-48 At 9:00 p.m., Mr. Jacoby moved, seconded by Dr. Price, to adjourn.

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

  
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 April 17, 2006

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 Carol Koehler and Jodi Gaietto.

At 7:15 p.m., Mr. Jacoby moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

06-49

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

The Board returned to regular session at 7:47 p.m.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on March 21, 2006, at 7:00 p.m. at the Mohawk Administration Office.

06-50

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

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

06-51

- Approve the financial reports for March.
- Approve the following investment at the First National Bank:  
  
4/7/06      \$500,000.00      Investment Account 3.49%
- Approve N. Carol Insurance Agency, Inc., Columbus, Ohio, to provide student accident insurance during the 2006-07 school year at a rate of \$18 for grades K-6 and \$29 for grades 7-12.
- Approve the Grades 7 & 8 Handbook for 2006-07 school year.
- Approve the following non-certified substitute for the remainder of the 2005-06 school year:  
  
Kathy Laudenslager-Cafeteria, Library & Plygrd. Supervisor - \$7.50, \$7.75 and \$7.75 per hour  
Janet Shock - Teacher's Aide - \$7.75 per hour
- Issue contracts to the following substitute teachers at a rate of \$75 per day for the remainder of the 2005-2006 school year:

Lori Angles  
Charla Bender

Shane Fillhart  
Jennifer Haynes

- Approve the following requests for FMLA for the 2006-07 school year:

Krista Jacoby - Approximately 9/21/06 - 12/15/06  
Katherine Niederkohr - Approximately 5/15/06 - 6/1/06  
Stacey Prothman - 8/18/06 - 11/13/06

## 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 17, 2006

- Approve Jennifer Arbogast's request for FMLA beginning approximately May 22, 2006, through September 19, 2006, and the remainder of the 2006-07 school year as an unpaid leave of absence.

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

- 06-52 Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to accept the retirement resignation, with regret, of Kay Zirger, Elementary Librarian, effective May 31, 2006.

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

- 06-53 Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the H.S. Courses of Study Booklet for the 2006-07 school year.

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

- 06-54 Resolution by Mr. Coldiron, seconded by Mr. Jacoby, to approve the agreement with Jefferson County Educational Service in renewing 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.

Contract Period:	12 months - July 1, 2006 - June 30, 2007	
Fee for Services:	District Date Setup Fee	\$2,000
	Student License Fee	\$150 per student

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

- 06-55 Resolution by Dr. Price, seconded by Mrs. Reinhart, to issue one-year teaching contracts to the following effective with the 2006-07 school year:

Crystal Bartley - \$35,065  
 Jake Moyer - \$44,010  
 Linda Osborn - \$49,008  
 Tony Patrizi - \$30,923

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

- 06-56 Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to issue two-year teaching contract to Karen "Efaw" Steen effective with the 2006-07 school year at a salary of \$56,601.00.

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

# 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 17, 2006

Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue three-year teaching contracts to the following effective with the 2006-07 school year:

06-57

Amanda Baker - \$32,028  
 Brad Boes - \$34,071  
 Mindy Davidson - \$30,923  
 Wayne George - \$34,071  
 Ben Herrick - \$32,828  
 Amy Kozel - \$45,971  
 Erin Patrizi - \$32,828  
 Natalie Phillips - \$32,828  
 Stacey Prothman - \$30,923

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

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to issue a five-year teaching contract to Victor Parlier - \$40,863 and Krista Jacoby - \$39,206 effective with the 2006-07 school year.

06-58

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a continuing contract to Judy Latham effective with the 2006-07 school year at a salary of \$58,119.00.

06-59

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

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to approve the Bid Package 008; Playground Equipment Construction Documents and authorize the commencement of bidding including the advertisement for bids related to the new PK-12 school.

06-60

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

## RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office April 17, 2006

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 a certain bid package, 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 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 Bid Package 008; Playground Equipment (hereinafter called the "Bid Package") 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 Package Construction Document Detailed Estimate of Cost of \$144,600.00 for said Project in substantially the form presently on file with the Board of Education.

# 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 17, 20 06

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 Package 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.

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 Package 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, or such other amount not to exceed the amount contained in Section 2, as the estimate of cost to be included in the Construction Documents as required by Section 153.12, ORC.

Section 5. Subject to the approval of the Commission, the Board of Education approves for publication a "Notice To Bidders" for the Bid Package 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 Sections 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 Package 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 Package, 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 for said Bid Package, and the acceptance or rejection of any alternate for said Bid Package, 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.

## RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office April 17, 2006

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.

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

06-61

Resolution by Dr. Price, seconded by Mrs. Reinhart, to approve the Mohawk FFA trip to State Convention in Columbus on May 4-6, 2006.

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

06-62

At 9:16 p.m., Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

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

  
Mr. Todd 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 May 15, 2006

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 Carol Koehler, Carl Long and Jodi Gaietto.

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

06-63

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

The Board returned to regular session at 7:39 p.m.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on April 17, 2006, at 7:00 p.m. at the Mohawk Administration Office.

06-64

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

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

06-65

- Approve the financial reports for April.
- Adopt the updated Five-Year Forecast and Assumptions.
- Adopt the following supplemental appropriation:

Increase 587-9006            \$801.99

- Approve the following investment at the First National Bank of Sycamore:

4/28/06            \$165,000 @ 3.59% Investment Account

- Commend Cody O'Flaherty and Jackie Gobs' participation at the National Skills Competition in Kansas City, Missouri for Sentinel.
- Continue membership in the Ohio High School Athletic Association for the 2006-07 school year.
- Approve FMLA for the 2006-07 school year for Nelle Nutter (August 18, 2006 through October 17, 2006).

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

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to authorize the treasurer to discontinue the preparation of annual financial reports in accordance with generally accepted accounting principles and accept annual cash-basis financial reports beginning with the fiscal year ending June 30, 2006, agreeing to hold the treasurer harmless for the consequences of a

06-66

## 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 15, 2006

non-GAAP filing with the Auditor of State.

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

06-67 Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the H.S. Band Trip to Chicago, Illinois, on November 22-24, 2006.

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

06-68 Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to approve the supplemental contracts for the 2006-2007 school year:

Erik Baker - Head Football Coach - \$5,227  
 Brock Cleveland - Head Cross Country Coach - \$3,351  
 Greg Coffman - 8<sup>th</sup> Grade Football Coach - \$2,815  
 Jason Engel - Freshman Football Coach 50% - \$1,307  
 Josh Fortney - Ass't. Cross Country Coach - \$3,083  
 Tom Gompf - Ass't. Football Coach - \$2,614  
 Matt Hall - Freshman Football Coach 50% - \$1,307  
 Mike Haynes - Head Girls Basketball Coach - \$3,753  
 Eric Hoover - Head Volleyball Coach - \$3,887  
 Zach Hufford - Ass't. Football Coach - \$2,614  
 Henry Karcher - Ass't. Soccer Coach - \$3,083  
 Brent Konkle - Ass't. Football Coach - \$3,619 & Head Boys Basketball Coach - \$5,227  
 Jake Moyer - Ass't. Football Coach - \$3,619  
 Dave Myers - 7<sup>th</sup> Grade Football Coach - \$2,815  
 Rob Ochier - Head Soccer Coach - \$3,887  
 Tony Patrizi - Head Wrestling Coach - \$4,423  
 Natalie Phillips - Ass't. Volleyball Coach - \$3,083  
 Doug Pummell - Ass't. Football Coach - \$2,614  
 David Trusty - 8<sup>th</sup> Grade Football Coach - \$2,815

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

06-69 Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year non-certified contract to Harry Traxler as transportation supervisor for the 2006-07 school year at a salary of \$41,305.

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

06-70 Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to issue two-year non-certified contracts to the following effective with the 2006-07 school year:

Richard Cook - A.M. Bus Driver - \$19.91 per run  
 Jeff Hill - A.M. Bus Driver - \$20.30 per run  
 Glenda McDannell - Custodian - \$12.20 per hour

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

# 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 15, 2006

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue continuing contracts to the following effective with the 2006-07 school year:

06-71

Jennifer Godinez - Playground Supervisor - \$10.27 per hour  
Betty Oakleaf - Playground Supervisor - \$10.27 per hour  
Sue Pummell - Secretary - \$12.45 per hour  
Dianna Walton - Teachers' Aide - \$10.60 per hour

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

At 9:05 p.m., Dr. Price moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

06-72

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

At 9:46 p.m., the Board returned to regular session, and Mr. Jacoby moved, seconded by Mr. Coldiron, to adjourn.

06-73

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

  
Mr. Tod Craft, President

  
Mrs. LuAnn Vanek, Treasurer

Held at 7:00 p.m. at the Mohawk Administration Office May 17, 20 06

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

06-74

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS.

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$500,000 for the purpose of constructing improvements and renovating a portion of the current high school building for bus maintenance, building maintenance; practice gym, and administrative offices, and acquiring and installing equipment and furnishings, together with all necessary appurtenances thereto:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mohawk Local School District (hereinafter called the "Board of Education"), Counties of Wyandot, Seneca and Crawford, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

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

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

06-75

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PER CENT DEBT LIMITATION.

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8<sup>th</sup> day of August, 2006, the question of issuing bonds of this board of education in the amount of \$500,000 for the purpose of constructing improvements and renovating a portion of the current high school building for bus maintenance, building maintenance, practice gym, and administrative offices, and acquiring and installing equipment and furnishings, together with all necessary appurtenances thereto, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office May 17, 20 06

Section 133.18 of the Ohio Revised Code;

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

WHEREAS, the proposed issue of bonds will make the total net indebtedness of said school district, as defined in Section 133.06(C) of the Ohio Revised code, and with the exceptions therein provided, exceed four per cent (4%) of the assessed valuation of all property in said school district as listed and assessed for taxation as authorized and provided by Section 133.06(C) of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Mohawk Local School District (hereinafter called the "Board of Education"), Counties of Wyandot, Seneca and Crawford, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$500,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately January 1, 2007, shall bear interest at the rate now estimated at five and on-quarter (5.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding ten (10) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 8<sup>th</sup> day of August, 2006, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the Treasurer of this Board of Education be, and is hereby directed to apply to the Ohio Department of Taxation, Division of Tax Equalization and the Ohio Superintendent of Public Instruction for consents to exceed the 4% limitation imposed by Section 133.06(C) of the Revised Code.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Wyandot County Auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this

## RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office May 17, 20 06

resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

06-76

At 9:06 p.m., Dr. Price moved, seconded by Mr. Coldiron, to adjourn.

ROLL CALL: Price, yes; Coldiron, yes; Craft, 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. 13148

Held at 6:00 p.m. at the Mohawk Administration Office May 24, 2006

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

Resolution by Mr. Jacoby, seconded by Dr. Price, to approve the RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE.

06-77

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$500,000 for the purpose of constructing improvements and renovating a portion of the current high school building for bus maintenance, building maintenance, practice gym, and administrative offices, and acquiring and installing equipment and furnishings, together with all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 8<sup>th</sup> day of August, 2006;

WHEREAS, the treasurer of this board of education has certified that the maximum maturity of said bonds is twenty-eight (28) years, which shall be reduced to ten (10) years by action of this Board of Education; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is sixty-seven hundredths (0.67) mills, for each one dollar (\$1.00) valuation which amounts to six and seven-tenths cents (\$0.067) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mohawk Local School District (hereinafter called the "Board of Education"), Counties of Wyandot, Seneca and Crawford, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$500,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 8<sup>th</sup> day of August, 2006, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and

# 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 May 24, 2006

to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

## PROPOSED BOND ISSUE

Majority Affirmative Vote is  
Necessary for Passage

Shall bonds be issued by the Board of Education of the Mohawk Local School District, FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS AND RENOVATING A PORTION OF THE CURRENT HIGH SCHOOL BUILDING FOR BUS MAINTENANCE, BUILDING MAINTENANCE, PRACTICE GYM, AND ADMINISTRATIVE OFFICES, AND ACQUIRING AND INSTALLING EQUIPMENT AND FURNISHINGS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, in the principal amount of Five Hundred Thousand Dollars (\$500,000) to be repaid annually over a maximum period of ten (10) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue sixty-seven hundredths (0.67) mills for each one dollar (\$1.00) of tax valuation, which amounts to six and seven-tenths cents (\$0.067) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2006, first due in calendar year 2007, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

\_\_\_\_\_ FOR THE BOND ISSUE

\_\_\_\_\_ AGAINST THE BOND ISSUE

SECTION 4. That it is found and determined that all formal action so of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

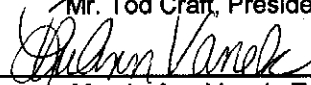
ROLL CALL: Craft, yes; Jacoby, yes; Price, yes. Resolution adopted.

06-78

At 6:35 p.m. Dr. Price moved, seconded by Mr. Jacoby, to adjourn.

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

  
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. 16148

Held at 7:00 p.m. at the Mohawk Administration Office June 26, 2006

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 Carol Koehler and Carl Long.

At 7:05 p.m., Mr. Coldiron moved, seconded by Mr. Jacoby, to enter into executive session to discuss personnel.

06-79

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

The Board returned to regular session at 7:30 p.m.

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on May 15, 2006 at 7:00 p.m. and the special meetings held on May 17 at 6:00 p.m. and May 24 at 6:30 p.m. at the Mohawk Administration Office.

06-80

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

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

06-81

- Approve the financial reports for May.
- Adopt the following supplemental appropriations:

Decrease:

001-0000	General Fund	\$83,500
002-0000	Bond Retirement	\$30,001
010-0000	Classroom Facility	\$4,150,000
035-0000	Employee Severance Fund	\$50,000

Increase:

006-0000	Food Service	\$5,000
007-0000	Special Trust	\$200
008-0000	Endowment	\$150

- Accept the resignation of Lori Kalb as McCutcherville cook and cafeteria manager effective June 9, 2006.
- Approve the a maternity leave for Gienda McDannell from June 23, 2006, to August 7, 2006.
- Approve the following two-hour early dismissal for the 2006-07 school year:

October 4, 2006  
November 1, 2006  
February 7, 2007

March 7, 2007  
April 4, 2007

# 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 June 26, 2006

- Approve the Mohawk Community Library Budget for the fiscal year 2007.

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

06-82

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the Amended Hardship Loan Agreement and Amended Promissory Note with the Ohio Schools Facilities Commission extending the note from five years to six years.

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

06-83

Resolution by Mr. Jacoby, seconded by Mrs. Reinhart, to adopt the Annual Appropriations for FY2007.

001	General Fund	8,290,000.00
001	9000 Bus Purchase Fund	0.00
002	Bond Retirement Fund	60,002.00
002	9001 Bond Retirement Fund	430,800.00
002	9002 Bond Retirement Fund	92,000.00
004	Local Initiatives	150,000.00
006	Food Service	365,000.00
007	-ALL Special Trust	600.00
008	-ALL Endowment	750.00
010	Classroom Facility	2,345,000.00
018	-ALL Public School Support	33,150.00
034	Classroom Maintenance	35,000.00
035	Employee Severance Fund	134,000.00
200	-ALL Student Managed Activity	184,255.00
300	-ALL Athletic	160,450.00
432	9006 Management Information System	111.00
432	9007 Management Information System	4,889.00
452	9006 SchoolNet Professional Development	546.32
516	9006 Title VI-B	28,496.00
516	9007 Title VI-B	219,111.70
572	9006 Title I	15,463.16
572	9007 Title I	74,385.94
573	9007 Title V	1,369.79
584	9007 Safe and Drug Free Schools	3,205.55
587	9006 EHA Preschool Grants/Handicapped	3,311.40
587	9007 EHA Preschool Grants/Handicapped	13,024.46
590	9006 Title II-A	4,637.54
590	9007 Title II-A	27,907.07
599	9006 Title II-D	942.19

Total Appropriations \$12,678,408.12

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

06-84

Resolution by Mrs. Reinhart, seconded by Dr. Price, to renew the property insurance with the Ohio School Plan from July 1, 2006, through July 1, 2007, with an annual premium of \$14,620.

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held at 7:00 p.m. at the Mohawk Administration Office June 26, 2006

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

Resolution by Mr. Jacoby, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2006-07 school year:

06-85

Erik Baker - 20 Extended Service Days - \$5,221.85, H.S. Athletic Director - \$5,897.00, Weight Room Coordinator (50%) - \$3,887.00

Gene Foster - Golf Coach - \$2,815.00

Kathy Green - 5 Extended Service Days - \$1,110.41

Dawn Hefner - H.S. Football Cheerleader Advisor - \$2,010.00

Ben Herrick - H.S. Marching Band - \$4,423.00, Jr. Hi. Marching Band - \$2,413.00 & Elementary Band - \$2,010.00

Erik Hoover - Head Baseball Coach - \$3,887.00

Ashley Kelbley - Jr. Hi. Football Cheerleader Advisor - \$1,340.00

Brent Konkle - Weight Room Coordinator (25%) - \$1,943.50

Phil Kline - 30 Extended Service Days - \$9,475.92

Angie McGinnis - 5 Extended Service Days - \$1,207.94

Katie Niederkohr - Show Choir Director - \$1,675.00

Tony Patrizi - Weight Room Coordinator (25%) - \$1,407.50

Michelle Snay - 15 Extended Service Days - \$3,995.22

Karen "Efaw" Steen - 10 Extended Service Days - \$3,076.09

David Trusty - 4 Extended Service Days - \$1,092.39

Heather Wagner - Dance Team Advisor - \$1,876.00

Lisa Zellner - 20 Extended Service Days - \$5,552.07

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a one-year teachers' aide contract to Lori Kalb effective August 18, 2006, at a rate of \$9.74 per hour.

06-86

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

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

06-87

Elementary Student Handbook  
High School Student Handbook  
K-8 Staff Handbook (2006 First Semester only)  
High School Teacher Handbook

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

Resolution by Mr. Jacoby, seconded Mr. Coldiron, to approve the Optima Rehabilitation Services, Ltd. to provide sports care/athletic trainer services to assist in conditioning, screening, sporting event coverage, and the care of the injured for the next school year effective August 1, 2006, through July 31, 2007.

06-88

## 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 June 26, 20 06

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

06-89

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT FOR BID PACKAGE #008; PLAYGROUND EQUIPMENT 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 Bid Package #008; Playground Equipment (hereinafter called the "Bid Package") 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 Package;

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 Package;

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 Package 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 Package 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,

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office      June 26, 20 06

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 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 Package 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>
#008; Playground Equipment	Anderson Recreation Design
Base Bid	\$124,474.00
Total	\$124,474.00

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 Bidder 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.

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 Contract, and attach to said Contract copies, along with a copy of this resolution. The Construction Manager is then directed to forward the executed Contract 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 Contract signed by the Contractor, to forward a Notice to Proceed for said Contract in compliance with paragraph IB 7.4.

Section 6. Subject to the approval of the Commission, the Board of

## 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 June 26, 2006

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 Contract.

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 the 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.

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

06-90

Resolution by Dr. Price, seconded by Mr. Coldiron, to accept Mike Brandyberry's resignation as high school English teacher effective August 17, 2006.

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

06-91

At 9:10 p.m., Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

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

06-92

At 9:30 p.m., the Board returned to regular session, and Mr. Jacoby moved, seconded by Dr. Price, to adjourn.

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

  
Mr. Todd 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 6:00 Building Tour & 7:00 p.m. Adm. Office July 17, 2006

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. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

At 7:08 p.m., Mr. Coldiron moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

06-93

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

The Board returned to regular session at 7:36 p.m.

Motion by Dr. Price, seconded by Mrs. Reinhart, to accept the resignation of Shane Jacoby as School Board Member due to moving out of the district.

06-94

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

Motion by Mrs. Reinhart, seconded by Dr. Price, to extend the Board's thoughts and prayers to the family and friends of Derek Hoepf. The Board also thanks Jodi Gaietto and Lisa Zellner for their efforts in helping the family, friends and Mohawk Community through the grieving process.

06-95

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

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to approve the minutes for the regular meeting held on June 26, 2006, at 6:00 p.m. for a new building tour and meeting at 7:00 p.m. at the Mohawk Administration Office.

06-96

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

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

06-97

- Approve the financial reports for June.
- Approve the following investments with the First National Bank:

7/14/06	\$3,000	11 Month CD @ 4.89%	Athletic Fund
7/14/06	\$5,000	11 Month CD @ 4.89%	Renaissance
7/14/06	\$6,000	11 Month CD @ 4.89%	Special Trust
7/14/06	\$10,000	11 Month CD @ 4.89%	Endowment
7/14/06	\$103,202.68	Investment Account @ 3.789%	

- Approve a five-year Depository Agreement with The First National Bank from August 23, 2006, through August 23, 2011, inclusive.

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. Building Tour &amp; 7:00 p.m. Adm. Office July 17/20 06

- Authorize the following petty cash funds for the 2006-07 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 resignations:

Shane Dyer - Elementary Teacher effective 8/17/06  
 Jodi Gaietto - HS Principal effective 8/1/06  
 Jeff Hill - Bus Driver effective 8/17/06  
 Sue Pummell - Special Education Secretary effective 8/17/06

- Approve Dani Bogner's FMLA Leave due to maternity from approximately 10/3/06, to 1/1/07.

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

06-98

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the following book and supply fees for the 2006-07 school year:

Grades K-6	\$40.00
Grades 7 & 8	\$35.00

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

06-99

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to reduce LuAnn Tooley and LeeAnn Frankart's secretarial contracts from 210 to 205 days per their request effective with the 2006-07 school year.

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

06-100

Resolution by Dr. Price, seconded by Mrs. Reinhart, to issue Sue Pummell a one-year teacher's aide contract for seven hours per day effective August 18, 2006, at McCutchenville at a rate of \$11.03 per hour.

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

06-101

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a one-year supplemental contract to the following for the 2006-07 school year:

Mindy Davidson - Jr. Hi. Volleyball Coach - \$2,413

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

06-102

Resolution by Dr. Price, seconded by Mr. Coldiron, that the contracts of the following employees be suspended under the Ohio Revised Code



# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. Building Tour & 7:00 p.m. at Adm. Office July 17<sup>th</sup> 06

Sections 3319.171 and 3319.172, as applicable, effective January 1, 2007, for financial reasons affecting the District:

Glenda McDannell, Custodian  
Margaret Roush, Custodian & Cafeteria Manager Supplemental  
Cathy Ekleberry, Cafeteria Worker  
Vicki Buckley, Head Custodian  
Paul Holley, Head Custodian  
Gene Margraf, Head Custodian  
Linda McCarley, Cafeteria Manager Supplemental

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

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, that, on a case-by-case basis and for financial reasons affecting the District, the contracts of the following employees be suspended in part under the Ohio Revised Code Section 3319.172 effective January 1, 2007, to the extent indicated:

06-103

Margaret Roush, Cafeteria Worker - 5.5 hours reduced to 4.5 hours  
Mary Jane Johnson, Cafeteria Worker - 6 hours reduced to 4.5 hours  
Shirley Stober, Cafeteria Worker - 4.5 hours reduced to 4 hours  
Sheila Beard, Cafeteria Worker - 4.5 hours reduced to 4 hours  
Jackie Morgan, Cafeteria Worker - 6 hours reduced to 4 hours  
Lori Fox, Cafeteria Worker - 3.5 hours reduced to 3 hours

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

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, that the following employees whose Head Custodian contracts are being suspended effective January 1, 2007, be recalled to employment as Custodians effective January 1, 2007:

06-104

Vicki Buckley  
Paul Holley

Gene Margraf

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

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to approve the following:

06-105

**A RESOLUTION DECLARING THE NECESSITY OF RAISING \$550,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES**

**BE IT RESOLVED** by the Board of Education of the Mohawk Local School District, Counties of Wyandot, Seneca and Crawford, Ohio:

**SECTION 1.** That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit.

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. Building Tour & 7:00 p.m. Adm. Office July 17, 2006

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit, in the amount of \$550,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 7, 2006. If approved by the electors, said tax levy shall first be placed upon the 2006 tax list and duplicate, for first collection in calendar year 2007.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

06-106

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a three-year (2007-08, 2008-09 and 2009-10) contract to Sam Martin as Superintendent effective August 1, 2007.

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

06-107

Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue Sunshine Cleveland a one-year teaching contract pending her final certification effective August 18, 2006, at a salary of \$30,923.

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

06-108

At 8:37 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

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

  
Mr. Todd 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 6:00 pm Building Tour & 7:00 pm Adm. Office August 21, 2006

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. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler, Carl Long and Dave Myers (Interim).

At 7:02 p.m., Mr. Coldiron moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

06-109

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

The Board returned to regular session at 7:55 p.m.

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the minutes for the regular meeting held on July 17, 2006, at 7:00 p.m. at the Mohawk Administration Office.

06-110

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

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

06-111

- Extend the Board's condolences to Adam and Anna Horner and to the family of Gwen Heimrick.
- Approve the financial reports for July.
- Approve the following investments with the First National Bank:

8/4/06	\$350,000 @ 3.79%	Investment Account
8/7/06	\$300,000 @ 3.79%	Investment Account
8/21/06	\$350,000 @ 3.79%	Investment Account

- Establish the following account and its corresponding appropriations:

019-9007 Martha Holden Jennings Grant \$2,901.00

- Approve the following lunch prices for 2006-07:

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

- Approve the following as volunteer coaches for the 2006 football season:

Dan Weinandy - 7<sup>th</sup>  
 Rod Clinger - 8<sup>th</sup>  
 John Stansberry - 7<sup>th</sup>

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office August 21, 2006

- Accept the following resignations:  
  
Richard Cook - Melmore a.m. Bus Driver effective 8/17/06  
Thomas Gompf - Ass't. Football Coach effective 8/17/06  
Lisa Ekleberry - EMIS Coordinator effective 8/31/06
- Provide multi-handicap educational services to students in surrounding districts for the 2006-2007 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 as needed.
- 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.
- Issue the following shuttle runs for the first semester of the 2006-07 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 Opport. (a.m. & p.m.)  
Mike Feasel - Melmore to Sycamore (a.m.)  
Patsy Hill - McC. to Sycamore (a.m. & p.m.)  
Dan Kimmet - Melmore to Sycamore (p.m.)  
Ray Luhring - Syc. to Melmore (a.m. & p.m.)  
Diana Pentony - Sycamore to McC. (a.m. & p.m.)  
Robert Rife - 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 2006-07 school year:  
  

Kimberly Alley	Heather Arnold
Connie Aurand	Rachel Banks
Jamie Barrows	Rebecca Bloomfield
Catherine Brickner	Peter Bronson
Elizabeth Buko-Kiesel	Sarah Byrne
Norman Cassidy	Nicole Cover
Carol Crawford	Randy Edgington
Lindsay Felske	Lawrence Felter
Constance Frank	Eileen Gabel
Ann Garrison	Frances Genet
Merci Gosche	Judith Goshe
Judy Gucker	Carol Harner
Lynne Hoover	Heather Hoover
Jessica Huffman	Richard Hughes
Laura Hunt	Teresa Jacoby
Diane Karl	Ted Keller

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office August 21, 20<sup>06</sup>

Jean Kieffer  
Ryan Ludwig  
Tamara Lynch  
Stephanie Marlowe  
Amanda McDannell  
Roger Newcomer  
Kaitlyn Palmer  
Richard Petsch  
Jeanette Plisky  
Heather Riegel  
Stephanie Schalk  
Nicole Schiefer  
Judy Secoy  
Shawn Siebenaller  
Brian Thiel  
Craig Wagner  
Kurt Weaver  
Brett Willoughby  
Tina Wise  
Mary Wright

Eric Lessig  
Rachel Luikart  
Paula Manning  
Katherine Mason  
Jamie Miller  
Jennifer Niedermier  
Diana Patterson  
Denise Pfaff  
Erin Rau  
Chris Rieman  
Rodney Schar  
Michael Scholl  
Jodi Shaul  
Katherine Smith  
Elizabeth Vincent  
Gloria Warrington  
Kevin Welker  
Mark Wines  
Sara Wise

- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2006-07 school year:

Joan Yvonne Brown  
Holli Chaney  
Judith Goshe  
Kathy Huffman  
Donna Meyers  
Gerrie Rail  
Shawn Siebenaller  
Nancy Wolfe

Elizabeth Buko-Kiesel  
Betty Coleman  
Carol Harner  
Johnica Loose  
Melissa Pope  
Janet Shock  
Debora Smyser  
Jennifer Zoeller

- Issue one-year contracts to the following non-certified substitutes for the 2006-07 school year:

## Bus Driver @ \$15.00 per run

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

## Playgrd. Supervisor @ \$7.75 per hour

Renee Daniel  
Carol Harner  
Sally Lacey  
Linda Messersmith  
Rebecca Price  
Janet Shock  
Virginia Sigler  
Linda Webster  
Nancy Wolfe  
Christina Wollett  
Linda Burks  
Kathy Laudenslager

## Library Aide @ \$7.75 per hour

Jennifer Godinez  
Nicole Goist

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office August 21, 2006

**Secretary @ \$8.00 per hour**

Renee Daniel  
 Jennifer Godinez  
 Nicole Goist  
 Johnica Loose  
 Tamara Lynch  
 Tracy Marcotte  
 Esther Noggle  
 Joyce Palmer  
 Carrie Reinhart  
 Janet Shock  
 Frances Smith  
 Cheryl Strausbaugh  
 Nancy Wolfe

Johnica Loose  
 Linda Messersmith  
 Pat Nelson  
 Esther Noggle  
 Betty Oakleaf  
 Rebecca Price  
 Janet Shock  
 Frances Smith  
 Cheryl Strausbaugh  
 Nancy Wolfe  
 Christina Wollett  
 Carrie Reinhart  
 Kay Zirger  
 Kathy Laudenslager  
 Ed Bloom

**Cafeteria @ \$7.50 per hour**

Renee Daniel  
 Jennifer Godinez  
 Nicole Goist  
 Wanda Haubert  
 Patsy Hill  
 Tracy Marcotte  
 Pat Nelson  
 Betty Oakleaf  
 Joyce Palmer  
 Rebecca Price  
 Carrie Reinhart  
 Janet Shock  
 Cheryl Strausbaugh  
 Cathy Weisenaue  
 Nancy Wolfe  
 Christina Wollett  
 Marjorie Coldiron  
 Mary Smith

**Custodian @ \$9.00 per hour**

Chris Arnold  
 Brad Bogner  
 Jim Coldiron  
 Pam Donelson  
 Christy Flood  
 Wanda Haubert  
 Patsy Hill  
 Dan Kimmet  
 Tracy Marcotte  
 Betty Oakleaf  
 Joyce Palmer  
 Carrie Reinhart  
 Galen Riedel  
 Tim Roush  
 John Sigler  
 Shirley Stober  
 Cathy Weisenaue  
 Diane Wise  
 Christina Wollett

- Approve a FMLA for the 2006-07 school year for the following:

Amanda Baker (12/13/06 - 2/9/07)

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to extend the length of the two building principals' contracts effective with the 2006-07 school year:

Carl Long - 210 days to 214 days  
 Carol Koehler - 214 days to 224 days

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

06-112

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office August 21, 20 06

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue a 90-day contract to David Myers as the High School Interim Principal for the first semester of the 2006-07 school year effective August 7, 2006, at a salary of \$15,000.00.

06-113

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year teaching contract to Drew Mohr as an elementary physical education teacher effective August 18, 2006, at a salary of \$32,828.00.

06-114

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

Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue a one-year contract to Emily Gilliland as Data Entry Coordinator effective August 21, 2006 at an annual salary of \$26,671.00.

06-115

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

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to approve the supplemental contracts for the 2006-2007 school year:

06-116

Cathy Craft - Jr. Hi. Honor Society Advisor - \$871  
Linda Coffman - Melmore Head Teacher (1<sup>st</sup> Semester) - \$703.50  
Shelly Coffman - Jr. Hi. Student Council Advisor - \$1,072  
Marsha Danner - Majorette Advisor - \$1,407  
Chip Dietrich - Jr. Hi. Extended Period Supervisor (1<sup>st</sup> Semester) - \$703.50  
Karen Dininger - H.S. Student Council Advisor - \$938  
Gail Kingseed - Freshman Volleyball Coach - \$2,614  
Kim Lust - 8<sup>th</sup> Grade Volleyball Coach - \$2,010  
Katie Niederkohr - H.S. Musical Director - \$2,144  
Victor Parlier - Spanish Club Advisor - \$1,072  
Julie Shellhouse - Flag Squad Advisor - \$1,072  
Amy Teders - H.S. Quiz Bowl Coach - \$402  
Lynda Weininger - McC. Head Teacher (1<sup>st</sup> Semester) - \$636.50  
Terri Wheeler - French Club Advisor - \$1,072  
Lisa Zellner - H.S. Honor Society Advisor - \$938 & H.S. Extended Period Supervisor (1<sup>st</sup> Semester) - \$536

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to appoint Suzanne Reinhart as the delegate and Todd Price as the alternate to OSBA.

06-117

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

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue a one-year non-certified contract to the following effective with the 2006-07 school year:

06-118

## RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour &amp; 7:00 pm Adm. Office August 21, 2006

Robert Rife - A.M. Bus Driver @ \$19.52 per trip

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

06-119

Resolution by Mrs. Reinhart, seconded by Dr. Price, to propose the Levy of an Additional Annual Tax for School District Purposes on the School District Income of Individuals and of Estates and Determining to Proceed with Submission of said Levy.

WHEREAS, this board of education at its meeting on the 17<sup>th</sup> day of July, 2006 by resolution duly adopted, determined the necessity of raising an additional \$550,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 5.64 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is one-half per cent;

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

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an additional annual tax for the purpose of current expenses on the school district income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying an income tax of one-half per cent (0.50%) per annum on the school district income of individuals and of estates for the purpose of current expenses for a period of five years at the election to be held on November 7, 2006. Said tax, if approved by the electors, shall be effective January 1, 2007.

The income subject to the proposed tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.



# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office August 21, 2006

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

## PROPOSED TAX LEVY

### MOHAWK LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall an annual income tax of one-half per centum (.050%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, for five years, beginning January 1, 2007, FOR THE PURPOSE OF CURRENT EXPENSES?

\_\_\_\_ FOR THE TAX LEVY

\_\_\_\_ AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

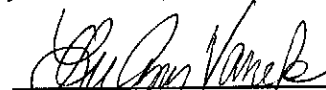
ROLL CALL: Price, yes; Reinhart, yes; Coldiron, yes; Craft, yes.  
Resolution adopted.

At 8:45 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

06-120

ROLL CALL: Coldiron, yes; Price, yes; Craft, yes; Reinhart, 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 6:30 p.m. at the Mohawk Administration Office Sept. 7, 2006

The Mohawk Local Board of Education met in special session for interviewing a new Board member. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Dr. Price, and Mrs. Reinhart.

06-121

Motion by Dr. Price, seconded by Mrs. Reinhart, to enter into executive session to interview Board candidates.

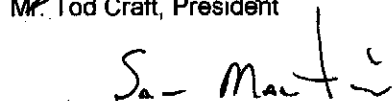
ROLL CALL: Price, yes; Reinhart, yes; Coldiron, yes; Craft, yes. Motion carried.

06-122

At 9:30 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Coldiron, to adjourn.

ROLL CALL: Price, yes; Coldiron, yes; Reinhart, yes; Craft, 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 6:30 p.m. at the Mohawk Administration Office Sept. 13, 20 06

The Mohawk Local Board of Education met in special session for interviewing a new Board member. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Dr. Price, and Mrs. Reinhart. Also present was Treasurer LuAnn Vanek.

Motion by Mr. Coldiron, seconded by Dr. Price, to enter into executive session to interview Board candidates.

06-123


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

At 9:00 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mrs. Reinhart, to adjourn.

06-124

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

  
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 6:00 p.m. at the Mohawk Administration Office Sept. 18, 2006

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mrs. Luhring, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler, Carl Long and Dave Myers (Interim).

06-135 Dr. Price, seconded by Mr. Coldiron, to appoint Brenda Luhring as Board member to fill the unexpired term of Shane Jacoby.

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

The oath of office was administered by Treasurer LuAnn Vanek.

06-136 At 7:13 p.m., Mrs. Reinhart moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

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

The Board returned to regular session at 7:43 p.m.

06-137 Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on August 21, 2006, at 6:00 p.m. for a new building tour and meeting at 7:00 p.m. and the special meetings on September 7 and 13 at 6:30 p.m. at the Mohawk Administration Office.

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

06-138 Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to adopt the following under a consent resolution:

- Thank the First National Bank of Sycamore for their generosity to the Music Boosters and the Sycamore PTO

- Approve the financial reports for August.

- Establish the following funds and their corresponding appropriations:

007-9004	Derrick Hoepf	Scholarship Fund	\$625
516-9407	HOSTS	- Sycamore Reading Tutors	\$3,000

- Enter into an agreement with Erie-Huron-Ottawa County Educational Service Center & Flat-Rock Education Center for the 2006-07 school year.

- Adopt the H.S. Fee Schedule for the 2006-07 school year.

## Workbooks

Jr. Scholastic (Stobbs)	\$10.00
Scholastic Action (Hufford)	\$9.00
Dyna Math (Hufford & Moyer)	\$8.00
Upfront (Lawson)	\$5.00

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held at 6:00 p.m. at the Mohawk Administration Office Sept. 18, 2006

French I & II	\$13.00
Spanish I, II, & III	\$11.00
Freshman English (Bartley)	\$11.50
Sophomore English (Teders)	\$11.50
Junior English (Teders)	\$14.50
Social Studies OGT	\$5.50

## **Lab Fees**

Technology Applications I	\$10.00
Physical Science Lab	\$15.00
Earth & Space Lab (Nave)	\$8.00
Anatomy Lab	\$15.00
Biology Lab	\$15.00
Chemistry Lab	\$20.00
Physics Lab	\$15.00
Art I, II, III, IV & V	\$20.00
Food & Fitness	\$15.00
Life Mgmt./Life Skills	\$15.00
Contemporary Living	\$10.00
I.A. I, II, III, & IV	\$7.00
Ag. Science I Lab	\$20.00
Ag. Science II Lab	\$20.00
Ag. Mechanics III Lab	\$20.00
Ag. Business IV/ACT Lab	\$20.00

- Adopt the following supplemental appropriations:

200 - All Student Managed Activity \$36,500 Increase

- Issue one-year non-certified substitute contracts to the following for the 2006-07 school year:

Tamara Lynch - Teacher's Aide - \$7.75 per hour  
 Susan Cornwell - Teacher's Aide - \$7.75 per hour  
 Nicole Cover - Teacher's Aide - \$7.75 per hour  
 Bonnie Depinet - Cafeteria - \$7.50 per hour  
 Kathy Laudenslager - Cafeteria - \$7.50 per hour

- Issue one-year substitute teaching contracts at a rate of \$75 per day for the 2006-07 school year to:

Lynn Balwinski	Paulette Boes
Curtis Eagle	Drew Hanley
Michelle Huston	Susan King
Barbara Kuhn	Janice Pennington
Paula Roberts	Sara Rochester
Kayla Smith	Elizabeth Snyder
Beverly Steffy	Sue Stein
Stephanie Stombaugh	Bonnie Eyestone
Kendra Foos	Susan Cornwell

- Approve Mike Haynes' resignation as H.S. Girls Basketball Coach.
- Issue preschool bus contracts for the 2006-07 school year:

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. at the Mohawk Administration Office Sept. 18, 20 06

Jan Below - Noon run with two shuttles - \$1,811.04 & \$837.76  
(Shuttles 1<sup>st</sup> semester only)  
Diana Pentony - Noon run - \$1,811.04

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

06-139 Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the sixth grade outdoor education program at Camp Willson in Bellefontaine on October 11-13, 2006.

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

06-140 Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, issue Holli Chaney a one-year teacher's aide contract for three and a half hours per day at a rate of \$8.45 per hour effective September 5, 2006, at Sycamore.

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

06-141 Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the 2006-07 school year:

Karen Dininger - HS SADD Advisor (1<sup>st</sup> semester) - \$157.50  
Josh Fortney - HS Girls Basketball Coach - \$5,227  
Wayne George - Jr. Hi. SADD- \$315 & HS SADD Advisor  
(2<sup>nd</sup> Semester) - \$157.50  
Rodney Gilliland - Ass't. HS Girls Basketball Coach - \$3,083

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

06-142 Resolution by Dr. Price, seconded by Mrs. Reinhart, to approve the loose furnishings proposal from Continental Educational Environments in the amount of \$453,336.87.

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

06-143 Resolution by Mr. Coldiron, seconded by Dr. Price, to accept Jennifer Godinez's resignation as playground supervisor effective September 18, 2006.

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

06-144 At 8:25 p.m., Mr. Coldiron moved, seconded by Mrs. Luhring, to adjourn.

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**RECORD OF PROCEEDINGS**

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. at the Mohawk Administration Office Sept. 18, 20 06

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

  
Mr. Tod Craft, President

  
Mrs. LuAnn Vanek, Treasurer

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office October 16, 20 06

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

06-145

At 7:10 p.m., Mr. Coldiron moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

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

The Board returned to regular session at 7:40 p.m.

06-146

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the minutes for the regular meeting held on September 18, 2006, at 6:00 p.m. for a new building tour and meeting at 7:00 p.m. at the Mohawk Administration Office.

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

06-147

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

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

451-9007	Ohio K-12 Network Subsidy	\$12,000
459-9007	OhioReads	\$6,000
- Approve the maternity leave for Christy Flood from October 5, 2006 to December 18, 2006.
- Adopt the 2007-2011 Five-Year Forecast and Corresponding Assumptions.
- Approve Carla Amory as a substitute custodian, cafeteria, secretary, teacher's aide, library aide and playground supervisor (\$9.00, \$7.50, \$8.00, \$7.75, & \$7.75 per hour) for the 2006-07 school year.
- Issue one-year substitute teaching contracts at a rate of \$75 per day for the 2006-07 school year to:

Emily Ellis  
Richard Key  
Gail Kingseed

Richard Tate  
Alice Riedel

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

06-148

Resolution by Mr. Coldiron, seconded by Mrs. Luhring, to issue one-year supplemental contracts to the following for the 2006-07 school year:



# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office - October 16, 20 06

Brock Cleveland - 8<sup>th</sup> Grade Boys BKB Coach - \$2,815  
Paul Cook - Varsity Ass't. Wrestling Coach - \$3,619  
Josh Fortney - Elementary Girls BKB - \$1,072  
Dawn Hefner - H.S. BKB Cheerleader Advisor - \$2,010  
Eric Hoover - Ass't. Boys BKB Coach - \$3,619  
Zach Hufford - Freshman Boys BKB Coach - \$2,614  
Henry Karcher - Ass't. Wrestling Coach - \$3,083  
Ashley Kelbley - Jr. Hi. BKB Cheerleader Advisor - \$1,340  
Gail Kingseed - Freshman Girls BKB Coach - \$2,614  
Brent Konkle - Elementary Boys BKB - \$1,072  
Kelly Motter - Ass't. Band Director - \$1,340  
Dave Myers - Ass't. Athletic Director - \$3,887  
Doug Pummell - 8<sup>th</sup> Grade Girls BKB Coach - \$2,010  
David Trusty - 7<sup>th</sup> Grade Boys BKB Coach - \$2,815

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

Resolution by Dr. Price, seconded by Mrs. Reinhart, to approve the new Mohawk Grades 7-12 Staff Handbook effective January 1, 2007.

06-149

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

Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to approve the Vo. Ag. students attendance at the National FFA Convention in Indianapolis, Indiana, on October 24-27, 2006.

06-150

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

At 7:59 p.m., Mrs. Reinhart moved, seconded by Mrs. Luhring, to enter into Executive Session to discuss personnel.

06-151

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

The Board returned to regular session at 8:50 p.m., and Mr. Coldiron moved, seconded by Mrs. Reinhart, to adjourn.

06-152

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

  
Mr. Tod Craft, President

  
Mrs. LuAnn Vahek, Treasurer

## RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour &amp; 7:00 pm Adm. Office Nov. 20, 2006

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mrs. Luhring, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Dave Myers (Interim), Carol Koehler and Carl Long.

06-153

At 7:12 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

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

The Board returned to regular session at 7:49 p.m.

06-154

Resolution by Dr. Price, seconded by Mrs. Luhring, to approve the minutes for the regular meeting held on October 16, 2006, at 6:00 p.m. for a new building tour and meeting at 7:00 p.m. at the Mohawk Administration Office.

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

06-155

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

- Approve the financial reports for October.
- Approve the following investments with the First National Bank.

11/9/06      \$175,000 @ 3.8%      Investment Account

- Accept the following resignation:

Dani Bogner - HS Secretary effective January 5, 2007

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2006-07 school year:

Aimee Blevins	Jeremy Bliss
Heidi Clouse	Trish Fredritz
Lacramiorara King	Elizabeth Souchon
Kelly Stone	Charlene Woyan-Palos

- Issue one-year contracts to the following non-certified substitutes for the 2006-07 school year:

Lorie Altwater - Bus Driver- \$15.00 per run  
 Deb Clark - Custodian (Pending completion of requirements) - \$9.00 per hour  
 Glenn McDannell - Custodian (Pending completion of requirements) - \$9.00 per hour  
 Cynthia Myers - Playground Supervisor & Library Aide - \$7.75 per hour

# RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office Nov. 20, 2006

- Grant an unpaid leave through from November 21, to December 4, 2006, to Krista Jacoby's FMLA due to complications with the health of her baby.

- Approve the following as volunteers to the Wrestling Program for 2006-07 school year:

Nate Lofay and Bret Margraf

- Issue one-year contracts to the following OhioReads Coordinators for the 2006-07 school year.

Emily Gilliland - McCutchenville - \$2,000

Linda Messersmith - Melmore - \$2,000

Cindy Lupton - Sycamore - \$2,000

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to extend the Board's sympathies to the family of Gage Stahl due to the family's fire and death of his mother.

06-156

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to contract with Wyandot County General Health District for school hearing screening services for the 2006-07 school year.

06-157

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

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to amend the membership in the Ohio High School Athletic Association for the 2006-07 to include Indoor Track as an additional team sport.

06-158

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to grant permission for the Sycamore Bowling Alley to start a high school bowling team using the Mohawk name. This will be of no cost to the district.

06-159

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

Resolution by Mrs. Reinhart, seconded by Mr. Coldiron, to approve the following supplemental contracts for the 2006-2007 school year:

06-160

Fred Burks - 7<sup>th</sup> Grade Girls Basketball Coach - \$2,815

Charles Dietrich - H.S./Jr. Hi. Extended Period Supervisor (2<sup>nd</sup> Semester) - \$703.50

Nick Engle - Jr. Hi. Wrestling Coach (50%) - 1,206.50

Drew Mullholand - Jr. Hi. Wrestling Coach (50%) - \$1,206.50

# RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held at 6:00 pm Building Tour & 7:00 pm Adm. Office Nov. 20, 20<sup>06</sup>

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

06-161

Resolution by Dr. Price, seconded by Mrs. Reinhart, to enter into agreement with Four Seasons Environmental, Inc., pursuant to the Memorandum of Agreement entered into with the Ohio School Facilities Commission to provide Maintenance Plan services and, in accordance with guidelines promulgated by said Ohio School Facilities Commission, has been pre-authorized to provide Maintenance Planning services to Ohio school districts participating in the OSFC Program.

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

06-162

At 8:30 p.m., Mr. Coldiron moved, seconded by Mrs. Luhring, to enter into Executive Session to discuss personnel.

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

06-163

The Board returned to regular session at 10:55 p.m., and Mr. Coldiron moved, seconded by Mrs. Reinhart, to adjourn.

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

  
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 6:00 pm Tour & 7:00 pm Administration Office December 18, 2006

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Craft, Mrs. Luhring, Dr. Price and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Dave Myers (Interim), Carol Koehler and Carl Long.

At 7:05 p.m., Mrs. Reinhart moved, seconded by Mrs. Luhring, to enter into executive session to discuss personnel.

06-164

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

The Board returned to regular session at 7:33 p.m.

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on November 20, 2006, at 6:00 p.m. for a new building tour and meeting at 7:00 p.m. at the Mohawk Administration Office.

06-165

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

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

06-166

- Approve the financial reports for November.
- Establish the following account and its corresponding appropriations:  
  
452-9007 ETech Ohio Prof. Dev. Grant \$2,700.00
- Adopt the following supplemental appropriation:  
  
035-0000 Employee Severance Pay Fund  
Increase \$666.53
- Rescind fund 035-0000 Employee Severance Pay Fund and transfer the balance of \$121,228.12 back to the 001 General Fund.
- Join OSBA for the 2007 calendar year with dues at \$2,580 and subscribe to the BRIEFCASE for \$110.
- Grant Gina Wyman a FMLA Maternity Leave beginning approximately February 14, 2007 through April 4, 2007.
- Increase Margaret Roush's cafeteria time from 4.5 hours per day to 5.5 hours per day effective January 8, 2007.
- Accept the resignation of Cheryl McDannell as playground supervisor effective January 5, 2008.
- Issue substitute teacher contracts for the remainder of the 2006-07 school year at a rate of \$75 per day to the following:

## RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 pm Tour and 7:00 pm Administration Office December 12, 06

Raymond Gittinger  
Heather Greene  
Erin Rau  
Penny Snook  
Mary Stewart

- Issue substitute non-certified contracts for the remainder of the 2006-07 school year to the following:

Eugene Margraf - Bus Driver - \$15.00 per run  
Adam Horner - Bus Driver - \$15.00 per run  
Bonnie Depinet - Teacher's Aide - \$7.75 per hour

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

06-167

Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue a one-year contract to Cathy Ekleberry as Playground Supervisor beginning January 8, 2007 through June 30, 2007, at a rate of \$9.92 per hour.

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

06-168

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the following supplemental contracts for the 2006-2007 school year:

Mindy Davidson - Ass't. Softball - \$3,083  
Amy Hosterman - Varsity Ass't. Softball - \$3,083  
Tony Patrizi - Elementary Wrestling Coach - \$938  
Erin Patrizi - Jr. Class Advisor - \$1,273  
Jenny Weinandy - Head Softball - \$3,887

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

06-169

At 7:52 p.m., Mrs. Luhring moved, seconded by Dr. Price, to enter into Executive Session to discuss personnel.

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

06-170

The Board returned to regular session at 9:08 p.m., and Mrs. Reinhart moved, seconded by Mrs. Luhring, to adjourn.

ROLL CALL: Coldiron, yes; Reinhart, yes; Craft, yes; Luhring, 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 7:00 a.m. at the Mohawk Administration Office December 20, 2006

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

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

06-171

A Resolution Approving Certain Bid Packages Construction Documents and Authorizing the Commencement of Bidding Including the Advertisement for Bids Related to the Mohawk High School and McCutchenville, Melmore and Sycamore Elementary Schools

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 certain bid packages related to the Mohawk High School and McCutchenville, Melmore and Sycamore Elementary Schools (hereinafter called the "portion of 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 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 portion of the Project;

## RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 a.m. at the Mohawk Administration Office December 20, 2006

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 portion of the Project consisting of Drawings and Specifications setting forth in detail the requirements for construction of said portion of the Project. Said Drawings and 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 portion of 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 portion of the 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 portion of the 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 \$1,264,639 for said portion of the 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 portion of 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:

#8; Asbestos Hazard Abatement and Related Work

#9; Building Demolition & Site Restoration

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 portion of 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 1533.54 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.



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**RECORD OF PROCEEDINGS**

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 a.m. at the Mohawk Administration Office Dec. 20, 20 06

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 portion of 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 Sections 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 portion of the Project in compliance with 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, May 2006 Edition.

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

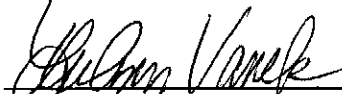
Resolution by Dr. Price, seconded by Mrs. Luhring, to adopt the Amended Five-Year Forecast and its corresponding assumptions for FY 2007 through FY 2011.

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

At 7:07 a.m., Mrs. Reinhart moved, seconded by Mr. Coldiron, to adjourn.

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

  
Mr. Tod Craft, President

  
Mrs. LuAnn Vanek, Treasurer

06-172

06-173