

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 15, 2007

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

Mr. Coldiron called for nominations for President of the Mohawk Local Board of Education for 2007.

07-01 Mrs. Reinhart nominated Mr. Coldiron for President of the Mohawk Local Board of Education for 2007.

Mr. Coldiron nominated Dr. Price for President of the Mohawk Local Board of Education for 2007.

07-02 Mr. Craft moved that the nominations be closed, seconded by Dr. Price.

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

ROLL CALL TO ELECT THE PRESIDENT: Luhring, Price; Coldiron, Price; Price, Coldiron; Craft, Coldiron; Reinhart, Coldiron. Mr. Duane Coldiron was elected President of the Mohawk Local Board of Education for 2007.

The oath of office was administered by the Treasurer.

Mr. Coldiron called for nominations for Vice President of the Mohawk Local Board of Education for 2007.

07-03 Mr. Craft nominated Dr. Price for Vice President of the Mohawk Local Board of Education for 2007.

07-04 Mrs. Reinhart moved that the nominations be closed, seconded by Mr. Craft.

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

ROLL CALL TO ELECT THE VICE PRESIDENT: Reinhart, Price; Price, abstain; Coldiron, Price; Craft, Price; Luhring, Price. Dr. Todd Price was elected Vice President of the Mohawk Local Board of Education for 2007.

The oath of office was administered by the Treasurer.

07-05 At 7:15 p.m. Dr. Price moved, seconded by Mr. Craft, 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 7:59 p.m.

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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 15, 2007

Resolution by Dr. Price, seconded by Mrs. Luhring, to approve the minutes for the regular meeting held on December 18, 2006, at 6:00 p.m. for a building tour and 7:00 p.m. for the meeting and the special meeting held on December 20, 2006, at 7:00 a.m. at the Mohawk Administration Office.

07-06

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

Resolution by Mrs. Reinhart, seconded by Mr. Craft, 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 2007 year.

07-07

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

Resolution by Dr. Price, seconded by Mrs. Luhring, 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.

07-08

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

Resolution by Mr. Craft, seconded by Dr. Price, to allow the Treasurer to request advancements from the County Auditors as needed and to invest funds.

07-09

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

Resolution by Mrs. Reinhart, seconded by Mrs. Lhuring, to approve the appointment of Superintendent Sam Martin as Purchasing Agent for the Mohawk Local School District for 2007 year.

07-10

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

Resolution by Mrs. Luhring, seconded by Mrs. Reinhart, to appoint Tod Craft to serve as the Legislative School Liaison to O.S.B.A.

07-11

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

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

07-12

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

RECORD OF PROCEEDINGS

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Held at 7:00 p.m. at the Mohawk Administration Office January 15, 2007

07-13

Resolution by Mr. Craft, seconded by Mrs. Reinhart, to adopt the Alternative 2008 Tax Budget for Mohawk Local School District as submitted by Treasurer LuAnn Vanek.

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

07-14

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

- Approve the financial reports for December.
- Adopt the following supplemental appropriation:

001 General Fund Increase \$121,228
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2006-07 school year:

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

Glenda McDannell - Custodian - \$9.00 per hour
Garrison Rennels - Bus Driver (Pending completion of requirements) - \$15.00 per run
Sara Cole - Teacher's Aide - \$7.50 per hour
- Approve Heidi Fortney's request for a maternity FMLA leave from approximately February 28, 2007 through April 13, 2007.

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

07-15

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 16-17, 2007.

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

07-16

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

Brock Cleveland - Head Girls Track Coach - \$3,887.00
Sunshine Cleveland - Ass't. Track Coach - \$3,083.00
Josh Fortney - Head Boys Track Coach - \$3,351.00

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

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Minutes of Mohawk Local Board of Education

Organizational/Regu Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office January 15, 2007

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

07-17

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 (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$550,000 for school district purposes (as defined in the Act). The income that is to be subject to the 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 pursuant to such Section 5748.02, this board of education hereby applies 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 the amount set forth in SECTION 1 hereof 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 the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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, and the rules of this board of education adopted in accordance therewith.

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

At 8:15 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

07-18

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


Mr. Duane Coldiron, President


Mrs. LuAnn McMonigal, Treasurer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 p.m. at the Mohawk Administration January 23, 20 07

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.

07-19

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

A Resolution Expressing an Intent to Award Construction Contract and Authorizing the President and the Treasurer to Enter into Said contract for Bid Package #8; Asbestos Hazard Abatement and Related work Upon Compliance with All Conditions Precedent Related to the Mohawk High School and McCutchenville, Melmore and Sycamore Elementary Schools

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 #8; Asbestos Hazard Abatement & Related work at Mohawk High School and McCutchenville, Melmore and Sycamore Elementary Schools (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 Gandee & Associates, Inc. (hereinafter called the "Engineer"), 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 Engineer 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 Engineer 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;

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 p.m. at the Mohawk Administration Office January 23rd 2007

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Engineer 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, 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 Engineer 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>
#8; Asbestos Hazard Abatement & Related work at Mohawk HS & McCutchenville, Melmore and Sycamore ES	Total Environmental Services, LLC
	Base Bid \$416,585.00
	Total \$416,585.00

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

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DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 7:30 p.m. at the Mohawk Administration Office January 23, 2007

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 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 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.

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

07-19a

Resolution by Dr. Price, seconded by Mr. Craft, to approve the junior high wrestling overnight trip to Twinsburg on February 2 & 3, 2007.

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

07-20

At 7:39 p.m., Mrs. Reinhart moved, seconded by Mrs. Luhring, to enter into executive session to discuss personnel.

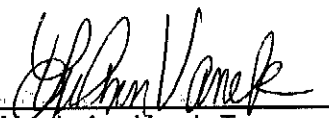
ROLL CALL: Price, yes; Coldiron, yes; Luhring, yes; Reinhart, yes; Craft, yes. Motion carried.

07-21

At 9:20 p.m., the Board returned to regular session and Mr. Craft moved, seconded by Mrs. Luhring, to adjourn.

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


Mr. Duane Coldiron, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 7:00 p.m. at the Mohawk Administration Office February 5²⁰ 07

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 Mr. Craft, seconded by Dr. Price, to approve the following:

07-22

A Resolution Expressing an Intent to Award Construction Contracts and Authorizing the President and the Treasurer to Enter into Said Contracts for Certain Demolition and Site Restoration Bid Packages Upon Compliance With All Conditions Precedent Related to the Mohawk High School and McCutchenville, Melmore and Sycamore Elementary Schools

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

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

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

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

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

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

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office February 5²⁰07

WHEREAS, the Board of Education has complied with all prerequisites of entering into a contract for said Bid Packages, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC;

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

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

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

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

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>
9.1; Demolition & Site Restoration (High School)	A.J. Riley, Inc.
	Base Bid <u>\$92,925.00</u>
	Total <u>\$92,925.00</u>
9.2; Demolition & Site Restoration (Sycamore ES)	Dore and Associates
	Base Bid <u>\$173,200.00</u>
	Total <u>\$173,200.00</u>
9.3; Demolition & Site Restoration (Melmore ES)	J&J Schlaegel, Inc.
	Base Bid <u>\$77,695.00</u>
	Total <u>\$77,695.00</u>
9.4; Demolition & Site Restoration (McCutchenville ES)	Miller Contracting Group
	Base Bid <u>\$105,500.00</u>
	Total <u>\$105,500.00</u>

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office February 5²⁰07

responsible Bidders referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidders of the intent to award pursuant to Section 9.32, ORC.

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

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

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

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

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

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

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

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

BE IT RESOLVED that the Mohawk Local School District Board of Education authorizes the District Superintendent to negotiate a real property lease with Mohawk Community Investors, Inc. and to execute such lease upon finalization of terms that comport with all relevant requirements of Ohio law and that are acceptable to this Board (and its legal counsel) and to Mohawk Community Investors.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

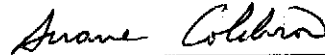
Held at 7:00 p.m. at the Mohawk Administration Office February 5²⁰07

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


07-24

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

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



Mr. Duane Coldiron, President



Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

February 22, 2007

Held at 7:00 a.m. at the Mohawk Administration Office

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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 Mr. Craft, seconded by Dr. Price, to accept, with regret, the retirement resignation of Linda Coffman as an elementary teacher effective May 31, 2007.

07-36a

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to act pursuant to Article V, Section C of its 2004-2007 collective bargaining agreement with the Mohawk Education Association and Ohio Revised Code Section 3319.17 - approve, as part of a reduction in force by virtue of the consolidation/closure of schools due to new construction and/or financial reasons, the suspension of the limited contract of the following teaching employee effective with the start of the 2007-2008 school year:

07-36b

Drew Mohr

(NOTE: Two other teachers—namely, Jacob Moyer and Linda Osborn, both of whom are currently employed as STRS retirees under one-year limited contracts—are also affected by this reduction in force effective at the start of the 2007-2008 school year, but through attrition by virtue of the automatic non-renewal of their contracts under Article IV, Section Q of the labor agreement with the MEA.)

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

At 7:44 a.m., Dr. Price moved, seconded by Mrs. Luhring, to adjourn.

07-36c

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


Mr. Duane Coldiron, President


Mrs. LuAnn Vanek, Treasurer

This page was accidentally omitted from the record book.

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 7:00 p.m. at the Mohawk Administration Office February 19~~th~~²⁰ 07

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 and Carl Long.

At 7:03 p.m., Mr. Craft moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

07-25

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

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

Resolution by Dr. Price, seconded by Mrs. Luhring, to approve the minutes for the organizational/regular meeting held on January 15, 2007, at 7:00 p.m. and the two special meetings on January 23 at 7:30 p.m. and February 5 at 7:00 p.m. at the Mohawk Administration Office.

07-26

ROLL CALL: Price, yes; Luhring, 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:

07-27

- Approve the financial reports for January.
- Establish the following account and its corresponding appropriations:

499-9007	Gifted Supplement	\$2,614.37
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- Approve the following investments at the First National Bank of Sycamore:

2/16/07	\$200,000 @ 3.79%	Investment Account
2/17/07	\$225,000 @ 3.79%	Investment Account
- Approve the appointment of John Bell for a seven-year term as a trustee for the Mohawk Community Library beginning January 2007.
- Recognize the 2007 Hall of Fame inductees:

Carol Crawford	Bret Margraf
Don Shellhouse	Jack West, Jr.
- Approve the following seniors which will be eligible for graduation on May 26, 2007.

- | | |
|-------------------------|----------------------------|
| 1. Jamie Baird | 6. Alicia Faye Caldwell |
| 2. Emily Rae Bloom | 7. Jordan R. Cartwright |
| 3. Jakob Anton Boehler | 8. Alicia Dawn Clouse |
| 4. Kenneth Gerald Brown | 9. Krystin D. Coffman |
| 5. Chandra M. Burkett | 10. Vincent Bernard Conley |

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Administration Office February 19 07

- | | |
|----------------------------|------------------------------|
| 11. Anthony Conner | 45. Brian Lee Mack |
| 12. Chelsea Deon Cooper | 46. Hailey Maloy |
| 13. Austin Cree | 47. Ashley Raelynn May |
| 14. Eric Tyler Daniel | 48. Jacob Wayne McDannell |
| 15. Jacob David Daniel | 49. Andrew J. Miller |
| 16. Katherine M. Daniel | 50. Brian Miller |
| 17. Heather Ann Davey | 51. Matthew Miller |
| 18. Devon M. Decker | 52. Emily S. Myers |
| 19. Jacob E. Distel | 53. Dustin Nowak |
| 20. Paul Edward Dunn | 54. Justin Nowak |
| 21. Allison Suzanne Eagle | 55. Cody William O'Flaherty |
| 22. Delayna Jean Edgington | 56. Melissa Louise Orr |
| 23. Amanda Marie Frankart | 57. Dawn Nicole Pfeiffer |
| 24. Laura Lee Frankart | 58. Trisha Marie Fay Reffitt |
| 25. Tiffany Ann Goins | 59. Nicole Reinhart |
| 26. Kirstin Nicole Goist | 60. Robert William Reis II |
| 27. Tiffany Ann Halcomb | 61. Britny S. Rodriguez |
| 28. Erik Lowell Hill | 62. Jennifer Marie Roper |
| 29. Clay Matthew Hoerig | 63. Cory A. Sager |
| 30. Laura Renae Hossler | 64. Aaron Michael Shock |
| 31. Calvin Jaworski | 65. Katherine D. A. Slavey |
| 32. Scott Johnson | 66. Kayleigh Donna Smith |
| 33. Jeremy David Kalb | 67. Brandon C. Snook |
| 34. Ryan Andrew Keller | 68. Brock Allan Sowers |
| 35. Jay James King | 69. Taylor Jo Stanley |
| 36. Marissa Elizabeth King | 70. Abigail Lynn Stone |
| 37. Julianne Marie Kline | 71. Sarah E. VonBlon |
| 38. Emily Ann Kuenzli | 72. Ashlie Lynn Wagner |
| 39. Ian Edward Kuenzli | 73. Nathan J. Walton |
| 40. Nathaniel I. Kurtz | 74. Lyndsi Jo Ward |
| 41. Carrie Lear | 75. Bradley Allen Weaver |
| 42. Clint Allan Lease | 76. Jennifer Weaver |
| 43. Brittiny Anne Leeth | 77. Kari Beth Weimerskirch |
| 44. Felicia Ann Ludwig | 78. Clay T. Weininger |
| | 79. Jacob Daniel Welly |
| | 80. Abbey J. Wise |
| | 81. Ryan Wollett |

Honorary Diplomas:
 Kyle Alan Griffin
 Derrik James Hoepf

Certificate of Attendance:
 Andrew Lupton

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

Nikole Chaffee
 Megan Cisar

Rebecca Goshe
 Adam Lawson

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

Kathy McCool - Bus Driver - \$15.00 per run

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 19, 07

Lou Ann Kuhn - Teacher's Aide - \$7.75 per hour

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

At 9:53 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to return to Executive Session to discuss personnel.

07-28

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

The Board returned to regular session at 10:40 p.m.

Resolution by Dr. Price, seconded by Mrs. Luhring, to accept the donations in the amount of \$685.00 made in the memory of Virginia (Lonsway) Mockensturm to benefit the students of the Mohawk Local School District.

07-29

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

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

07-30

Resolution Proposing 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 15th day of January, 2007, 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

Held at 7:00 p.m. at the Mohawk Administration Office February 19, 2007

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 three years at the election to be held on May 8, 2007. Said tax, if approved by the electors, shall be effective January 1, 2008.

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.

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 (0.50%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, for three years, beginning January 1, 2008, 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; Craft, yes; Coldiron, yes; Reinhart, yes; Luhring, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to implement the following for the 2007-08 school year:

H.S. Activity Fee	\$250
Jr. Hi. Activity Fee	\$150

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 19, 07

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

Resolution by Mr. Craft, seconded by Dr. Price, to eliminate the gifted teacher through the North Central Ohio Educational Service Center for 2007-08.

07-32

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

Resolution by Mrs. Luhring, seconded by Mrs. Reinhart, to eliminate the purchase of a new school bus during the 2007-08 fiscal year.

07-33

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

Resolution by Dr. Price, seconded by Mrs. Reinhart, to issue a teacher's aide contract (7 hours per day) to Janet Shock for the remainder of 2006-07 school year effective February 20, 2007, at \$8.45 per hour.

07-34

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

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

07-35

David Arter - Musical Assistant - \$1,407.00
Greg Coffman - Jr. Hi. Track Coach - \$2,815.00
Jim Cook - Musical Assistant (Set Design) - \$1,273.00
Tiffany Grine - Musical Assistant - \$1,072.00
Ben Herrick - Musical Assistant - \$1,273.00
David Trusty - Jr. Hi. Track Coach - \$2,815.00

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

At 10:55 p.m., Mr. Craft moved, seconded by Dr. Price, to adjourn.

07-36

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


Mr. Duane Coldiron, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center March 20, 2007

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 and Carl Long.

07-37 At 7:00 p.m., Dr. Price moved, seconded by Mr. Craft, to enter into executive session to discuss personnel.

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

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

07-38 Resolution by Dr. Price, seconded by Mrs. Luhring, to approve the minutes for the regular meeting held on February 19, 2007, at 7:00 p.m. and the special meeting on February 22, 2007, at 7:00 a.m. at the Mohawk Administration Office.

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

07-39 Resolution by Dr. Price, seconded by Mr. Craft, to adopt the following under a consent resolution:

- Approve the financial reports for February.
- Approve the following investment with First National Bank:
3/6/2007 \$309,512.06 @ 3.79% Investment Account
- Adopt the following supplemental appropriations:

432-9007	EMIS	\$111.00	Increase
572-9007	Title I	\$156.39	Decrease
590-9007	Title II-A	\$363.79	Increase
599-9007	Title II-D	\$7.73	Decrease
300-0000	Ath. Fund	\$15,000.00	Increase

- 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 interdistrict open enrollment policies (No. 5113) for the 2007-08 school year.
- Approve the following substitute teachers for the remainder of the 2006-07 school year at a rate of \$75 per day:

Deb Reamer
Janet Black

Adam Miller

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 Media Center March 20, 2007

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

Lou Ann Kuhn - Library Aide, Plgrd. Supervisor & Cafeteria
@ \$7.75, \$7.75 & \$7.50 per hour
June Scott - Custodian and Cafeteria @ \$9.00 & \$7.50 per hour

- Approve Kate Davidson as a volunteer coach for the high school track for the 2007 spring season.

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

Resolution by Mrs. Reinhart, seconded by Mr. Craft, to approve the Senior Class Trip to St. Louis, Missouri, on April 2 through April 5, 2007.

07-40

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

Resolution by Mr. Craft, seconded by Dr. Price, for the Board to show its appreciation and extend "many thanks" to those individuals who in any way helped with the transition of moving from the old school facilities into the new building.

07-41

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to set the date of the new building dedication on Sunday, April 22. The Mohawk Community and public are all invited to attend.

07-42

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

Resolution by Dr. Price, seconded by Mrs. Reinhart, to approve the H.S. Courses of Study Booklet for the 2007-08 school year.

07-43

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

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

07-44

Amanda Baker - Jr. Hi. Track Coach - \$2,413
Brent Konkle - Varsity Ass't. Baseball Coach - \$3,619
David Myers - Jr. Hi. Track Coach - \$2,815
Tony Patrizi - Ass't. Baseball Coach - \$2,614

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

Resolution by Mrs. Reinhart, seconded by Dr. Price, to adopt the following 2007-08 school year calendar.

07-45

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 Media Center March 20, 2007

August 17	Teacher Work Day
August 20	First Day of Classes
September 3	Labor Day
September 13 & 14	Inservice Days
November 21	(P-T Comp. Day)
November 22 & 23	Thanksgiving Break
December 24	Christmas Vacation Bgins
January 7	Classes Resume
January 21	Martin Luther King Day
February 18	Presidents' Day
March 20 & 21	Easter Break
March 24	(P-T Comp. Day)
May 22	Last Day of Classes
May 23	Teacher Work Day

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

07-46 Resolution by Dr. Price, seconded by Mrs. Reinhart, to adopt the Mohawk Jr. High/High School Student Handbook for 2007-08 school year.

07-47 Motion by Mr. Craft, seconded by Dr. Price, to amend the Mohawk Jr. High/High School Student Handbook to include the new grading scale.

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

ROLL CALL TO ADOPT RESOLUTION AS AMENDED: Price, yes; Reinhart, yes; Coldiron, yes; Craft, yes; Luhring, yes. Resolution adopted.


07-48 Resolution by Mr. Craft, seconded by Mrs. Luhring, to approve the agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local Schools for the 2007-08 school year.

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

07-49 At 8:19 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

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


Mr. Duane Coldiron, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 5:00 p.m. at the Mohawk Media Center

April 9, 20 07

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

At 5:08 p.m., Dr. Price moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

07-50

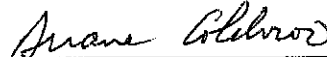
ROLL CALL: Craft, yes; Price, yes; Coldiron, yes; Reinhart, yes. Motion carried.

At 6:50 p.m., Mrs. Luhring entered, and Mr. Craft left the meeting.

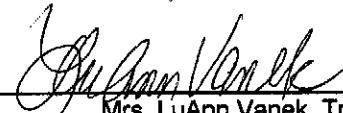
The Board returned to regular session at 7:55 p.m., and Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

07-51

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



Mr. Duane Coldiron, 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 6:30 p.m. at the Mohawk Media Center April 16, 20 07

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 and Carl Long.

07-52

At 6:38 p.m., Dr. Price moved, seconded by Mrs. Luhring, to enter into executive session to discuss personnel.

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

The Board returned to regular session at 7:00 p.m. and attended a community presentation by Roger Hardin on School Finance.

07-53

At 8:30 p.m., Mr. Craft moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

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

At 8:55 p.m., the Board came back into regular session.

07-54

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on March 20, 2007, at 7:00 p.m. and the special meeting on April 9, 2007, at 5:00 p.m. at the Mohawk Media Center.

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

07-55

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

- Approve the financial reports for March.
- Approve the following investment with First National Bank:
4/11/2007 \$400,000 @ 3.79% Investment Account
- Approve the following substitute teachers for the remainder of the 2006-07 school year at a rate of \$75 per day:
Trish Frederitz
Tonya Wagner
- Accept the resignation of Robin Goodman, preschool aide, effective August 16, 2007.
- Approve N. Carol Insurance Agency, Inc., Columbus, Ohio, to provide student accident insurance during the 2007-08 school year at a rate of \$18 for grades K-6 and \$29 for grades 7-12.

ROLL CALL: Luhring, yes; Coldiron, yes; Reinhart, yes; Craft, 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 6:30 p.m. at the Mohawk Media Center April 16, 2007

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the purpose clause and establish the following student activity fund:

07-56

200-9327 Invisible Children United \$575.00

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

Resolution by Dr. Price, seconded by Mrs. Reinhart, to approve the Mohawk FFA trip to state convention in Columbus on May 3-5, 2007.

07-57

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

Resolution by Mr. Craft, seconded by Mrs. Reinhart, to issue a one-year teaching contract to the following effective with the 2007-08 school year:

07-58

Sunshine Cleveland - \$30,923.00

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

Resolution by Mrs. Luhring, seconded by Mr. Craft, to issue a three-year teaching contract to the following effective with the 2007-08 school year:

07-59

Tony Patrizi - \$30,923.00

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

Resolution by Dr. Price, seconded by Mrs. Reinhart, to issue five-year teaching contracts to the following effective with the 2007-08 school year:

07-60

Brock Cleveland - \$34,236.00

Heidi Fortney - \$34,236.00

Josh Fortney - \$34,236.00

Eric Hoover - \$36,556.00

Chila Parlier - \$39,758.00

Tonya Trusty - \$46,495.00

Terri Wheeler - \$44,010.00

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

Resolution by Mrs. Reinhart, seconded by Mr. Craft, to issue continuing contracts to the following effective with the 2007-08 school year:

07-61

Jessica Ault - \$41,415.00

Erik Baker - \$48,870.00

Crystal Bartley - \$35,065.00

Sharon Chamberlain - \$49,422.00

Andrea Hoerig - \$27,009.78

Angie McGinnis - \$45,971.00

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:30 p.m. at the Mohawk Media Center April 16, 2007

Sandy Tusing - \$44,728.00

Gina Wyman - \$39,206.00

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

07-62

Resolution by Dr. Price, seconded by Mrs. Luhring, to adopt the Mohawk Jr. High/High School Teacher Handbook for 2007-08 school year.

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

07-63

Resolution by Mrs. Reinhart, seconded by Mr. Craft, to ratify a new two-year labor agreement with the Mohawk Education Association with the same terms that are currently in place (July 1, 2007 - June 30, 2009).

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

07-64

Resolution by Mr. Craft, seconded by Dr. Price, to adopt the Confidential/Supervisory Salary Schedule currently in place for the 2008 and 2009 fiscal years: (July 1, 2007 - June 30, 2009)

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

07-65

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to adopt the Non-Certified Salary Schedule currently in place for the 2008 and 2009 fiscal years: (July 1, 2007 - June 30, 2009)

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

07-66

Resolution by Dr. Price, seconded by Mr. Craft, to adopt the Administrative Salaries currently in place for the 2008 and 2009 fiscal years: (July 1, 2007 - June 30, 2009)

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

07-67

At 9:29 p.m., Mrs. Reinhart moved, seconded by Mrs. Luhring, to enter into executive session to discuss personnel.

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

At 9:59 p.m., the Board returned to regular session.

07-68

Resolution by Mrs. Reinhart, seconded by Dr. Price, to act pursuant to Article V, Section C of its 2004-2007 collective bargaining agreement with the Mohawk Education Association and Ohio Revised Code Section 3319.17 - approve, as part of a reduction in force by virtue of the consolidation/closure of schools due to new construction and/or financial reasons, the suspension of the limited contract of the following teaching employee effective with the start of the 2007-2008 school year:

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:30 p.m. at the Mohawk Media Center April 16, 2007

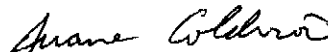
Ben Herrick

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

At 10:00 p.m., Mrs. Reinhart moved, seconded by Mrs. Luhring, to adjourn. Motion carried.

07-69

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


Mr. Duane Coldiron, President


Mrs. LuAnn Vanek, Treasurer

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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

*Duplicate of
4-9-07*

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

At 5:08 p.m., Dr. Price moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

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

At 6:50 p.m., Mrs. Luhring entered, and Mr. Craft left the meeting.

The Board returned to regular session at 7:55 p.m., and Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

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

Mr. Duane Coldiron, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held at 5:00 p.m. at the Mohawk Media Center April 23, 20 07

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to accept Stacey Prothman's resignation as an elementary teacher effective August 16, 2007.

07-70

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

Resolution by Mrs. Luhring, seconded by Mrs. Reinhart, to act pursuant to Article V, Section C of its 2004-2007 collective bargaining agreement with the Mohawk Education Association and Ohio Revised Code Section 3319.17 - approve, as part of a reduction in force by virtue of the consolidation/closure of schools due to new construction and/or financial reasons, the suspension of the limited contract of the following teaching employee effective with the start of the 2007-2008 school year:

07-71

Vicki Parker

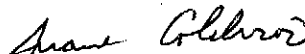
ROLL CALL: Reinhart, yes; Price, yes; Luhring, yes. Resolution adopted.

Mr. Craft entered at 5:05 p.m.

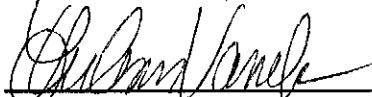
At 5:13 p.m., Mr. Craft moved, seconded by Mrs. Reinhart, to adjourn.

07-72

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



Mr. Duane Coldiron, President



Mrs. LuAnn Vanek, Treasurer

7-70

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 7:00 p.m. at the Mohawk Media Center May 21, 2007

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

At 7:04 p.m., Mr. Craft moved, seconded by Mrs. Luhring, to enter into executive session to discuss personnel.

07-73

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

At 7:47 p.m., the Board came back into regular session.

Resolution by Mrs. Luhring, seconded by Mr. Craft, to approve the minutes for the regular meeting held on April 16, 2007, at 6:30 p.m. and the special meeting on April 23, 2007, at 5:00 p.m. at the Mohawk Media Center.

07-74

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

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

07-75

- Approve the financial reports for April.
- Approve the following investment with First National Bank:

5/11/2007 \$175,000 @ 3.8% Investment Account
- Establish the following funds and their corresponding appropriations:

007-9000 Mohawk Memorial Scholarship Fund \$4,000

499-9707 Ohio CORE Grant \$2,000
- Adopt the Five-Year Forecast and Assumptions from 2007 through 2011.
- Continue membership in the Ohio High School Athletic Association for the 2007-08 school year.
- Approve the following as volunteer coaches for the 2007 fall season:

Golf - Dave Myers Football - Rod Clinger, Matt Hall, John Stansberry & Dan Weinandy
- Approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2007-08 school year.

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

Resolution by Mrs. Luhring, seconded Mr. Craft, to approve the Amended Hardship Loan Agreement and Amended Promissory Note with the Ohio School Facilities Commission extending the note from six to seven years.

07-76

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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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 Media Center

May 21, 20 07

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

Resolution by Mr. Craft, seconded by Mrs. Luhring, 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.

07-77

Contract Period: 12 months - July 1, 2007 - June 30, 2008
 Fee for Services: District Date Setup Fee \$2,000
 Student License Fee \$175 per student

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

Resolution by Mrs. Luhring, seconded by Mr. Craft, to accept, with regret, the retirement resignation of Judy Latham, elementary teacher effective after 35 days of service in the 2007-08 school year.

07-78

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

Resolution by Mr. Craft, seconded by Mrs. Luhring, to issue a one-year non-certified contract to the following effective with the 2007-08 school year:

07-79

Lorie Altvater - Bus Driver (AM only) - \$19.52 per run
 Harry Traxler - Transportation Supervisor - \$42,428.00

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

Resolution by Mr. Craft, seconded by Mrs. Luhring, to issue two-year non-certified contracts to the following effective with the 2007-08 school year:

07-80

Holly Chaney - Teacher's Aide - \$8.88 per hour
 Cathy Ekleberry - Playground Supervisor - \$10.27 per hour
 Emily Gilliland - EMIS Data Entry - \$27,525.00
 Lori Kalb - Study Hall Monitor - \$10.17 per hour
 Sue Pummell - Teacher's Aide - \$11.46 per hour
 Robert Rife - Bus Driver (AM only) - \$19.91 per run
 Janet Shock - Teacher's Aide - \$8.88 per hour

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

Resolution by Mrs. Luhring, seconded by Mr. Craft, to issue continuing non-certified contracts to the following effective with the 2007-08 school year:

07-81

Christy Flood - Cafeteria Worker - \$9.80 per hour
 Dan Kimmert - Bus Driver - \$21.47 per run
 Cheryl McDannell - Custodian - \$12.80 per hour

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center May 21, 20 07

07-82

Resolution by Mr. Craft, seconded by Mrs. Luhring, to issue supplemental contracts to the following effective July 1, 2007:

Jessica Ault - H.S. Marching Band Director - \$3,865.00
Erik Baker - Athletic Director - \$6,074, Head Football Coach - \$5,384,
Weight Room Coordinator (50%) - \$4,003
Brock Cleveland - Cross Country Coach - \$3,451
Greg Coffman - 7th Grade Football Coach - \$2,899
Gene Foster - Head Golf Coach - \$2,899
Dawn Hefner - HS Football Cheerleader Advisor - \$2,071
Eric Hoover - Head Volleyball Coach - \$4,003
Katie Niederkohr - Elementary Band - \$1,933
Rob Ochier - Head Soccer Coach - \$4,003
David Trusty - 8th Grade Football Coach - \$2,899
Heather Wagner - Dance Team - \$1,933

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

07-83

Resolution by Mrs. Luhring, seconded by Mr. Craft, to adopt the attached Mohawk Elementary Student Handbook for the 2007-08 school year.

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

07-84

At 8:36 p.m., Mrs. Luhring moved, seconded by Mr. Craft, to enter into executive session to discuss a student matter.

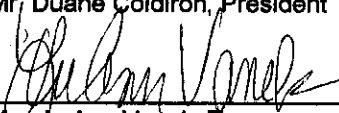
ROLL CALL: Coldiron, yes; Luhring, yes; Craft, yes. Resolution adopted.

07-85

At 9:16 p.m., the Board returned to regular session and Mr. Craft moved, seconded by Mrs. Luhring, to adjourn. Motion carried.

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


Mr. Duane Coldiron, 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 Media Center June 18, 20 07

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 Carol Koehler.

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

07-86

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

At 7:48 p.m., the Board came back into regular session.

Resolution by Mrs. Luhring, seconded by Mr. Craft, to approve the minutes for the regular meeting held on May 21, 2007, at 7:00 p.m. at the Mohawk Media Center.

07-87

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

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

07-88

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

6/14/2007	\$6,000.00	13 month CD @ 4.89%	Special Trust
6/14/2007	\$10,000.00	13 month CD @ 4.89%	Endowment
6/14/2007	\$5,000.00	13 month CD @ 4.89%	HS Renaissance
6/14/2007	\$3,000.00	13 month CD @ 4.89%	Athletic Fund

- Adopt the following supplemental appropriations:

Increase:	001	General Fund	\$150,000.00
	006	Food Service Fund	\$20,000.00
	007	Special Trust	\$3,000.00
Decrease:	002	Bond Retirement	\$30,001.00
	516-9407 HOSTS - Sycamore Reading Tutor		\$500.00
- Approve the transfer of \$30,001 from the 004 Local Initiative Fund to the 002-Bond Retirement Fund to pay the June 30, 2007, OSFC Hardship Loan payment.
- Approve the Mohawk Community Library Budget for the fiscal year 2008.
- Approve Michelle Snay's FMLA Leave due to maternity from approximately 11/29/07 to approximately 1/24/08.

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the Annual Appropriations for FY2008.

07-89

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 Media Center

June 18, 20 07

001		General Fund	\$8,570,750.00
001	9000	Bus Purchase Fund	0.00
002		Bond Retirement Fund	60,002.00
002	9001	Bond Retirement Fund	435,800.00
002	9002	Bond Retirement Fund	92,000.00
004		Local Initiatives	90,000.00
006		Food Service	385,000.00
007	-ALL	Special Trust	8,000.00
008	-ALL	Endowment	1,000.00
010		Classroom Facility	575,000.00
018	-ALL	Public School Support	75,000.00
034		Classroom Maintenance	150,000.00
200	-ALL	Student Managed Activity	215,000.00
300	-ALL	Athletic	160,000.00
432	9008	Management Information System	5,000.00
499	9707	CORE Grant	5,622.00
516	9007	Title VI-B	29,253.72
516	9008	Title VI-B	216,870.73
572	9007	Title I	15,593.42
572	9008	Title I	78,449.96
573	9008	Title V	1,342.12
584	9008	Safe and Drug Free Schools	3,096.72
587	9007	EHA Preschool Grants/Handicap	3,101.06
587	9008	EHA Preschool Grants/Handicap	12,987.12
590	9007	Title II-A	2,501.79
590	9008	Title II-A	27,966.41
599	9008	Title II-D	987.87

Total Appropriations - All Fund Types \$11,220,324.92

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

07-90

Resolution by Mr. Craft, seconded by Dr. Price, to accept the donation of labor and machinery by Lynn Fry for cutting the new driveway between the field house and the new building so students/athletes will not have to travel on the main highway to access the athletic field house.

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

The following insurance quotes were received for the period of July 1, 2007 - July 1, 2008:

	<u>Ohio School Plan</u>	<u>Stolly Insurance</u>
Property	\$24,333	\$22,950
Auto	\$10,537	\$10,563
Liability	\$8,279	\$7,100
	\$43,149	\$40,613

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 Media Center

June 18, 20 07

Resolution by Mr. Craft, seconded by Dr. Price, to accept the quote from Stolly Insurance for property, fleet and liability insurance from July 1, 2007 through June 30, 2008.

07-91

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to establish all regular bus routes will equal a trip plus a shuttle pay except those routes that include a special education and/or parochial shuttle which shall be determined by the transportation supervisor using the estimated times needed to complete the route.

07-92

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

Resolution by Dr. Price, seconded by Mr. Craft, to approve the following book and supply fees for the 2007-08 school year:

07-93

Grades K-6	\$40.00	Grades 7 & 8	\$35.00
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ROLL CALL: Craft, yes; Luhring, yes; Price, yes; Reinhart, yes; Coldiron, yes. Resolution adopted.

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the following lunch prices for 2007-08 school year:

07-94

K-6	\$1.75	Adult	\$2.50
7-12	\$2.25	Student Milk	\$.40
		Adult Milk	\$.40

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

Resolution by Mr. Craft, seconded by Dr. Price, to issue Carol Koehler a five-year contract (2008-09, 2009-10, 2010-11, 2011-12 and 2012-13) as junior high/high school principal effective July 1, 2008, at a salary of \$81,792.00.

07-95

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

Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue supplemental contracts to the following effective July 1, 2007:

07-96

Sunshine Cleveland - Jr. Hi. Cross Country Coach - \$2,692
 Dawn Hefner - Jr. Hi. Football Cheerleader Advisor - \$1,588
 Zach Hufford - Ass't. Football Coach (JV) - \$3,175
 Gail Kingseed - Freshman Volleyball Coach - \$2,692
 Brent Konkle - Ass't. Football Coach - \$3,619 & Weight Room (50%) - \$4,003
 Jake Moyer - Ass't. Football Coach - \$3,619
 Dave Myers - Ass't. Athletic Director - \$4,003
 Doug Pummell - Ass't. Football Coach (9) - \$3,175

Held at 7:00 p.m. at the Mohawk Media Center

June 18, 2007

Erik Baker - 20 Extended Service Days - \$5,311.96
Karen Dininger - 10 Extended Service Days - \$3,076.09
Kathy Green - 5 Extended Service Days - \$1,110.41
Phil Kline - 30 Extended Service Days - \$9,475.92
Angie McGinnis - 5 Extended Service Days - \$1,249.21
Michelle Snay - 15 Extended Service Days - \$4,118.97
David Trusty - 4 Extended Service Days - \$1,104.39
Lisa Zellner - 20 Extended Service Days - \$5,552.07

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

07-97

Resolution by Mrs. Luhring, seconded by Mrs. Reinhart, to enter into a lease agreement with the Mohawk Community Investors, Inc., from September 1, 2007, and terminating September 30, 2025, of the former Mohawk High School building at a rate of \$1.00 per year pending MCI approval of the lease.

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

07-98

Resolution by Dr. Price, seconded by Mr. Craft, to enter into a sub-lease agreement with the Mohawk Community Investors, Inc., from September 1, 2007, and terminating September 30, 2025, for the use of designated areas within the former Mohawk High School building at a rate of \$1.00 per year pending MCI approval of the sub lease.

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

07-99

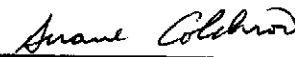
At 8:46 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

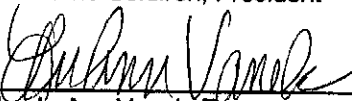
ROLL CALL: Reinhart, yes; Luhring, yes; Craft, yes; Price, yes; Coldiron, yes. Resolution adopted.

07-100

At 9:40 p.m., the Board returned to regular session and Mrs. Reinhart moved, seconded by Dr. Price, to adjourn. Motion carried.

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


Mr. Duane Coldiron, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center July 16, 20 07

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

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

07-101

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

At 8:08 p.m., the Board came back into regular session.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on June 18, 2007, at 7:00 p.m. at the Mohawk Media Center.

07-102

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

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

07-103

- Approve the financial reports for June.
- Approve the following two-hour early dismissals for the 2007-08 school year:

October 3
November 7
December 5

February 6
March 5
April 2

- Adjust Brock Cleveland's Cross Country coaching salary from Step 3 to Step 5 to recognize his previous coaching experience.

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

Resolution by Mrs. Reinhart, seconded by Dr. Price, 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, 2007, through July 31, 2008.

07-104

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

Resolution by Dr. Price, seconded by Mrs. Luhring, to authorize the Athletic Petty Cash Fund (\$2,000) for the 2007-08 school year per Board Policy No. 6620 in the care of Erik Baker.

07-105

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

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center

July 16, 20 07

07-106

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to accept, with regret, the following resignations:

Mindy Davidson - Elementary Teacher effective August 16, 2007
 Brad Boes - Elementary Teacher effective August 16, 2007
 Amy Teders - HS English Teacher effective August 16, 2007
 Lorie Altvater - Bus Driver (a.m. only) effective July 11, 2007

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

07-107

Resolution by Dr. Price, seconded by Mrs. Reinhart, to recognize the following new student activity:

FCA - Fellowship of Christian Athletes

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

07-108

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

**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 (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$550,000 for school district purposes (as defined in the Act). The income that is to be subject to the 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 pursuant to such Section 5748.02, this board of education hereby applies 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 the amount set forth in SECTION 1 hereof 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 the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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

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 Media Center

July 16, 2007

Revised Code, and the rules of this board of education adopted in accordance therewith.

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

At 8:59 p.m., Mrs. Luhring moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

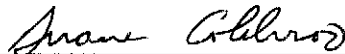
07-109

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


At 10:40 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mrs. Reinhart, to adjourn.

07-110

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



Mr. Duane Coldiron, President



Mrs. LuAnn Vanek, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center August 20, 2007

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

07-111 At 7:11 p.m., Dr. Price moved, seconded by Mr. Craft, to enter into executive session to discuss personnel.

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

At 7:55 p.m., the Board came back into regular session.

07-112 Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on July 16, 2007, at 7:00 p.m. at the Mohawk Media Center.

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

07-113 Resolution by Dr. Price, seconded by Mrs. Reinhart, to adopt the following under a consent resolution:

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

8/1/07	\$750,000 @ 3.8%	Investment Account
8/16/07	\$150,000 @ 3.8%	Investment Account

- Accept the following donations for Chip Dietrich to purchase the book, "Flags of Our Fathers" for seventh and eighth grade students:

First National Bank of Sycamore	\$300.00
Sycamore Telephone Company	\$100.00

- Approve the following supplemental appropriations:

018-ALL	Increase	\$13,750.00
200-ALL	Increase	\$1,982.06

- Approve the following as volunteer coaches for the 2007 fall season:

Tom Gompf - Football	Duane Coldiron - JH Football
Jamie Kelley - Football	Jason Engel - Football
Rayn Wollett - Band	

- Accept Gail Kingseed's resignation as freshman volleyball coach effective August 1, 2007.
- Approve Erin Patrizi's request for FMLA from approximately January 17 - March 13, 2008.

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 Media Center

August 20, 2007

- Provide multi-handicap educational services to students in surrounding districts for the 2007-08 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 for parochial kindergarten students.
- 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 one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2007-08 school year:

Elizabeth Buko-Kiesel
Nicole Cover
Carol Harner
Donna Meyers
Judy Secoy
Debra Smyser
Jennifer Zoeller

Betty Coleman
Bonnie Depinet
Kathy Huffman
Jamie Miller
Shawn Siebenaller
Mary Stewart

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2007-08 school year:

Connie Aurand
Rebecca Bozo
Catherine Brickner
Sarah Byrne
Holly Cheek
Heidi Clouse
Jodi Cole
Meladie Croy
Samantha Derr
Curtis Eagle
Emily Ellis
Kendra Foos
Trish Fredritz
Ann Garrison
Judith Goshe
Drew Hanley
Mark Hayes
Richard Hughes
Ted Keller
Hannah Kotterman
Phillip Larson
Paula Manning
Roger Newcomer
Kaitlyn Palmer
Diana Patterson
Jeanette Plisky

Paulette Boes
Kate Brause
Elizabeth Buko-Kiesel
Norman Cassidy
Megan Cisar
Nicole Cover
Carol Crawford
Melissa DeMoss
Arlene Dunlap
Randy Edgington
Andrew Felton
Constance Frank
Eileen Gabel
Merci Gosche
Judy Gucker
Carol Harner
Heather Hoover
Diane Karl
Jean Kieffer
Barbara Kuhn
Tamara Lynch
Jamie Miller
Pete Bronson
Vickie Parker
Denise Pfaff
Melissa Pope

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 Media Center

August 20, 2007

Amanda Rader
Kari Reinhart
Heather Riegel
Kelly Risner
Rodney Schar
Judy Secoy
Shawn Siebenaller
Beverly Steffy
Stephanie Stombaugh
Richard Tate
Donna Theis
James Ulrich
Tonya Wagner-Heyman
Tina Wise

Debra Reamer
Alice Riedel
Chris Rieman
Paula Roberts
Nicole Schiefer
Jodi Shaul
Katherine Smith
Sue Stein
Kelly Stone
Dustin Terry
Lori Thompson
Elizabeth Vincent
Brett Willoughby
Mary Wright

Issue one-year contracts to the following non-certified substitutes for the 2007-08 school year:

Bus Driver @ \$15.00 per run

Jim Beidelschies
Brad Bogner
Greg Coffman
Greg Distel
Ron Hetzel
Paul Holley
Adam Horner
Ray Lease
Brandi Long
Gene Margraf
Kathy McCool
David Myers
Ray Wagner

Secretary @ \$8.00/hr.

Nicole Goist
Tamara Lynch
Esther Noggle
Betty Oakleaf
Joyce Palmer
Carrie Reinhart
Cheryl Strausbaugh
Nancy Wolfe

Custodians @ \$9.00/hr.

Chris Arnold
Brad Bogner
Deb Clark
Christy Flood
Wanda Haubert
Patsy Hill
Dan Kimmet
Glenda McDannell
Betty Oakleaf
Joyce Palmer
Carrie Reinhart

Playgrd. Spvr. @ \$7.75/hr.

Carol Harner
Sally Lacey
Kathy Laudenslager
Linda Messersmith
Cynthia Myers
Virginia Sigler
Linda Webster
Nancy Wolfe
Lou Ann Kuhn

Library Aide @ \$7.75/hr.

Nicole Goist
Kathy Laudenslager
Linda Messersmith
Cynthia Myers
Pat Nelson
Esther Noggle
Betty Oakleaf
Carrie Reinhart
Cheryl Strausbaugh
Nancy Wolfe
Kay Zirger
Lou Ann Kuhn

Cafeteria @ \$7.50/hr.

Bonnie Depinet
Nicole Goist
Wanda Haubert
Patsy Hill
Kathy Laudenslager
Pat Nelson
Betty Oakleaf
Joyce Palmer
Carrie Reinhart
Mary Smith
Cheryl Strausbaugh

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 Media Center

August 20, 20 07

Galen Riedel
Tim Roush
John Sigler
Shirley Stober
Cathy Weisenauer
Diane Wise

Cathy Weisenauer
Nancy Wolfe
Lou Ann Kuhn

- Issue preschool bus contracts for the 2007-08 school year:

Jan Below - Noon Run - \$24.59 per run
Diana Pentony - Noon Run - \$23.03 per run

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

Resolution by Mrs. Reinhart, seconded by Mr. Craft, to issue one-year teaching contracts to the following for the 2007-08 school effective August 17, 2007:

Elizabeth Snyder - Kindergarten - \$30,923.00
Heather Arnold - Grade 2 - \$30,923.00
Jake Moyer - Jr. Hi. Special Education - \$44,010.00

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

Resolution by Dr. Price, seconded by Mrs. Luhring, to issue a one-year bus driver contract (a.m. only) to Kathy McCool for the 2007-08 school year effective August 17, 2007, at a rate of \$19.52 + \$4.89 per run.

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

Resolution by Mrs. Luhring, seconded by Dr. Price, to issue one-year supplemental contracts to the following for the 2007-08 school year:

Heather Arnold - Ass't. Volleyball Coach - \$2,692
Sunshine Cleveland - Publications Advisor - \$1,381
Shelly Coffman - Jr. Hi. Student Council Advisor - \$1,104
Cathy Craft - Jr. Hi. Honor Society Advisor - \$966
Chip Dietrich - Extended Period Supervisor - \$1,450
Karen Dininger - HS Student Council Advisor - \$966
Wayne George - JH & HS SADD Advisor - \$315 & \$315
Kim Lust - 8th Grade Volleyball Coach - \$2,071
Katie Niederkohr - Show Choir & Musical Director - \$1,726 & \$2,209
Victor Parlier - Spanish Club Advisor - \$1,104
Erin Patrizi - Jr. Class Advisor - \$1,311
Tonya Trusty - 7th Grade Volleyball Coach - \$2,071
Terri Wheeler - French Club Advisor - \$1,104
Lisa Zellner - HS Honor Society - \$1,104

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

07-114

07-115

07-116

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 Media Center

August 20, 2007

07-117

Resolution by Dr. Price, seconded by Mrs. Reinhart, to declare transportation impractical for certain identified students as presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

WHEREAS the student(s) identified as follows has been determined to be a resident(s) of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation services; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- Tiffin Parochial Schools start earlier in the morning and dismiss later in the afternoon than Mohawk.
- In order to accommodate the two schedules, Mohawk Local School would have to add a bus route and hire an additional driver.
- We currently have a bus route vacancy that has not been filled.

WHEREAS the option of offering payment in lieu of transportation is provided in the Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Mohawk Board of Education hereby approves the declaration of "impractical to transport" for the identified students, and offering them payment in lieu of transportation.

Name	School	Grade	Parent/Name
Greg Gibson	Calvert	9	Bill Gibson
Jenny Rubek	Calvert		
John Chambers	Calvert	10	Dr. Thomas Chambers
Molly Chambers	Calvert	10	Dr. Thomas Chambers
Kyle Garrison	Calvert	11	Brian Garrison
Daniel Chambers	St. Joe	8	Dr. Thomas Chambers
Gage Gibson	St. Joe	4	Bill Gibson
Bradley Haren	St. Joe	7	Doug Haren
Brooke Leichty	St. Joe		Angie Leichty
Keenan Leichty	St. Joe		Angie Leichty
Victoria Feathergill	St. Joe	4	Ryan Featheringill
Katelyn Garrison	St. Joe	5	Brian Garrison
Mitchell Haren	St. Mary	2	Doug Haren
Sheryl Zender	St. Mary	1	
Katie Leichty	St. Mary		Angie Leichty

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

07-118

Resolution by Dr. Price, seconded by Mrs. Reinhart, to appoint Mr. Craft as the delegate and Mrs. Luhring as the alternate to OSBA.

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 Media Center August 20, 20 07

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

Resolution by Mr. Craft, seconded by Mrs. Luhring; to approve the following resolution:

07-119

RESOLUTION PROPOSING 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 16th day of July, 2007, 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 5.61 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 three years at the election to be held on November 6, 2007. Said tax, if approved by the electors, shall be effective January 1, 2008.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center August 20, 2007

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.

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 (0.50%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, for three years, beginning January 1, 2008,
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: Reinhart, yes; Price, yes; Craft, yes; Coldiron, yes; Luhring, yes. Resolution adopted.

07-120 Resolution by Mrs. Reinhart, seconded by Dr. Price, to increase Andrea Hoerig's teaching contract from 120 to 184 days per year.


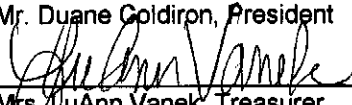
ROLL CALL: Luhring, yes; Coldiron, yes; Price, yes; Reinhart, yes; Craft, yes. Resolution adopted.

07-121 At 8:27 p.m., Dr. Price moved, seconded by Mr. Craft, to enter into executive session to discuss personnel.

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

07-122 At 8:55 p.m., the Board returned to regular session and Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

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


Mr. Duane Coldiron, President

Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 16148

Held at 5:00 p.m. at the Mohawk Media Center August 23, 20 07

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

Meeting was held as a work session for the upcoming levy.

Mrs. Luhring entered at 5:30 p.m.

Mrs. Reinhart moved, seconded by Dr. Price, to enter into a lease agreement with the Mohawk Community Investors, Inc., from August 1, 2007, and terminating August 31, 2025, of the former Mohawk High School building at a rate of \$1.00 per year.

07-123

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

Dr. Price moved, seconded by Mr. Craft, to enter into a sub-lease agreement with the Mohawk Community Investors, Inc., from August 1, 2007, and terminating August 31, 2025, for the use of designated areas within the former Mohawk High School building at a rate of \$1.00 per year.

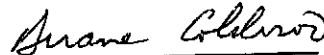
07-124

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


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

07-125

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



Mr. Duane Coldiron, 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 7:30 p.m. at the Mohawk Media Center

August 29, 2007

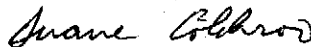
The Mohawk Local Board of Education met in special session. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Mrs. Luhring, Dr. Price, and Mrs. Reinhart. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek.

Meeting was held as a work session for the upcoming levy.

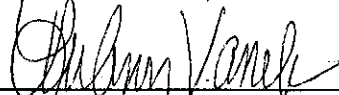
07-126

At 8:35 p.m., Mr. Craft moved, seconded by Dr. Price, to adjourn.

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



Mr. Duane Coldiron, President



Mrs. LuAnn Vanek, Treasurer

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 Media Center September 20, 2007

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

At 7:04 p.m., Dr. Price moved, seconded by Mrs. Luhring, to enter into executive session to discuss personnel.

07-127

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

At 7:35 p.m., the Board came back into regular session.

Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the minutes for the regular meeting held on August 20, 2007, at 7:00 p.m. and the special meetings held on August 23 at 5:00 p.m. and August 29 at 7:30 p.m. at the Mohawk Media Center.

07-128

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

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

07-129

- Approve the financial reports for August.
- Accept the following donations for the new Vo-Ag building:

Mohawk FFA	\$2,500.00
Mohawk Young Farmers	\$5,104.00
- Accept a \$400 donation from Wal-Mart to purchase the book, "Flags of Our Fathers" for seventh and eighth grade students.
- Approve Krista Jacoby's request for FMLA from approximately August 24, 2007 - August 24, 2008.
- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2007-08 school year:

Carol Gee	LouAnn Kuhn
Heather Hoover	Tamara Lynch
Tracy Hossler	Lorrie Sniffen
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2007-08 school year:

Adienne Leone	Gail Kingseed
David Myers	Brittany Pettry
Brandy Ritzler	William Snyder
Penny Snook	Laurie Souter
- Issue one-year contracts to the following non-certified substitutes for the 2007-08 school year:

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 Media Center September 20, 20 07

Carl Long - Bus Driver (Pending approval from NCOESC) -
\$15.00 per run

June Scott - Bus Driver - \$15.00 per run

Cynthia Myers - Cafeteria - \$7.50 per hour

Tracy Hossler - Secretary, Cafeteria, Library Aide & Playgrd.-
\$8.00, \$7.50, \$7.75 & \$7.75 per hour

Lorrie Sniffen - Secretary, Cafeteria, Library Aide & Playground
- \$8.00, \$7.50, \$7.75 & \$7.75 per hour

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

07-130 Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the
following overnight trips:

Senior Class Trip - New York City - March 17-20, 2008

Junior High Trip - Washington DC Trip - May 6-9, 2008

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

07-131 Resolution by Dr. Price, seconded by Mrs. Luhring, to issue a one-
year teacher's aide contract to Danielle McMonigal for the 2007-08 school
year (140 days) effective September 10, 2007, at a rate of \$10.60 per hour.

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

07-132 Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue one-year
supplemental contracts to the following for the 2007-08 school year:

Marcia Danner - Majorette Advisor (50%) - \$725.00

Julie Shellhouse - Flag Squad Advisor (50%) - \$655.50

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

07-133 Resolution by Dr. Price, seconded by Mrs. Luhring, to adopt the H.S.
Fee Schedule for the 2007-08 school year as follows:

Workbooks

The World Today (Stobbs)	\$11.50
Scholastic Action (Hufford)	\$10.00
Dyna Math (Hufford)	\$ 8.00
Upfront (Lawson)	\$10.00
French II	\$15.00
Spanish	\$11.00
English 9	\$15.00
English 10	\$15.00
English 11	\$15.00
English 12	\$20.00
Buckle Down 9	\$10.00
Social Studies OGT	\$5.50

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 Media Center September 20, 20 07

Lab Fees

Technology Applications I	\$10.00
Physical Science Lab	\$15.00
Earth & Space Lab	\$15.00
Anatomy Lab	\$20.00
Biology Lab	\$20.00
Chemistry Lab	\$20.00
Physics Lab	\$20.00
Art I, II, III, IV & V	\$20.00
Food Fitness	\$15.00
Creative Living	\$15.00
Family Living	\$15.00
Teen Living	\$15.00
Contemporary Living	\$15.00
Industrial Arts I	\$12.50
Industrial Arts II	\$12.50
Industrial Arts III	\$12.50
Industrial Arts IV	\$12.50
Ag. Science I	\$20.00
Ag. Science II	\$20.00
Ag. Business	\$20.00
Ag. Leadership	\$20.00

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

Resolution by Mrs. Reinhart, seconded by Dr. Price, to adopt revised
Policy No. 5460 regarding Graduation Requirements.

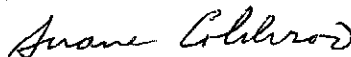
07-134

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

At 8:55 p.m., Dr. Price moved, seconded by Mrs. Reinhart, to adjourn.

07-135

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



Mr. Duane Coldiron, President



Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held at 7:00 p.m. at the Mohawk Media Center October 15, 20 07

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 and Mrs. Reinhart. Dr. Price was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

07-136

At 7:04 p.m., Mr. Craft moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

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

At 7:30 p.m., the Board came back into regular session.

07-137

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the minutes for the regular meeting held on September 20, 2007, at 7:00 p.m. at the Mohawk Media Center.

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

07-138

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

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

019-9008	Martha Holden Jennings	\$2,897.00
516-9408	Project MORE	\$2,900.00
- Accept a \$100 donation from the American Legion Post 250 to purchase the book, "Flags of Our Fathers" for seventh and eighth grade students.
- Adopt the 2007-2011 five-year forecast and the corresponding assumptions.
- Approve Gina Wyman's maternity request for FMLA from approximately April 7 - May 23, 2007.
- Designate Sam Martin and LuAnn Vanek to attend House Bill 9 - Certified Public Records Training as the Board of Education's designees.
- Approve the following volunteers for the 2007-08 wrestling season:

Josh Kirian	Bret Margraf
-------------	--------------
- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2007-08 school year:

Jayme Apple	Joyce Black
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RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 107-48

Held at 7:00 p.m. at the Mohawk Media Center October 15, 20_07

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2007-08 school year:

Frances Genet	Courtney Mazey
Robert Seibert	Howard Stultz
Jennifer Sellers	Katie Walter
Mark Wines	Amanda O'Flaherty

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the following overnight trip:

07-139

National FFA Convention - Indianapolis - October 24-27, 2007

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

Resolution by Mr. Craft, seconded by Mrs. Reinhart, to accept Dawn Hefner's resignation as high school football cheerleader advisor effective September 21, 2007.

07-140

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

Resolution by Mr. Craft, seconded by Mrs. Luhring, to issue one-year supplemental contracts to the following for the 2007-08 school year:

07-141

Kristyn Tooley - H.S. Football Cheerleader Advisor - 1/3 season - \$690.33

Winter Season

Brock Cleveland - 8th Grade Boys Basketball Coach - \$2,899.00
Paul Cook - Ass't. Wrestling Coach - \$3,737.00
Nick Engel - Jr. Hi. Wrestling Coach (50%) - \$1,242.50
Josh Fortney - HS Head Girls Basketball Coach - \$4,556.00
Rodney Gilliland - Ass't. (JV) Girls Basketball Coach - \$3,175.00
Eric Hoover - Ass't (JV) Boys Basketball Coach - \$3,727.00
Shane Jacoby - 7th Grade Boys Basketball Coach - \$2,899.00
Brent Konkle - HS Head Boys Basketball Coach - \$5,384.00
Drew Mulholland - Jr. Hi. Wrestling Coach (50%) - \$1,242.50
Tony Patrizi - Head Wrestling Coach - \$4,556.00
Doug Pummell - 8th Grade Girls Basketball Coach - \$2,485.00
Tonya Trusty - 7th Grade Girls Basketball Coach - \$2,485.00

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the following as Ohio Graduation Test tutors (OGT) for the 2007-08 school year:

07-142

Natalie Phillips
Wayne George

Deb Lawson
Sunshine Cleveland

Held at 7:00 p.m. at the Mohawk Media Center

October 15, 20⁰⁷

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

07-143

Resolution by Mr. Craft, seconded by Mrs. Reinhart, to contract with Wyandot County General Health District for school hearing screening services for the 2007-08 school year.

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

07-144

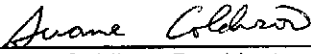
Resolution by Mrs. Luhring, seconded by Mrs. Reinhart, to decrease Brent Konkle's Weight Room Coordinator supplemental contract to 25%.

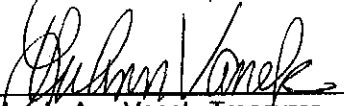
ROLL CALL: Craft, yes; Reinhart, yes; Luhring, yes; Coldiron, yes.
Resolution adopted.

07-145

At 7:59 p.m., Mrs. Reinhart moved, seconded by Mrs. Luhring, to adjourn.

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


Mr. Duane Coldiron, 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 Media Center November 19, 20 07

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

At 7:01 p.m., Dr. Price moved, seconded by Mrs. Reinhart, to enter into executive session to discuss personnel.

07-146

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

At 7:52 p.m., the Board came back into regular session.

Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve the minutes for the regular meeting held on October 15, 2007, at 7:00 p.m. at the Mohawk Media Center.

07-147

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

Mrs. Luhring entered at 7:56 p.m.

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

07-148

- Approve the financial reports for October.
- Approve the following investment with the First National Bank:
10/31/07 \$200,000 @ 3.31% Investment Fund
- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2007-08 school year:
Diana Hohman
Teresa Lonsway
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2007-08 school year:
Lawrence Felter Chelsea Gottfried
Shawna McKinney Brian Thiel
Jolene Miller
- Revise Tonya Trusty's junior high girls basketball coaching salary from Step 3 to Step 5.

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

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to reduce Beth Thiery's afternoon bus route time from 2.5 hours to one hour effective November 5, 2007.

07-149

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 Media Center November 19, 2007

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

07-150

Resolution by Mr. Craft, seconded by Dr. Price, to issue one-year supplemental contracts to the following for the 2007-08 school year:

Kristyn Tooley - HS Basketball Cheerleader Advisor - \$2,071
Dawn Hefner - Jr. Hi. Basketball Cheerleader Advisor - \$1,588
Tony Patrizi - Weight Room Supervisor (25%) - \$1,725.50
David Trusty - Freshman Girls Basketball Coach - \$3,727

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

07-151

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

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 (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$550,000 for school district purposes (as defined in the Act). The income that is to be subject to the 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 pursuant to such Section 5748.02, this board of education hereby applies 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 the amount set forth in SECTION 1 hereof 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 the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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, and the rules of this board of education adopted in accordance therewith.

ROLL CALL: Reinhart, yes; Coldiron, yes; Price, yes; Craft, yes; Luhring, 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 Media Center November 19, 20 07

At 8:49 p.m., Dr. Price moved, seconded by Mrs. Luhring, to enter into executive session to discuss personnel.


07-152

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

At 9:45 p.m., the Board returned to regular session and Mrs. Reinhart moved, seconded by Dr. Price, to adjourn.

07-153

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


Mr. Duane Coldiron, 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 Media Center

December 17, 20 07

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 Carol Koehler.

07-54

At 7:00 p.m., Mr. Craft moved, seconded by Dr. Price, to enter into executive session to discuss a student matter.

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

At 8:12 p.m., the Board came back into regular session.

07-55

Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the minutes for the regular meeting held on November 19, 2007, at 7:00 p.m. at the Mohawk Media Center.

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

07-56

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

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

451-9008 \$6,000.00 Ohio K-12 Network Subsidy
- Issue a non-certified substitute contract to Diana Pentony (playground supervisor and library aide) at a rate of \$7.75 per hour for the 2007-08 school year.
- Accept, with thanks, the donation of a Suzuki electric piano by Mr. & Mrs. Randal Cantley.
- Approve the H.S. Courses of Study Booklet for the 2008-09 school year.

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

07-57

Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve additional parochial students "impractical to transport" offering them payment in lieu of transportation.

<u>Name</u>	<u>School</u>	<u>Grade</u>	<u>Parent/Name</u>
Brittany Perry	St. Joe	8	Linda Perry
Ashley Perry	St. Joe	6	Linda Perry
Austin Perry	St. Joe	6	Linda Perry
Amber Perry	St. Joe	4	Linda Perry
Aaron Ritzler	Calvert	11	Mr. & Mrs. Ritzler
Taylor Ritzler	St. Joe	4	Mr. & Mrs. Ritzler

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 Media Center December 17, 20 07

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

Resolution by Dr. Price, seconded by Mrs. Luhring, to set the date of the reorganizational/regular meeting for January 14, 2008, at 7:00 p.m.

07-158

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

Resolution by Mr. Craft, seconded by Mrs. Reinhart, to appoint Dr. Price as chairperson for the reorganizational meeting.

07-159

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

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

07-160

RESOLUTION PROPOSING 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 19th day of November, 2007, 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 5.61 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 March 4, 2008. Said tax, if approved by the electors, shall be effective January 1, 2009.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center

December 17, 20 07

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.

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 (0.50%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, for five years, beginning January 1, 2009,
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: Coldiron, yes; Craft, yes; Reinhart, yes; Luhring, yes; Price, yes. Resolution adopted.

07-161

Resolution by Dr. Price, seconded by Mrs. Luhring, to adopt the Five-Year Forecast and its corresponding assumptions.

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

07-162

Motion by Dr. Price, seconded by Mr. Craft, to recognize Suzanne Reinhart (8 years) and Brenda Luhring (1-1/3 years) for their service to the Mohawk Local 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 Media Center December 17, 20 07

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

At 8:44 p.m., Dr. Price moved, seconded by Mr. Craft, to enter into executive session to discuss personnel.

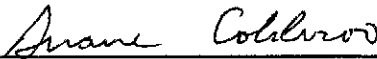
07-163

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

At 9:55 p.m., the Board returned to regular session and Mrs. Reinhart moved, seconded by Mrs. Luhring, to adjourn.

07-164

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



Mr. Duane Coldiron, President



Mrs. LuAnn Vanek, Treasurer