Minutes of Mohawk Local Board of Education Organizational/Regular Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk AdministrationOffice January 15, 20 07 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. 07 102 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 1103 Mr. Craft nominated Dr. Price for Vice President of the Mohawk Local Board of Education for 2007. 071104 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. 07 105 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.

RECORD OF PROCEEDINGS

Mohawk Local Board of Education Organizational/Regular

Minutes of

Meeting

	DAYTON LEGAL BLANK, INC., PORM NO. 10148	
	Held at 7:00 p.m. at the Mohawk Administration Office January 1520 07	
	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.	07.0
	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.	07-0
	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.	07-1
	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.	07-1
1	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.	07-1
	ROLL CALL: Price, yes; Luhring, yes; Coldiron, yes; Craft, yes; Reinhart, abstain. Resolution adopted.	

Mohawk Local Board of Education Organizational/Regular Minutes of Meeting Held at 7:00 p.m. at the Mohawk Administration Office January 152007 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: General Fund 001 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.

	RECORD OF PROCEEDINGS	and the second
	Minutes of Mohawk Local Board of Education Organizational/Re	egu Mc eting
	DAYTON LEGAL BLANK, INC., FORM NO. 10148	
_	Held at 7:00 p.m. at the Mohawk Administration Office January 1520	
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	Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to adopt the following resolution:	07-17
Norma, and	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

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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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;

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 p.m. at the Mohawk Administration Office January 2320 07

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:

Bid Package

Lowest Responsible Bidder

#8; Asbestos Hazard Abatement & Related work at Mohawk HS & McCutchenville, Melmore and Sycamore ES

Total Environmental Services, LLC

Base Bid <u>\$416,585.00</u> 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

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 Administration Office January 232007 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, ves. Motion carried. 07 + 21At 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

¹¹ Meeting

DAYTON LEGAL BLANK INC. FORM NO. 101-

 $Held_at$ 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:

07-2

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;

Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

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

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 Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

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 1 Section

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.

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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 it legal counsel) and to Mohawk Community Investors.

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	Minutes of Mohawk Local Board of Education Special Meeting	
	DAYTON LEGAL BLANK, INC., FORM NO. 10148	Т
	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	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	

Minutes of

Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 February 22, 2007 at 7:00 a.m. at the Mohawk Administration Office 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, 07-36a the retirement resignation of Linda Coffman as an elementary teacher effective May 31, 2007. ROLL CALL: Craft, yes; Price, yes; Luhring, yes; Coldiron, yes; Reinhart, yes. Motion carried. Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to act 07-В6Ь 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: 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, ves. Resolution adopted. At 7:44 a.m., Dr. Price moved, seconded by Mrs. Luhring, to adjourn. 07 ∤В6с ROLL CALL: Price, yes; Coldiron, yes; Luhring, yes; Reinhart, yes; Craft, yes. Motion carried. Mr. Duane Coldiron, Presiden Mrs. LuAnn Vanek, Treasurer This page was accidently omitted from the record book.

Minutes of	RECORD OF PROCEEDINGS	Meeting	3
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Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk Administration Office February 190 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. 07-25 At 7:03 p.m., Mr. Craft moved, seconded by Mrs. Reinhart, 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 7:50 p.m. 07-26 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. ROLL CALL: Price, yes; Luhring, yes; Coldiron, yes; Craft, yes; Reinhart, ves. Resolution adopted. 07 - 2Resolution by Dr. Price, seconded by Mr. Coldiron, to adopt the following under a consent resolution: Approve the financial reports for January. Establish the following account and its corresponding appropriations: Gifted Supplement \$2.614.37 499-9007 Approve the following investments at the First National Bank of Sycamore: Investment Account \$200,000 @ 3.79% 2/16/07 Investment Account \$225,000 @ 3.79% 2/17/07 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: **Bret Margraf** Carol Crawford Jack West, Jr. Don Shellhouse Approve the following seniors which will be eligible for graduation on May 26, 2007. Alicia Faye Caldwell Jamie Baird 1. Jordan R. Cartwright 7. Emily Rae Bloom 2. Alicia Dawn Clouse 8. Jakob Anton Boehler 3. Krystin D. Coffman 9. Kenneth Gerald Brown 4. Vincent Bernard Conley 10. Chandra M. Burkett

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22. Delayna Jean Edgington 23. Amanda Marie Frankart 24. Laura Lee Frankart 25. Tiffany Ann Goins 26. Kirstin Nicole Goist 27. Tiffany Ann Halcomb 28. Erik Lowell Hill 29. Clay Matthew Hoerig 30. Laura Renae Hossler 31. Calvin Jaworski 32. Scott Johnson 33. Jeremy David Kalb 34. Ryan Andrew Keller 35. Jay James King 36. Marissa Elizabeth King 37. Julianne Marie Kline 38. Emily Ann Kuenzli 39. Ian Edward Kuenzli 39. Ian Edward Kuenzli 40. Nathaniel I. Kurtz 41. Carrie Lear 42. Clint Allan Lease 45. Trisha Marie Fay 57. Dawn Nicole Pfe 58. Trisha Marie Fay 59. Nicole Reinhart 58. Trisha Marie Fay 59. Nicole Reinhart 59. Nicole Reinhart 60. Robert William F 61. Britny S. Rodrigu 62. Jennifer Marie R 63. Cory A. Sager 64. Aaron Michael S 65. Katherine D. A. S 66. Kayleigh Donna 66. Kayleigh Donna 67. Brandon C. Snoo 68. Brock Allan Sowe 69. Taylor Jo Stanley 70. Abigail Lynn Stor 71. Sarah E. VonBlot 72. Ashlie Lynn Wag 73. Nathan J. Waltor 74. Lyndsi Jo Ward 75. Bradley Allen We		
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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

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 120 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. 07 - 28At 9:53 p.m., Mrs. Reinhart moved, seconded by Dr. Price, to return to Executive Session to discuss personnel. 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. 07-2¢ 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. ROLL CALL: Reinhart, yes; Luhring, yes; Price, yes; Coldiron, yes; Craft, yes. Resolution adopted. 07**−3**0 Resolution by Mr. Coldiron, seconded by Mrs. Reinhart, to approve the following resolution:

> 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 Minutes of

TON LEGAL BLANK	, INC., FORM NO. 10148	

Held at 7:00 p.m. at the Mohawk Administration Office February 120 07

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	LEV	(.
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.

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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 190 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	

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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.
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.
- 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.
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.
	Inside Outside Total 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 Adam Miller Janet Black

Minutes of

Regular

Meeting

3455

	DAYTON LEGAL BLANK, INC., PORM NO. 19148	
	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.	
İ	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 Mohawk Local Board of Education

Minutes of

Regular

Meeting

DAYTON LEGAL	BLANK, INC., FORM NO. 10	1148			
Held	at 7:00 p.	m. at the Mohawk Me	dia Center	March 20,	20 <u>07</u>
		ugust 17 ugust 20	Teacher We		
		eptember 3 eptember 13 & 14	Labor Day Inservice D	ays	
		lovember 21 lovember 22 & 23	(P-T Comp. Thanksgivir		
	D	ecember 24	Christmas \	Vacation Bgins	
		anuary 7 anuary 21	Classes Re Martin Luth	esume Ier King Day	
	F	ebruary 18	Presidents'	Day	
		larch 20 & 21 Iarch 24	Easter Brea (P-T Comp.		
		lay 22 lay 23	Last Day of Teacher W		
	ROLL C	ALL: Reinhart, yes; P yes. Resolution		, yes; Coldiron,	yes; Luhring,
07-46		esolution by Dr. Pric Jr. High/High School			
07-47		lotion by Mr. Craft, sec gh School Student Ha			
		ALL TO AMEND: Luhes; Craft, yes. Motion		ron, yes; Price, y	es; Reinhart,
		ALL TO ADOPT RESC es; Coldiron, yes; Cra			
07-48	agreeme	esolution by Mr. Crafent between the Sene mental Disabilities arear.	ca County Boa	rd of Mental Ret	ardation and
	ROLL C	ALL: Coldiron, yes; P yes. Resolution		ng, yes; Craft, y	es; Reinhart,
07 49	A	t 8:19 p.m., M rs. Reinh	nart moved, seco	onded by Dr. Pric	ce, to adjourn.
	ROLL C	ALL: Craft, yes; Rein yes. Motion can		iron, yes; Luhrin	g, yes; Price,
			ware all		
		- Pu	e Coldiron, Pre	<u>k</u>	
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 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	on with the	
 following members responding to roll call as present: Mr. Coldiron, Dr. Price, and Mrs. Reinhart. Mrs. Luhring was absent. Also pre Superintendent Sam Martin, Treasurer LuAnn Vanek and Princip Koehler and Carl Long.	Mr. Craft, esent was	
At 5:08 p.m., Dr. Price moved, seconded by Mrs. Reinhar into executive session to discuss personnel.	t, to enter	07-50
ROLL CALL: Craft, yes; Price, yes; Coldiron, yes; Reinhart, ye carried.	s. Motion	
At 6:50 p.m., Mrs. Luhring entered, and Mr. Craft left the r	neeting.	
The Board returned to regular session at 7:55 p.m., and Mrs moved, seconded by Dr. Price, to adjourn.	s. Reinhart	07-51
ROLL CALL: Coldiron, yes; Reinhart, yes; Price, yes; Luhring, ye carried.	s. Motion	
 Mr. Duane Coldiron, President		
Mrs. LuAnn Vanek, Treasurer		·

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education Regular Meeting

Dá	YYYON LEGAL B	U ANK 1	NC FORM N	O. 10149									· ·	
		•			it the M	lohawk	Media	Cente	er	April	16,		20_07	
			Mrs. L	ing me uhring Martin	mbers r	espon ce and	ding to I <mark>M</mark> rs. F	roll ca Reinhar	ill as rt. Al	presei Iso pre	nt: Mi esent	r. Coldir was Su	sion with t on, Mr. Cra perintende Koehler a	aft, ent
07–52			execu		88 p.m., I ession to					led by	Mrs.	Luhring	, to enter ir	nto
			ROLL	CALL	: Coldiro yes. N				Rei	nhart,	yes;	Luhring	g, yes; Prid	:
			comm		Board re presenta								d attended	la
07-53			execu		30 p.m., ession to					nded b	y Dr	. Price,	to enter in	nto
			ROLL	CALL	: Price, yes. M	-	_		Cold	liron, y	/es; (Craft, ye	es; Reinha	art,
				At 8:5	55 p.m.,	the Bo	oard ca	me ba	ick in	nto reg	jular :	session		
07-54				es for tl	he regula	ar mee	eting he	eld on N	Vlarc	h 20, 2	2007,	at 7:00	approve t p.m. and t edia Cent	he
			ROLL	CALL	: Craft, y					ring, y	/es; l	Price, ye	es; Coldiro	n,
07-55		ı	under		ution by sent res		-	conde	d by	Mr. Cr	aft, to	o adopt	the followi	ng
				-	Approv	e the	financi	ial repo	orts f	or Ma	rch.			
				_	Approv	e the	followi	ing inve	estm	ent wi	th Fi	rst Natio	nai Bank:	
					4/11/20	007	\$400,	000	@	3.79%	,	Investm	ent Accou	nt
				-								for the per day	remainder :	of
							Freder Wagr							
				_	Accept					bin Go	oodm	ian, pre	school aid	le,
				-	provide	e stude	ent acc	ident ir	nsur	ance d	luring	the 200	bus, Ohio, 07-08 scho grades 7-1	ool
			ROLL	CALL	: Luhring yes. f					Reinha	ırt, ye	es; Craft	t, yes; Pric	:e ,

RECORD OF PROCEEDINGS
Mohawk Local Board of Education Regular Minutes of Meeting

	DAYTON LEGAL BLANK, INC., FORM NO. 19149	
	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	
Management .	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.	į
	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.	
^{ton} gapri	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
Mohawk Local Board of Education

Minutes of

Regular

Meeting

DAY	TON 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- 6 6	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 Mohawk Local Board of Education Minutes of Regular Meeting DAYTON LEGAL BLANK, INC., PORM NO. 10148 at 6:30 p.m. at the Mohawk Media Center April 16, 20 07 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 07-69 adjourn. Motion carried. ROLL CALL: Craft, yes; Reinhart, yes; Coldiron, yes; Price, yes; Luhring, yes. Motion carried.

Mrs. LuAnn Vanek, Treasurer

3.61	•
Minutes	\sim t

Held_

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Meeting

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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, 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 enterinto 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 costs

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

Mr. Duane Coldiron, President

Mrs LuAnn Vanek Treasurer

Minutes of Mohawk Local Board of Education Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 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 07-70 Stacey Prothman's resignation as an elementary teacher effective August 16, 2007. ROLL CALL: Price, yes; Luhring, yes; Reinhart, yes. Resolution adopted. 07-71 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: 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

	Minutes of	ECORD OF PROCEEDING	GS Meeting
	DAYTON LEGAL BLANK, INC., FORM NO. 10148		
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RECORD OF PROCEEDINGS Minutes of Mohawk Local Board of Education Regular Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk Media Center May 21, 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. 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 07#73 executive session to discuss personnel. 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 07#74 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. ROLL CALL: Luhring, yes; Coldiron, yes; Craft, yes. Resolution adopted. Resolution by Mr. Craft, seconded by Mrs. Luhring, to adopt the 07#75 following under a consent resolution: 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

vears.

07#76

Minutes of	CORD OF PRO		Meeting
DAYTON LEGAL BLANK, INC., FORM NO, 10148		 	
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Minutes of Mohawk Local Board of Education Regular Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk Media Center May 21, 20 07 ROLL CALL: Luhring, yes; Coldiron, yes; Craft, yes. Resolution adopted. 071177 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. Contract Period: 12 months - July 1, 2007 - June 30, 2008 Fee for Services: District Date Setup Fee Student License Fee \$175 per student ROLL CALL: Luhring, yes; Coldiron, yes; Craft, yes. Resolution adopted. 07 178 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. ROLL CALL: Craft, yes; Coldiron, yes; Luhring, yes. Resolution adopted. 0井79 Resolution by Mr. Craft, seconded by Mrs. Luhring, to issue a oneyear non-certified contract to the following effective with the 2007-08 school year: 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. 08/10 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: 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. 07-81 Resolution by Mrs. Luhring, seconded by Mr. Craft, to issue continuing non-certified contracts to the following effective with the 2007-08 school year: Christy Flood - Cafeteria Worker - \$9.80 per hour Dan Kimmet - Bus Driver - \$21.47 per run Cheryl McDannell - Custodian - \$12.80 per hour ROLL CALL: Craft, yes; Coldiron, yes; Luhring, yes. Resolution adopted.

RECORD OF PROCEEDINGS
Mohawk Local Board of Education

Minutes of

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Regular

Meeting

	DAT TON LEGAL	BLARK, INC., FORM NO. 10146
	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 Footbal! 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 Volleybal! 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.
Ì		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.
		Juane Colhard
		Mr. Duane Coldiron, President

Minutes of Mohawk Local Board of Education Regular Meeting Held at 7:00 p.m. at the Mohawk Media Center 20 07 June 18, 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 | 86 At 7:05 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 7:48 p.m., the Board came back into regular session. 07\#87 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. ROLL CALL: Price, abstain; Luhring, yes; Coldiron, yes; Craft, yes; Reinhart, abstain. Resolution adopted. 07 88 Resolution by Dr. Price, seconded by Mrs. Reinhart, to adopt the following under a consent resolution: 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 \$3,000.00 002 Bond Retirement Decrease: \$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, ves. Motion carried. 07 89 Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the Annual Appropriations for FY2008.

Mohawk Local Board of Education Regular Meeting Minutes of

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
800	-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 Appl	ropriations - All Fund Types \$1	1,220,324.92
ROLI	CALL: Luh	rring, yes; Coldiron, yes; Reinhart, ye . Resolution adopted.	es; Craft, yes; Price,
field h	or and mach nouse and th	n by Mr. Craft, seconded by Dr. Price, to ninery by Lynn Fry for cutting the new dr ne new building so students/athletes w way to access the athletic field house.	riveway between the vill not have to travel

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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:

	Ohio School Plan	Stolly Insurance
Property	\$24,333	\$22,950
Auto	\$10,537	\$10,563
Liability	\$8,279	\$7,100
-	\$43.149	\$40,613

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. Resolution by Mr. Craft, seconded by Dr. Price, to accept the quote 07 191 from Stolly Insurance for property, fleet and liability insurance from July 1, 2007 through June 30, 2008. ROLL CALL: Price, yes; Craft, yes; Coldiron, yes; Reinhart, yes; Luhring, yes. Resolution adopted. Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to establish 07 192 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. 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 07#93 following book and supply fees for the 2007-08 school year: Grades K-6 \$40.00 Grades 7 & 8 \$35.00 ROLL CALL: Craft, yes; Luhring, yes; Price, yes; Reinhart, yes; Coldiron, yes. Resolution adopted. Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve 07#94 the following lunch prices for 2007-08 school year: 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 07#95 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. ROLL CALL: Luhring, yes; Coldiron, yes; Price, yes; Reinhart, yes; Craft, yes. Resolution adopted. Resolution by Mrs. Reinhart, seconded by Dr. Price, to issue 07#96 supplemental contracts to the following effective July 1, 2007: 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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education Regular

Meeting

	DAYTON LEGAL, BLANK, ING., PORM NO. 19149
	Held_at 7:00 p.m. at the Mohawk Media CenterJune 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	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	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	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	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.
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Mr. Duane Coldiron, President

Mrs. ŁuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS Mohawk Board of Education Regular Minutes of Meeting AYTON 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 07#101 into executive session to discuss personnel. ROLL CALL: Price, yes; Luhring, yes; Coldiron, yes; Reinhart, yes. Motion At 8:08 p.m., the Board came back into regular session. 07#102 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. ROLL CALL: Coldiron, yes; Reinhart, yes; Price, yes; Luhring, yes. Resolution adopted. Resolution by Dr. Price, seconded by Mrs. Luhring, to adopt the 07#103 following under a consent resolution: Approve the financial reports for June. Approve the following two-hour early dismissals for the 2007-08 school year: February 6 October 3 March 5 November 7 December 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 07#104 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. 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.

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Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, ING., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk Media Center 20 07 July 16, 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

Mohawk Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk Media Center July 16, 20 07 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 07 109 executive session to discuss personnel. ROLL CALL: Reinhart, yes; Luhring, yes; Price, yes; Coldiron, yes. Motion At 10:40 p.m., the Board returned to regular session and Dr. Price 07 110 moved, seconded by Mrs. Reinhart, to adjourn. ROLL CALL: Luhring, yes; Coldiron, yes; Reinhart, yes; Price, yes. Motion carried.

Mr. Duane Coldiron, President

Mrs. LuAnn Vanek, Treasurer

Meeting

RECORD OF PROCEEDINGS Mohawk Local Board of Education Minutes of

20 07 Held at 7:00 p.m. at the Mohawk Media Center August 20, 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. 10 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: \$13,750.00 018-ALL Increase 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 volleybail coach effective August 1, 2007. Approve Erin Patrizi's request for FMLA from approximately January 17 - March 13, 2008.

Mohawk Local Board of Education Minutes of Meeting

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

- 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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

Paulette Boes

Kate Brause

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

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

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

August 20,

20, 20 07

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 Shaull
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

Playgrd. Spvr. @ \$7.75/hr.

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

Secretary @ \$8.00/hr.

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

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

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

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

MOhawk Local Baord of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk Media Center August 20, 20 07 Galen Riedel Cathy Weisenauer Nancy Wolfe Tim Roush John Sigler Lou Ann Kuhn Shirley Stober Cathy Weisenauer Diane Wise 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. 0計114 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. 07 115 Resolution by Dr. Price, seconded by Mrs. Luhring, to issue a oneyear 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. 07#116 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.

Meeting

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146 Held at 7:00 p.m. at the Mohawk Media Center August 20, 20 07

07 117

1000

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 Greg Gibson	School Calvert	<u>Grade</u> 9	Parent/Name 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.

Minutes of Mohawk Local Board of Education Regular Meeting

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 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

following resolution:

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

Mohawk Local Board of Education Regular Meeting Minutes of DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk Media Center August 20, 20 07 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

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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, ves. Motion carried.

Mr. Duane Coldiron, President

LuAnn Vanek, Treasurer

Mohawk Local Board of Education Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 5:00 p.m. at the Mohawk Media Center August 23, 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 07 | 123 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. 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 07 | 124 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. 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 PROCE		Maatin
Minutes o	f Mohawk Local Board of Education	Special	Meetin
DAYTON LEGIAL BLA	NK, INC., FORM NO. 10148		
Held	at 7:30 p.m. at the Mohawk Media Center	August 29, 2007	
	The Mohawk Local Board of Education following members responded to roll call as public. But Mrs. Luhring, Dr. Price, and Mrs. Reinhart. All Sam Martin and Treasurer LuAnn Vanek.	present: Mr. Coldiron, Mr.	Craft,
	Meeting was held as a work session	for the upcoming levy.	
07 126	At 8:35 p.m., Mr. Craft moved, secon	ded by Dr. Price, to adjou	urn.
	ROLL CALL: Craft, yes; Price, yes; Luhring yes. Motion carried.	g, yes; Reinhart, yes; Col	ldiron,
	Smane	Colhron	
	<u>Juane</u> Mr. Dugne Coldi	ron, President	
	Mrs. LuAnn Vand	Vanel	

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RECORD OF PROCEEDINGS Minutes of Mohawk Local Board of Education Regular Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 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 07-127 executive session to discuss personnel. ROLL CALL: Price, year; Luhring, yes; Coldiron, yes; Reinhart, yes. Motion At 7:35 p.m., the Board came back into regular session. Resolution by Mrs. Reinhart, seconded by Dr. Price, to approve the 07 + 128minutes 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. ROLL CALL: Coldiron, yes; Reinhart, yes; Price, yes; Luhring, yes. Resolution adopted. Resolution by Dr. Price, seconded by Mrs. Reinhart, to adopt the 07#129 following under a consent resolution: Approve the financial reports for August. Accept the following donations for the new Vo-Ag building: \$2,500.00 Mohawk FFA 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: LouAnn Kuhn Carol Gee Tamara Lynch Heather Hoover Lorrie Sniffen Tracy Hossier 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
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. 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	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-	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-	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
Mohawk Local Board of Education Regular Meeting Minutes of

 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 Teen Living \$15.00	
Contemporary Living \$15.00 Industrial Arts I \$12.50 Industrial Arts III \$12.50 Industrial Arts IVI \$12.50 Industrial Arts IVI \$12.50 Ag. Science IIII \$20.00 Ag. Science IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	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. ROLL CALL: Reinhart, yes; Luhring, yes; Price, yes; Coldiron, yes. Motion carried. Mr. Duane Coldiron, President Mrs. LuAnn Vanek, Treasurer	07-135

Mohawk Local Board of Education

Rægular

Meeting

Minutes of 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

Mohawk Local Board of Education Minutes of Regular Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10148 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 Stuitz 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 07-139 the following overnight trip: National FFA Convention - Indianapolis - October 24-27, 2007 ROLL CALL: Craft, yes; Reinhart, yes; Luhring, yes; Coldiron, yes. Resolution adopted. 07-140 Resolution by Mr. Craft, seconded by Mrs. Reinhart, to accept Dawn Hefner's resignation as high school football cheerleader advisor effective September 21, 2007. ROLL CALL: Luhring, yes; Craft, yes; Reinhart, yes; Coldiron, yes. Resolution adopted. Resolution by Mr. Craft, seconded by Mrs. Luhring, to issue one-year 07-141 supplemental contracts to the following for the 2007-08 school year: 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 Mullholand - 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. 3개-142 Resolution by Mrs. Reinhart, seconded by Mrs. Luhring, to approve the following as Ohio Graduation Test tutors (OGT) for the 2007-08 school vear: Natalie Phillips Deb Lawson

Sunshine Cleveland

Wayne George

Minutes of Mohawk Local Board of Education Regular Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10148 at 7:00 p.m. at the Mohawk Media Center October 15, 20 07 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.

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Mrs. LuAnn Vanek, Treasure

RECORD OF PROCEEDINGS Mohawk Local Board of Education Regular Minutes of 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. 07-146 At 7:01 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 At 7:52 p.m., the Board came back into regular session. Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve the 0計-147 minutes for the regular meeting held on October 15, 2007, at 7:00 p.m. at the Mohawk Media Center. ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Price, abstain. Resolution adopted. Mrs. Luhring entered at 7:56 p.m. 0차148 Resolution by Dr. Price, seconded by Mr. Craft, to adopt the following under a consent resolution: 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.

November 5, 2007.

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

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Mohawk Local Board of Education Regular Minutes of Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10146 at 7:00 p.m. at the Mohawk Media Center November 19. Held 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
Mohawk Local Board of Education Regular

 Minutes of Minutes of	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. ROLL CALL: Coldiron, yes; Craft, yes; Reinhart, yes; Luhring, yes; Price,	07-152
yes. Motion carried.	07 152
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.	
Swane Colibrod	
Mr. Duane Coldiron, President	il
Mrs. LuAnn Vanek, Treasurer	

RECORD OF PROCEEDINGS
Mohawk Local Board of Education Minutes of

Regular <u>Meeting</u>

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. 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. Resolution by Mrs. Reinhart, seconded by Dr. Price, to adopt the following under a consent resolution: Approve the financial reports for November. 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 2008-08 school year. ROLL CALL: Price, yes; Coldiron, yes; Luhring, yes; Reinhart, yes; Craft, yes. Resolution adopted.															
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 7:00 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. 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 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 plano by Mrs. & Mrs. Randal Cantley. — Approve the H.S. Courses of Study Booklet for the 2008-08 school year. ROLL CALL: Price, yes; Coldiron, yes; Luhring, yes; Reinhart, yes; Craft, yes. Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve additional parochial students "impractical to transport" offering them payment in lieu of transportation. Name School Grade Parent/Name Brittany Perry St. Joe B. Linda Perry Austin Perry St. Joe B. Linda Perry Austin Perry St. Joe B. Linda Perry Austin Perry Aaron Ritzler Calvert 11 Mr. & Mrs. Ritzler		DAYTON LEGAL	BLANK, II	NC., FORM N	D. 10148										
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 Venek and Principal Carol Koehler. 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. 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. Resolution by Mrs. Reinhart, seconded by Dr. Price, to adopt the following under a consent resolution: Approve the financial reports for November. Batablish 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 plano 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, to approve additional parochial students "impractical to transport" offering them payment in lieu of transportation. Name School Grade Parent/Name Brittany Perry St. Joe 8 Linda Perry Anber Perry St. Joe 6 Linda Perry Amber Perry St. Joe 6 Linda Perry		Held_	at	7:00	p.m.	at t	the Moh	awk Me	edia Cen	ter	D	есеть	er 17,	20	0_07
executive session to discuss a student marter. 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. 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. Resolution by Mrs. Reinhart, seconded by Dr. Price, to adopt the following under a consent resolution: Approve the financial reports for November. Bisue 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. Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve additional parochial students "impractical to transport" offering them payment in lieu of transportation. Name School Grade Parent/Name Brittany Perry St. Joe 8 Linda Perry Austin Perry St. Joe 6 Linda Perry Amber Perry St. Joe 6 Linda Perry				Mrs. L	ing m uhrin	emb g, Di	ers res _i r. Price	ondin and Mi	ng to roll o rs. Reinh	all a art	is prese Also pr	ent: Mr esent	. Coldi was Su	ron, l uperi	Mr. Craft, ntendent
At 8:12 p.m., the Board came back into regular session. 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. Resolution by Mrs. Reinhart, seconded by Dr. Price, to adopt the following under a consent resolution: Approve the financial reports for November. Bestablish 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. Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve additional parochial students "impractical to transport" offering them payment in tieu of transportation. Name School Brittany Perry St. Joe Billinda Perry Austin Perry St. Joe Linda Perry Austin Perry St. Joe Hinda Perry Austin Perry St. Joe Hinda Perry Auron Ritzler Aeron Ritzler Calvert In Mr. & Mrs. Ritzler	07-1	54	At 7:00 p.m., Mr. Craft moved, seconded by Dr. Price, to enter into executive session to discuss a student matter.												
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. Resolution by Mrs. Reinhart, seconded by Dr. Price, to adopt the following under a consent resolution: Approve the financial reports for November. Bestablish 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. Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve additional parochial students "impractical to transport" offering them payment in tieu of transportation. Name Brittany Perry St. Joe Brittany Perry St. Joe Linda Perry Ashley Perry St. Joe Linda Perry Austin Perry St. Joe Aprove the 11 Mr. & Mrs. Ritzler			ROLL CALL: Craft, yes; Price, yes; Luhring, yes; Coldiron, yes; Reinhart, yes. Motion carried.												
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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. 07-157 Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve additional parochial students "impractical to transport" offering them payment in tieu of transportation. Name School Brittany Perry St. Joe Brittany Perry St. Joe 6 Linda Perry Ashley Perry St. Joe 6 Linda Perry Austin Perry St. Joe 4 Linda Perry Amber Perry St. Joe 4 Linda Perry Aaron Ritzler Calvert 11 Mr. & Mrs. Ritzler					-	Ą	pprove	the fin	ancial re	port	s for N	ovemb	er.		
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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. Resolution by Mr. Craft, seconded by Mrs. Reinhart, to approve additional parochial students "impractical to transport" offering them payment in tieu of transportation. Name School Grade Parent/Name 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		 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. 													
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Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held at 7:00 p.m. at the Mohawk 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 0計158 the reorganizational/regular meeting for January 14, 2008, at 7:00 p.m. 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. 0計159 Price as chairperson for the reorganizational meeting. 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 0計160 following resolution: 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.

Mohawk Local Board of Education

Regular

Meeting

Minutes of

. 3 .

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	IAX 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.

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.

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.

07-161

07-162

RECORD OF PROCEEDINGS
Mohawk Local Board of Education

Minutes of

Regular

Meeting

	Withdies of	WICCHING
	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.	
	Drane Colleros	
	Mr. Duane Coldiron, President	