

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Organizational/Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

January 14, 20 08

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. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long. Dr. Price presided.

The installation of newly elected members, Mrs. Margraf and Mr. Walton, and re-elected member, Mr. Coldiron, was conducted by Treasurer LuAnn Vanek.

Dr. Price called for nominations for President of the Mohawk Local Board of Education for 2008.

08-01 Mr. Craft nominated Dr. Price for President of the Mohawk Local Board of Education for 2008.

08-02 Mr. Walton moved that the nominations be closed, seconded by Mr. Craft.

ROLL CALL TO CLOSE NOMINATIONS: Craft, yes; Price, yes; Coldiron, yes; Walton, yes; Margraf, yes. Motion carried.

ROLL CALL TO ELECT THE PRESIDENT: Walton, Price; Coldiron, Price; Price, abstain; Craft, Price; Margraf, Price. Dr. Todd Price was elected President of the Mohawk Local Board of Education for 2008.

The oath of office was administered by the Treasurer.

Dr. Price called for nominations for Vice President of the Mohawk Local Board of Education for 2008.

08-03 Dr. Price nominated Mr. Coldiron for Vice President of the Mohawk Local Board of Education for 2008.

08-04 Mr. Craft moved that the nominations be closed, seconded by Mr. Walton.

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

ROLL CALL TO ELECT THE VICE PRESIDENT: Margraf, Coldiron; Price, Coldiron; Coldiron, abstain; Craft, Coldiron; Walton, Coldiron. Mr. Duane Coldiron was elected Vice President of the Mohawk Local Board of Education for 2008.

The oath of office was administered by the Treasurer.

08-05 Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the minutes for the regular meeting held on December 17, 2007, at 7:00 p.m. at the Mohawk Media Center.

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Organizational/Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center January 14, 20 08

Resolution by Mr. Coldiron, seconded by Mr. Walton, 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 2008 year.

08-06

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, 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.

08-07

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

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

08-08

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the appointment of Superintendent Sam Martin as Purchasing Agent for the Mohawk Local School District for 2008 year.

08-09

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to appoint Doug Walton to serve as the Legislative School Liaison to O.S.B.A.

08-10

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to appoint Beth Margraf to serve as the Student Achievement Liaison to O.S.B.A.

08-11

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to adopt the Alternative 2009 Tax Budget for Mohawk Local School District as submitted by Treasurer LuAnn Vanek.

08-12

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to join OSBA for the 2008 calendar year with dues at \$2,956 and subscribe to the BRIEFCASE for \$110.00.

08-13

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Organizational/Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center January 14, 20 08

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

08-14

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

- Approve the financial reports for December.
- Approve the establishment of the following fund and its corresponding appropriations:

452-9008 SchoolNet Prof. Dev. \$2,430.00
- Accept the resignation of Sue Pummell as a teacher's aide effective January 11, 2008.
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2007-2008 school year:

Stacey Prothman

John Massara

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

08-15

Resolution by Mr. Craft, seconded by Mr. Walton, to approve the eighth grade girls basketball team to attend the state girls basketball tournament on March 7-8, 2008.

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

08-16

Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the high school girls basketball team to travel to Pickerington to participate in a basketball tournament on January 18-19, 2008.

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

08-17

Resolution by Mr. Craft, seconded by Mr. Coldiron, to issue Carl Long a five-year contract extension (2009-10, 2010-11, 2011-12, 2012-13 and 2013-14) as elementary principal effective July 1, 2009.

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

08-18

Resolution by Mr. Walton, seconded by Mr. Coldiron, to change the February Board meeting to Tuesday, February 19, in observance of Presidents' Day.

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Organizational/Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center January 14, 2008

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve the following overnight trips:

08-19

HS Wrestling - Napoleon - January 18 & 19
Jr. Hi. Wrestling - Twinsberg - February 1 & 2

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve four new ½ credit classes to the high school curriculum as they fit.

08-20

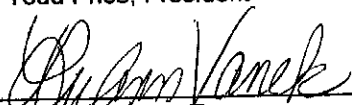
ROLL CALL: Price, yes; Coldiron, yes; Craft, yes; Margraf, yes; Walton, yes.
Resolution adopted.

At 7:55 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to adjourn.

08-21

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center February 25, 20 08

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. Margraf, Dr. Price and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

08-22 At 7:00 p.m., Mr. Coldiron moved, seconded by Mr. Craft, to enter into executive session to discuss personnel.

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

At 7:43 p.m., the Board came back into regular session.

08-23 Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on January 14, 2008, at 7:00 p.m. at the Mohawk Media Center.

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

08-24 Resolution by Mr. Coldiron, seconded by Mr. Craft, to adopt the following under a consent resolution:

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

499-9008 \$2,605.15 Gifted Education Subsidy
- Approve the following investment with the First National Bank:

2/8/08 \$200,000 @ 2.49% Investment Account
- Accept the donation of a one ton electric crane, valued at \$1,000, and all the supporting steel beams, valued at \$1,000, for the bus garage from Steve Howard and Scott Weininger.
- Recognize the 2008 Hall of Fame inductees:

Garth Gucker
Patricia Hoffert

Ervin Earl

- Approve the following seniors which will be eligible for graduation on May 23, 2008.

Jonathan Amory
Justin Thomas Atkin
Shane Nicholas Baker
Danielle Kay Barto
Derek Michael Beach
Abby Kate Boes
Ashley Nicole Book
Brendan Michael Brown

Raye Ann Kilen
Bret Nathan King
Alyvia Ann Kingsborough
Kristen M. Kingseed
Brock A. Kirian
Karla Michelle Koehler
Roger Allen Kramer
Tiffany Marie Leeth

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 February 25, 2008

Michael Justin Brown	Brandy J. Lucius
Ben Burks	Travis Lee McDonald
Ridge Allen Clady	Briana Mae McGee
Kimberly Gayle Cline	Marcus Donovan Mewhorter
Trevor Clinger	Erica Leigh Mick
Lindsey Marie Clouse	Brian A. Miller
Tiffany Renae Corfman	Melinda Sue Miller
Brooke Shayne Cox	Halle Michel Mohrman
Steven L. Curlis	Anthony Charles Moler
Levi J. Danner	John Norville
Erika Elizabeth Distel	Nikki Marie Nye
Casey Lee Edgington	Benjamin W. O'Connor
Grant Randall Fatzinger	Carrie Kyan Payne
Landon E. Frankart	Beth Ann Price
Kent Edward Fredritz	Bonnie Ann Price
Brandon Michael Freundner	Samantha Jo Reamer
Sarah Elizabeth Geary	Bryce L. Rinehart
Anna Kay Gilliland	Andrew J. Romanko
Brock A. Gompf	Chad J. Romanko
Kelly Marie Graham	Jeffrey Allen Roosa
Kelsey Amber Grine	Ashley Erma Sharp
Katlyn Louise Hade	Andrew M. Shellhouse
William P. Hassinger	Robert Jay Slavey III
Elizabeth M. Hefner	Dan E. Smalley
Shane Hoerig	Amanda R. Smith
Bill Hoffert, Jr.	David Michael Stine
Dale Tyler Hogan	Leigha Jo Stine
Adam Hohman	Christina Marie Strait
Jesse Michael Holcomb	Anna-Marie Tong
Soraya Huffman	Kelsey Christine Tschanen
Kenneth Paul Hufford	Whitney Kristyne Tschanen
Aaron J. Jones	Julie Khrysina VonBlon
Connor Lincoln Wiley Jump	Breanna Leigh Weininger
Jessica R. Kelley	Ashley Rena' Williams
Michael S. Kelley	Norman Travis Zeigler

Honorary Diploma - Matthew James Beach

- Approve the appointment of Joe Weininger for a seven-year term as a trustee for the Mohawk Community Library beginning January 2008.
- Approve the 2008 Mohawk Community Annual Appropriations as submitted by Sue Schafer, Clerk-Treasurer.
- Grant Tony Patrizi a FMLA Paternity Leave beginning March 10, 2008 through April 16, 2008.
- Grant Jennifer Arbogast a one year's leave of absence beginning approximately August 15, 2008 and concluding with the start of the 2009-10 school year.
- Approve the following substitute teachers for the remainder of the 2007-08 school year at a rate of \$75 per day:

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Kelli Aichholz
Laura Courtad
John Padley

Brittane Bordner
Dennis Eyestone
Amanda Veith

- Approve Diana Pentony as a 45 minutes per day teacher's aide effective January 22, 2008.
- Approve the following volunteers for the 2007-08 school year:

Hollie Chaney - Softball
Karen Kline - Musical (Stage)
Wendy Shellhouse - Musical
Devin Weaver - Musical (Light & Sound)
Shane Jacoby - Jr. Hi. Track
Rod Clinger - Baseball

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

08-25

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve the agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local School for the 2008-09 school year.

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

08-26

Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the following supplemental contracts for the 2007-08 school year:

David Arter - Ass't. Musical Director - \$1,450.00
Brock Cleveland - Head Girls Track Coach - \$4,003.00
Sunshine Cleveland - Ass't. Track Coach - \$3,727.00
Greg Coffman - Jr. Hi. Girls Track Coach - \$2,899.00
Jim Cook - Ass't. Musical Director (Stage) - \$1,450.00
Josh Fortney - Head Boys Track Coach - \$4,003.00
Eric Hoover - Head Baseball Coach - \$4,003.00
Brent Konkle - Ass't. Baseball Coach - \$3,727.00
Amy Kozel - Ass't. Softball Coach (50%) - \$1,587.50
Natalie Phillips - Ass't. Softball Coach (50%) - \$1,587.50
David Trusty - Jr. Hi. Boys Track Coach - \$2,899.00
Jenny Weinandy - Head Girls Softball Coach - \$4,003.00

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

08-27

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue a five year contract to LuAnn Vanek, Treasurer, beginning at the organizational meeting January 2009 through July 31, 2013, with 30 days of vacation per year.

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center February 25, 2008

At 8:25 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to enter into executive session to discuss personnel.

08-28

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

At 9:25 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mr. Craft, to adjourn.

08-29

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10145

Held at 7:00 p.m. at the Mohawk Media Center March 17, 20 08

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. Margraf, Dr. Price and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principal Carl Long.

08-30 At 7:07 p.m., Mr. Walton moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

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

At 7:38 p.m., the Board came back into regular session.

08-31 Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on February 25, 2008, at 7:00 p.m. at the Mohawk Media Center.

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

08-32 Resolution by Mr. Coldiron, seconded by Mr. Craft, to adopt the following under a consent resolution:

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

3/10/08	\$225,000 @ 1.98%	Investment Fund
3/14/08	\$375,000 @ 1.98%	Investment Fund

- Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

	<u>Inside</u>	<u>Outside</u>
General	5.00	31.90
Bond Retirement	0.00	4.73
Classroom Maintenance	<u>0.00</u>	<u>.50</u>
Total	5.00	37.13

- Accept, with thanks, the donation of \$200 from Kay Zirger to purchase magazines for the elementary library.

- Approve the following substitute teachers for the remainder of the 2007-08 school year at a rate of \$75 per day:

Michelle Brian	Micah Rettig
Ashley Ranieri	Bobbi Bennett

- Approve the interdistrict open enrollment policy (No. 5113) for the 2008-09 school year.

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

March 17, 20 08

Resolution by Mr. Coldiron, seconded by Mr. Walton, to adopt the following 2008-09 school year calendar.

08-33

2008-09 Mohawk School Calendar

<u>Dates</u>	<u>Non-Work Days</u>	<u>Work Days</u>
August 18-31	Teacher Work Day, August 18 First Day of Classes, August 19	1 9
September 1-30	September 1 - Labor Day September 11 & 12 - Inservice Days	19 2
October 1-31		23
November 1-30	November 27 & 28 - Thanksgiving	18
December 1-31	December 1 - Thanksgiving Break December 2 - Classes Resume December 22 - Christmas Break Begins	14 P/T
January 1-31	Classes Resume - January 5 January 19 - Martin Luther King Day	19
February 1-28	February 16 - Presidents' Day	19
March 1-31		22
April 1-30	April 9, 10 & 13 - Easter Break	19 P/T
May 1-31	May 22 - Last Day of Classes May 25 - Memorial Day May 26 - Teacher Work Day	16 1 178 6

Grading Periods:

Make-Up Days: 5/26, 5/27, 5/28, 5/29 & 6/1

8/19 - 10/24 - 46 Days

10/27 - 1/16 - 48 Days

1/20 - 3/20 - 43 Days

3/23 - 5/22 - 43 Days

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to adopt the following policies as amended:

08-34

Nos.: 1340, 2431, 2623, 3121, 3142, 4121, 5408, 5460, 5517.01, 8310, and 8600.04

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to attend classes on Thursday, March 20, and Monday, March 24, as make-up days due to weather.

08-35

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

March 17, 20 08

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

08-36

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to adjust Jen Arbogast's leave of absence to a 12-week FMLA (paid/unpaid) beginning approximately May 21, 2008, with the remainder of the 2008-09 school year as an unpaid leave.

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

08-37

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

WHEREAS Mohawk Local School (the "Board") has established a tax deferred annuity program known as the Mohawk Local School Tax-Deferred Annuity Plan, (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a plan administration arrangement with ING Financial Advisers, LLC to administer the above program in compliance with IRS regulations,

BE IT RESOLVED THAT: Effective March 17, 2008, the Board authorizes the execution of the Common Remitter Agreement and the Planwithease.com Agreement on behalf of the Plan as described above.

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

08-38

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

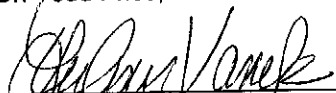
ROLL CALL: Walton, yes; Price, yes; Craft, yes; Coldiron, yes; Margraf, yes. Motion carried.

08-38a

At 10:00 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mr. Coldiron, to adjourn.

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center April 21, 20 08

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. Margraf, Dr. Price and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

At 7:14 p.m., Mr. Craft moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

08-39

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

At 7:42 p.m., the Board came back into regular session.

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on March 17, 2008, at 7:00 p.m. at the Mohawk Media Center.

08-40

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

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

08-41

- Approve the financial reports for March.
- Approve the following investment with the First National Bank:
4/14/08 \$300,000 @ 1.61% Investment Account
- Approve the following supplemental appropriations:

Increase:

516-9008	Special Ed. Part B-IDEA	\$638.46
572-9008	Title I	\$2,102.78
587-9008	Early Childhood Sp. Ed.	\$83.41
599-9008	Title II-D Technology	\$19.58

Decrease:

590-9008	Title II-A	\$1,290.61
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- Make a transfer of \$30,001 from the 004 Local Initiative Fund to the 001 General Fund as reimbursement for the June, 2006, hardship loan payment to the Ohio School Facilities Commission.
- Accept Holli Chaney's resignation as a 3.5 hour teacher's aide effective April 18, 2008.
- Approve the following substitute teachers for the remainder of the 2007-08 school year at a rate of \$75 per day:

Donna Hohman
Carole Zimmerman

Renee Bridgeford

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

April 21, 20 08

- Approve the following substitute teacher aides for the remainder of the 2007-08 school year at a rate of \$7.75 per hour:

Carla Amory Vicki Parker Elizabeth Vincent

- Approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2008-09 school year.
- Approve N. Carol Insurance Agency, Inc., Columbus, Ohio, to provide student accident insurance during the 2008-09 school year at a rate of \$19 for grade K-6 and \$38 for grades 7-12.

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

08-42 Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve, with regret, Lynda Weininger's retirement resignation as an elementary teacher effective May 31, 2008.

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

08-43 Resolution by Mrs. Margraf, seconded by Mr. Walton, to approve the following as 2008 summer OGT tutors for ten hours each at a rate of \$20 per hour:

Terri Davis Amanda Baker
Natalie Phillips Karen Dininger
Nicole Cover

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

08-44 Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue a one-year teaching contract to the following effective with the 2008-09 school year.

Sunshine Cleveland - \$32,028.00

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

08-45 Resolution by Mr. Craft, seconded by Mr. Coldiron, to issue a five-year teaching contract to the following effective with the 2008-09 school year:

Barb Bronson - \$47,738.00
Kathy Green - \$40,863.00
Jan Hall - \$39,206.00
Deb Lawson - \$50,223.00
Phil Nave - \$48,980.00
Isabel Seeberger - \$37,398.15

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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April 21, 20 08

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue continuing contracts to the following effective with the 2008-09 school year:

08-46

Jen Arbogast - \$44,728.00
Karen Dininger - \$57,291.00
Kate Niederkohr - \$41,967.00
Henry Stobbs - \$49,008.00

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the Mohawk FFA trip to state convention in Columbus on May 2-3, 2008.

08-47

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to implement the following for the 2008-09 school year:

08-48

H.S. Activity Fee \$300.00
Jr. Hi. Activity Fee \$200.00

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

Resolution by Mr. Craft, seconded by Mr. Walton, to act pursuant to Article V, Section C of its 2007-09 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 employees effective with the state of the 2008-09 school year:

08-49

Heather Arnold
Elizabeth Snyder

(NOTE: One other teacher - namely, Jacob Moyer, of whom is currently employed as an STRS retiree under a one-year limited contract - is also affected by this reduction in force effective at the start of the 2008-09 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: Price, yes; Walton, yes; Coldiron, yes; Craft, yes; Margraf, yes.
Resolution adopted.

At 8:55 p.m., Mrs. Margraf moved, seconded by Mr. Walton, to enter into executive session to discuss personnel.

08-50

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

April 21, 2008

08-51

At 10:07 p.m., the Board returned to regular session and Mr. Craft moved, seconded by Mr. Walton, to adjourn.

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held at 6:00 p.m. at the Mohawk Media Center

April 28, 2008

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve the Mohawk High School/Junior High Student Handbook and the Mohawk High School/Junior High Staff Handbook for the 2008-09 school year.

08-52

Resolution by Mr. Craft, seconded by Mr. Coldiron, to amend the preceding resolution to approve the student handbook minus extracurricular eligibility.

08-53

ROLL CALL TO AMEND: Walton, yes; Coldiron, yes; Price, yes; Craft, yes; Margraf, yes. Resolution adopted.

ROLL CALL ON RESOLUTION AS AMENDED: Walton, yes; Coldiron, yes; Price, yes; Craft, yes; Margraf, yes. Resolution adopted.

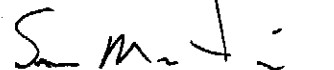
A work session was conducted by the OSBA.

At 9:30 p.m., Mr. Craft moved, seconded by Mrs. Margraf, to adjourn.

08-54

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


Dr. Todd Price, President


Mr. Sam Martin, Superintendent

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 19, 20 08

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. Margraf, Dr. Price and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

08-55

At 7:12 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to enter into executive session to discuss personnel.

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

At 8:00 p.m., the Board came back into regular session.

08-56

Motion by Mr. Walton, seconded by Mr. Craft, to approve the minutes for the regular meeting held on April 21, 2008, at 7:00 p.m. and the special meeting held on April 28, 2008, at 6:00 p.m. at the Mohawk Media Center.

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

08-57

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

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

5/28/08	\$300,000 @ 1.61% Investment Fund
---------	-----------------------------------
- Adopt the five-year forecast and its corresponding assumptions.
- Adopt the following supplemental appropriations:

Decrease:	002	Bond Retirement	\$60,002
Increase:	572-9008	Title I	\$1,727.47
	573-9008	Title V	\$820.55
	590-9008	Title II-A	\$288.01
- Approve the Elementary School Handbook for the 2008-09 school year.
- Approve Holli Chaney as a substitute teacher aide for the remainder of the 2007-08 school year at a rate of \$7.50 per hour.

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

08-58

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve, with regret, John Sigler's retirement resignation as a full-time bus driver effective May 31, 2008.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

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

May 19, 2008

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

Resolution by Mr. Craft, seconded by Mr. Walton, to issue the following non-certified employees two-year contracts effective with the 2008-09 school year:

08-59

Danielle McMonigal – Preschool Teacher's Aide - \$11.03 per hour (M-Th)
Kathy McCool – Bus Driver (a.m. route) - \$19.91 per run

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue the following supplemental contracts for the 2008-09 school year:

08-60

Jessica Ault – HS Marching Band - \$3,865
Erik Baker – Athletic Director & Head Football Coach - \$6,074 & \$5,384
Brock Cleveland – Head Cross Country Coach - \$4,003
Sunshine Cleveland – JH CC Coach & Publications - \$2,071 & \$1,381
Greg Coffman – 8th Grade Football Coach - \$2,899
Michelle Coffman – JH Student Council Advisor - \$1,104
Paul Cook – Head Wrestling Coach - \$3,865
Cathy Craft – JH National Honor Society Advisor - \$1,104
Karen Dininger – HS Student Council Advisor - \$1,104
Wayne George – JH & HS SADD Advisor - \$630
Eric Hoover – Head Volleyball Coach - \$4,003
Brent Konkle – Ass't. Football Coach - \$3,727
Dave Myers – 7th Grade Football Coach - \$2,899
Kate Niederkohr – Show Choir, Musical Director & Elem. Band - \$1,726,
\$2,209 & \$1,933
Rob Ochier – Head Soccer Coach - \$4,003
Victor Parlier – Spanish Club Advisor - \$1,104
David Trusty – Ass't. Football Coach - \$3,727
Lisa Zellner – HS Honor Society - \$1,104

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year contract to Harry Traxler as Transportation Supervisor for the 2008-09 school year at a salary of \$42,428.00.

08-61

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

At 8:54 p.m., Mr. Craft moved, seconded by Mr. Walton, to enter into executive session to discuss personnel.

08-62

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

At 9:21 p.m., the Board returned to regular session.

At 9:44 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to adjourn.

08-63

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

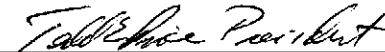
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

May 19, 20 08

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held at 7:30 a.m. at the Mohawk Conference Room June 4, 20 08

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the transfers of lands, per the Agreement and Understanding dated March 30, 2005, between the Sycamore Village Council and the Mohawk Local School District as prepared by Jim Gucker for the Sycamore Village Council and the Mohawk Local School District as follows:

08-64

General Warranty Deed
(Ohio Statutory Form)

KNOW ALL MEN BY THESE PRESENTS THAT THE BOARD OF EDUCATION OF MOHAWK LOCAL SCHOOL DISTRICT successor by consolidation/merger to The Board of Education of The Village of Sycamore, Ohio, also known as "The Board of Education of the Sycamore Rural School District", also known as "The Sycamore Rural School Board of Education", also known as "The Board of Education of the Sycamore Village School District", of Wyandot, Seneca, and Crawford County, State of Ohio", for valuable consideration paid, grant with general warranty covenants, to THE VILLAGE OF SYCAMORE, whose tax mailing address is P.O. Box 279, Sycamore, Ohio 44882 the following real property;

Situated in the Township of Sycamore, Village of Sycamore, County of Wyandot and State of Ohio:

Being lots number one (1), two (2), three (3), fifty-four (54), fifty-five (55) and fifty-six (56) in the Lundy Park addition to the Village of Sycamore.

Being lots number four (4) and five (5) in the Lundy Park addition to the Village of Sycamore.

Being lots number six (6) and seven (7) in the Lundy Park addition to the Village of Sycamore.

Being lots number eight (8), nine (9), ten (10), and eleven (11) in the Lundy Park addition to the Village of Sycamore.

In-lots numbered fifty (50) and fifty-one (51) in the Lundy Park addition to the Village of Sycamore.

Being lots number fifty-two (52) and fifty-three (53) in the tract of land known as the Lundy Park addition to the Village of Sycamore.

Parcel No. 37-005500.6000

Prior Instrument Reference: Deed Volume 84, Page 394 of the Wyandot County Recorders Office. Deed Volume 84, Page 395 of the Wyandot County Recorders Office. Deed Volume 84, Page 396 of the Wyandot County Recorders Office. Deed Volume 96, Page 417 of the Wyandot County Recorders Office.

Being lots number twelve (12) and thirteen (13) in the Lundy Park addition to the Village of Sycamore.

Prior Instrument Reference: Deed Volume 104, Page 515 of the Wyandot County Recorders Office.

Parcel No. 37-006500.6000

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 a.m. at the Mohawk Conference Room June 4, 20 08

Being lots number fourteen (14) and fifteen (15) in the Lundy Park addition to the Village of Sycamore.

Being lots number sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24), twenty-five (25), and twenty (26) in the Lundy Park addition to the Village of Sycamore.

Being lots number twenty-seven (27), twenty-seven A (27A), twenty-eight (28), twenty-eight A (28A), twenty-nine (29), twenty-nine A (29A), thirty (30), thirty A (30A), thirty-nine (39), forty (40), forty-one (41), forty-two (42), forty-three (43), forty-four (44), and forty-five (45) in Lundy Park addition to the Village of Sycamore.

Being lots number thirty-one (31), thirty-two (32), thirty-three (33), thirty-four (34), thirty-five (35), thirty-six (36), thirty-seven (37), and thirty-eight (38) in the Lundy Park addition to the Village of Sycamore.

Being lots number forty-six (46) and forty-seven (47) in Lundy Park addition to the Village of Sycamore.

Being lots number forty-eight (48) and forty-nine (49) in Lundy Park addition to the Village of Sycamore.

Parcel No. 37-006000.6000

Prior instrument reference: Deed Volume 108, Page 599 of the Wyandot County Recorders Office. Deed Volume 107, Page 505 of the Wyandot County Recorders Office. Deed Volume 107, Page 506 of the Wyandot County Recorders Office. Deed Volume 107, Page 507 of the Wyandot County Recorders Office. Deed Volume 107, Page 508 of the Wyandot County Recorders Office. Deed Volume 107, Page 509 of the Wyandot County Recorders Office.

This conveyance is conditioned as follows:

Subject to all legal highways and subject to, and with the benefit of, all easements, leases, restrictions, conditions, reverters, limitations and reservations of record, and zoning regulations, if any.

Perpetual Reversionary Interest

The Board of Education of Mohawk, its successors and/or assigns shall retain a Reversionary Interest in the property conveyed herein if the premises are no longer used for a "public purpose." Public purpose shall be defined as a park, playground, athletic fields, municipal offices or storage. When it is determined that the property is no longer being used for a "public purpose," ownership shall revert to grantor its heirs and/or assigns.

General Warranty Deed
(Ohio Statutory Form)

KNOW ALL MEN BY THESE PRESENTS THAT, THE VILLAGE OF SYCAMORE of the County of Wyandot, State of Ohio, for valuable consideration paid, grant with general warranty covenants, to THE MOHAWK LOCAL SCHOOL DISTRICT, whose tax mailing address is 605 State Highway 231, Sycamore, Ohio 44882, the following real property:

Being a parcel of land situated in part of the northwest and southwest quarter of Section 17, T-1-S, R-15-E, Sycamore Township now located in

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held at 7:30 a.m. at the Mohawk Conference Room

June 4, 2008

the Village of Sycamore, Wyandot County, Ohio, and further described as follows:

Commencing at a set iron rod at the northeasterly corner of lot number 11 of Ohio Towne subdivision in the Village of Sycamore and being the POINT OF BEGINNING;

Thence N 00 degrees 12' 50" E, a distance of 35.01 feet to a set iron rod;

Thence N 55 degrees 46' 49" W, a distance of 182.55 feet to a set P-K nail on the centerline of Kilborn Street, passing a set iron rod at a distance of 160.03 feet;

Thence N 36 degrees 39' 43" E along said centerline a distance of 30.05 feet to a found railroad spike;

Thence S 55 degrees 46' 31" E a distance of 220.64 feet to a set iron rod passing a set iron rod at a distance of 22.52 feet;

Thence S 01 degrees 28' 07" E a distance of 36.33 feet to a found iron pipe;

Thence S 55 degrees 43' 24" E a distance of 936.79 feet to a found 10" steel beam;

Thence S 00 degrees 09' 34" W a distance of 1079.78 feet to a point referenced by a found iron rod S 00 degrees 09' 34" W a distance of 24.00 feet;

Thence N 63 degrees 20' 38" W along the southwesterly bank of Sycamore Creek, a distance of 174.46 feet to a set iron rod;

Thence N 48 degree 36' 26" W along said bank a distance of 135.83 feet to a point referenced by a set iron rod S 62 degrees 30' 08" W a distance of 12.76 feet;

Thence N 29 degrees 20' 00" W along said bank a distance of 156.49 feet to a found iron pipe;

Thence N 20 degrees 04' 55" W along said bank a distance of 280.78 feet to a found iron pipe;

Thence N 35 degrees 21' 25" W along said bank a distance of 60.14 feet to a set iron rod;

Thence S 81 degrees 37' 21" W along said bank a distance of 363.65 feet to a set iron rod;

Thence N 00 degrees 12' 50" E a distance of 1041.72 feet to the POINT OF BEGINNING.

Containing in all 18.815 acres of land, more or less, of which 5.399 acres, more or less, are located in the northwest quarter and 13.416 acres, more or less, are located in the Southwest quarter and being subject to all legal highways and easements of record.

Bearings are assumed for angular measurements only.

This legal description is based upon a survey performed by Victor B. Koehler, P.S. No. 7457 in August 1994.

Retention of Easement

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 a.m. at the Mohawk Conference Room

June 4, 2008

The Grantor shall retain a perpetual easement across the property conveyed herein for ingress, egress, and utilities. Including the right to repair and maintain all tile and underground utilities. Furthermore, grantor shall retain the right to deposit sludge on the premises conveyed herein. The Village shall repair any damage to growing crops or other damage by the exercise of this easement.

Permanent Parcel Number: 37-004600.6000 (5.40 acres)
37-005100.6000 (13.42 acres)

Prior instrument reference: Volume 157, Page 007 of the Deed Records, Wyandot County, Ohio.

This plat was filed on March 21, 1997 and recorded in plat book 4, page 108 at 3:59 p.m. Wyandot County Recorders Office.

This conveyance is conditioned as follows:

Subject to all legal highways and subject to, and with the benefit of, all easements, leases, restrictions, conditions, reverters, limitations and reservations of record, and zoning regulations, if any.

Perpetual Reversionary Interest of Grantor

Grantor shall retain a reversionary interest in the subject premises if said premises conveyed herein are no longer used for farming or school purposes. School purpose is defined as a purpose that furthers the education of the school district's students including farming and agricultural education. When it is determined that the purpose is no longer being used for farming and or school purposes, ownership shall revert to grantor, its successors and/or assigns.

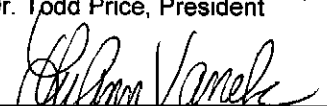
ROLL CALL: Craft, yes; Coldiron, yes; Margraf, yes; Walton, yes; Price, yes. Resolution adopted.

08-65

At 7:50 a.m., Mr. Walton moved, seconded by Mrs. Margraf, to adjourn.

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7.00 p.m. at the Mohawk Media Center June 23, 2008

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. Margraf and Dr. Price. Mr. Walton was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

At 7:07 p.m., Mr. Coldiron moved, seconded by Mrs. Margraf, to enter into executive session to discuss personnel.

08-64

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

At 8:10 p.m., the Board came back into regular session.

Motion by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on May 19, 2008, at 7:00 p.m. and the special meeting held on June 4, 2008, at 7:30 a.m. at the Mohawk Conference Room.

08-65

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

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

08-66

- Approve the financial reports for May.
- Adopt the following supplemental appropriation:
Decrease: 007-ALL \$3,600
- Accept a donation from the Class of 2008 of \$474.77 towards the construction of the school sign.
- Continue membership in the Ohio High School Athletic Association for the 2008-09 school year.
- Approve the Mohawk Community Library Budget for the fiscal year 2009.
- Accept the resignation of Dan Burks as half-time bus driver and extending his custodian time from 6-3/4 hours to 8 hours.

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

Resolution by Mr. Craft, seconded by Mrs. Margraf, to approve the Annual Appropriations for FY2009.

08-67

001	General Fund	\$8,631,000.00
001 9000	Bus Purchase Fund	30,380.00
002 9001	Bond Retirement Fund	431,000.00
002 9002	Bond Retirement Fund	90,000.00
004	Local Initiatives	63,000.00
006	Food Service	385,000.00
007 ALL	Special Trust	5,000.00

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center June 23, 20 08

008	ALL	Endowment	2,500.00
010		Classroom Facility	670,000.00
018	ALL	Public School Support	26,350.00
019	9008	Martha Holden Jennings	2,880.00
034		Classroom Maintenance	150,000.00
200	ALL	Student Managed Activity	183,550.00
300	ALL	Athletic	152,300.00
432	9009	Management Information System	5,000.00
451	9009	Ohio K-12 Network Subsidy	6,000.00
516	9008	Title VI-B	32,471.31
516	9009	Title VI-B	170,454.56
516	9409	Project MORE	3,200.00
572	9008	Title I	17,281.16
572	9009	Title I	73,090.24
573	9009	Title V	932.85
584	9009	Safe and Drug Free Schools	2,598.28
587	9008	EHA Preschool Grants/Handicapped	3,208.77
587	9009	EHA Preschool Grants/Handicapped	10,322.91
590	9008	Title II-A	4,539.77
590	9009	Title II-A	25,981.75
599	9009	Title II-D	826.84
Total Appropriations – All Fund Types			\$11,178,868.44

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

08-68

Resolution by Mr. Coldiron, seconded by Mr. Craft, to renew the property, fleet and liability insurance with Stolly Insurance Agency from July 1, 2008, through July 1, 2009, with an annual premium of \$37,775.00. (Last year's premium was \$40,613.00.)

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

08-69

Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue the following supplemental contracts for the 2008-09 school year:

Brock Cleveland – Head Girls Track - \$4,003
 Sunshine Cleveland – Ass't. Track - \$3,727
 Nick Engel – JV Wrestling - \$2,692
 Josh Fortney – Head Girls Basketball - \$5,384 & Head Boys Track - \$4,003
 Gene Foster – Head Golf - \$3,451
 Rodney Gilliland – JV Girls Basketball - \$3,175
 Eric Hoover – JV Boys Basketball - \$3,727 & Head Baseball - \$4,003
 Lori Kalb – Junior Class Advisor – \$1,104
 Brent Konkle – Head Boys Basketball - \$5,384 and JV Baseball - \$3,727
 Amy Kozel – JV Softball (50%) - \$1,587.50
 Kim Lust – 8th Grade Volleyball - \$2,485
 Ashley (Kelbley) McKinney – Jr. Hi. Football Cheerleader Advisor - \$1,381
 Jake Moyer – Ass't. Football - \$3,727
 Dave Myers – Ass't. Athletic Director - \$4,003
 Natalie Phillips – JV Volleyball - \$3,175 and JV Softball (50%) - \$1,346

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

June 23, 2008

Kristyn Tooley – HS Football Cheerleader Advisor - \$2,071 and HS Basketball Cheerleader Advisor - \$2,071
 Tonya Trusty – 7th Grade Volleyball - \$2,899
 Jenny Weinandy – Head Softball Coach - \$4,003

Erik Baker – 20 Extended Service Days - \$5,371.96
 Karen Dininger – 10 Extended Service Days - \$3,113.64
 Kathy Green – 5 Extended Service Days - \$1,110.41
 Phil Kline – 30 Extended Service Days - \$9,475.92
 Angie McGinnis – 5 Extended Service Days - \$1,290.46
 Michelle Snay – 15 Extended Service Days - \$4,164.05
 David Trusty – 4 Extended Service Days - \$1,104.39
 Lisa Zellner – 20 Extended Service Days - \$5,657.07

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to issue a one-year contract to Jake Moyer as an elementary teacher of emotionally disturbed (E.D.) students for the 2008-09 school year effective August 18, 2008, at a salary of \$45,253.00.

08-70

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the following workbook and supply fees for the 2008-09 school year:

08-71

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

Resolution by Mr. Craft, seconded by Mrs. Margraf, to approve the following lunch prices for the 2008-09 school year:

08-72

K-6	\$1.75	Adult	\$2.50
7-12	\$2.25	Student Milk	\$.35
		Adult Milk	\$.35

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve the following policies: 3430.01, 4430.01 and 7420.

08-73

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

Resolution by Mrs. Margraf, seconded by Mr. Craft, to contract with Wyandot County General Health District for school hearing screening services for the 2008-09 school year.

08-74

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18148

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

June 23, 2008

08-75

Resolution by Mr. Craft, seconded by Mr. Coldiron, to advertise for bids to purchase a 66-passenger school bus.

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

08-76

Resolution by Mr. Craft, seconded by Mrs. Margraf, to declare as "impractical to transport" the parochial students to OLC in Carey for the 2008-09 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code.

Student's Name

Parent's Name

Becka Karcher

Roger & Mia Karcher

Brooke Ohms

James Ohms, Jr.

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

08-77

Resolution by Mr. Coldiron, seconded by Mr. Craft, to adopt the revised Mohawk Junior High/High School Athletic Eligibility Guidelines effective with the second nine-week grading period of the 2008-09 school year.

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

08-78

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to change the regular Board of Education meeting for July from the 21st to the 14th to accommodate vacations.

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

08-79

At 9:29 p.m., Mr. Coldiron moved, seconded by Mrs. Margraf, to adjourn.

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

July 15, 20 08

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

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

08-80

ROLL CALL: Price, yes; Margraf, yes; Coldiron, yes; Walton, yes. Motion carried.

At 7:40 p.m., the Board came back into regular session.

Motion by Mr. Coldiron, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on June 23, 2008, at 7:00 p.m. at the Mohawk Media Center.

08-81

ROLL CALL: Coldiron, yes; Walton, yes; Price, yes; Margraf, yes. Motion carried.

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

08-82

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

7/14/08	\$3,000	9 mo. CD @ 2.4%	Athletic Fund
7/14/08	\$6,000	9 mo. CD @ 2.4%	Special Trust Fund
7/14/08	\$10,000	9 mo. CD @ 2.4%	Endowment Fund

ROLL CALL: Price, yes; Coldiron, yes; Margraf, yes; Walton, yes. Resolution adopted.

Resolution by Mr. Walton, seconded by Mr. Coldiron, to commend and thank the Mohawk Transportation Department for their perfect bus inspection on July 9, 2008.

08-83

ROLL CALL: Walton, yes; Margraf, yes; Price, yes; Coldiron, yes. Resolution adopted.

Resolution by Mr. Coldiron, seconded by Mr. Walton, to extend the Optima Rehabilitation Services, Ltd contract 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, 2008, through July 31, 2009.

08-84

ROLL CALL: Margraf, yes; Walton, yes; Coldiron, yes; Price, yes. Resolution adopted.

Resolution by Mr. Walton, seconded by Mrs. Margraf, to authorize the Athletic Petty Cash Fund (\$2,000) for the 2008-09 school year per Board Policy No. 6620 in the care of Erik Baker.

08-85

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

July 15, 2008

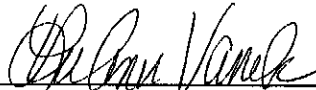
ROLL CALL: Walton, yes; Coldiron, yes; Price, yes; Margraf, yes.
Resolution adopted.

08-86

At 8:23 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to
adjourn.

ROLL CALL: Coldiron, yes; Walton, yes; Margraf, yes; Price, yes. Motion
carried.


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

August 18, 20 08

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. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

At 7:09 p.m., Mr. Craft moved, seconded by Mr. Coldiron, to enter into executive session to discuss personnel.

08-87

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

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

Motion by Mr. Walton, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on July 15, 2008, at 7:00 p.m. at the Mohawk Media Center.

08-88

ROLL CALL: Price, yes; Margraf, yes; Coldiron, yes; Craft, abstain; Walton, yes. Motion carried.

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

08-89

- Approve the financial reports for July.
- Approve the following investments with the First National Bank of Sycamore:

7/25/08	\$500,000	@ 1% Investment Account
8/5/08	\$700,000	@ 1% Investment Account
8/11/08	\$250,000	@ 3.2% 10 month Certificate of Deposit
8/14/08	\$300,000	@ 2.75% 130 Day Certificate of Deposit
8/18/08	\$175,000	@ 1.51% Investment Account

- Provide multi-handicap educational services to students in surrounding districts for the 2008-09 school year by entering into a contract with Carey, Upper Sandusky and other surrounding school districts.
- Approve the following two-hour early dismissals for the 2008-09 school year:

October 1	February 4
November 5	March 4
December 3	April 1

- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2008-09 school year:

Joyce Black	Kate Brause
Joan Brown	Elizabeth Buko-Kiesel
Holli Chaney	Betty Coleman
Nicole Cover	Bonnie Depinet
Carol Gee	Carol Harner
Heather Hoover	Kathy Huffman
Gail Kingseed	LouAnn Kuhn

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

August 18, 20 08

Tamara Lynch
Donna Meyers
Paula Newlove
Vicki Parker
Judy Secoy
Lorrie Sniffen
Mary Stewart
Nancy Wolfe

Teresa Lonsway
Jamie Miller
Shawn Siebenaller
Melissa Pope
Debra Smyser
Richard Tate
Donna Theis
Jennifer Zoeller

- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2008-09 school year:

Connie Aurand
Robert Elsass
Paulette Boes
Michelle Brian
Peter Bronson
Norman Cassidy
Samantha Derr
Dennis Eyestone
Eileen Gabel
Carol Harner
Jean Kieffer
Susan King
Barbara Kuhn
Tamara Lynch
David Myers
Vicki Parker
Denise Pfaff
Melissa Pope
Kari Reinhart
Chris Rieman
Paula Roberts
Kimberly Solomon
Stephanie Stombaugh
Dustin Terry
James Ulrich
Jayme Apple
Cathy Brickner
Curtis Eagle
Trish Fredritz
Rhonda Huffman
Diane Karl
John Padley
Jamie Miller
Penny Snook
Jennifer Troha
Mark Wines
Kindall Shifley
Carole Zimmerman
Kelly Stone

Kelli Aichholz
Heidi Clouse
Kate Brause
Renee Bridgford
Elizabeth Buko-Kiesel
Laura Courtad
Randy Edgington
Constance Frank
Judith Goshe
Richard Hughes
Ralph Kieffer
Gail Kingseed
Phillip Larson
Paula Manning
Roger Newcomer
Diana Patterson
Jeanette Plisky
Debra Reamer
Micah Rettig
Brandy Ritzler
Jodi Shaul
Mary Stewart
Howard Stultz
Donna Theis
Kelly Risner
Bobbie Bennett
Melissa DeMoss
Heather Hoover
Frances Genet
Heather Hunt
Jackie Kline
Amanda O'Flaherty
Kathy Smith
William Snyder
Brett Willoughby
Tina Wise
Mary Wright
Shawn Siebenaller
Brian Thiel

- Issue one-year contracts to the following non-certified substitutes for the 2008-09 school year:

Bus Driver @ \$15.00 per run
Jim Beidelschies

Playgrd. Spvr. @ \$7.75 per hour
Carol Harner

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

August 18, 2008

Brad Bogner
Dan Burks
Greg Coffman
Greg Distel
Mike Holley
Adam Horner
Ray Lease
Brandi Long
Carl Long
Eugene Margraf
David Myers
John Sigler
Harry Traxler
Ray Wagner

Sally Lacey
Kathy Laudenslager
Holly Kimmet
Linda Messersmith
Cynthia Myers
Diana Pentony
Virginia Sigler
Linda Webster
Nancy Wolfe
Lou Ann Kuhn
Ramona Brooks

Library Aide @ \$7.75 per hour

Ramona Brooks
Nicole Goist
Holly Kimmet
Kathy Laudenslager
Diana Pentony
Linda Messersmith
Cynthia Myers
Pat Nelson
Betty Oakleaf
Cheryl Strausbaugh
Nancy Wolfe
Kay Zirger
Lou Ann Kuhn
Esther Noggle

Secretary @ \$8.00 per hour

Ramona Brooks
Nicole Goist
Holly Kimmet
Tamara Lynch
Esther Noggle
Betty Oakleaf
Joyce Palmer
Cheryl Strausbaugh
Nancy Wolfe
Kay Zirger

Custodians @ \$9.00 per hour

Chris Arnold
Brad Bogner
Deb Clark
Christy Flood
Wanda Haubert
Patsy Hill
Dan Kimmet
Glenda McDannell
Betty Oakleaf
Joyce Palmer
Galen Riedel
Tim Roush
John Sigler
Shirley Stober
Cathy Weisenauer
Diane Wise
Glenn McDannell

Cafeteria @ \$7.50 per hour

Ramona Brooks
Bonnie Depinet
Nicole Goist
Wanda Haubert
Patsy Hill
Cynthia Myers
Kathy Laudenslager
Pat Nelson
Betty Oakleaf
Joyce Palmer
Mary Smith
Cheryl Strausbaugh
Cathy Weisenauer
Nancy Wolfe
Lou Ann Kuhn

- Issue preschool bus contracts for the 2008-09 school year:

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

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

August 18, 2008

08-90

Resolution by Mr. Coldiron, seconded by Mr. Walton, to issue a one-year contract to Terri Weaver as a two hour cafeteria worker effective August 18, 2008, at a rate of \$8.80 per hour.

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

08-91

Resolution by Mr. Walton, seconded by Mr. Craft, to increase Robert Rife's bus driving contract by adding a p.m. route effective August 18, 2008.

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

The following bus bids were received:

	<u>Ordered Unit</u>	<u>Stock</u>
Mansfield Truck Sales (Intern'l)	\$70,500 (66)	\$66,500 (66)
Cardinal Bus Sales (Bluebird)	\$68,041 (66)	\$71,000 (72)
Myers Equipment Corp (Thomas)	\$70,658 (66)	

08-92

Resolution by Mr. Walton, seconded by Mr. Craft, to accept the stock unit as bid by Mansfield Truck Sales and Service at \$66,500 and dispose of Bus No. 2 at Danner's Auto Wrecking.

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

08-93

Resolution by Mr. Walton, seconded by Mr. Coldiron, to appoint Mr. Craft as delegate and Mrs. Margraf as alternate to the OSBA Capital Conference November 9, 10, 11 & 12, 2008.

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

08-94

Resolution by Mr. Craft, seconded by Mr. Walton, to adopt the H.S. Fee Schedule for the 2008-09 school year as follows:

Workbooks

Upfront (Lawson)	\$10.00
Spanish	\$10.00
English 9	\$15.00
English 10	\$16.50
English 11	\$16.50
English 12	\$20.00
Speech	\$10.00

Lab Fees

Technology Applications I	\$20.00
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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

August 18, 20 08

Art I, II, III, IV & V	\$20.00
Food Fitness	\$15.00
Creative Living	\$15.00
Family Living	\$15.00
Teen Living	\$15.00
Contemporary Living	\$15.00
Industrial Arts I, II, III & IV	\$12.50
Ag. Science I & II	\$20.00
Ag. Business	\$20.00
Ag. Leadership	\$20.00

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue one-year supplemental contracts to the following for the 2008-09 school year:

08-95

Julie Shellhouse – Flag Squad (50%) - \$655.50
 Marcia Danner – Majorette Advisor (50%) - \$725.00
 Carol Koehler – Extended Period Supervisor - \$1,104.00

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

Resolution by Mr. Craft, seconded by Mr. Walton, to declare as "impractical to transport" the parochial students to Tiffin Catholic Schools for the 2008-09 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code.

08-96

<u>Student's Name</u>	<u>Parent's Name</u>
Brooke Leichty	Angela Leichty
Katie Leichty	
Keenan Leichty	
Gage Gibson	Bill Gibson
Greg Gibson	
Kyle Garrison	Brian Garrison
Katelyn Garrison	
Jenny Rubek	Chris Rubek
Bradley Haren	Doug Haren
Mitchell Haren	
John Chambers	Thomas Chambers
Daniel Chambers	
Molly Chambers	
Aaron Ritzler	Larry Ritzler
Taylor Ritzler	
Brandon Ritzler	
Amber Perry	Linda Perry
Austin Perry	
Ashley Perry	
Brittany Perry	

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16748

Held at 7:00 p.m. at the Mohawk Media Center August 18, 2008

Victoria Featheringill

Ryan Hampshire


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

08-97

At 8:47 p.m., Mr. Craft moved, seconded by Mr. Coldiron, to adjourn.

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held at 7:30 p.m. at the Mohawk Media Center September 22, 2008

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. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

At 7:35 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to enter into executive session to discuss personnel.

08-98

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

At 8:22 p.m., the Board came back into regular session.

Motion by Mr. Coldiron, seconded by Mr. Craft, to approve the minutes for the regular meeting held on August 18, 2008, at 7:00 p.m. at the Mohawk Media Center.

08-99

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

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

08-100

- Approve the financial reports for August.
- Establish the following fund and its corresponding appropriations:
587-9409 Child Outcomes Support \$3,000.00
- Issue one-year contracts to the following non-certified substitutes for the 2008-09 school year.

Catherine Demith – Teacher's Aide - \$7.75 per hour
Tamara Lynch – Library Aide - \$7.75 per hour
Lorrie Sniffen – Playgrd. Supervisor & Cafeteria - \$7.75 &
\$7.50 per hour

- Issue one-year contracts to the following substitute teachers for the 2008-09 school year at a rate of \$75 per day:

Chelsea Bowman
Rita Brown
Marsha Dasher
Matthew Hammer
Karen Murphy
Meredith Richardson
Natalie Strasser
Elizabeth Vincent

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to increase the compensation for Saturday School Monitor from \$75 to \$100 per day effective with the 2008-09 school year.

08-101

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 p.m. at the Mohawk Media Center September 22, 20 08

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

08-102

Resolution by Mr. Craft, seconded by Mr. Walton, to issue a one-year contract to Holli Chaney as a teacher's aide (7 hours per day) in the MH room effective September 15, 2008, at a rate of \$9.31 per hour.

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

08-103

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2008-09 school year:

Brock Cleveland – 8th Grade Girls Basketball - \$2,899.00
Jason Engel – 8th Grade Boys Basketball - \$2,071.00
Drew Mullholand – Jr. Hi. Wrestling (50%) - \$1,449.50
Brock Sowers – Jr. Hi. Wrestling (50%) - \$1,035.50
Brad Weaver – 7th Grade Boys Basketball - \$2,071.00

ROLL CALL: Walton, no; Coldiron, yes; Price, yes; Craft, no; Margraf, no. Resolution failed.

08-104

Resolution by Mr. Craft, seconded by Mr. Walton, to issue a one-year supplemental contract to Brock Cleveland as the eighth grade girls basketball coach for the 2008-09 school year at a salary of \$2,899.00.

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

08-105

Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue a one-year supplemental contract to Jason Engel as the eighth grade boys basketball coach for the 2008-09 school year at a salary of \$2,071.00.

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

08-106

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue a one-year supplemental contract to Drew Mullholand as the junior high wrestling coach (50%) for the 2008-09 school year at a salary of \$1,449.50.

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

08-107

Resolution by Mr. Craft, seconded by Mr. Walton, to issue a one-year supplemental contract to Brock Sowers as the junior high wrestling coach (50%) for the 2008-09 school year at a salary of \$1,035.50.

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

08-108

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue a one-year supplemental contract to Brad Weaver as the seventh grade boys basketball coach for the 2008-09 school year at a salary of \$2,071.00.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 p.m. at the Mohawk Media Center September 22, 2008

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

Resolution by Mr. Walton, seconded by Mr. Craft, to approve the following overnight trip:

08-109

National FFA Convention – Indianapolis, Indiana – October 21-25, 2008

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the following as OGT tutors for the 2008 fall testing at a rate of \$200.00:

08-110

Amanda Baker
Sunshine Cleveland
Karen Dininger
Wayne George

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

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

08-111

Nos.: 3430.01, 4430.01 & 7420

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to offer family athletic season passes for \$100 for the 2008-09 winter season for home games.

08-112

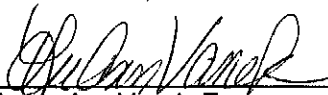
ROLL CALL: Margraf, yes; Craft, yes; Walton, yes; Coldiron, yes; Price, yes. Resolution adopted.

At 9:20 p.m., Mr. Craft moved, seconded by Mr. Walton, to adjourn.

08-113

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center October 20, 20 08

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. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principals Carol Koehler and Carl Long.

08-114 At 7:12 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to enter into executive session to discuss personnel.

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

At 7:59 p.m., the Board came back into regular session.

08-115 Motion by Mr. Craft, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on September 22, 2008, at 7:30 p.m. at the Mohawk Media Center.

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

08-116 Resolution by Mr. Coldiron, seconded by Mr. Craft, to adopt the following under a consent resolution:

- Approve the financial reports for September.
- Establish the following fund and its corresponding appropriations:
452-9009 eTech Professional Development \$2,430.00
- Adopt the five-year forecast for fiscal year 2009 through fiscal year 2013 and its corresponding assumptions.
- Issue one-year contracts to the following substitute teachers for the 2008-09 school year at a rate of \$75 per day:

Beverly Buckley
April Dible
Ben Dietz
Mike Haynes
Abbigail Mlay-Mulherin
Valerie Niedermier
Rebecca Price
Thaddeus Townsend
Eric Zeiter

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

08-117 Resolution by Mr. Walton, seconded by Mrs. Margraf, to declare as impractical to transport the Connie Saxton family parochial students to Tiffin Calvert for the 2008-09 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code.

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

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

October 20, 2008

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve Dawn Hefner as a volunteer dance team instructor for the 2008-09 school year.

08-118

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

Resolution by Mr. Craft, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2008-09 school year:

08-119

Kim Lust - 7th Grade Girls Basketball - \$2,071

Ashley McKinney - Jr. Hi. Basketball Cheerleader Advisor - \$1,381

David Trusty - 9th Grade Boys Basketball - \$3,727

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

At 9:10 p.m., Mr. Craft moved, seconded by Mr. Walton, to adjourn.

08-120

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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

November 14, 20 08

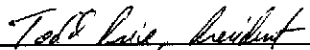
The Mohawk Local Board of Education met in special session. The following members responded to roll call as present: Mr. Coldiron, Mr. Craft, Mrs. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek.

A work session was held on finances.

08-121

At 9:39 p.m., Mr. Walton moved, seconded by Mr. Coldiron, to adjourn.

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center November 17, 2008

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. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principal Carol Koehler.

At 7:04 p.m., Mr. Walton moved, seconded by Mr. Craft, to enter into executive session to discuss possible litigation.

08-122

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

At 8:22 p.m., the Board came back into regular session.

Motion by Mr. Coldiron, seconded by Mr. Craft, to approve the minutes for the regular meeting held on October 20, 2008, and the special work session on November 14, 2008, at 7:00 p.m. in the Mohawk Media Center.

08-123

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

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

08-124

- Approve the financial reports for October.
- Approve the following investment with the First National Bank of Sycamore:

10/31/08 \$250,000 @ 1.31% Investment Account
- Issue one-year contracts to the following substitute teachers for the 2008-09 school year at a rate of \$75 per day:

Ashley Correll
Robert Marsh

- Issue one-year substitute contracts to the following for the 2008-09 school year at a rate of \$8.00 per hour:

Rebecca Price - Secretary
Linda Schalk - Secretary

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

Resolution by Mr. Walton, seconded by Mr. Craft, to appoint Duane Coldiron to the Vanguard-Sentinel Career Centers' Board of Education for a three year period beginning January 1, 2009

08-125

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

At 9:13 p.m., Mr. Coldiron moved, seconded by Mrs. Margraf, to adjourn.

08-126

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

November 17, 20 08

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


Dr. Todd Price, President


Mrs. LuAnn Vahek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held at 4:00 p.m. at the Mohawk Media Center November 25, 20 08

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 Mr. Walton. Mrs. Margraf was absent. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek.

A work session was held to talk with building contractors and personnel.

At 4:11 p.m., Mrs. Margraf entered.

At 6:10 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to adjourn.

08-127

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


Dr. Todd Price, President


Mrs. LuAnn Vanek, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center December 8, 20 08

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. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer LuAnn Vanek and Principal Carol Koehler.

08-128

At 7:17 p.m., Mr. Walton moved, seconded by Mr. Coldiron, to enter into executive session to discuss possible litigation.

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

At 7:56 p.m., the Board came back into regular session.

08-129

Motion by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on November 17, 2008, and the special meeting on November 25, 2008, at 4:00 p.m. in the Mohawk Media Center.

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

08-130

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

- Approve the financial reports for November.
- Approve the H.S. Courses of Study Booklet for the 2009-10 school year.
- Issue one-year contracts to the following substitute teachers for the 2008-09 school year at a rate of \$75 per day.

Brittane Bordner
Amanda Veith

- Issue one-year substitute teacher aide contracts to the following for the 2008-09 school year at a rate of \$7.75 per hour.

Holly Kimmet
Diana Pentony

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

08-131

Resolution by Mr. Craft, seconded by Mr. Walton, to adopt a written plan for Public School 403(b) Tax Deferred Annuity Programs as follows:

WHEREAS, the Mohawk Local School has established a retirement plan (the "plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the code that would, irrelevant part, require the Mohawk Local School District to adopt a written

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

December 8, 2008

plan to ensure compliance with Section 403(b) of the code and the regulations thereunder;

BE IT RESOLVED THAT: Effective January 1, 2009, the Board of the Mohawk Local School District (the "Board") authorizes the Mohawk Local School District to adopt the ING 403(b) Plan for a Public School.

BE IT FURTHER RESOLVED THAT: The Board authorizes the Treasurer of the Mohawk Local School District to execute the ING 403(b) Plan for a Public School.

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the following overnight wrestling trips for the 2008-09 wrestling season.

08-132

HS Wrestling – Perry Pin City Tournament – 1/9/09-1/10/09
HS Wrestling – Napoleon Inv. – 1/23/09-1/24/09
Jr. Hi. Wrestling – Twinsburg Inv. – 2/6/09-2/7/09

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve the following supplemental contracts for the 2008-09 school year:

08-133

David Arter – Ass't. Musical Director - \$1,450.00
Jim Cook – Ass't. Musical Director (Stage) - \$1,450.00

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

Resolution by Mr. Craft, seconded by Mr. Walton, to set the date of the reorganizational/regular January meeting for January 12, 2009, at 7:00 p.m.

08-134

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

Resolution by Mr. Walton, seconded by Mr. Craft, to appoint Mr. Coldiron as chairperson for the reorganizational meeting.

08-135

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

At 9:23 p.m., Mr. Walton moved, seconded by Mrs. Margraf, for the Board to enter into executive session to discuss personnel.

08-136

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

At 9:59 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mr. Craft, to adjourn.

08-137

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center December 8, 20 08

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


Dr. Todd Price, President


Mrs. LuAnn Vahek, Treasurer