

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 12, 20 09

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 Principal Carol Koehler. Mr. Coldiron presided.

Mr. Coldiron called for nominations for President of the Mohawk Local Board of Education for 2009.

Mr. Coldiron nominated Dr. Price for President of the Mohawk Local Board of Education for 2009.

09-01

Mrs. Margraf nominated Mr. Craft for President of the Mohawk Local Board of Education for 2009.

Mr. Craft declined the nomination.

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

09-02

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 2009.

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 2009.

Mr. Walton nominated Mr. Coldiron for Vice President of the Mohawk Local Board of Education for 2009.

09-03

Mr. Craft moved that the nominations be closed, seconded by Mrs. Margraf.

09-04

ROLL CALL TO CLOSE NOMINATIONS: Walton, yes; Craft, yes; Price, yes; Margraf, yes; Coldiron, yes. 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 2009.

The oath of office was administered by the Treasurer.

At 7:19 p.m., Mr. Craft moved, seconded by Mr. Walton, for the Board to enter into executive session to discuss personnel.

09-05

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

At 7:50 p.m., the Board returned to regular session.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center January 12, 2009

09-06 Motion by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on December 8, 2008, at 7:00 p.m. in the Mohawk Media Center.

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

09-07 Resolution by Mr. Craft, 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 2009 year.

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

09-08 Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the Treasurer to pay all the bills of the Mohawk Local School District as they become due as long as the expenditure is within the appropriation approved by the Board. A list of paid bills is to be submitted at each regular Board meeting.

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

09-09 Resolution by Mr. Coldiron, seconded by Mr. Walton, to allow the Treasurer to request advancements from the County Auditors as needed and to invest funds.

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

09-10 Resolution by Mr. Walton, seconded by Mr. Craft, to approve the appointment of Superintendent Sam Martin as Purchasing Agent for the Mohawk Local School District for the 2009 year.

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

09-11 Resolution by Mr. Coldiron, seconded by Mr. Craft, to appoint Beth Margraf to serve as the Legislative School Liaison to O.S.B.A.

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

09-12 Resolution by Mr. Coldiron, seconded by Mr. Craft, to appoint Beth Margraf to serve as the Student Achievement Liaison to O.S.B.A.

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

09-13 Resolution by Mr. Walton, seconded by Mr. Craft, to adopt the Alternative 2010 Tax Budget for Mohawk Local School District as submitted by Treasurer LuAnn Vanek.

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

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Held at 7:00 p.m. at the Mohawk Media Center January 12, 20 09

Resolution by Mr. Craft, seconded by Mr. Coldiron, to join OSBA for the 2009 calendar year with dues at \$3,101 and subscribe to the BRIEFCASE for \$110.00.

09-14

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

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

09-15

- Approve the financial reports for December.
- Approve the following investment with the First National Bank:
12/23/08 \$200,000 @ .72% Investment Fund
- Establish the following fund and its corresponding appropriations:
499-9009 Gifted Supplemental Identification Fund \$2,557.66
- Accept the donation of \$800 from Michael and Heather Weinandy for classroom technology instructional items.
- Approve the appointment of Gary Parker for a seven-year term as a trustee for the Mohawk Community Library beginning January 2009.
- Accept the Target Field Trip Grant Award received by Tony Patrizi in the amount of \$800.00.
- Issue one-year contracts to the following substitute teachers at a rate of \$75 per day for the 2008-09 school year:

Mary Haynes
Kevin Welker

Kathy Huffman

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

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

09-16

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

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

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

January 12, 20⁰⁹

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit, in the amount of \$750,000 per year for a six (6) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on May 5, 2009. If approved by the electors, said tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

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

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

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

09-17

Resolution by Mr. Walton, seconded by Mrs. Margraf, to change the February Board meeting to Monday, February 9, in observance of Presidents' Day.

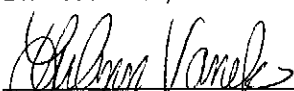
ROLL CALL: Craft, yes; Walton, yes; Coldiron, yes; Margraf, yes; Price, yes. Resolution adopted.

09-18

At 8:45 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to adjourn.

ROLL CALL: Walton, yes; Margraf, yes; Craft, 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

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

February 9, 20 09

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 7:03 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to enter into executive session to discuss personnel.

09-19

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

At 7:55 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 January 12, 2009, at 7:00 p.m. in the Mohawk Media Center.

09-20

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

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

09-21

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

1/30/09 \$130,000 @ .72% Investment Account
- Issue one-year contracts to the following substitute teachers for the 2008-09 school year at a rate of \$75 per day:

| | |
|-----------------|-------------------|
| Bonnie Eyestone | Jennifer Frazee |
| Trish Fredritz | Jennifer Heyman |
| Karen Koehler | Kimberly Lust |
| Cynthia Paul | Inger Raymond |
| Erin Ruffing | Tracey Schultz |
| Lynda Weininger | Jennifer Arbogast |

- Issue one-year non-certified substitute contracts for the following:

Leora Ledwedge – Teacher's Aide @ \$7.75 per hour
Leora Ledwedge – Bus Driver @ \$15 per run

- Approve the 2009 Mohawk Community Annual Appropriations as submitted by Sue Schafer, Clerk-Treasurer.
- Approve the following seniors which will be eligible for graduation on May 22, 2009, upon completion of requirements:

LeAnna Aurand
Jevon Patrick Barth

Sasha Mullholand
Lacy L. Nimocks

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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 February 9, 20 09

| | |
|--------------------------|---------------------------|
| Sabrina Denise Brose | Nicholas Aaron Norwood |
| Christopher Alan Clinger | Autumn Nowak |
| Chris Clouse | Alyssa Marin Parker |
| Rachel Renee Conley | Adam Ryan Pauley |
| Walter Cook | Marcus Pauley |
| Curtis Michael Corfman | Tyler Perry |
| Tabitha Arin Craft | Amanda M. Phlegar |
| Annette Marie Daniel | Gregory James Reinhart |
| Susan Daniel | Samantha Riedlinger |
| Molly Jo Elchert | Lucas C. Rife |
| Katie Lynn Engel | Zachariah Rife |
| Cody D. Fleming | Kirsten Renee Risner |
| Justin Fleming | Larry Allen Rohe III |
| Dustin Anthony Griffin | Emily Ann Runion |
| Shane Eugene Griffin | Homer J. Sanders |
| Seairah Gullett | Ashley Catherine Scherger |
| Tarah Marie Hacker | Daniel Shaferly |
| Matthew Haubert | Alec Shock |
| Travis Hoffbauer | Breann Nicole Smith |
| Nicholas Andrew Hohman | Jacob Curtis Smith |
| Alexandar Jacob Hossler | Eric Matthew Sowers |
| Amanda Marie Kelbley | Amanda Katherine Steen |
| Robbie Lynn Kilen | Travis M. Stone |
| Brittany Marie King | Victoria Sullivan |
| Devin Curtis Koons | Brandon Swihart |
| Ashley Marie Kramer | Michael L. Turpin |
| Maureen A. Kurtz | Jeralee VonBlon |
| Katrina Lasky | Bridgett Rae Wagner |
| Brandon Lee Leeth | Summer Lynn Wagner |
| Danielle Dawn Lofay | Dylan James Warnick |
| Tyler J. Long | Calli Ann Weininger |
| Alexa Lowery | Brent Michael Welly |
| William Ryan McDannell | Gregory A. Wollett |
| Eric McNutt | Morgan L. Wonderly |
| Jonica Marie Mullholand | Keith Wayne Zeigler |

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

09-22 Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve the Senior Class Trip to New York City on April 5 – 8, 2009.

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

09-23 Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the junior high girls basketball overnight trip to the State Girls Basketball Tournament on March 20 & 21, 2009.

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

09-24 Resolution by Mr. Craft, seconded by Mrs. Margraf, to approve Amanda Baker and Karen Dininger as OGT tutors for the remainder of 2008-09 school year at \$20 per hour.

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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

February 9, 2009

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

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

09-25

RESOLUTION DECLARING THE NECESSITY OF RAISING \$750,000 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 \$750,000 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: Coldiron, yes; Walton, yes; Craft, yes; Margraf, yes; Price, yes. Resolution adopted.

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

09-26

RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,250,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014

Held at 7:00 p.m. at the Mohawk Media Center February 9, 2009

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 \$1,250,000 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.

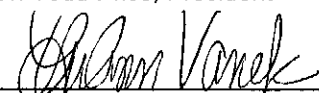
ROLL CALL: Walton, yes; Price, yes; Craft, yes; Coldiron, yes; Margraf, yes. Resolution adopted.

09-27

At 8:53 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to adjourn.

ROLL CALL: Walton, yes; Price, yes; Craft, yes; Coldiron, yes; Margraf, 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. 10148

Held at 5:00 p.m. at the Mohawk Media Center February 17, 2009

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.

Resolution by Mr. Walton, seconded by Mrs. Margraf, to adopt the following resolution:

09-28

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES TO RENEW AN INCOME TAX EXPIRING AT THE END OF 2010 AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 9th day of February, 2009, by resolution duly adopted, determined the necessity of raising an additional \$1,250,000 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 12.11 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 1.0946%;

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") renewal of a levy of an annual tax for the purpose of the current expenses on the school district income of individuals and estates as defined in divisions(E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one percent (1.0%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on May 5, 2009. Said tax, if approved by the electors, shall be effective January 1, 2011.

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Minutes of Mohawk Local Board of Education

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

February 17, 2009

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 (RENEWAL)

MOHAWK LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of one per centum (1.0%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, to renew an income tax expiring at the end of 2010 for five years, beginning January 1, 2011, 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 action of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

09-29

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

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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

February 17, 20 09

ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 9th day of February, 2009, by resolution duly adopted, determined the necessity of raising an additional \$750,000 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 7.27 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 0.664%;

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 the 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 three-quarters percent (0.75%) per annum on the school district income of individuals and of estates for the purpose of current expenses for six years at the election to be held on May 5, 2009. Said tax, if approved by the electors, shall be effective January 1, 2010.

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

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 5:00 p.m. at the Mohawk Media Center February 17, 2009

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 three-quarters per centum (0.75%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, for six years, beginning January 1, 2010, FOR THE PURPOSE OF CURRENT EXPENSES?

___ FOR THE TAX LEVY

___ AGAINST THE TAX LEVY

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

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

09-30 Resolution by Mr. Coldiron, seconded by Mr. Walton, to accept the resignation of LuAnn Vanek, Treasurer, effective March 1, 2009, and provide compensation at her current rate of pay for all lawfully accrued and unused vacation leave.

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

09-31 Resolution by Mr. Craft, seconded by Mr. Walton, to employ Nancy Kuhlman as interim treasurer at a rate of \$40 per hour plus mileage from March 1, 2009, through June 30, 2009.

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

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Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

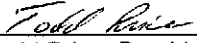
Held at 5:00 p.m. at the Mohawk Media Center

February 17, 20 09

At 5:50 p.m., Mr. Walton moved, seconded by Mr. Coldiron, to adjourn.

09-32

ROLL CALL: Margraf, yes; Craft, yes; Walton, yes; Coldiron, 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

March 16, 2009

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 Interim Treasurer Nancy Kuhlman and Principals Carol Koehler and Carl Long.

09-33 At 7:12 p.m., Mr. Coldiron moved, seconded by Mr. Craft, to enter into executive session to discuss personnel.

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

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

09-34 Motion by Mr. Walton, seconded by Mr. Craft, to approve the minutes for the regular meeting held on February 9, 2009, at 7:00 p.m. and the special meeting on February 17, 2009, at 5:00 p.m. in the Mohawk Media Center.

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

09-35 Resolution by Mr. Coldiron, seconded by Mr. Craft, to adopt the following under a consent resolution:

- Approve the financial reports for February.

- Adopt the following supplemental appropriations:

Increase: 572-9009 Title I \$9,332.88

Decrease: 590-9009 Title II-A, Improving Teacher Quality \$22.89
599-9009 Title II-D, Tech. \$54.89

- Issue one-year contract to the following substitute teacher for the 2008-09 school year at a rate of \$75 per day.

Arlene Dunlap
John Lyons

Amanda Hohman
Megan Cisar

- Approve the following volunteers for the remainder of the 2008-09 school year:

Wendy Shellhouse – Musical
Rod Clinger – Baseball
Amy Hosterman – Softball
Holli Chaney – Softball
Dan Weinandy - Softball

- Issue one-year non-certified substitute contracts for the following:

Sharri Racheter – Teacher's Aide
Linda Yeater – Custodian & Cafeteria (Pending completion of requirements)

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 16, 20 09

- Approve Erin Patrizi's FMLA from approximately August 18, 2009 – October 5, 2009.
- Approve the Mohawk High School/Junior High Student Handbook for the 2009-10 school year.
- Approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2009-10 school year.
- Approve the agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local School for the 2009-10 school year.
- 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 | 0.00 | .50 |
| Total | 5.00 | 37.13 |

- Approve Ross, Sinclair and Associates, LLC as the investment broker of the OSFC investment bonds. Ross, Sinclair and Associates, LLD have purchased Butler Wick which was the previous broker for the OSFC bonds.
- Approve the interdistrict open enrollment policy (No.5113) for the 2009-10 school year.

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

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

Greg Coffman – Jr. Hi. Track Coach (Girls) - \$2,899.00
David "Bo" Trusty – Jr. Hi. Track Coach (Boys) - \$2,899.00

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to enter into an agreement between the Board of Education of the Mohawk Local School District and the Governing Board of the North Central Ohio Educational Service Center for the purpose of the ESC providing services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for back claims with a date of service during the time period from October 1, 2007 through September 30, 2009.

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

09-36

09-37

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 16, 20 09

09-38

Resolution by Mr. Walton, seconded by Mrs. Margraf, to amend the 2009-10 school year calendar as presented by the Mohawk Education Association.

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

09-39

Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the amended 2009-10 school calendar:

| | |
|-----------|----------------------|
| August 21 | Teacher Work Day |
| August 24 | First Day of Classes |

| | |
|-------------------|---------------------|
| September 7 | Labor Day |
| September 17 & 18 | Fair Days/Inservice |

| | |
|---------------------|-------------------------------------|
| November 5 | P/T Conferences (8 a.m.-8 p.m.) |
| November 6 | P/T Conferences (8 a.m.-11:30 a.m.) |
| November 25, 26, 27 | Thanksgiving Break |

| | |
|-------------|------------------------|
| December 1 | Classes Resume |
| December 21 | Christmas Break Begins |

| | |
|------------|------------------------|
| January 4 | Classes Resume |
| January 18 | Martin Luther King Day |

| | |
|-------------|-----------------|
| February 15 | Presidents' Day |
|-------------|-----------------|

| | |
|-------------|--------------|
| April 2 & 5 | Easter Break |
|-------------|--------------|

| | |
|--------|---------------------|
| May 28 | Last Day of Classes |
| May 31 | Memorial Day |

| | |
|--------|------------------|
| June 1 | Teacher Work Day |
|--------|------------------|

Make-Up Days will be: 6/2, 6/3, 6/4, 6/7, 6/8 ...

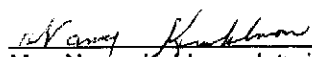
ROLL CALL: Walton, yes; Margraf, yes; Craft, yes; Coldiron, yes; Price, yes. Resolution adopted.

09-40

At 8:53 p.m., Mr. Walton moved, seconded by Mr. Coldiron, to adjourn.

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


Dr. Todd Price, President


Mrs. Nancy Kuhlman, Interim 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 20, 2009

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 Interim Treasurer Nancy Kuhlman and Principals Carol Koehler and Carl Long.

Motion by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on March 16, 2009, at 7:00 p.m. in the Mohawk Media Center.

09-41

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

Mr. Walton entered the meeting at 7:40 p.m.

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

09-42

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

019-9009 Martha Holden Jennings Grant \$2,979.00

- Adopt the updated five-year forecast for fiscal year 2009 through fiscal year 2013 and its corresponding assumptions.
- Issue one-year contract to the following substitute teachers for the 2008-09 school year at a rate of \$75 per day.

Lynda Capelle

Jason Engel

Julie Laudenslager

Stephanie Schmidt

- Approve the following statement to be added to the junior high/high school handbook:

"Cell phones and other electronic devices are not to be seen or heard during the school day. Any violation of school rules may result in a search of the cell phone or electronic device involved in the rule violation."

- Approve N. Carol Insurance Agency, Inc., Columbus, Ohio, to provide student accident insurance during the 2009-10 school year at a rate of \$22 for grades K-6 and \$44 for grades 7-12.
- Approve Jessica Ault's FMLA from approximately August 24, 2009 – November 17, 2009.

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

Resolution by Mr. Walton, seconded by Mr. Craft, to accept, with regret, Gene Foster's retirement resignation as a high school teacher effective May 28, 2009.

09-43

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 20, 2009

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

09-44

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

Barb Bronson – 1/3 (\$368.00)

Becky Kummerer – 1/3 (\$368.00)

Anne Riedel – 1/3 (\$368.00)

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

09-45

Resolution by Mr. Walton, seconded by Mr. Craft, to issue a three-year teaching contract to the following effective with the 2009-10 school year.

Sunshine Cleveland

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

09-46

Resolution by Mr. Craft, seconded by Mr. Walton, to issue a five-year teaching contract to the following effective with the 2009-10 school year.

Amanda Baker

Erin Patrizi

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

09-47

Resolution by Mr. Craft, seconded by Mr. Coldiron, to issue continuing teaching contracts to the following effective with the 2009-10 school year.

Wayne George

Brent Konkle

Natalie Phillips

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

09-48

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve the Mohawk FFA trip to state convention in Columbus on May 1-2, 2009.

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

09-49

At 8:03 p.m., Mrs. Margraf moved, seconded by Mr. Craft, for the Board to enter into executive session to discuss personnel.

ROLL CALL: Margraf, yes; Craft, yes; Walton, yes; Coldiron, yes; Price, 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 20, 20 09

At 9:22 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mr. Walton, to adjourn.

09-50

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

Todd Price

Dr. Todd Price, President

Nancy Kuhlman

Mrs. Nancy Kuhlman, Interim Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. at the Mohawk Media Center April 27, 2009

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.


09-51 The Board entered into executive session for the purpose of interviewing treasurer candidates.

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

At 9:15 p.m., the Board returned to regular session and adjourned.

09-52 ROLL CALL: Craft, yes; Margraf, yes; Walton, yes; Coldiron, yes; Price, yes. Motion carried.


Dr. Todd Price, President


Mrs. Nancy Kuhlman, Interim Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. at the Mohawk Media Center April 29, 2009

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.

The Board entered into executive session for the purpose of interviewing a treasurer candidate.

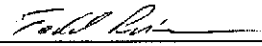
09-53

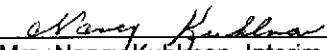
ROLL CALL: Craft, yes; Margraf, yes; Walton, yes; Coldiron, yes; Price, yes. Motion carried.

At 9:00 p.m., the Board returned to regular session and adjourned.

09-54

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


Dr. Todd Price, President


Mrs. Nancy Kuhlman, Interim Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at Appleby's Restaurant in Fremont May 6, 20 09

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.

09-55

The Board entered into executive session for the purpose of interviewing treasurer candidates.

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

09-56

At 9:30 p.m., the Board returned to regular session and adjourned.

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

Todd Price
Dr. Todd Price, President

Nancy Kuhlman
Mrs. Nancy Kuhlman, Interim 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 May 18, 2009

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 Mr. Walton. Mrs. Margraf was absent. Also present was Superintendent Sam Martin and Interim Treasurer Nancy Kuhlman and Principals Carol Koehler and Carl Long.

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

09-57

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

Mrs. Margraf entered at 7:10 p.m.

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

Motion by Mr. Coldiron, seconded by Mr. Craft, to approve the minutes for the regular meeting held on April 20, 2009, at 7:30 p.m. in the Mohawk Media Center and special meetings held on April 27 and 29, 2009, at 6:00 p.m. in the Mohawk Media Center and special meeting held on May 5, 2009, at 7:00 p.m. in Fremont.

09-58

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

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

09-59

- Approve the financial reports for April.
- Continue membership in the Ohio High School Athletic Association for the 2009-10 school year.
- Approve the elementary handbook for the 2009-10 school year.
- Approve the following volunteers for the 2009-10 school year:

Duane Coldiron – HS Football
Rod Clinger – HS Football
Dawn Hefner – Dance Team Advisor

- Approve Andrea Hoerig's FMLA from approximately November 10, 2009 – February 22, 2010.
- Approve the following as 2009 summer OGT tutors for up to ten hours each at a rate of \$20 per hour:

Terri Davis – Reading/Writing
Karen Dininger – Social Studies
Wayne George – Math
Phil Kline – Science

ROLL CALL: Craft, yes; Walton, yes; Margraf, yes; Coldiron, abstain; Price, 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 May 18, 20 09

09-60 Resolution by Mr. Coldiron, seconded by Mr. Walton, to contract with Wyandot County General Health District for school hearing screening services for the 2009-10 school year.

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

09-61 Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue an assistant track coach supplemental contract to Amanda Baker for the 2008-09 school year contingent upon completion of a Pupil Activity License requirement in the amount of \$2,485.00.

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

09-62 Resolution by Mr. Craft, seconded by Mr. Coldiron, to authorize Harry Traxler to advertise for the sale of four older buses.

Bus No. 2 (Was replaced and the old no. 2 is not currently counted in the fleet – has not passed inspection.)

Bus No. 21 – 1988 Model w/ 281,119 miles

Bus No. 23 – 1987 Model w/ 177,917 miles

Bus No. 12 – 1986 Model w/ 165,232 miles

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

09-63 Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve that high school credits will be given to eighth graders completing Spanish I and Algebra I beginning with the 2009-10 school year.

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

09-64 Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the overnight FFA officer's retreat to Sandusky on June 22 & 23, 2009.

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

09-65 Resolution by Mr. Craft, seconded by Mr. Coldiron, to issue the following supplemental contracts for the 2009-10 school year:

Erik Baker – Athletic Director - \$6,074, Head Football Coach – \$5,384

Brock Cleveland – Head Cross Country Coach - \$4,003

Cindy Downey – HS Marching Band Director (pending completion of all requirements) - \$3,865

Jason Engel – Ass't. Football Coach - \$2,692

Eric Hoover – Head Volleyball Coach - \$4,003, Ass't. Boys BKB Coach - \$3,727

Brent Konkle – Ass't. Football Coach - \$3,727, Head Boys Basketball Coach - \$5,384

Victor Parlier – Head Soccer Coach - \$3,451

Natalie Phillips – Ass't. Volleyball Coach - \$3,175

David Trusty – Ass't. Football Coach - \$3,727

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 18, 20 09

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year contract to Harry Traxler as Transportation Supervisor for the 2009-10 school year.

09-66

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to continue the student activity for the 2009-10 school year. (Same as 2008-09 school year.)

09-67

H.S. Activity Fee - \$300.00

Jr. Hi. Activity Fee - \$200.00


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

At 8:28 p.m., Mr. Coldiron moved, seconded by Mr. Craft, to adjourn.

09-68

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


Dr. Todd Price, President


Mrs. Nancy Kuhlman, Interim Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 p.m. at TJ Willies in Tiffin

May 20, 20 09

The Mohawk Local Board of Education met in special session for the purpose of interviewing a treasurer candidate.

Todd Price

Dr. Todd Price, President

Nancy Kuhlman

Mrs. Nancy Kuhlman, Interim 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 15, 20 09

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

At 7:00 p.m., Mrs. Margraf moved, seconded by Mr. Walton, to enter into executive session to discuss personnel.

09-69

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

The Board returned to regular session at 8:30 p.m.

Motion by Mr. Walton, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on May 18, 2009, at 7:30 p.m. in the Mohawk Media Center and special meeting held on May 20, 2009, at 7:30 p.m. in Tiffin.

09-70

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

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

09-71

- Approve the financial reports for May.
- Approve the Student Athlete Handbook effective for the 2009-10 school year.
- Approve the Mohawk Community Library Budget for the fiscal year 2010.
- Approve the Jr. Hi. and H.S. Staff Handbook for the 2009-10 school year.

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve that the temporary appropriations for the 2009-10 fiscal year be approved at 25% of the 2008-09 fiscal year. Final appropriations to be approved on or before October 1, 2009.

09-72

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to renew the property, fleet and liability insurance with Stolly Insurance Agency from July 1, 2009, through July 1, 2010.

09-73

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the amended Official Certificate of Estimated Resources.

09-74

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the following workbook and supply fees for the 2009-10 school year:

09-75

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 15, 2009

Grades K-6 \$40.00

Grades 7&8 \$35.00

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

09-76

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the following lunch prices for the 2009-10 school year:

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

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

09-77

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2009-10 school year:

Paul Cook – Head Wrestling Coach - \$3,865
 Josh Fortney – Head Girls Basketball Coach - \$5,384
 Ian Kuenzli – 7th Grade Football Coach (50%) - \$1,035.50
 Ashley McKinney – Jr. Hi. Football Cheerleader Advisor - \$1,588
 David Myers – Ass't. Athletic Director - \$4,003
 Doug Pummell – 8th Grade Football Coach (50%) - \$1,242.50
 Krystin Wilkins – HS Football Cheerleader Advisor - \$2,485

Sunshine Cleveland – Publications Advisor – 1,588
 Shelly Coffman – Jr. Hi. Student Council Advisor - \$1,104
 Cathy Craft – Jr. Hi. Honor Society Advisor - \$1,104
 Wayne George – SADD Advisor - \$630
 Lori Kalb – Jr. Class Advisor - \$1,104
 Carol Koehler – JH/HS Extended Period Supervisor - \$1,104
 Victor Parlier – Spanish Club Advisor - \$1,104
 Michelle Snay – HS Student Council Advisor - \$897
 Lisa Zellner – HS Honor Society Advisor - \$1,104

Erik Baker – 20 Extended Service Days
 Karen Dininger – 10 Extended Service Days
 Kathy Green – 5 Extended Service Days
 Phil Kline – 30 Extended Service Days
 Angie McGinnis – 5 Extended Service Days
 Michelle Snay – 15 Extended Service Days
 David Trusty – 4 Extended Service Days
 Lisa Zellner – 20 Extended Service Days

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

09-78

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year supplemental contract to Dana Riedel for the 2009 elementary summer band instruction at salary of \$2,209.00.

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

09-79

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue the following non-certified employees two-year contracts effective with the 2009-10 school year:

Holli Chaney – Teacher's Aide
 Terri Weaver – 2 Hour Cafeteria Worker

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 15, 20 09

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

Resolution by Mr. Margraf, seconded by Mrs. Walton, to issue continuing contracts to the following non-certified employees beginning with the 2009-10 school year:

09-80

Cathy Ekleberry – Playground Supervisor
Lori Kalb – Teacher's Aide
Robert Rife – Bus Driver
Janet Shock – Teacher's Aide

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the prices for athletic passes for the 2009-10 school year as suggested by Erik Baker, Athletic Director:

09-81

Fall Season:

Adult/HS Student/Sr. Citizen - \$60.00
Family of 4 - \$150.00

Combined Sports Pass (Jr. Hi. & HS)
Adult/HS Student/Sr. Citizen - \$120.00
Family of 4 - \$200.00

Winter Season:

Adult/HS Student/Sr. Citizen - \$60.00
Family - \$150.00

Combined Sports Pass (Jr. Hi. & HS)
Adult/HS Student/Sr. Citizen - \$120.00
Family of 4 - \$200.00

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year contract to Chris Garverick as technology coordinator effective August 1, 2009. This position is being funded under the federal stimulus funds.

09-82

ROLL CALL: Walton, yes; Margraf, no; Craft, yes. Motion failed.

Resolution by Mr. Walton, seconded by Mrs. Margraf, to extend Nancy Kuhlman's interim treasurer contract through July 31, 2009.

09-83

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue Roger Luhning a two-year contract as treasurer effective August 1, 2009.

09-84

ROLL CALL: Walton, yes; Margraf, no; Craft, yes. Motion failed.

Resolution by Mr. Walton, seconded by Mrs. Margraf, to compensate Roger Luhning as a consultant to work with the Board of Education, not to exceed 20 days, during July, 2009. Compensation for said services shall be at the contract per diem rate of pay.

09-85

7150
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

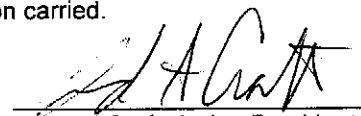
June 15, 20 09

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

09-86

At 9:05 p.m., Mrs. Margraf moved, seconded by Mr. Walton, to adjourn.

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


Mr. Tod Craft, Acting President

Ms. Carol Koehler, Acting Recorder

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 3:00 p.m. at the Mohawk Media Center June 19, 2009

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, and Dr. Price.

Mr. Walton was absent.

At 3:08 p.m., Mrs. Margraf moved, seconded by Mr. Coldiron, to enter into executive session for the purpose of discussing personnel.

09-87

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

At 3:50 p.m., the Board returned to regular session.

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue a one-year contract to Chris Garverick as technology coordinator effective August 1, 2009, at a salary of \$55,000.00. This position is being funded under the federal stimulus funds.

09-88

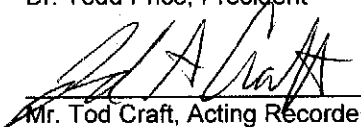
ROLL CALL: Coldiron, yes; Margraf, no; Craft, yes; Price, yes. Motion carried.

At 3:52 p.m., Mr. Coldiron moved, seconded by Mr. Craft, to adjourn.

09-89

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


Dr. Todd Price, President


Mr. Tod Craft, Acting Recorder

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 3:00 p.m. at the Mohawk Media Center

June 25, 20 09

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

09-90

At 3:10 p.m., Mr. Walton moved, seconded by Mrs. Margraf, for the Board to enter into executive session for the purpose of interviewing a treasurer candidate.


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

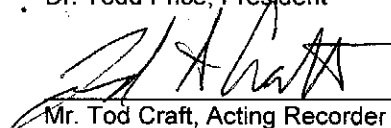
At 3:40 p.m. Mr. Coldiron entered.

09-91

At 4:30 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mr. Coldiron, to adjourn.

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


Dr. Todd Price, President


Mr. Tod Craft, Acting Recorder

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 4:00 p.m. at the Mohawk Conference Room July 6, 20⁰⁹

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

Mr. Walton moved, seconded by Mr. Coldiron, to offer Roy Swartz a two-year contract as treasurer effective August 1, 2009, at a salary of \$60,000.00.

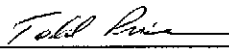
09-92

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

At 4:10 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to adjourn.

09-93

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


Dr. Todd Price, President


Mrs. Beth Margraf, Acting Recorder

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 20, 20 09

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, Interim Treasurer Nancy Kuhlman and Principal Carol Koehler.

09-94 At 7:12 p.m., Mr. Walton moved, seconded by Mr. Craft, to enter into executive session to discuss personnel.

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

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

09-95 Motion by Mr. Coldiron, seconded by Mr. Craft, to approve the minutes for the regular meeting held on June 15, 2009, at 7:00 p.m. in the Mohawk Media Center and special meetings held on June 19 and 25, 2009, at 3:00 p.m. in the Mohawk Media Center and July 6, 2009, at 4:00 p.m. held in the Mohawk Conference Room.

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

09-96 Resolution by Mr. Walton, seconded by Mr. Coldiron, to adopt the following under a consent resolution:

- Approve the financial reports for June.
- Accept the resignation of Jennifer Arbogast as elementary teacher effective August 20, 2009.

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

09-97 Resolution by Mr. Craft, seconded by Mr. Walton, to authorize the Athletic Petty Cash Fund (\$2,000) for the 2009-10 school year per Board Policy No. 6620 in the care of Erik Baker.

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

09-98 Resolution by Mr. Coldiron, seconded by Mr. Walton, to issue the following supplemental contract for the 2009-10 school year:

David Stine – 7th Grade Football Coach (50%) - \$1,035.50

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

09-99 Resolution by Mr. Craft, seconded by Mr. Walton, to compensate Roy Swartz as a consultant to work with the Board of Education, not to exceed ten days, during July, 2009. Compensation for said services shall be at the contract per diem rate of pay.

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

July 20,

20 09

Resolution by Mr. Craft, seconded by Mrs. Margraf, to change the August meeting date from the 17th to the 24th.

09-100

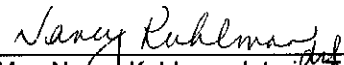
ROLL CALL: Craft, yes; Margraf, yes; Walton, yes; Coldiron, yes; Price, yes. Resolution adopted.

At 8:27 p.m., Mr. Craft moved, seconded by Mr. Walton, to adjourn.

09-101

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


Dr. Todd Price, President


Mrs. Nancy Kuhlman, Interim 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 24, 20 09

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, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

09-102

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

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

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

09-103

Motion by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on July 20, 2009, at 7:00 p.m. in the Mohawk Media.

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

09-104

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

- Approve the financial reports for July.
- Accept the resignation, with regret, of Ray Luhning as bus driver August 20, 2009.
- Accept the resignation of Terri Weaver as cafeteria cashier only effective August 20, 2009.
- Accept the resignation of Victor Parlier as soccer coach effective July 24, 2009.
- Approve the following two-hour early dismissals for the 2009-10 school year:

October 7
November 4
December 2

February 3
March 3
April 7

- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2009-10 school year:

Joyce Black
Joan Yvonne Brown
Elizabeth Buko-Kiesel
Sara Cole
Betty Coleman
Susan Cornwell
Catherine Demith
Bonnie Depinet
Carol Gee
Carol Harner
Kathy Huffman
Holly Kimmet

Johnica Loose
Donna Meyers
Jamie Miller
Paula Newlove
Vicki Parker
Melissa Pope
Sharri Racheter
Judy Secoy
Shawn Siebenaller
Debra Smyser
Lorrie Sniffen
Penny Snook

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 24, 20 09

LouAnn Kuhn
Leora Ledwedge
Teresa Lonsway

Donna Theis
Nancy Wolfe
Jennifer Zoeller

Issue one-year substitute teachers at a rate of \$75 per day
for the 2009-10 school year:

Amie Anschutz
Connie Aurand
Bobbie Bennett-Korte
Paulette Boes
Catherine Brickner
Rita Brown
Elizabeth Buko-Kiesel
Marsha Dasher
Shannon Dewald
Ben Dietz
Jason Engel
Dennis Eyestone
Constance Frank
Trish Fredritz
Frances Genet
Karen Halcomb
Carol Harner
Jennifer Heyman
James Hoover
Rhonda Huffman
Jean Kieffer
Susan King
Karen Koehler
Phillip Larson
Eric Legron
Kim Lust
Paul Manning
Karen Murphy
David Myers
Abbigail Mlay-Mulherin
Diana Patterson
Denise Pfaff
Jeanette Plisky
Rebecca Price
Deb Reamer
Erin Ruffing-McConnell
Danette Schreiner
Judy Secoy
Kindall Shifley
Justin Smith
Penny Snook
Stephanie Stombaugh
Natalie Strasser
Howard Stultz
Jennifer Troha
Amanda Veith
Lynda Weininger
Thomas Welter
Kristin Wendell
Tina Wise

Jayme Apple
Billy Banta
Emily Bodart
Chelsea Bowman
Peter Bronson
Beverly Buckley
Norman Cassidy
Melissa DeMoss
April Dible
Randy Edgington
Bonnie Eyestone
Kendra Foos
Jennifer Frazee
Eileen Gabel
Judith Goshe
Mary Hall
Mary Haynes
Mark Hoerig
Kathy Huffman
Richard Hughes
Ralph Kieffer
Susan Klopfenstein
Barbara Kuhn
Julie Laudenslager
Diane Leslie
John Lyons
Ashley Martorana
Paul Mates
Jamie Miller
Roger Newcomer
Cynthia Paul
Simone Phillips
Melissa Pope
Inger Raymond
Kari Reinhart
Chris Rieman
Leah Schmelzer
Jodi Shaul
Shawn Siebenaller
Kathy Smith
William Snyder
Kelly Stone
Donna Theis
Sandra Toth
James Ulrich
Jody Wagner
Kevin Welker
Brett Willoughby
Mark Wines
Mary Wright

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 24, 2009

Carole Zimmerman

Tamara Lynch

Issue one-year contracts to the following non-certified substitutes for the 2009-10 school year:

Bus Driver @ \$15.00 per run

Jim Beidelschies
Dan Burks
Greg Coffman
Greg Distel
Paul Holley
Adam Horner
Ray Lease
Brandi Ekleberry
Gene Margraf
David Myers
John Sigler
Ray Wagner

Playgrd. @ \$7.75 per hr.

Ramona Brooks
Carol Harner
Holly Kimmet
Kathy Laudenslager
Linda Messersmith
Cynthia Myers
Diana Pentony
Lorrie Sniffen
Linda Webster
Nancy Wolfe
Elaine King

Library Aide @ \$7.75 per hr.

Ramona Brooks
Holly Kimmet
Kathy Laudenslager
Tamara Lynch
Linda Messersmith
Cynthia Myers
Pat Nelson
Esther Noggle
Betty Oakleaf
Diana Pentony
Cheryl Strausbaugh
Nancy Wolfe
Kay Zirger
Elaine King
Barbara Stobbs

Secretary @ \$8.00 per hr.

Ramona Brooks
Holly Kimmet
Tamara Lynch
Esther Noggle
Betty Oakleaf
Becky Price
Linda Schalk
Cheryl Strausbaugh
Nancy Wolfe
Kay Zirger
Barbara Stobbs

Cafeteria @ \$7.50 per hr.

Ramona Brooks
Bonnie Depinet
Wanda Haubert
Kathy Laudenslager
Cynthia Myers
Pat Nelson
Betty Oakleaf
Mary Smith
Lorrie Sniffen
Cheryl Strausbaugh
Cathy Weinsenauer
Nancy Wolfe
Elaine King
Barbara Stobbs

Custodians @ \$9.00 per hr.

Chris Arnold
Wanda Haubert
Patsy Hill
Dan Kimmet
Glenda McDannell
Glenn McDannell
Betty Oakleaf
Tim Roush
John Sigler
Shirley Stober
Cathy Weinsenauer

Resolution to issue preschool bus contracts for the 2009-10 school year:

Jan Below – Noon Run at \$25.02 per hour

Diana Pentony – Noon Run - \$23.43 per hour

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 24, 20 09

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the Annual Appropriations for FY2010.

09-105

| | |
|--|-----------------|
| General Fund | \$8,762,325.25 |
| Bond Retirement Funds | 519,687.50 |
| Building Fund | 62,013.41 |
| Food Service Fund | 391,267.00 |
| Special Trust Funds | 1,550.00 |
| Endowment Funds | 784.00 |
| Classroom Facilities Fund | 507,000.00 |
| Public School Support Funds | 71,900.00 |
| Other Grants | 0.00 |
| Classroom Facility Maintenance Fund | 72,519.00 |
| Student Managed Activity | 191,950.00 |
| District Managed Activity | 170,400.00 |
| Mgmt. Information System Fund | 29,054.00 |
| Data Communication Fund | 6,000.00 |
| SchoolNet Professional Development | 2,430.00 |
| Miscellaneous State Grants | 2,500.00 |
| IDEA Part B Grants Funds | 485,985.79 |
| Fiscal Stabilization Fund | 128,027.25 |
| Stimulus Title II - Technology | 778.58 |
| Title I Financial Assist.-Disadvantaged Fund | 155,505.65 |
| Drug Free School Grant Fund | 2,262.27 |
| IDEA Preschool-Handicapped Fund | 21,867.57 |
| Improving Teacher Quality Grant Fund | 35,021.65 |
| Grand Total All Funds | \$11,620,828.92 |

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to commend the Mohawk Transportation Department for another outstanding bus inspection.

09-106

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

Resolution by Mr. Craft, seconded by Mrs. Margraf, to issue a one-year contract to Kathy McCool as a two-hour cafeteria worker effective August 21, 2009, at a rate of \$8.95 per hour.

09-107

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to change Kathy McCool's bus driver contract from half-time to full-time effective August 21, 2009.

09-108

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center August 24, 20 09

09-109 Resolution by Mr. Craft, seconded by Mrs. Margraf, to issue a one-year contract (a.m. route only) to Leora Ledwedge as a bus driver effective August 21, 2009, at a rate of \$23.43 per run.

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

09-110 Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue a one-year bus driver contract to Sylvia Bell to shuttle students to Upper Sandusky in the a.m. only effective August 24, 2009, at a rate of \$19.06 per run.

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

09-111 Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue the following supplemental contract for the 2009-10 school year:

Gene Foster – Golf Coach - \$3,451
Rodney Gilliland – Girls JV Basketball Coach - \$3,727
Erika Hammer – 7th Grade Volleyball Coach - \$2,071
Katie Niederkohr – Show Choir Director - \$1,726
Shannon Nye – 8th Grade Volleyball Coach - \$2,071
Joel Wilkins – Soccer Coach - \$2,899

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

09-112 Resolution by Mr. Craft, seconded by Mrs. Margraf, to accept and approve the proposal from Johnson Controls Inc. under which, at a cost of \$45,206.00, Johnson Controls will furnish and install new controls and related equipment to incorporate heating and cooling enthalpy logic in connection with the District's heating and cooling system; it is also recommended that the Board declare and resolve under Ohio Revised Code Section 3313.46 that such items are available and can be acquired only from a single source.

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

09-113 Resolution by Mr. Coldiron, seconded by Mr. Craft, to appoint Doug Walton as delegate and Beth Margraf as alternate to the OSBA Capital Conference November 8-11, 2009.

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

09-114 Resolution by Mr. Coldiron, seconded by Mr. Craft, to adopt the following H.S. Fee Schedule for the 2009-10 school year.

| <u>Workbooks</u> | | <u>Lab Fees</u> | |
|------------------------|---------|-------------------|---------|
| Spanish Workbook I-III | \$11.00 | Ag. Science I | \$20.00 |
| Handbook (All) | \$3.50 | Ag. Science II | \$20.00 |
| Government (Lawson) | \$11.00 | Ag. Business III | \$20.00 |
| English 9 | \$6.00 | Ag. Business IV | \$20.00 |
| English 10 | \$13.00 | Ag. Mech./Leader. | \$20.00 |
| English 11 | \$20.00 | | |

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-68

Held at 7:00 p.m. at the Mohawk Media Center August 24, 20 09

| | | | |
|-------------------|---------|-------------------|----------|
| English 12 | \$20.00 | Art I – V | \$20.00 |
| | | Anatomy Lab | \$20.00 |
| <u>Class Dues</u> | | Biology Lab | \$20.00 |
| Class of 2013 | \$20.00 | Chemistry Lab | \$20.00 |
| Class of 2012 | \$20.00 | Physics Lab | \$20.00 |
| Class of 2011 | \$20.00 | Earth Science Lab | \$20.00 |
| Class of 2010 | \$20.00 | Environmental Lab | \$20.00 |
| | | Phys. Science Lab | \$20.00 |
| | | Contemporary Liv. | \$20.00 |
| | | Creative Living | \$20.00 |
| | | Family Living | \$20.00 |
| | | Food/Future Bound | \$20.00 |
| | | I.A. I-V | \$15.00 |
| | | Kenyon College | \$100.00 |

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

Resolution by Mr. Craft, seconded by Mrs. Margraf, to declare as "impractical to transport" the parochial students to Tiffin Catholic Schools and Carey O.L.C. School for the 2009-10 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code.

09-115

The Angela Leichthy Family
The Bill Gibson Family
The Brian Garrison Family
The Chris Rubek Family
The Doug Haren Family
The Dr. Thomas Chambers Family
The Larry Ritzler Family
The Linda Perry Family
The Ryan Hampshire Family
The James Ohms, Jr. Family
The Connie Saxton Family

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the following as OGT tutors for the 2009 fall testing at a rate of \$20 per session with a maximum of \$120.00:

09-116

Phil Kline – Science
Wayne George – Math
Karen Dininger – Social Studies and Reading

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

Resolution by Mr. Craft, seconded by Mrs. Margraf, to adopt the following whole numbers grading scale effective with the 2009-10 school year:

09-117

| | |
|----|----------|
| A | 94 – 100 |
| A- | 91 – 93 |
| B+ | 88 – 90 |

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center August 24, 20 09

| | |
|----|---------|
| B | 85 - 87 |
| B- | 82 - 84 |
| C+ | 79 - 81 |
| C | 76 - 78 |
| C- | 73 - 75 |
| D+ | 70 - 72 |
| D | 67 - 69 |
| D- | 64 - 66 |
| F | 0 - 63 |

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

09-118 Resolution by Mr. Craft, seconded by Mr. Coldiron, to adopt the Negotiated Agreement with the Mohawk Education Association from July 1, 2009, through June 30, 2012. (See insert.)

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

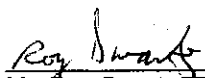
09-119 Resolution by Mr. Coldiron, seconded by Mr. Craft, to approve the salary schedules for supervisory and confidential employees and non-certified employees from July 1, 2009, through June 30, 2012. (See insert.)

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

09-120 At 8:58 p.m., Mr. Craft moved, seconded by Mrs. Margraf, to adjourn.

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


Dr. Todd Price, President


Mr. Roy Swartz, 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 September 21, 20⁰⁹

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 Mr. Walton. Mrs. Margraf was absent. Also present was Superintendent Sam Martin, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

At 7:21 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to enter into executive session to discuss personnel.

09-121

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

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

Motion by Mr. Craft, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on August 24, 2009, at 7:00 p.m. in the Mohawk Media.

09-122

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

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

09-123

- Approve the financial reports for August.
- Issue a one-year contract to Geri Bogard and Patricia Swavel as substitute teacher aides at a rate of \$7.75 per hour for the 2009-10 school year.
- Issue one-year substitute teachers at a rate of \$75 per day for the 2009-10 school year:

Andrew Amlin
Mark Boedeker
Megan Cisar
Heather Hunt
Monette Mawer
Julie McGinnis
Amber Mills
Amanda O'Flaherty

Vicki Parker
David Peck
Kevin Risner
Paula Roberts
Jeremy Shull
Cindi Srsen
Dustin Terry
Jennifer Abraszek

- Issue one-year contracts to the following non-certified substitutes for the 2009-10 school year:

Catherine Holzwart – Substitute Secretary, Playground, Cafeteria & Custodian - \$8.00, \$7.75, \$7.50 & \$9.00 per hour

Tyler Long – Custodian - \$9.00 per hour

Tanya O'Flaherty – Library Aide, Secretary & Playground - \$7.75, \$8.00 & \$7.75 per hour

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

Resolution by Mr. Coldiron, seconded by Mr. Craft, to issue the following supplemental contract for the 2009-10 school year:

09-124

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 21, 20 09

Sunshine Cleveland – Jr. Hi. Cross Country Coach - \$2,485
 Marcia Danner – Majorette Advisor (50%) & Flag Advisor (50%) –
 \$1,450
 Jason Engel – 8th Grade Boys Basketball Coach - \$2,071
 Kate Niederkohr – Musical Director - \$2,209
 John Stansbery – 8th Grade Football Coach (50%) - \$1,035.50

Elementary After School Detention:

Barb Bronson (25%) - \$276
 Sharon Chamberlain (25%) - \$276
 Becky Kummerer (25%) - \$276
 Anne Riedel (25%) - \$276

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

09-125

Resolution by Mr. Walton, seconded by Mr. Craft, to approve transportation, consistent with the advise of counsel as confirmed by the Ohio Department of Education, for Anna Shvetsova to and from her school (Bridges Community Academy) during the 2009-10 school year; this recommendation is based on the particular circumstances of this case, does not require either an altered bus route or the use of a bus or personnel that would not otherwise occur, and is not intended to establish a precedent for any future school transportation issue that may arise.

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

09-126

Resolution by Mr. Craft, seconded by Mr. Walton, to approve the attached salary schedules for the principals from July 1, 2009, through June 30, 2012.

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

09-127

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve the FFA's overnight trip to the National Convention to be held in Indianapolis, Indiana, on October 20-24, 2009.


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

09-128

At 8:32 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to adjourn.

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

 Dr. Todd Price, President



 Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 5:30 p.m. at the Mohawk Conference Room October 15, 2009

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 Roy Swartz.

A work session was held to review the five-year forecast.

At 6:30 p.m., Mr. Coldiron left.

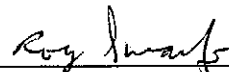
At 6:40 p.m. Mrs. Margraf left.

At 7:07 p.m., Mr. Walton moved, seconded by Mr. Craft, to adjourn.

09-129

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


Dr. Todd Price, President


Mr. Roy Swartz, 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 October 19, 20 09

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, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

09-130

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

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

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

09-131

Motion by Mr. Walton, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on September 21, 2009, at 7:00 p.m. and the special meeting held on October 15, 2009, at 5:30 p.m. in the Mohawk Media Center.

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

09-132

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

- Issue one-year non-certified substitute contracts to the following for the 2009-10 school year:

Tamara Lynch - Teacher Aide - \$7.75 per hour
Sue Pummell - Teacher Aide, Playground, Secretary,
Cafeteria & Library Aide - \$7.75, \$7.75, \$8.00, \$7.50
& \$7.75 per hour

- Approve David Trusty as a volunteer high school girls basketball coach for the 2009-10 season.

- Issue one-year substitute teacher contracts at a rate of \$75 per day for the 2009-10 school year:

Reid Barth
Lynda Capelle
Angela Haas
Larry Laugherty
Benjamin Miller
David Stover

Jeff Brooks
Crystal Durain
Melinda Kasler
Evan Lewis
Michael Pinkston
John Seibel

- Adopt the five-year forecast for fiscal year 2010 through fiscal year 2014 and its corresponding assumptions.

- Transfer \$21,665 from the 001 General Fund to the 432 EMIS Fund.

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

09-133

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue the following supplemental contract for the 2009-10 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 October 19, 2009

Shannon Nye – 8th Grade Girls Basketball Coach - \$2,071.00
 Brock Cleveland – 7th Grade Girls Basketball Coach - \$2,485.00
 David Stine 7th Grade Boys Basketball Coach - \$2,071.00
 Connor Jump – Freshman Boys Basketball Coach - \$2,692.00
 Ashley McKinney – Jr. Hi. BKB Cheerleader Advisor - \$1,588.00
 Drew Mullholand – Jr. Hi. Wrestling Coach - \$2,485.00
 Kristyn Wilkins – HS BKB Cheerleader Advisor - \$2,485.00

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, declare as impractical to transport the Mindy Park family parochial students to Tiffin St. Mary's and St. Joe's for the 2009-10 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code.

09-133

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve the senior class trip to New York City on March 29 – April 1, 2010.

09-134

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to issue the following one-year non-certified contracts for the 2009-10 school to the following:

09-135

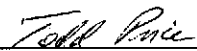
Jason Engel – ED Tutor (7 hrs. per day) – Effective 10/5/09 @ \$12.55 per hour
 Dan Kimmet – Week-Day Religious Shuttle to Sycamore – Effective 10/8/09 @ \$11.32 per hour

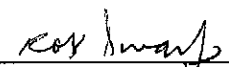
ROLL CALL: Coldiron, yes; Walton, yes; Margraf, yes; Price, yes.
 Resolution adopted.

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

09-136

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


 Dr. Todd Price, President


 Mr. Roy Swartz, 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 16, 20 09

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, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

09-137

At 7:00 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to enter into executive session to discuss personnel.

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

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

09-138

Motion by Mr. Walton, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on October 19, 2009, at 7:00 p.m. in the Mohawk Media Center.

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

09-139

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

- Approve the financial reports for October.
- Change the following appropriations:

Increase:

| | | |
|----------|---------------------------------|--------------|
| 019 Fund | Misc. Local Grants | \$2,500.00 |
| 532 Fund | State Fiscal Stabilization Fund | \$146,509.59 |
| 572 Fund | Title I | \$7,200.00 |

Decrease:

| | | |
|----------|-----------------|--------------|
| 001 Fund | General Fund | \$146,509.59 |
| 587 Fund | Early Childhood | \$6,177.81 |

- Issue one-year non-certified substitute contracts to the following for the 2009-10 school year:

Linda Schalk - Teacher Aide @ \$7.75 per hour
 Ben Burks - Custodian @ \$9.00 per hour
 Tanya O'Flaherty - Teacher Aide @ \$7.75 per hour
 Elaine King - Teacher Aide @ \$7.75 per hour

- Issue one-year substitute teacher contracts at a rate of \$75 per day for the 2009-10 school year:

| | |
|-------------------|-----------------|
| Amy-Marie Babcock | Brandi Bashor |
| Jacqueline Clouse | Michelle Turner |

- Approve Heidi Fortney's FMLA from approximately March 13, 2010 - June 1, 2010.

- It is recommended to approve Holli Chaney's FMLA from December 7, 2009 - January 15, 2010.

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 16, 20 09

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue the following supplemental contract for the 2009-10 school year:

09-140

Ian Rammel – Ass't. HS Wrestling Coach - \$2,692.00

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

Resolution by Mr. Craft, seconded by Mr. Walton, to approve the junior high trip to Washington D.C. on May 4 – 7, 2010.

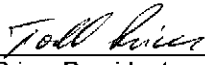
09-141


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

At 8:52 p.m., Mr. Walton moved, seconded by Mr. Coldiron, to adjourn.

09-142

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


Dr. Todd Price, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held at 8:00 p.m. at the Mohawk Media Center

December 14, 2009

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, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

09-143

At 8:00 p.m., Mr. Coldiron moved, seconded by Mr. Craft, to approve the minutes for the regular meeting held on November 16, 2009, at 7:00 p.m. in the Mohawk Media Center.

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

09-144

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

- Approve the financial reports for November.
- Approve an addendum to the contract for health services from the Wyandot County General Health District to declare that Mohawk School does not file for Medicaid reimbursements on their services.
- Approve the following appropriation changes:

| | |
|--|--------------|
| Fund 001 – General Fund | +\$17,293.22 |
| Fund 587 – IDEA Prescl.-Handicapped Fund | +\$6,177.81 |
| Fund 451 – Data Communication Fund | -\$2,000.00 |
| Fund 532 – State Fiscal Stabilization Fund | -\$17,293.22 |
| Fund 572 – Title I | -\$10,200.00 |
- Issue a one-year non-certified substitute contract to the following for the 2009-10 school year:

Brad Oakleaf – Custodian @ \$9.00 per hour
- Issue one-year substitute teacher contracts at a rate of \$75 per day for the 2009-10 school year:

Howard Carlisle Amber Mills
- Approve Tammy Smith as a volunteer coach to the Mohawk Dance Team for the 2009-10 school year.
- Adjust Brock Cleveland's junior high girls basketball coach salary from Step 3 to Step 5 to reflect his past experience.

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

09-145

Resolution by Mr. Coldiron, seconded by Mr. Walton, to issue the following supplemental contracts for the 2009-10 school year:

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 8:00 p.m. at the Mohawk Media Center December 14, 20 09

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

Resolution by Mr. Walton, seconded by Mr. Craft, to accept an offer from Tim Runion to purchase a used school bus (No. 21) for \$1,200.00.

09-146

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

Resolution by Mr. Craft, seconded by Mr. Coldiron, to approve the wrestling overnight trip to Perry Pin City Tournament on January 8 & 9, 2010.

09-147

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the H.S. Courses of Study Booklet for the 2010-11 school year.

09-148

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

Resolution by Mr. Walton, seconded by Mr. Craft, to approve the Sixth Grade Camp Trip to Camp Willson on March 17-19, 2010.

09-149

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to adopt the following policies: Numbers 8330 and 8462.

09-150

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

Resolution by Mr. Craft, seconded by Mr. Walton, to adopt Policy Number 2460.

09-151

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to accept a donation from Michael Weinandy in the amount of \$800 to be used for supplemental classroom supplies for two rooms.

09-152

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to set the date of the organizational/regular January meeting for January 11, 2010, at 7:00 p.m.

09-153

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to appoint Mr. Walton as chairperson for the organizational meeting.

09-154

Minutes of

Mohawk Local Board of Education

RECORD OF PROCEEDINGS

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 8:00 p.m. at the Mohawk Media Center

December 14, 20 09

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

09-155

Resolution by Mr. Walton, seconded by Mr. Coldiron, to recognize
Tod Craft for his eight years of service to the Mohawk Local Board of
Education.

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

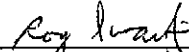
09-156

At 9:17 p.m., Mrs. Margraf moved, seconded by Mr. Craft, to
adjourn.

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



Dr. Todd Price, President



Mr. Roy Swartz, Treasurer