

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Reorganization/Regular Meeting

CAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center January 11, 2010

The Mohawk Local Board of Education met in organizational session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf, Dr. Price, and Mr. Walton. Also present was Superintendent Sam Martin and Treasurer Roy Swartz and Principal Carol Koehler. Mr. Walton presided.

The installation of newly elected member, Mr. Roger Luhring, and re-elected member, Dr. Todd Price, was conducted by Treasurer Roy Swartz.

Mr. Walton called for nominations for President of the Mohawk Local Board of Education for 2010.

10-01

Dr. Price nominated Mr. Coldiron for President of the Mohawk Local Board of Education for 2010.

10-02

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

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

ROLL CALL TO ELECT THE PRESIDENT: Walton, Coldiron; Coldiron, abstain; Price, Coldiron; Luhring, Coldiron; Margraf, Coldiron. Mr. Duane Coldiron was elected President of the Mohawk Local Board of Education for 2010.

The oath of office was administered by the Treasurer.

Mr. Coldiron called for nominations for Vice President of the Mohawk Local Board of Education for 2010.

Dr. Price nominated Mr. Walton for Vice President of the Mohawk Local Board of Education for 2010.

10-03

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

10-04

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

ROLL CALL TO ELECT THE VICE PRESIDENT: Margraf, Walton; Price, Walton; Coldiron, Walton; Luhring, Walton; Walton, abstain. Mr. Doug Walton was elected Vice President of the Mohawk Local Board of Education for 2010.

The oath of office was administered by the Treasurer.

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

10-05

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

At 7:40 p.m., the Board returned to regular session.

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 11, 2010

10-06 Motion by Mr. Walton, seconded by Dr. Price, to approve the minutes for the regular meeting held on December 14, 2009, at 8:00 p.m. in the Mohawk Media Center.

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

10-07 Resolution by Dr. Price, seconded by Mr. Luhring, 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 2010 year.

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

10-08 Resolution by Mr. Walton, seconded by Dr. Price, to approve the Treasurer to pay all the bills of the Mohawk Local School District as they become due as long as the expenditure is within the appropriation approved by the Board. A list of paid bills is to be submitted at each regular Board meeting.

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

10-09 Resolution by Mr. Luhring, seconded by Mrs. Margraf, to allow the Treasurer to request advancements from the County Auditors as needed and to invest funds.

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

10-10 Resolution by Mr. Walton, seconded by Dr. Price, to approve the appointment of Superintendent Sam Martin as Purchasing Agent for the Mohawk Local School District for the 2010 year.

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

10-11 Resolution by Dr. Price, seconded by Mr. Walton, to appoint Roger Luhring to serve as the Legislative School Liaison to O.S.B.A.

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

10-12 Resolution by Mr. Luhring, seconded by Mr. Walton, to appoint Beth Margraf to serve as the Student Achievement Liaison to O.S.B.A.

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

10-13 Resolution by Dr. Price, seconded by Mr. Luhring, to join OSBA for the 2010 calendar year with dues at \$2,782 and subscribe to the BRIEFCASE for \$110.00.

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

RECORD OF PROCEEDINGS

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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 11, 2010

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

10-14

- Approve the financial reports for December.
- Approve the appointment of Clara Ekleberry for a seven-year term as a trustee for the Mohawk Community Library beginning January 2010.
- Approve the updated Non-Certified Employee Handbook.
- Approve the following spring sports volunteers:

Rod Clinger - Baseball
Amy Hosterman - Softball

- Issue a one-year home tutor contract to Jason Engel for the 2009-10 school year at a rate of \$17 per hour.
- Issue one-year contracts to the following substitute teacher's aides at a rate of \$7.75 per hour for the 2009-10 school year:

Joseph Martorana Susan Seitz

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

Jenna Douce Daniel Gartley
Sarah Gosche

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

Resolution by Dr. Price, seconded by Mr. Walton, to formally thank the Village of Sycamore for the use of their bucket truck to fix the school's parking lot lights.

10-15

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

Resolution by Mr. Walton, seconded by Mr. Luhring, to approve the overnight junior high wrestling trip to Twinsburg on February 5 & 6, 2010.

10-16

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to approve the overnight FFA trip to Columbus for a MFE (Made for Excellence) Leadership Conference on January 23 & 24, 2010.

10-17

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to approve the following supplemental contracts for the 2009-10 school year:

10-18

Amanda Baker - Ass't. Jr. Hi. Track Coach - \$2,899

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 11, 2010

Brock Cleveland – Head Boys Track Coach - \$4,003
Sunshine Cleveland – Head Girls Track Coach - \$4,003
Greg Coffman – Jr. Hi. Girls Track Coach - \$2,899
Wayne George – Ass't. H.S. Track Coach - \$2,692
Eric Hoover – Head Baseball Coach - \$4,003
Brent Konkle – Ass't. Baseball Coach - \$3,727
Amy Kozel – Ass't. Softball Coach (50%) - \$1,587.50
Natalie Phillips – Ass't. Softball Coach (50%) - \$1,587.50
David Trusty – Jr. Hi. Boys Track Coach - \$2,899
Jenny Weinandy – Head Softball Coach - \$4,003

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

10-19 Resolution by Mr. Luhring, seconded by Mr. Walton, to approve Karen Dininger, Wayne George and Phil Kline as OGT tutors for the remainder of the 2009-10 school year at \$20 per hour.

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

10-20 Resolution by Mr. Walton, seconded by Dr. Price, to change the February Board meeting to Tuesday, February 9, in observance of Presidents' Day.


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

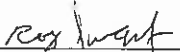
10-21 Resolution by Mr. Walton, seconded by Mrs. Margraf, to accept an offer from L & T Danner Enterprises, Inc., to purchase three used school busses for \$1,000 per bus.

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

10-22 At 8:55 p.m., Dr. Price moved, seconded by Mr. Luhring, to adjourn.

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

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Minutes of Mohawk Local Board of Education

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

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

February 1, 2010

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

At 7:03 p.m., Mr. Walton moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss personnel.

10-23

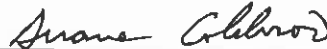
ROLL CALL: Walton, yes; Luhring, yes; Margraf, yes; Coldiron, yes.
Motion carried.

At 7:11 p.m., Dr. Price entered.

At 8:45 p.m., the Board returned to regular session and, Mr. Walton moved, seconded by Mr. Luhring, to adjourn.

10-24

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



Mr. Duane Coldiron, 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 February 17, 2010

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

At 7:02 p.m., Dr. Price moved, seconded by Mr. Luhring, to enter into executive session to discuss personnel.

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

At 7:50 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Margraf, to approve the minutes for the organizational/regular meeting held on January 11, 2010, at 7:00 p.m. and the special meeting held on February 1, 2010, at 7:00 p.m. in the Mohawk Media Center.

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

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

- Approve the financial reports for January.
- Approve a leave of absence to Holli Chaney for the remainder of the 2009-10 school year effective January 28, 2010.
- Recognize the 2010 Mohawk Hall of Fame members to be inducted on Saturday, February 20:

William Hoffert, Sr.
Eric Phillips

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

Angela Bishop
Theresa Dysard
Kimberly Solomon
Janah Shumaker

Karen Culler
Nichol Eddington
Adam Brickner

- Issue Joline Gongwer a substitute teacher's aide contract for the remainder of the 2009-10 school year at a rate of \$7.75 per hour.
- Approve the 2010 Mohawk Community Library Annual Appropriations as submitted by Sue Schafer, Fiscal Officer.
- Approve the Mohawk Junior High/High School Student Handbook for the 2010-11 school year.
- Approve the wrestling overnight trip to Napoleon which was held on January 22 & 23, 2010.

RECORD OF PROCEEDINGS

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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 17, 20 10

- Approve the following seniors which will be eligible for graduation on May 28, 2010, upon completion of requirements.

Angelo Christiano Anese II
Cassi Lynn Babcock
Cody Brandyn Baker
Brian Barto
Jessica Bartson
Stephen Beach
Samuel David Bianchi
Sarah Darlene Bianchi
Hailee Bland
Lindsay Marie Bloom
Mitchell Coyote Bloom
Joshua E. Booher
Stephanie Brown
Dalton Burks
Brittany M. Cook
Jill Elizabeth Daniel
Garrett Thomas Jay Danner
Joseph F. DeWeese II
Zachary Brian Dolch
Alyssa Michelle Dunlap
Jonathan Ekleberry
NiKi Ann Elchert
Derek Joseph Feasel
Travis Kelly Fitzpatrick
Charles Thomas Frankart
Cory Allen Frankart
Ellen S. Gilliland
Roxanne Jean Gobs
Katarina Michelle Godinez
Nathan Michael Hall
Zachary Hayman
Daniel Heilman
Mitchell Hossler

Cory Huffman
Noelle Olivia Huffman
Haley Mae Jordan
Zachary Allen Keller
Samantha Kelley
James Koehler
Aaron Michael Konkle
Ira Shawn Kuenzli
Marissa L. Lasky
Michael William Brian Lay
Tracey Marie Lonsway
Jessica Kay Luhning
Wyatt B. Lynch
Jacqueline Marie Messersmith
Madison Suzanne Mewhorter
Jason David Morter
Katelyn Michelle Mullins
Joshua Richard O'Flaherty
Gregory Matthew Pennington
Amber Nicole Perkins
Emily Jeanne Raypole
Miranda Romig
Aaron Rowe
Justine Carol Rumschlag
Kirsten Elizabeth Shellhouse
Devan Smith
Stephanie Ann Stanton
Michelle Nicole Stevens
Brandon James Stine
Kerry Nicole Tschanen
Denzil Robert Weaver
Jacqueline Marie Wise
Logan Therese Wonderly

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

Resolution by Mrs. Margraf, seconded by Dr. Price, to authorize the Treasurer to enter into a contract with School Insurance Consultant, LLC to act as the district's agent in the preparation of bid documents and in negotiations to reduce the district's liability and property insurance costs. The cost of this service is not to exceed \$2,500.

10-28

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

Resolution by Dr. Price, seconded by Mr. Luhning, to issue Beth Thiery a one-year contract to run a bus shuttle to Upper Sandusky in the afternoon only to pick up a student effective February 1, 2010.

10-29

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

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

February 17, 2010

10-30

Resolution by Mr. Luhring, seconded by Mr. Walton, to enter into a contract with Ohio School Boards Association to conduct a superintendent search at a cost of \$6,400 plus expenses.

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

10-31


Resolution by Mr. Walton, seconded by Dr. Price, to advertise for bids to purchase a 65/66 passenger school bus.


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

10-32

At 8:50 p.m., Dr. Price moved, seconded by Mrs. Luhring, to adjourn.

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

1237

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 15, 2010

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

At 7:03 p.m., Mr. Walton moved, seconded by Dr. Price, to enter into executive session to discuss personnel.

10-33

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

At 8:16 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on February 17, 2010, at 7:00 p.m. in the Mohawk Media Center.

10-34

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

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

10-35

- Approve the financial reports for February.
- Approve Holli Chaney's resignation as teacher's aide effective March 10, 2010.
- Approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2010-11 school year.
- Approve the interdistrict open enrollment policy (No. 5113) for the 2010-11 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	5.49
Classroom Maintenance	0.00	.50
Total	5.00	38.89

- Amend the appropriations as follows:

<u>Fund</u>	<u>Amount</u>
499	(\$2,500.00)
532	(\$159.49)
533	(\$9.88)
572	(\$1,745.98)
590	(\$185.20)

- Approve the wrestling overnight trip to Kettering Fairmont High School (District Wrestling Tournament) which was held on February 25-27, 2010.

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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 March 15, 2010

- Approve Holli Chaney as a softball volunteer for the remainder of the 2009-10 school year upon being medically released by her physician.
- Approve Sandra Fitschen as a substitute custodian, substitute cafeteria worker, substitute playground supervisor and substitute librarian at rates of \$9.00, \$7.50, \$7.75 and \$7.75 per hour for the remainder of the 2009-10 school year.

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

10-36 Resolution by Mr. Walton, seconded by Dr. Price, to formally thank the McCutchenville Fire Department for their assistance in the district's quest to find out the temperature in the pond.

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

10-37 Resolution by Mr. Luhring, seconded by Mrs. Margraf, to accept, with regret, the retirement resignation of Phil Kline, teacher and technology, effective May 31, 2010.

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

Resolution by Mr. Walton, seconded by Dr. Price, to adopt the following 2010-11 school calendar.

August 23	Teacher Work Day
August 24	First Day of Classes
September 6	Labor Day
September 16 & 17	Fair Days/Inservice
November 4	P/T Confs. (8 am – 8 pm)
November 5	P/T Confs. (8 am – 11:30 am)
November 24, 25, 26	Thanksgiving Break
November 29	Classes Resume
December 20	Christmas Break Begins
January 3	Classes Resume
January 17	Martin Luther King Day
February 21	Presidents' Day
April 21, 22, 25	Easter Break
May 30	Memorial Day
June 1	Last Day of Classes
June 2	Teacher Work Day

Make-Up Days will be: 4/21, 6/2, 6/3, 6/6 & 6/7

RECORD OF PROCEEDINGS

0239

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 March 15, 2010

Motion by Dr. Price, seconded by Mr. Walton, to table the 2010-11 school calendar.

10-38

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

The following bus bids were received:

	<u>Ordered Unit</u>	<u>Stock Unit</u>
Cardinal Bus Sales*	\$74,950	\$69,821
International Bus Sales	\$77,180	\$71,900
Myer's Equipment*	No Bid	\$70,018

*Did not meet specifications.

Resolution by Mrs. Margraf, seconded by Mr. Walton, to accept the stock unit as bid by International Bus Sales at \$73,500 - \$1,600 (trade in) for a total of \$71,900.00.

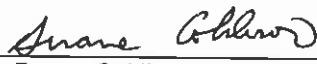
10-39

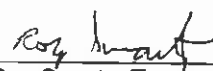
ROLL CALL: Margraf, yes; Walton, yes; Luhning, yes; Price, yes; Coldiron, yes. Resolution adopted.

At 9:55 p.m., Dr. Price moved, seconded by Mr. Walton, to adjourn.

10-40

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


Mr. Duane Coldiron, 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 6:00 p.m. at the Mohawk Media Center April 1, 2010

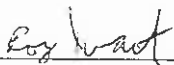
The Mohawk Local Board of Education met in special session. The following members responded to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf, Dr. Price, and Mr. Walton.

The Board met for the purpose of meeting with Kathy LaSota, OSBA, in regards to superintendent applicants.

At approximately 8:30 p.m., the Board adjourned.

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

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RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 4:30 p.m. at the Mohawk Conference Room April 5, 2010

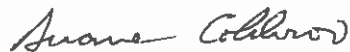
The Mohawk Local Board of Education met in special session. The following members responded to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf, Dr. Price, and Mr. Walton.

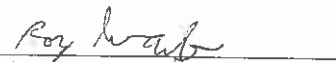
The Board met for the purpose of interviewing superintendent candidates.

At approximately 10:00 p.m., the Board adjourned.

10-42

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


Mr. Duane Coldiron, 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 April 6, 2010

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

The Board met for the purpose of interviewing superintendent candidates.

At approximately 10:00 p.m., the Board adjourned.

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

Duane Coldiron
Mr. Duane Coldiron, President

Roy Swartz
Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

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Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

Held at 4:30 p.m. at the Mohawk Media Center April 15, 2010

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

The Board met for the purpose of interviewing superintendent candidates.

At approximately 10:50 p.m., Mr. Coldiron moved, seconded by Mr. Walton, to adjourn.

10-44

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



Mr. Duane Coldiron, 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 April 19, 2010

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

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

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

At 7:37 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on March 15, 2010, at 7:00 p.m. in the Mohawk Media Center and the special meetings held on April 1, 2010, at 6:00 p.m. and April 5 and 6, 2010, at 4:30 p.m. and 5:30 p.m. respectively in the Mohawk Conference Room.

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

A discussion was held with Andrew Maletz, SHP, and Lynn Cleveland, Heapy, regarding building issues.

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

- Approve the financial reports for March.
- Amend the appropriations as follows:

<u>Fund</u>	<u>Amount</u>
432	\$4,355.00
532	\$1,742.12
590	\$.30

- Transfer \$6,745 from 001 General Fund to the 432 EMIS Fund.
- Accept a donation of \$500 from the Tiffin Pediatrics Associates, establish Fund 007-9004 (Tiffin Pediatrics Scholarship Fund) and appropriate \$500 in this fund.
- Approve the agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local School for the 2010-11 school year.
- Approve Purmort Brothers Insurance Agency, Van Wert, Ohio, to provide student accident insurance during the 2010-11 school year at a rate of \$22 for Grades K-6 and \$44 for Grades 7-12.
- Issue one-year substitute teacher contracts at a rate of \$75 per day for the remainder of the 2009-10 school year:

RECORD OF PROCEEDINGS

1295

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 19, 2010

Jill Gooding
Amanda Laurer

Ronda Goshe
Mark Scovanner

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to accept, with regret, Nancy Bentz's retirement resignation as an elementary teacher effective May 31, 2010.

10-48

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

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

10-49

Softball Team to Gahanna Tournament on April 16 & 17, 2010
Mohawk FFA to State Convention (Cols.) on April 30 & May 1, 2010

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

Resolution by Mr. Luhring, seconded by Dr. Price, to issue a five-year teaching contract to Anthony Patrizi effective with the 2010-11 school year at a salary of \$35,357.00.

10-50

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to issue continuing teaching contracts to the following effective with the 2010-11 school year:

10-51

Annette Covert - \$57,741.00
John Kramer - \$52,181.00
Nelle Nutter - \$49,044.00

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

Resolution by Mrs. Margraf, seconded by Dr. Price, to contract with Wyandot County General Health District for school hearing screening services for the 2010-11 school year.

10-52

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

Resolution by Mr. Walton, seconded by Dr. Price, to continue the student activity fee for the 2010-11 school year. (Same as the 2008-09 and 2009-10 school years.)

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

Resolution by Dr. Price, seconded by Mr. Walton, to table the preceding resolution.

10-53

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held at 7:00 p.m. at the Mohawk Media Center April 19, 2010

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

Resolution by Mrs. Margraf, seconded by Dr. Price, to approve the revised 2010-11 school year calendar:

<u>Dates</u>	<u>Non-Work Days</u>
August 20-31	Teacher Work Day, August 20 First Day of Classes, August 23
September 1-30	September 6 - Labor Day September 16 & 17 - Inservice Days
October 1-31	
November 1-30	November 4 - P/T Confs. (3:30-8:00 pm) November 5 - P/T Confs. (8:00 am-3:00 pm) (No Students - November 5) November 9 - P/T Confs. (5:00-8:00 pm) November 24, 25 & 26 - Thanksgiving November 29 - Classes Resume
December 1-31	December 20 - Christmas Break Begins
January 1-31	Classes Resume - January 3 January 17 - Martin Luther King Day
February 1-28	February 21 - Presidents' Day
March 1-31	March 1 - P/T Confs. (3:30-8:00 pm) March 3 - P/T Confs. (5:00-8:00 pm)
April 1-30	April 21, 22 & 25 - Easter Break (April 25 - P/T Comp. Day)
May 1-31	May 27 - Last Day of Classes May 30 - Memorial Day May 31 - Teacher Work Day-P/T Comp. Day (~This date may change due to make-up days.)

<u>Grading Periods:</u>	<u>Work Days</u>	
8/23 - 10/22 - 42 Days	Inservice Days	4
10/25 - 1/14 - 46 Days	Parent-Teacher Conf.	2
1/18 - 3/25 - 48 Days	Contract Days	184
3/28 - 5/27 - 42 Days		

Make-Up Days: 4/21, 5/31, 6/1, 6/2 & 6/3...

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

Resolution by Dr. Price, seconded by Mr. Walton, to issue Kenneth Ratliff a two-year contract effective August 1, 2010, as district superintendent at a salary of \$89,000.00.

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

RECORD OF PROCEEDINGS

0297

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

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

April 19²⁰ 10

At 9:50 p.m., Mr. Walton moved, seconded by Mr. Luhring, to adjourn.

10-56

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

Duane Coldiron
Mr. Duane Coldiron, President

Roy Swartz
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 May 17, 2010

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

At 7:05 p.m., Mr. Luhring moved, seconded by Mr. Walton, to enter into executive session to discuss the potential dismissal of a public employee.

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

At 7:37 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Dr. Price, to approve the minutes for the special meeting held on April 15, 2010, at 4:30 p.m. and the regular meeting held on April 19, 2010, at 7:00 p.m. in the Mohawk Media Center.

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

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

- Approve the financial reports for April.
- Approve the following as fourth grade after-school tutors for the 2010 spring testing at a rate of \$20 per session with a maximum of \$120.00:

John Kramer
Nelle Nutter
Gina Wyman

- Adopt the updated five-year financial forecast for fiscal year 2010 through fiscal year 2014 and its corresponding assumptions.
- Reduce the appropriation of fund 452 by \$2,430.00. This fund was eliminated by the state this year.
- Continue membership in the Ohio High School Athletic Assn. for the 2010-11 school year.
- Approve the elementary handbook for the 2010-11 school year.
- Approve the Optima Rehabilitation Services, Ltd. To provide sports care/athletic trainer services to assist in conditioning, screening, sporting event coverage, and the care of the injured for the next school year effective August 2, 2010 through July 31, 2011.
- Issue a one-year substitute teacher contract at a rate of \$75 per day for the remainder of the 2009-10 school year:

Sara Rochester

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 17, 2010

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

Resolution by Mr. Walton, seconded by Dr. Price, to issue the following supplemental contracts for the 2010-11 school year:

10-60

Erik Baker – Ath. Director \$6,180 & Head Football Coach - \$5,478
 Greg Coffman – Head Golf Coach - \$2,950
 Cathy Craft – Jr. Hi. Honor Society Advisor - \$1,124
 Cindy Downey – HS Marching Band Director - \$3,933
 Josh Fortney – Head Girls BKB Coach - \$5,478
 Wayne George – SADD Advisor - \$630
 Lori Kalb – Jr. Class Advisor - \$1,334
 Carol Koehler – Extended Period (Detention) - \$1,334
 Victor Parlier – Spanish Club Advisor - \$1,124
 Michelle Snay – HS Student Council Advisor - \$913
 Joel Wilkins – Head Soccer Coach - \$2,950
 Kristyn Wilkins – HS Football Cheerleader Advisor \$2,528 &
 HS BKB Cheerleader Advisor - \$2,528
 Lisa Zellner – HS Honor Society Advisor - \$1,124

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

Resolution by Mr. Luhring, seconded by Dr. Price, to approve the following as 2010 summer OGT tutors for up to ten hours each at a rate of \$20 per hour:

10-61

Amanda Baker – Science & Math
 Terri David – Reading/Writing
 Karen Dininger – Social Studies

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

Resolution by Mrs. Margraf, seconded by Mr. Luhring, to issue a one-year supplemental contract to Dana Riedel for the 2010 elementary summer band instruction at a salary of \$2,247.00.

10-62

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

Resolution by Dr. Price, seconded by Mr. Walton, to issue the following non-certified contracts to the following effective with the 2010-11 school year:

10-63

Leora Ledwedge – Bus Driver – Two-Year
 Kathy McCool – Cafeteria – Two-Year
 Kathy McCool – Bus Driver – Continuing
 Danielle McMonigal – Teacher's Aide – Continuing

Chris Garverick – Technology Coordinator – Two-Year
 Harry Traxler – Transportation Supervisor – One-Year

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center May 17, 2010

10-64 Resolution by Mr. Walton, seconded by Dr. Price, to establish a H.S. Environmental Science Club for the purpose of focusing on ecological issues in relationship to local community and culture.

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

10-65 Resolution by Mr. Walton, seconded by Mrs. Margraf, to adopt the following student activity fees for the 2010-11 school year:

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

10-66 During the discussion, motion by Mr. Luhning, seconded by Dr. Price, to amend the resolution as follows:

H.S. Activity Fee - \$200.00
Jr. Hi. Activity Fee - \$100.00

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

ROLL CALL TO ADOPT AS AMENDED: Walton, yes; Margraf, yes; Luhning, yes; Price, yes; Coldiron, yes. Resolution adopted.


10-67 At 9:40 p.m., Mr. Walton moved, seconded by Mr. Luhning, to enter into executive session to discuss personnel.

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

10-68 At 10:35 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Luhning, to adjourn.

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10748

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

June 21,

20 10

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

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

10-69

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

At 7:42 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on May 17, 2010, at 7:00 p.m. in the Mohawk Media Center.

10-70

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

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

10-71

- Approve the financial reports for May.
- Accept the retirement resignation, with regret, of cafeteria worker Linda McCarley effective July 1, 2010.
- Accept the following resignations:
Natalie Phillips – Sixth Grade Teacher – Effective 8/19/10
Emily Gilliland – EMIS Coordinator – Effective 8/12/10
- Approve Tammy Smith as a volunteer Dance Team Advisor for the 2010-11 school year.
- Approve the Mohawk Community Library budget for the 2011 fiscal year.
- Approve the FFA Officer's Overnight Retreat to Fort Rapids in Columbus on July 7-8, 2010.
- Approve the Jr. Hi. and H.S. Staff Handbook for the 2010-11 school year.
- Approve a stipend of \$783 to Kathy Green for work with the Mohawk Young Farm Wives during the 2009-10 school year.
- Establish Fund 022 Unclaimed Funds.
- Keep the price of athletic passes for the 2010-11 school year the same as the 2009-10 school year.

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

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 21, 2010

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

- Approve the following two-hour early dismissals for the 2010-11 school year:

October 6	February 2
November 3	March 2
December 1	April 6

- Approve the following appropriation changes for fiscal year 2009-10:

001 General Fund	(\$17,593.75)
532 Stimulus Fund	\$17,593.75
006 Lunch Room Fund	\$16,800.00
451 Data Communication Fund	\$572.65

- Approve the permanent appropriation resolution for the 2011-12 school year.

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2010-11 school year:

Brock Cleveland – H.S. Cross Country Coach - \$4,073
Sunshine Cleveland – Publications Advisor - \$1,615
Karen Dininger – Jr. Hi. Student Council Advisor - \$983
Jason Engel – Ass't. H.S. Football Coach - \$2,739
Eric Hoover – H.S. Volleyball Coach - \$4,073
Brent Konkle – Ass't. H. S. Football Coach - \$3,793

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

Resolution by Mrs. Margraf, seconded by Mr. Walton, to approve the following workbook and supply fees for the 2010-11 school year:

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

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the following lunch prices for the 2010-11 school year: (This is a \$.05 increase in lunch prices only from the 2009-10 school year.)

K-6	\$1.80	Adult	\$2.55
7-12	\$2.30	Student Milk	\$.35
		Adult Milk	\$.35

RECORD OF PROCEEDINGS

0393

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 21, 2010

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to accept a quote from Trident for liability and property insurance coverage at a cost of \$26,097 effective July 1, 2010.

10-75

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the following as Mohawk H.S. graduates and issue them diplomas:

10-76

Amanda Jenkins – Completed the Gateway Program – May 2010
Melvin Hill – Veteran of the Vietnam Conflict

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

Resolution by Mr. Walton, seconded by Mrs. Margraf to approve, as fiscal agent for the Mohawk Community Library, the following resolution:

10-77

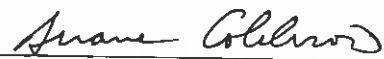
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE MOHAWK COMMUNITY LIBRARY (Additional tax of .8 mills for five years.)

ROLL CALL: Walton, yes; Margraf, yes; Coldiron, yes. (According to ORC Section 5705.21 requires four yes votes to adopt this resolution.) Motion failed.

At 8:20 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to adjourn.

10-78

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO 1014B

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

July 19, 2010

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Dr. Price, Mrs. Margraf and Mr. Walton. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

At 7:08 p.m., Mr. Luhring moved, seconded by Dr. Price, to enter into executive session to discuss the employment of employees.

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

At 8:20 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on June 21, 2010, at 7:00 p.m. in the Mohawk Media Center.

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

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

- Approve the financial reports for June.
- Increase Jackie Morgan's cafeteria contract by 1.5 hours beginning with the 2010-11 school year.
- Accept Jason Engel's resignation as assistant high school football coach effective July 1, 2010.
- Approve Duane Coldiron and Rodney Clinger as volunteers with the 2010 high school football team pending completion of all requirements.
- Transfer \$10,000 from the 001 General Fund to the 432 EMIS Fund.

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

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

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

Resolution by Mr. Luhring, seconded by Dr. Price, to issue the following supplemental contracts for the 2010-11 school year pending completion of all requirements:

Erika Hammer – Jr. Hi. Volleyball - \$2,107
Gail Kingseed – Ass't. Volleyball - \$2,739
Ian Kuenzli – Ass't. Football (50%) - \$1,369.50
David Trusty – Ass't. Football - \$3,793
Chris Clinger – Ass't. Football (50%) - \$1,369.50
Tyler Long – 7th Grade Football (50%) - \$1,053.50

RECORD OF PROCEEDINGS

0305

Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

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

July 19, 2010

Doug Pummell – 8th Grade Football (50%) - \$1,264
David Stine – 8th Grade Football (50%) - \$1,053.50
Ashley McKinney – Jr. Hi. Football Cheerleader Advisor - \$1,615

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

Resolution by Dr. Price, seconded by Mr. Walton, to approve the following extended service days contracts for the 2010-11 school year:

10-84

Erik Baker – 20 Days - \$5,703
Karen Dininger – 10 Days - \$3,216
Kathy Green – 5 Days - \$2,355
Angie McGinnis – 5 Days - \$1,418
Michelle Snay – 15 Days - \$4,382
David Trusty – 4 Days - \$1,178
Lisa Zellner – 20 Days - \$6,013

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to authorize the Treasurer to enter into a contract with Valuation Engineers Incorporated to perform a fixed asset appraisal at a cost of \$2,850 plus \$285 annually for five updates.

10-85

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

Resolution by Dr. Price, seconded Mr. Walton, to authorize the Athletic Petty Cash Fund (\$2,000) for the 2010-11 school year per Board Policy No. 6620 in the care of Erik Baker.

10-86

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

Resolution by Mr. Walton, seconded by Mr. Luhring, to issue one-year teaching contracts effective August 20, 2010, to the following:

10-87

Mindy Davidson - Second Grade
Tamara Lynch - Third Grade
Brittany Pettry - Fourth Grade

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

Resolution by Dr. Price, seconded Mr. Walton, to approve the Flex Credit Program as initiated by Ohio Department of Education.

10-88

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve, as fiscal, agent for the Mohawk Community Library, the following resolution:

10-89

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

July 19, 2010

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE MOHAWK COMMUNITY LIBRARY (Additional tax of .8 mills for five years.)

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

Resolution by Dr. Price, seconded by Mr. Luhring, to issue a one-year supplemental contract to John T. Bates for the 2010-11 school year as the Head Boys Basketball Coach at a salary of \$5,478.00.

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

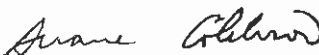
Resolution by Mr. Luhring, seconded by Mrs. Margraf, to amend the following appropriations:

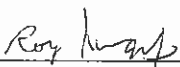
<u>Fund</u>	<u>Amount</u>
001 General Fund	\$69,720.62
516 Title VI-B	\$(9,804.36)
532 Fiscal Stabilization Fund	\$(69,720.62)
533 Title II-D	\$(768.00)
572 Title I	\$(6,545.49)
590 Improving Teacher Quality	\$(3,462.87)

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

At 9:35 p.m., Dr. Price moved, seconded by Mr. Luhring, to adjourn.

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

0307

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 16, 2010

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Dr. Price, Mrs. Margraf and Mr. Walton. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

At 7:15 p.m., Mr. Luhring moved, seconded by Dr. Price, to enter into executive session to discuss the employment of employees.

10-93

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

At 8:09 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Walton, to approve the minutes for the regular meeting held on July 19, 2010, at 7:00 p.m. in the Mohawk Media Center.

10-94

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

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

10-95

- Approve the financial reports for July.
- Accept the resignation of Gail Kingseed as assistant volleyball coach effective August 1, 2010.
- Accept the resignation of Ron Kramer as assistant treasurer effective August 31, 2010.
- Issue one-year contracts to the following substitute teacher aides at a rate of \$7.75 per hour for the 2010-11 school year:

Joyce Black
Geri Bogard
Joan Yvonne Brown
Elizabeth Buko-Kiesel
Holti Chaney
Sara Cole
Catherine Demith
Bonnie Depinet
Carol Gee
Carol Harner
Kathy Huffman
Elaine King
Leora Ledwedge
Joseph Martorana
Donna Meyers
Cynthia Myers

Tanya O'Flaherty
Vicki Parker
Melissa Pope
Sue Pummell
Sharri Racheter
Linda Schalk
Judy Secoy
Susan Seitz
Debra Smyser
Penny Snook
Patricia Swavel
Donna Theis
Jennifer Zoeller

- Issue one-year substitute teachers at a rate of \$75 per day for the 2010-11 school year to the following:

Jennifer Abraszek
Andrew Amlin
Jayme Apple
Connie Aurand

Paula Manning
Ashley Martorana
Paul Mates
Aaron Mathias

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC. - FORM NO. 10748

Held at 7:00 p.m. at the Mohawk Media Center August 16, 2010

Amy-Marie Babcock
 Billy Banta
 Reid Barth
 Brandi Bashor
 Emily Bateson
 Angela Bishop
 Peggy Blizzard
 Mark Boedeker
 Paulette Boes
 Chelsea Bowman
 Andrew Brickner
 Catherine Brickner
 Peter Bronson
 Jeff Brooks
 Rita Brown
 Beverly Buckley
 Elizabeth Buko-Kiesel
 Linda Capelle
 Howard Carlisle
 Norman Cassidy
 Megan Cisar
 Jacqueline Clouse
 Karen Culler
 Audra Damron
 Melissa DeMoss
 April Dible
 Jenna Douce
 Crystal Durain
 Theresa Dysard
 Nichol Eddington
 Randy Edgington
 Bonnie Eyestone
 Dennis Eyestone
 Kendra Roos
 Constance Frank
 Jennifer Frazee
 Trish Fredritz
 Eileen Gabel
 Daniel Gartley
 Frances Genet
 Jill Gooding
 Ronda Goshe
 Sarah Gosche
 Judy Goshe
 Angela Haas
 Karen Halcomb
 Mary Hall
 Mary Haynes
 Jennifer Heyman
 Tonya Heyman
 Mark Hoerig
 James Hoover
 Rhonda Huffman
 Kathy Huffman
 Richard Hughes
 Donna Humbert
 Heather Hunt

Monette Mawer
 Julie McGinnis
 Abbigail Mlay-Mulherin
 Jamie Miller
 Karen Murphy
 David Myers
 Roger Newcomer
 Amanda O'Flaherty
 Vicki Parker
 Diana Patterson
 Cynthia Paul
 David Peck
 Michael Pinkston
 Jeanette Plisky
 Melissa Pope
 Paul Porter
 Rebecca Price
 Inger Raymond
 Debra Reamer
 Kari Reinhart
 Caitlin Richey
 Christopher Rieman
 Paula Roberts
 Sara Rochester
 Robert Rohrer
 Janet Scheid
 Leah Schmelzer
 Mark Scovanner
 Judy Secoy
 John Seibel
 Jodi Shaul
 Kindall Shifley
 Janah Shumaker
 Shawn Siebenaller
 Justin Smith
 Jeremy Shull
 Penny Snook
 William Snyder
 Kimberly Solomon
 Cindi Srsen
 Stephanie Stombaugh
 Kelly Stone
 David Stover
 Natalie Strasser
 Howard Stultz
 Dustin Terry
 Donna Theis
 Joshua Thiel
 Sandra Toth
 Jennifer Troha
 Michelle Turner
 James Ulrich
 Melissa Voorhees
 Katherine Wallace
 Lynda Weininger
 Kevin Welker
 Thomas Welter

RECORD OF PROCEEDINGS

0309

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 16, 2010

Danette Kelbley
Miranda Kennedy
Jean Kieffer
Ralph Kieffer
Susan King
Denise Kirchner
Susan Klopfenstein
Bobbie Korte
Barbara Kuhn
Simone Lang
Phillip Larson
Julie Laudenslager
Larry Laugherty

Kristin Wendell
Brett Willoughby
Mark Wines
Tina Wise

Diane Leslie
Evan Lewis
Amber Loomis
John Lyons
Amanda Banta
Amanda Laurer
Eric Legron

- Issue one-year contracts to the following non-certified substitutes for the 2010-11 school year:

Bus Driver @ \$15 per run

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

Cafeteria @ \$7.50 per hr.

Ramona Brooks
Bonnie Depinet
Sandy Fitschen
Wanda Haubert
Catherine Holzwart
Elaine King
Kathy Laudenslager
Cynthia Myers
Pat Nelson
Betty Oakleaf
Mary Smith
Lorrie Sniffen
Barbara Stobbs
Cheryl Strausbaugh
Cathy Weisenauer
Linda Yeater

Library Aide @ \$7.75 per hr.

Ramona Brooks
Sandy Fitschen
Catherine Holzwart
Holly Kimmert
Elaine King
Kathy Laudenslager
Linda Messersmith
Cynthia Myers
Esther Noggle
Tanya O'Flaherty
Diana Pentony
Betty Oakleaf
Barbara Stobbs
Cheryl Strausbaugh
Kay Zirger

Playground @ \$7.75 per hr.

Ramona Brooks
Sandy Fitschen
Catherine Holzwart
Holly Kimmert
Elaine King
Kathy Laudenslager
Linda Messersmith
Cynthia Myers
Tanya O'Flaherty
Diana Pentony
Sue Pummell
Lorrie Sniffen
Linda Webster

Secretary @ \$8 per hr.

Ramona Brooks
Catherine Holzwart
Holly Kimmert
Esther Noggle

Custodian @ \$9 per hr.

Chris Arnold
Ben Burks
Sandy Fitschen
Tyler Long

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 13148

Held at 7:00 p.m. at the Mohawk Media Center August 16, 2010

Tanya O'Flaherty
Betty Oakleaf
Becky Price
Sue Pummell
Linda Schalk
Barbara Stobbs
Cheryl Strausbaugh
Kay Zirger

Patsy Hill
Dan Kimmet
Glenda McDannell
Glenn McDannell
Betty Oakleaf
Tim Roush
John Sigler
Shirley Stober
Cathy Weisenauer
Linda Yeater

- Issue preschool bus contracts for the 2010-11 school year:

Jan Below – Noon Run - \$25.40 per hour
Diana Pentony – Noon Run - \$24.19 per hour

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

Resolution by Mr. Walton, seconded by Dr. Price, to issue the following supplemental contracts for the 2010-11 school year pending completion of all requirements:

Sunshine Cleveland – Jr. Hi. Cross Country Coach (Contingent upon numbers) - \$2,528
Mindy Davidson – Ass't. High School Volleyball - \$2,739
David Myers – Ass't. Athletic Director (100%) - \$4,073
Kate Niederkohr – H.S. Show Choir - \$1,756
David Peck – 7th Grade Football Coach (50%) - \$1,053.50
Emily Runion – 7th Grade Volleyball Coach - \$2,107

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

Resolution by Dr. Price, seconded by Mr. Luhking, to approve Robert McDermott as a Mohawk H.S. graduate and issue his diploma.

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

Resolution by Dr. Price, seconded by Mr. Luhking, to adopt the Ohio Department of Education's Special Education Model for Policies and Procedures.

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

Resolution by Mr. Walton, seconded by Mr. Luhking, to adopt the Body Mass Index Screening Program Waiver.

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to appoint Mr. Luhking as delegate and Mr. Walton as alternate to the OSBA Capital Conference to be held in November, 2010.

RECORD OF PROCEEDINGS

0495

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

20

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

Resolution by Mr. Walton, seconded by Mr. Luhring, to declare as "impractical to transport" the parochial students to Tiffin Catholic Schools and Carey O.L.C. School for the 2010-11 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

10-101

The Dr. Thomas Chambers Family
The Mark Gehring Family
The Bill Gibson Family
The Ryan Hampshire Family
The Doug Haren Family
The James Ohms, Jr. Family
The Mindy Park Family
The Linda Perry Family
The Larry Ritzler Family
The Connie Saxton Family

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

At 9:25 p.m., Mr. Walton moved, seconded by Dr. Price, to adjourn.

10-102

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held _____ 20____

The Mohawk Local Board of Education met in special session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf, Dr. Price and Mr. Walton. Also present was Superintendent Ken Ratliff and Treasurer Roy Swartz.

At 4:35 p.m., Dr. Price moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss the employment of personnel.

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

At 5:03 p.m., the Board returned to regular session.

Resolution by Dr. Price, seconded by Mr. Luhring, to issue a one-year contract to Lorraine Kavaschitz as Accounts Payable/Payroll Clerk effective September 9, 2010, at a salary of \$27,545.00.

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

Resolution by Mrs. Margraf, seconded by Dr. Price, to issue a supplemental contract to Brent Konkle as Assistant/Junior High Athletic Director for the 2010-11 school year at a salary of \$2,905.00.

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to amend the Administrative Secretary job description to include EMIS Facilitator.

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

Resolution by Mr. Walton, seconded by Dr. Price, to issue Deb Long a continuing contract as Administrative Secretary/EMIS Facilitator (260 days per year) effective September 9, 2010, at a salary of \$39,885.00.

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

At 5:09 p.m., Mr. Luhring moved, seconded by Mr. Walton, to return to executive session to discuss personnel.

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

At 6:10 p.m., the Board returned to regular session and adjourned.

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

Mr. Duane Coldiron, 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 20, 2010

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Dr. Price, Mrs. Margraf and Mr. Walton. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

At 7:05 p.m., Dr. Price moved, seconded by Mr. Walton, to enter into executive session to discuss the compensation of an employee.

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

At 7:52 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Walton, to approve the minutes for the regular meeting held on August 16, 2010, at 7:00 p.m. and the special meeting held on September 8, 2010, at 4:30 p.m. in the Mohawk Media Center.

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

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

- Approve the financial reports for August.
- Accept the resignation of David Myers as assistant athletic director effective August 27, 2010.
- Issue non-certified substitute contracts for the 2010-11 school year to the following upon completion of all requirements:

Nicole Kohlenberg – Bus Driver, Cafeteria & Playground Supervisor @ \$15.00 per run, \$7.50 per hour & \$7.75 per hour

Kathy Lasky – Secretary @ \$8.00 per hour

Diana Pentony – Teacher's Aide @ \$7.75 per hour

- Issue one-year substitute teacher contracts for the 2010-11 school year to the following at a rate of \$75 per day:

Brittany Baldrige

Rebecca Byrd

Brandon Collins

Brittany Myers

Ashley Persinger

Brett Smalley

Brent Berrier

Carol Harner

Pamela Johnson

Kiana Ruffing

Nicholas Vukovich

Catherine Willoughby

- Issue bus shuttle contracts to the following for the 2010-11 school year:

Sylvia Bell – AM Shuttle to Upper Sandusky - \$19.35 per run

Beth Thiery – PM Shuttle to Upper Sandusky - \$17.54 per run

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

RECORD OF PROCEEDINGS

0313

Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK INC., FORM NO. 1314B

Held at 7:00 p.m. at the Mohawk Media Center September 20, 2010

Resolution by Dr. Price, seconded by Mr. Walton, to issue the following supplemental contracts for the 2010-11 school year pending completion of all requirements:

10-113

Barb Bronson - Elem. After School Detention (25%) - \$333.50
 Sharon Chamberlain - Elem. After School Detention (25%) - \$282
 Marcia Danner - Majorettes/Flag Squad Advisor - \$1,475
 Becky Kummerer - Elem. After School Detention (25%) - \$333.50
 Kate Niederkohr - Musical Director - \$2,247
 Anne Riedel - Elem. After School Detention (25%) - \$333.50

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

Resolution by Mrs. Margraf, seconded by Dr. Price, to approve the following as OGT tutors for the 2010 fall testing at a rate of \$20 per session with a maximum of \$120.00:

10-114

Karen Dininger
 Wayne George

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

Resolution by Mr. Walton, seconded by Dr. Price, to approve the FFA's overnight trip to the National Convention to be held in Indianapolis, Indiana, on October 19-23, 2010.

10-115

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

Resolution by Mr. Walton, seconded by Mr. Luhking, to adopt the following High School Fee Schedule for the 2010-11 school year.

10-116

Workbooks

Spanish Workbook I-III	\$11.50
Handbook (All)	\$3.50
Gov't. (Lawson)	\$10.25
English 10	\$13.25
English 11	\$14.00
English 12	\$9.00

Class Dues

Class of 2014	\$20.00
Class of 2013	\$20.00
Class of 2012	\$20.00
Class of 2010	\$20.00

<u>Action Magazine</u>	\$11.50
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Lab Fees

Ag. Science I-IV	\$20.00
Ag. Mech., Leader	\$20.00
Art I-V	\$20.00
Anatomy Lab	\$25.00
Biology Lab	\$25.00
Chemistry Lab	\$25.00
Physics Lab	\$25.00
Earth Science Lab	\$25.00
Environmental Lab	\$25.00
Phys. Science Lab	\$25.00
Creative Living	\$15.00
Family Living	\$10.00
Food/Future Bound	\$20.00
I.A. I-V	\$15.00
Kenyon College	\$125.00

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

Resolution by Dr. Price, seconded by Mr. Luhking, to issue Treasurer Roy Swartz a new three-year contract effective September 20, 2010 and ending on July 31, 2013.

10-117

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center September 20, 2010

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

Resolution by Mr. Luhring, seconded by Mr. Walton, to enter into a donation conveyance agreement with juwi solar Inc. to accept a photovoltaic solar energy generation system and certain related equipment.

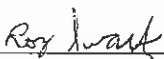
10-118 Motion by Dr. Price, seconded by Mr. Walton, to table the preceding resolution.

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

10-119 At 9:47 p.m., Mr. Walton moved, seconded by Dr. Price, to adjourn.

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

0315
RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 4:30 p.m. at the Mohawk Media Center October 13, 2010

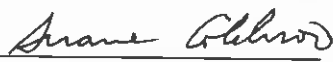
The Mohawk Local Board of Education met in special work session. The following members responded to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf and Dr. Price. Mr. Walton was absent.

The Board met for the purpose of discussing the five-year forecast.

At 6:45 p.m., Dr. Price moved, seconded by Mr. Luhring, to adjourn.

10-120

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

710
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 18, 2010

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf and Dr. Price. Mr. Walton was absent. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principal Carol Koehler.

10-121 At 7:04 p.m., Dr. Price moved, seconded by Mr. Luhring, to enter into executive session to discuss the employment of an employee.

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

Mr. Walton entered at 7:20 p.m.

10-122 At 7:43 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on September 20, 2010, at 7:00 p.m. and the special meeting held on October 13, 2010, at 4:30 p.m. in the Mohawk Media Center.

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

10-123 Resolution by Mr. Luhring, seconded by Mr. Walton, to adopt the following under a consent resolution:

- Approve the financial reports for September.
- Issue non-certified substitute contracts for the 2010-11 school year to the following upon completion of all requirements:

David Lear, Jr. - Custodian - \$9.00 per hour
Rita Lear - Cafeteria, Custodian, Playgrd. Aide & Library
Aide - \$7.50, \$9.00, \$7.75 & \$7.75 per hour

- Issue one-year substitute teacher contracts for the 2010-11 school year to the following at a rate of \$75 per day:

Mason Alberts	Julie Guth
Ann Hart	Tarra Kraft
Natalie McClain	Mary Wright

- Issue a one-day per week religious education bus shuttle contract to Dan Kimmet effective for the 2010-11 school year.

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

10-124 Resolution by Mr. Walton, seconded by Dr. Price, to issue the following supplemental contracts for the 2010-11 school year pending completion of all requirements:

Andy Amlin - 7th Grade Boys Basketball Coach - \$2,107.00
Brock Cleveland - 8th Grade Girls Basketball Coach - \$2,950.00

RECORD OF PROCEEDINGS

1517

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 18, 20 10

Rodney Gilliland – Ass't. Girls Basketball Coach - \$3,793.00
 Paul "Buddy" Cook – Head Wrestling Coach - \$4,635.00
 Connor Jump – Freshman Boys Basketball coach - \$2,739.00
 Amy Kozel – 7th Grade Girls Basketball Coach - \$2,107.00
 Drew Mullholand – Jr. Hi. Wrestling Coach - \$2,950.00
 Ian Rammel – Ass't. Wrestling Coach - \$2,739.00
 David Stine – 8th Grade Boys Basketball Coach - \$2,107.00
 Ryan Treese – Ass't. Boys Basketball Coach - \$2,739.00
 David Trusty – Freshman Girls Basketball Coach - \$3,793.00

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

Resolution by Dr. Price, seconded by Mr. Luhring, to issue a one-year teaching contract to Amanda Banta as a special education teacher effective October 13, 2010, for the remainder of the 2010-11 school year at a salary of \$29,324.69.

10-125

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

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

10-126

Regional Cross Country (10/29 & 10/30)
 State Cross Country (11/5 & 11/6) - Columbus

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

Resolution by Dr. Price, seconded by Mr. Walton, to adopt the five-year forecast for fiscal year 2011 through fiscal year 2015 and its corresponding assumptions.

10-127

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

Resolution by Mrs. Margraf, seconded by Mr. Luhring, to approve the Memorandum of Understanding between the Board of Education and the Mohawk Education Association regarding the changes in Article IV – Salaries and Fringe Benefits; Section D. Insurances will become effective on January 1, 2011.

10-128

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to enter into a donation conveyance agreement with juwi solar Inc. to accept a photovoltaic solar energy generation system and certain related equipment.

10-129

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

At 8:25 p.m., Mr. Walton moved, seconded by Mr. Luhring, to adjourn.

10-130

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

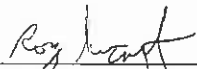
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center October 18, 2010

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


Mr. Duane Coldiron, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

1310

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 15, 2010

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf, Dr. Price and Mr. Walton. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

At 7:05 p.m., Mr. Walton moved, seconded by Mr. Luhring, to enter into executive session to discuss the employment of an employee.

10-131

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

At 8:08 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Walton, to approve the minutes for the regular meeting held on October 18, 2010, at 7:00 p.m. in the Mohawk Media Center.

10-132

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

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

10-133

- Approve the financial reports for October.
- Approve Debra Bogart as a substitute teacher's aide for the 2010-11 school year at a rate of \$7.75 per hour.
- Issue one-year substitute teacher contracts for the 2010-11 school year to the following at a rate of \$75 per day:

John Brock
Nathaniel Overmire
Sharon Neisler

Brittany Seifert
Mark Shaferly

- Approve John Amlin as a volunteer to help with the junior high boys basketball team and Steve Kozel as a volunteer to help with the junior high girls basketball team for the 2010-11 school year.

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

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

10-134

Senior Class Trip to Chicago (4/18 - 4/21/2011)

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to declare as impractical to transport the Duane Shaw and Patrick Hoepf family parochial students to Tiffin Parochial Schools for the 2010-11 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code.

10-135

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 15, 2010

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

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

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

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

1321
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 December 6, 2010

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

The Board met for the purpose of discussing the five-year goals.

At 5:10 p.m., Mr. Walton moved, seconded by Mr. Luhring, to enter into executive session to discuss personnel.

10-137

At 8:09 p.m., the Board returned to regular session.

At 8:10 p.m., Mr. Walton moved, seconded by Dr. Price, to adjourn.

10-138

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

Mr. Duane Coldiron, 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 7:30 p.m. at the Mohawk Media Center December 13, 2010

The Mohawk Local Board of Education met in regular session with the following members responding to roll call as present: Mr. Coldiron, Mr. Luhring, Mrs. Margraf, Dr. Price and Mr. Walton. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

10-139

Dr. Price moved, seconded by Mr. Walton, to approve the minutes for the regular meeting held on November 15, 2010, at 7:00 p.m. and the special work session held on December 6, 2010, at 5:00 p.m. in the Mohawk Media Center.

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

10-140

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

- Approve the financial reports for November.
- Accept a contribution from Rita Hossler for the Millie Roper Memorial Scholarship Fund in the amount of \$100.00.
- Issue one-year substitute teacher aide contracts for the 2010-11 school year to the following at a rate of \$7.75 per hour:

Dorothy Bouillon
Jodi Zirger

- Issue one-year substitute teacher contracts for the 2010-11 school year to the following at a rate of \$75 per day:

Brittane Bordner
Tina Davidson
Alicia Shumaker

Jordan Davidson
Amanda Fries

- Amend Amy Kozel's junior high girls basketball coaching contract to reflect her three years of prior coaching experience.

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

10-141

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

Perrysburg Invitational – January 14 & 15, 2011
Napoleon Gold Medal Invitational – January 21 & 22, 2011
District Tournament–Kettering Fairmont HS – February 24-26, 2011
State Tournament – Columbus OSU – March 2-5, 2011

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

Resolution by Mr. Walton, seconded by Dr. Price, to approve the following supplemental contracts for the 2010-11 school year:

Tony Patrizi - Elementary Wrestling Coach
Josh Fortney - Elementary Girls Basketball Coach

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John Bates - Elementary Boys Basketball Coach

Motion by Mr. Walton, seconded by Mr. Luhring, to table the preceding resolution.

10-142

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

Resolution by Dr. Price, seconded by Mr. Luhring, to enter into agreement as amended and restated with the North Central Ohio Joint Self-Insurance Association effective January 1, 2011.

10-143

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

Resolution by Dr. Price, seconded by Mr. Walton, to adopt a Teacher Report Card Bonus as follows: It is the goal of the Mohawk Board of Education to promote academic excellence in our service to the students of the Mohawk District. Our vision is that the Mohawk District shall deliver an educational program to students that is second to none in the state of Ohio. We, therefore, approve a \$250 reward bonus to teachers and service personnel contingent upon our schools and the district achieving an excellent rating on the 2011 Local Report Card as determined by the Ohio Department of Education's accountability system. Bonuses for contract part-time employees will be prorated as with other benefits.

10-144

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

Resolution by Mrs. Margraf, seconded by Mr. Luhring, to approve the following KAP Program Incentive Resolution: The Mohawk Board of Education hereby agrees to provide a stipend in the amount of \$1,000 for teachers who are approved to participate in the Kenyon Academic Partnership. The KAP Program is a dual credit program in cooperation with Kenyon University. For a teacher to qualify for the stipend they must:

10-145

- a. Be approved as adjunct faculty with Kenyon University for the purposes of the KAP Program.
- b. Attend the required summer training sessions at Kenyon University for the purposes of the KAP Program.
- c. Attend KAP fall convocation.
- d. Teach a KAP course in the Mohawk H.S. schedule and have a least one student successfully complete the course.

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

Resolution by Dr. Price, seconded by Mr. Walton, to adopt a resolution regarding the proposed class ranking and honor graduate policy.

10-146

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

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Resolution by Mr. Walton, seconded by Mr. Luhring, to set the date of the organizational/regular January meeting for January 10, 2011, at 7:00 p.m.

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

10-148

Resolution by Mr. Luhring, seconded by Dr. Price, to appoint Doug Walton as chairperson of the organizational meeting.

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

10-149

At 8:40 p.m., Mr. Walton moved, seconded by Dr. Price, to adjourn.

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

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer