

RECORD OF PROCEEDINGS

0325

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, 2011

The Mohawk Local Board of Education met in organizational/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.

Mr. Walton called for nominations for President of the Mohawk Local Board of Education for 2011.

11-01

Mr. Luhring nominated Mr. Walton for President of the Mohawk Local Board of Education for 2011.

11-02

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

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

ROLL CALL TO ELECT THE PRESIDENT: Luhring, Walton; Price, Walton; Coldiron, Walton; Margraf, Walton; Walton, abstain. Mr. Doug Walton was elected President of the Mohawk Local Board of Education for 2011.

The oath of office was administered by the Treasurer.

Mr. Walton called for nominations for Vice President of the Mohawk Local Board of Education for 2011.

11-03

Dr. Price nominated Mr. Luhring for Vice President of the Mohawk Local Board of Education for 2011.

11-04

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

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

ROLL CALL TO ELECT THE PRESIDENT: Coldiron, Luhring; Price, Luhring; Luhring, abstain; Margraf, Luhring; Walton, Luhring. Mr. Roger Luhring was elected Vice President of the Mohawk Local Board of Education for 2011.

The oath of office was administered by the Treasurer.

At 7:17 p.m., Dr. Price moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss personnel.

11-05

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

At 7:54 p.m., the Board returned to regular session.

Mr. Coldiron moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on December 13, 2010, at 7:30 p.m. in the Mohawk Media Center.

11-06

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, 2011

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

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 2011 year.

During discussion of the preceding resolution, a motion was made by Dr. Price, seconded by Mr. Coldiron, to set the Mohawk Local Board of Education meeting time for the fourth Monday of each month at 7:00 p.m. executive session and regular meeting at 7:30 p.m. for the entire 2011 year.

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

Resolution by Mr. Coldiron, 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: Coldiron, yes; Price, yes; Luhring, yes; Margraf, yes;
Walton, yes. Resolution adopted.

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

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

Resolution by Dr. Price, seconded by Mr. Luhring, to approve the appointment of Superintendent Ken Ratliff as Purchasing Agent for the Mohawk Local School District for 2011 year.

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to authorize the Superintendent and Treasurer to enter into written contracts that are less than \$25,000.00.

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

Resolution by Dr. Price, seconded Mr. Luhring, to authorize the Treasurer to make cash transfers as necessary from the General Fund to the EMIS Fund to avoid a negative cash balance in the EMIS Fund.

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to authorize the Treasurer to accept donations of \$500 or less.

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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 12, 20 11

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

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

11-14

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

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

11-15

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

Resolution by Mr. Luhring, seconded by Dr. Price, to join OSBA for the 2011 calendar year with dues of \$3,348.00 and subscribe to the BRIEFCASE via email at no cost.

11-16

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

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

11-17

- Approve the financial reports for December.
- Approve the appointment of Daryl Close for a seven-year term as a trustee for the Mohawk Community Library beginning January 2011.
- Approve Eric Hoover as a volunteer coach for the high school girls basketball program for the 2010-11 school year.
- Approve Lynda Weininger as a tutor at a rate of \$17 per hour for remainder of the 2010-11 school year.
- Issue a one-year contract to David Stover as a substitute teacher's aide at a rate of \$7.75 per hour for the remainder of the 2010-11 school year.
- Issue a one-year contract to David Stover as a substitute teacher at a rate of \$75 per day for the remainder of the 2010-11 school year.

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

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to approve the transfer of \$2,248 from the General Fund to the Athletic Fund and authorize the corresponding appropriation for support of the elementary boys and girls basketball programs.

11-18

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

Held at 7:00 p.m. at the Mohawk Media Center January 12, 2011

11-19

Motion by Dr. Price, seconded by Mr. Coldiron, to remove Tony Patrizi's supplemental elementary wrestling contract from the table.

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

11-20

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

David Arter – Musical Assistant - \$1,475
 Jim Cook – Musical Assistant (Technical) – \$1,475
 Ashley McKinney – Jr. Hi. Basketball Cheerleader Advisor - \$1,615
 Tony Patrizi – Elementary Wrestling Coach - \$1,124
 Dana Riedel – Pep Band Advisor - \$1,475

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

11-21

Resolution by Dr. Price, seconded by Mrs. Margraf, to approve Karen Dininger (Reading/Writing & Social Studies), Wayne George (Science) and Gretchen Koslosky (Math) as OGT tutors for the remainder of 2010-11 school year at \$20 per hour.

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

11-22

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to approve the H.S. Courses of Study booklet for the 2011-12 school year.

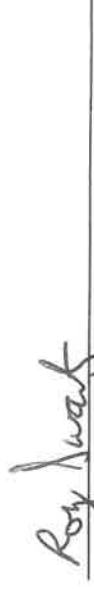
ROLL CALL: Margraf, yes; Coldiron, yes; Luhring, yes; Price, yes; Walton, yes. Resolution adopted.

11-23

At 9:05 p.m., Mr. Luhring moved, seconded by Dr. Price, to adjourn.

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


 Mr. Doug Walton, 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 28, 2011

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 and Principals Carol Koehler and Carl Long. Treasurer Roy Swartz was absent.

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

11-24

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

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

Mr. Coldiron moved, seconded by Mr. Luhring, to approve the minutes for the organizational/regular meeting held on January 12, 2011, at 7:00 p.m. in the Mohawk Media Center.

11-25

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

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

11-26

- Approve the financial reports for January.
- Accept an anonymous donation of \$1,300 for classroom supplies and an anonymous donation of \$500 to be used toward a student scholarship.
- Authorize the Treasurer to make the following appropriation changes due to small changes in federally funded grants:

Fund 532	\$288.75
Fund 533	(\$7.97)
Fund 572	\$39.13
Fund 587	\$.01
Fund 590	\$2.48

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

Nicholas Barth	Trish Fredritz
James Hawkins	Greg Hendrix
Elisabeth Kelbley	Matthew Schock

- Approve the following 2011 spring sports coaching volunteers:

Amy Hosterman – Softball
Holli Chaney - Softball

- Approve the interdistrict open enrollment policy (No. 5113) for the 2011-12 school year.

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Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center February 28, 2011

- Approve the 2011 Mohawk Community Library Annual Appropriations as submitted by Michelle Schafer, Fiscal Officer.
- Approve the following seniors which will be eligible for graduation on May 28, 2011, upon completion of requirements.

Nathaniel Amedes Anese	Jacob A. Kline
Todd R. Bartson, Jr.	Denton Koons
Jenna Marie Bentley	Hunter Wallace LaBolt
Shelby Leigh Berry	Taylor Lowery
Eric Boes	Kalli Ann Luhring
Derek Book	Kearstin Mathias
Kayla Marie Boyd	Maygan Miller
Michael Boyd	Danna Renee Morter
Patrick Kevin Brose	Kyle Mullholand
Rusti Ellen Burks	Craig Joseph Parker
Cody Lee Caldwell	Kyle Daniel Parker
Highley Shawnta Caldwell	Kaylea Brianne Poole
Mandie Renee' Caldwell	Lindsey Erin Potter
McCord W. Carrick	Austin Daniel Raypole
Devin P. Cartwright	Creston L. Riedlinger
Caleb Richard Chester	Tarannie Shay Roosa
Taylor Lane Clark	Jayson Robert Schube
Alec Miles Clinger	Joshua Shaferly
Aaron Michael Clouse	Dylan Sharp
Caleb Michael Coil	Chad W. Shellhouse
Alexandria L. Colich	Charles Slavey
Maggie Lynn Cook	Michael W. Sours
Joseph Foster DeWeese II	Keylee Kristian Sowers
Kendra Lynn Dininger	Jamie Marie Spoon
Amanda Fleming	Austin Sprankle
Kyle Thomas Fox	Angela Louise Steen
Bradley Douglas Frankart	Brett Steinhauer
Lauren Marie Fredritz	Elizabeth Sullivan
Shayle Simone Freeman	Kyle Anthony Tong
Robert Allen Gilliland	Andrew David Trusty
Joshua J. Goeller	Renee' Ann VonBlon
Kurtus John Zeigler	Tyler Russell Weaver
	Derek C. Wise

- Approve the Mohawk Junior High/High School Student Handbook for the 2011-12 school year.
- Accept retirement resignation, with regret, from the following teacher:

Cindy Lupton – Effective June 1
 Barbara Bronson – Effective August 10, 2011
 Barbara Lewis – Effective June 1, 2011

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to adopt the following: The Mohawk Board of Education recognizes the necessity to

RECORD OF PROCEEDINGS

0331

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 28, 2011

reduce expenditures and balance the budget. To this end, it is recommended to reduce expenditures for the 2011-12 school year by approximately \$400,000 through the following actions:

- Reduction in force of certified and classified staff in accordance with the Negotiated Agreement.
- Accomplish the reduction in force through attrition when possible.
- Discontinue select purchased services.
- Attempt to maintain all existing student programs.
- Maintain class sizes as required by the Negotiated Agreement.

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

11-28

Resolution by Dr. Price, seconded by Mrs. Margraf, to authorize the Treasurer to enter into a contract with School Insurance Consultants, LLC at a cost of \$3,000 if it is determined that the cost of acquiring insurance without their assistance is \$3,000 or more higher than acquiring insurance with their assistance.

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

11-29

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the Sixth Grade Outdoor Education Program to be held at Camp Willson in Bellefontaine on March 23-25, 2011.

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

11-30

Resolution by Mr. Luhring, seconded by Dr. Price, to issue Superintendent Kenneth D. Ratliff a new five-year contract commencing August 2, 2011, and ending July 31, 2016, at a salary of \$92,401.00.

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

11-31

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

Greg Coffman – Jr. Hi. Track Coach - \$2,950
Eric Hoover – Head Baseball Coach - \$4,073
Brent Konkle – Ass't. Baseball Coach - \$3,793
Amy Kozel – Ass't. Softball Coach - \$3,793
Amanda Sterling – Ass't. Musical (Choreographer) - \$1,124
David Trusty – Jr. Hi. Track Coach - \$2,950
Jenny Weinandy – Head Softball Coach - \$4,073

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

11-32

Resolution by Dr. Price, seconded by Mr. Luhring, to adopt the 2011-12 school calendar as follows:

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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 28, 20 11

August 19 & 22
August 23 Teacher Work Days
First Day of Classes

September 5
September 15 & 16 No School - Labor Day
Fair Days/Inservice

November 22 P/T Confs. (3:30 – 8:00 pm)
November 23 P/T (8:00 – 11:00 am) (no students)
November 24, 25 & 28 No School – Thanksgiving
November 29 Classes Resume

December 22 Christmas Break Begins

January 3
January 16 Classes Resume
No School - Martin Luther King Day

February 16 P/T Confs. (3:30 – 8:00 pm)
February 17 P/T (8:00 - 11:00 am) (no students)
February 20 No School – President's Day

April 5, 6 & 9
April 10 No School – Easter Break
Classes Resume

May 25 Last Day of Classes
May 28 Memorial Day
May 29 Teacher Inservice

Make-Up Days: 4/5, 4/9, 5/29, 5/30 & 5/31

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to advertise
for bids to purchase a 65/66 passenger school bus.

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

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

At 8:35 p.m., Mr. Luhring moved, seconded by Mr. Coldiron, to
enter into executive session to discuss the employment of personnel.

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

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

RECORD OF PROCEEDINGS

0333

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 28, 20 11

ROLL CALL:

Luhring, yes; Price, yes; Coldiron, yes; Margraf, yes;
Walton, yes. Motion carried.


Mr. Doug Walton, President


Mr. Ken Ratliff, Superintendent

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 March 16 20 11

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.

11-36

At 4:31 p.m., Dr. Price moved, seconded by Mr. Coldiron, for the Board to enter into executive session to discuss employment of an employee.

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

At 5:11 p.m., the Board returned to regular session.

11-37

Resolution by Mr. Luhring, seconded by Mrs. Margraf, to non-renew the teaching contract of Tamara Lynch at the conclusion of the 2010-11 school year. The non-renewal of this contract is for a reduction in force due to financial reasons and is not performance related.

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

11-38

Resolution by Dr. Price, seconded by Mr. Coldiron, to suspend the secretarial contract of LeeAnn Frankart at the conclusion of the 2010-11 school year. The suspension of this contract is for a reduction in force due to financial reasons and is not performance related.

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

11-39

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to approve a supplemental rate of \$5 per trip for current employees holding a CDL to transport the girls softball team by bus to the Sycamore softball field for practices and home games.

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

11-40

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

Brock Cleveland – Head Boys Track Coach - \$4,073
Sunshine Cleveland – Head Girls Track Coach - \$4,073
Wayne George – Ass't. Track Coach - \$2,739

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

11-41

Resolution by Mr. Coldiron, seconded by Dr. Price, to add Monday, April 25, 2011, as a make-up instructional day for the 2010-11 school year.

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

11-42

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to accept the resignation of Sharon Mills for purposes of retirement effective May 31,

RECORD OF PROCEEDINGS

0335

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 March 16, 20 11

2011. The Board hereby gives notice that a hearing will be held at the regularly scheduled Board meeting at 7:00 p.m. on Monday, July 25, 2011, in the Mohawk Media Center for the purpose of receiving public input on the Board's consideration to rehire Sharon Mills for the 2011-12 school year to the same position she previously held in the school district.

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to establish a new Mohawk Preschool. This additional preschool will allow Mohawk to serve up to 16 additional students and will run concurrently with our existing handicapped preschool unit.

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to set a registration fee of \$50 and a monthly tuition rate of \$130 for participation in the Mohawk Preschool. The schedule will be half day, four days per week (Monday – Thursday). This fee is equal to the amount charged by the Wenner-Galbraith Private Preschool for a four-day per week schedule.

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to provide optional bus transportation to all Mohawk Preschool participants.

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

Resolution by Dr. Price, seconded by Mr. Luhring, to continue to host the Wenner-Galbraith Private Preschool in the district's facilities.

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to offer bus transportation services to the Wenner-Galbraith Private Preschool participants beginning with the 2011-12 school year at no cost.

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to recommend that the Mohawk Preschool provide program and curricular support to the Wenner-Galbraith Private Preschool in an effort to provide a joint and cooperative preschool program aimed at developing kindergarten readiness for participating students.

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

At 5:20 p.m., Mr. Coldiron moved, seconded by Mr. Luhring, to adjourn.

11-43

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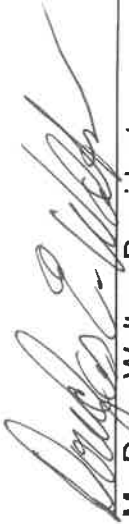
RECORD OF PROCEEDINGS

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 Media Center March 16, 2011

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


Mr. Doug Walton, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

0337

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 28, 2011

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. Luhring was absent. Also present was Superintendent Ken Ratliff and Treasurer Roy Swartz and Principals Carol Koehler and Carl Long

At 7:08 p.m., Dr. Price moved, seconded by Mr. Coldiron, for the Board to enter into executive session to discuss the employment of an employee.

11-50

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

At 7:47 p.m., the Board returned to regular session.

11-51

Mr. Coldiron moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on February 28, 2011, at 7:00 p.m. and the special meeting held on March 16, 2011, at 4:30 p.m. in the Mohawk Media Center.

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

11-52

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

- Approve the financial reports for March.
- Approve Purnort Brothers Insurance Agency, Van Wert, Ohio, to provide student accident insurance during the 2011-12 school year at a rate of \$22 for Grades K-6 and \$44 for Grades 7-12.
- Approve an elementary volleyball program that is inclusive for all children to participate in the program. Tournament fees will be charged to the students that participate.
- Issue one-year substitute teacher contracts for the remainder of the 2010-11 school year to the following at a rate of \$75 per day:

Nancy Grandillo
Stephanie Lehman
Bradley Scheiber
- Approve the following 2011 spring sports coaching volunteer:

Zachary Keller - Track
- Approve the Mohawk 7-12 Staff Handbook for the 2011-12 school year.
- Approve the Cooperative Agreements with the North Central Ohio Education Service Center for the 2011-12 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 March 28, 2011

- Approve the softball overnight trip to the Gahanna Invitational on April 15-16.
- 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 two school years effective August 1, 2011, through July 31, 2013.

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

11-53 Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue one-year teaching contracts to the following for the 2011-12 school year:

Amanda Banta - \$38,391.00
Mindy Davidson - \$44,208.00
Brittany Pettry - \$50,054.00

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

11-54 Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a two-year teaching contract to Victor Parlier effective with the 2011-12 school year at a salary of \$45,371.00.

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

11-55 Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a continuing teaching contract to Krista Jacoby effective with the 2011-12 school year at a salary of \$51,624.00.

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

11-56 Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to issue the following non-certified contracts effective with the 2011-12 school year:

Lorrayne Kovasckitz – Two-Year - \$28,995.00
Harry Traxler – One-Year - \$47,060.00

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

11-57 At 8:33 p.m., Dr. Price moved, seconded by Mrs. Margraf, to enter into executive session to discuss the employment of personnel.

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

11-58 At 9:30 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center March 28, 2011

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



Mr. Doug Walton, President



Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Held at 7:00 p.m. at the Mohawk Media Center April 25, 20 11

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 and Treasurer Roy Swartz and Principals Carol Koehler and Carl Long

11-59

At 7:06 p.m., Dr. Price moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss the employment of an employee.

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

At 7:47 p.m., the Board returned to regular session.

11-60

Mr. Coldiron moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on March 28, 2011, at 7:00 p.m. in the Mohawk Media Center.

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

11-61

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

- Approve the financial reports for March.
- Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify 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	0.50
Total	5.00	37.13

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

Jennifer Klopp Kirstie Wines

- Approve the following as home instruction tutors for the 2010-11 school year:

Vicki Parker Joyce Shoup

- Approve the FFA overnight trip to the State Convention (Columbus) on May 5 & 6, 2011.

- Approve the agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local School for the 2011-12 school year.

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

RECORD OF PROCEEDINGS

0341

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 25, 2011

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to contract with Wyandot County General Health District for school hearing screening services for the 2011-12 school year.	11-62
ROLL CALL: Coldiron, yes; Margraf, yes; Luhring, yes; Price, yes; Walton, yes. Resolution adopted.	
Resolution by Dr. Price, seconded by Mr. Luhring, to untable the resolution to authorize the Treasurer to advertise for bids to purchase a 65/66 passenger school bus.	11-63
ROLL CALL: Price, yes; Luhring, yes; Coldiron, yes; Margraf, yes; Walton, yes. Resolution adopted.	
Resolution by Mrs. Margraf, seconded by Dr. Price, to authorize the Treasurer to advertise for bids to purchase a 65/66 passenger school bus.	11-64
ROLL CALL: Margraf, yes; Price, yes; Coldiron, yes; Luhring, yes; Walton, yes. Resolution adopted.	
Resolution by Mr. Coldiron, seconded by Dr. Price, to adopt the following policies:	11-65
2260.01, 3430.01, 3430.03, 4121, 4430.01, 4430.03, 5111.01, 5111.02, 5517.01, 8210, 8450 and 8462	
ROLL CALL: Coldiron, yes; Price, yes; Luhring, yes; Margraf, yes; Walton, yes. Resolution adopted.	
Resolution by Mr. Luhring, seconded by Dr. Price, to eliminate the junior high and high school activity fees for the 2011-12 school year.	11-66
ROLL CALL: Luhring, yes; Price, yes; Coldiron, yes; Margraf, yes; Walton, yes. Resolution adopted.	
Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the following supplemental contracts for the 2011-12 school year:	11-67
Erik Baker – Athletic Director - \$6,273 & Head Football Coach - \$5,560	
John Bates – Head Boys Basketball Coach - \$5,560	
Chris Clinger – Ass't. Football Coach - \$2,780	
Brock Cleveland – Head Boys Cross Country Coach - \$4,135	
Sunshine Cleveland – Ass't. Cross Country Coach - \$2,994	
Greg Coffman – Head Golf Coach - \$2,994	
Paul "Buddy" Cook – Head Wrestling Coach - \$4,705	
Mindy Davidson – Ass't. Volleyball Coach - \$3,279	
Josh Fortney – Head Girls Basketball Coach - \$5,560	
Eric Hoover – Head Volleyball Coach - \$4,135	
Brent Konkle – Ass't. Football Coach - \$3,849	
Tyler Long – 7 th Grade Football Coach (50%) - \$1,069.50	
Ashley McKinney – JH Football Cheerleader Advisor - \$1,782	
Emily Runion – 7 th Grade Volleyball Coach - \$2,139	
Tammy Smith – Dance Team Advisor - \$1,996	
Ryan Treese – Ass't. Football Coach - \$2,780	
David Trusty – 8 th Grade Football Coach - \$2,994	
Joel Wilkins – Soccer Coach - \$3,564	

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 25, 2011

Kristyn Wilkins – HS Football Cheerleader Advisor - \$2,994

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

11-68

Resolution by Dr. Price, seconded by Mrs. Margraf, to adopt the policy that, beginning July 1, 2011, volunteer coaches and/or advisors will be reimbursed for expenses incurred when becoming licensed which include:

BCI/FBI Fingerprinting
NFHS "Fundamentals of Coaching" Class
Pupil Activity Permit

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

11-69

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to issue a part-time teaching contract (.78 time) and 30 extended service days to Francine Rose Hartschuh effective with the 2011-12 school year at a salary of \$25,081.98 and \$5,310.99.

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

11-70

Resolution by Dr. Price, seconded by Mr. Luhring, to adopt the following resolution for teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8:

WHEREAS the Mohawk Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Mohawk Local School District Board of Education believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Mohawk Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

1-71

Resolution by Mrs. Margraf, seconded by Mr. Luhring, to hire Shelly Coffman and Jessica Ault as OAA after school intervention tutors effective April 11, 2011, at a rate of \$20 per hour.

RECORD OF PROCEEDINGS

0343

Minutes of Mohawk Local Board of Education

Regular Meeting

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

Held at 7:00 p.m. at the Mohawk Media Center April 25, 20 11

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

At 8:30 p.m., Mr. Luhring moved, seconded by Dr. Price, to enter into executive session to discuss the employment of an employee. 11-72

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

At 9:39 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Walton, to adjourn. 11-73

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


Mr. Doug Walton, 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 May 23, 2011

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 and Mr. Walton. Mrs. Margraf was absent. Also present was Superintendent Ken Ratliff and Treasurer Roy Swartz and Principals Carol Koehler and Carl Long

11-74

At 7:01 p.m., Mr. Coldiron moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss the employment of an employee.

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

Mrs. Margraf entered at 7:01 p.m.

At 7:25 p.m., the Board returned to regular session.

11-75

Dr. Price moved, seconded by Mr. Luhring, to approve the minutes for the regular meeting held on April 25, 2011, at 7:00 p.m. in the Mohawk Media Center.

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

11-76

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

- Approve the financial reports for April.
- Adopt the updated five-year financial forecast for fiscal year 2011 through fiscal year 2015 and its corresponding assumptions.
- Reduce Kristyn Wilkins' high school football cheerleader advisor contract to 50% at a salary of \$1,497.00.
- Continue membership in the Ohio High School Athletic Association for the 2011-12 school year.

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

11-77

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to increase the following appropriations as specified:

Fund	Amount
001 General Fund	\$124,962.00
432 EMIS Fund	\$1,310.00
532 State Fiscal Stabilization Fund	\$15,336.24
590 Title IIA	\$3.00

ROLL CALL: Luhring, yes; Coldiron, yes; Margraf, yes; Price, yes; Walton, 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 23, 2011

Resolution by Dr. Price, seconded by Mr. Luhring, to approve the following as 2011 summer OGT tutors for up to ten hours each per subject area at a rate of \$20 per hour.

11-78

Amanda Banta & Wayne George

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

11-79

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a one-year supplemental contract to Dana Riedel for the 2011 elementary summer band instruction at a salary of \$2,281.00.

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

11-80

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a supplemental contract to Amanda Baker for the junior high track assistant coach effective March 1, 2011, at a salary of \$2,950.00.

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

11-81

Resolution by Mr. Luhring, seconded by Dr. Price, to issue the following supplemental contracts for the 2011-12 school year:

Crystal Bartley – HS Quiz Bowl - \$428.00
Michelle Coffman – Jr. Hi. Student Council Advisor - \$1,141.00
Wayne George – SADD Advisor - \$315.00
Joelle Hall – HS Football Cheerleader Advisor (50%) – Pending completion of all requirements - \$1,069.50
Lori Kalb – Junior Class Advisor - \$1,354.00
Victor Parlier – Spanish Club Advisor - \$1,141.00
Michelle Snay – HS Student Council - \$998.00, Jr. Hi. Honor Society - \$1,141.00 and Jr. Hi. Quiz Bowl Advisor - \$570.00
Henry Stobbs – Extended Period Supervisor - \$1,141.00
Lisa Zellner – HS Honor Society Advisor – \$1,141.00

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

11-82

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the junior high Washington DC Trip scheduled for May 8 – May 11, 2012.

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

11-83

Resolution by Dr. Price, seconded by Mr. Luhring, to change the June regular meeting from June 27 to June 20.

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

11-84

At 9:35 p.m., Mr. Luhring moved, seconded by Mrs. Margraf, to enter into executive session to discuss the employment of an employee.

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 23, 2011

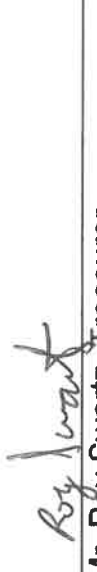
ROLL CALL: Luhning, yes; Margraf, yes; Coldiron, yes; Price, yes;
Walton, yes. Motion carried.

11-85

At 11:00 p.m., the Board returned to regular session and adjourned.

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


Mr. Doug Walton, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

0351

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 20, 2011

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 and Mr. Walton. Mrs. Margraf was absent. Also present was Superintendent Ken Ratliff and Treasurer Roy Swartz and Principals Carol Koehler and Carl Long

At 7:02 p.m., Mr. Coldiron moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss the employment of an employee.

11-86

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

At 7:37 p.m., the Board returned to regular session.

11-87

Dr. Price moved, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on May 23, 2011, at 7:00 p.m. in the Mohawk Media Center.

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

11-88

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

- Approve the financial reports for May.
- Accept the resignation, with regret, of bus driver Sylvia Bell effective August 1, 2011.
- Approve the Mohawk Community Library budget for the fiscal year 2011.
- Approve the elementary handbook for the 2011-12 school year.

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

11-89

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to approve the final appropriations for the 2010-11 school year.

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

11-90

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the permanent appropriation resolution for the 2011-12 school year.

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

The following bus bids were received:

Cardinal Bus Sales	\$71,516*
Truck Sales	\$72,400
Myers Equipment	Bid received 2 hours late.

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 20, 2011

* Bid does not meet bid specifications.

11-91

Resolution by Mr. Luhring, seconded by Dr. Price, to approve the bid effective July 1, 2011, from Truck Sales at a cost of \$73,900 less a trade-in of \$1,500 plus an option of a \$145 speaker system for a total cost of \$72,545.00.

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

11-92

Resolution by Mr. Luhring, seconded by Dr. Price, to accept a quote from Trident for liability and property insurance coverage at a cost of \$25,990 effective July 1, 2011.

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

11-93

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve participation in the Healthier Ohio School Challenge Team Nutrition Grant for the 2011-12 school year.

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

11-94

Resolution by Mr. Luhring, seconded by Dr. Price, to hire Dietician and Food Service Consultant Maureen Faron as coordinator for the Healthier Ohio School Challenge Team Nutrition Grant at a rate of \$65 per hour for up to 80 hours.

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

11-95

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to establish an elementary cross country program beginning with the 2011-12 school year.

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

11-96

Resolution by Dr. Price, seconded by Mr. Luhring, to approve Amanda Baker as an unpaid coach for the elementary cross country program for the 2011-12 school year.

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

11-97

Resolution by Mr. Luhring, seconded by Dr. Price, to issue the following supplemental contract for the 2011-12 school year:

Wayne George – Jr. Hi. SADD Advisor (Last month Wayne was hired as the HS SADD Advisor.)

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

RECORD OF PROCEEDINGS

0353

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 Jun 20, 2011

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the following extended service day contracts for the 2011-12 school year: 11-98

Erik Baker – 20 Days - \$6,196.20
Karen Dininger – 10 Days - \$3,327.28
Kathy Green – 5 Days - \$1,232.91
Angie McGinnis – 5 Days - \$1,462.09
Michelle Snay – 15 Days - \$4,516.71
David Trusty – 4 Days - \$1,213.93
Lisa Zellner – 20 Days - \$6,196.20

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to eliminate the early release days for the 2011-12 school year. 11-99

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve a charge of \$35 for workbook and supply fees for the 2011-12 school year for Grades K-8. 11-100

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

Resolution by Mr. Luhring, seconded by Dr. Price, to approve the following lunch prices for the 2011-12 school year: 11-101

K-6	\$2.00	Adult	\$2.75
7-12	\$2.50	Student Milk	\$.35
Breakfast	\$1.25	Adult Milk	\$.35

Reduced price lunches will remain at \$.40 and the reduced price for breakfast will be \$.30.

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to approve Tonya Trusty and Nelle Nutter as elementary summer school tutors for July 11-22, 2011, for three hours per day at a rate of \$20 per hour. 11-102

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

At 8:35 p.m., Mr. Luhring moved, seconded by Dr. Price, to enter into executive session to discuss the employment of an employee. 11-103

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

At 8:55 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mr. Luhring, to adjourn. 11-104

RECORD OF PROCEEDINGS

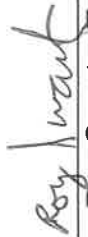
Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center June 20, 2011

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


Mr. Doug Walton, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

0355

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 25, 2011

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 Ken Ratliff and Treasurer Roy Swartz and Principals Carol Koehler and Carl Long.

A public hearing was held for the rehiring of Sharon Mills as a retired elementary special education teacher.

At 7:20 p.m., Mr. Coldiron moved, seconded by Mrs. Margraf, for the Board to enter into executive session to discuss the employment of an employee.

11-105

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

At 7:42 p.m., the Board returned to regular session.

Mr. Coldiron moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on June 20, 2011, at 7:00 p.m. in the Mohawk Media Center.

11-106

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

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

11-107

- Approve the financial reports for June.
- Approve the following appropriation amendment for the 2011-12 school year due to changes in State and Federal Funding:

432	Mgmt. Information System Fund	(\$21,894.68)
516	IDEA Part B Grants Fund	(\$ 4,552.30)
572	Title I	(\$ 233.89)
573	Improving Teacher Quality Grant	\$615.62

- Approve the sale of a district owned combine at the Young Farmers Consignment Sale. This equipment is valued at less than \$10,000.

- Approve Duane Coldiron and Rodney Clinger as volunteers with the 2011 football teams pending completion of all requirements.

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve the school lunch price for the grades 7-12 "Hot Bar" at \$2.75 for the 2011-12 school year.

11-108

ROLL CALL: Coldiron, yes; Margraf, yes; Walton, 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 25, 20 11

11-109

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to commend the transportation department for another outstanding bus inspection.

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

11-110

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2011-12 school year pending completion of all requirements.

Bobby Davis – Ass't. Football - \$2,780.00
Kendra Lease – Freshman Volleyball - \$2,780.00
Brian McClain – 7th Grade Football (50%) - \$1,064.50
Tonya Trusty – Jr. Hi. Volleyball Coach - \$2,994.00

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

11-111

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue one-year contracts to the following non-certified substitutes for the 2011-12 school year:

Cafeteria - \$7.50 per hour

Ramona Brooks
Bonnie Depinet
Sandy Fitschen
Elaine King
Nicole Kohlenberg
Cynthia Myers
Betty Oakleaf
Lorrie Sniffen
Barbara Stobbs
Cathy Weisenauer
Linda Yeater

Playground-\$7.75 per hour

Ramona Brooks
Sandy Fitschen
Holly Kimmet
Elaine King
Nicole Kohlenberg
Rita Lear
Cynthia Myers
Tanya O'Flaherty
Diana Pentony
Sue Pummell
Lorrie Sniffen

Secretary - \$8.00 per hour

Ramona Books
Holly Kimmet
Kathy Lasky
Tanya O'Flaherty
Betty Oakleaf
Becky Price
Sue Pummell
Linda Schalk
Barbara Stobbs
Kay Zirger

Custodian - \$9.00 per hour

Chris Arnold
Ben Burks
Sandy Fitschen
Patsy Hill
Dan Kimmet
David Lear
Rita Lear
Tyler Long
Glenda McDannell
Glenn McDannell
Betty Oakleaf
Tim Roush
John Sigler
Shirley Stober
Cathy Weisenauer
Linda Yeater

Teacher's Aide - \$7.75 per hour

Joyce Black
Debra Bogart
Elizabeth Buko-Kiesel
Holi Chaney
Bonnie Depinet
Carol Harner
Elaine King
Donna Meyers

RECORD OF PROCEEDINGS

0357

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 25, 2011

Diana Pentony
Judy Secoy
Jennifer Zoeller

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

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to issue one-year substitute teacher contracts for the 2011-12 school year at a rate of \$75 per day: 11-112

Jennifer Abraszek	Jennifer Maltzbarger
Connie Aurand	Alicia Latchaw-Stizelecki
Billy Banta	Monette Mawer
Angela Bishop	Margaret McDowell
John Brock	Emily McGraw
Rita Brown	David Myers
Elizabeth Buko-Kiesel	Vicki Parker
Peter Bronson	Diana Patterson
Melissa DeMoss	Wendy Pittman
Randy Edgington	Jeanette Plisky
Brock England	Paul Porter
Dennis Eyestone	Rebecca Price
Constance Frank	Inger Raymond
Jennifer Frazee	Chris Rieman
Amanda Fries	Janet Scheid
Eileen Gabel	Kindall Shifley
Frances Genet	Jeremy Shull
Ronda Goshe	Penny Snook
Nancy Grandillo	Kimberly Solomon
Karen Halcomb	Stephanie Stombaugh
Carol Harner	Kim Taylor
Mary Haynes	James Ulrich
Gregory Hendrix	Amanda Veith
Nicole Hoover	Melissa Voorhees
Heather Hunt	Lynda Weininger
Denise Kirchner	Mark Wines
Jennifer Klopp	Kirstie Wines
Simone Lang	Mary Wright
Thomas Lareau	

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue a one-year contract to Sharon Mills as a special education teacher for the 2011-12 school year at a salary of \$43,742.00. 11-113

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue a summer school math teacher contract to Amy Koziel for 28 hours at a rate of \$20 per hour in August. 11-114

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 25, 20 11

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

11-115 Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to adopt the following policies: Nos. 2120, 3215, 4215, 5512, 6231, 7434, 8431, 8500.

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

11-116 Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to approve the Athletic Petty Cash Fund (\$2,000) for the 2011-12 school year per Board Policy No. 6620 in the care of Erik Baker.

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

11-117 At 9:02 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mrs. Margraf, to adjourn.

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


Mr. Doug Walton, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

0359

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 22, 2011

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

At 7:06 p.m., Mr. Luhring moved, seconded by Mr. Coldiron, for the Board to enter into executive session to discuss a matter required to be kept confidential by federal law or rules or state statutes.

11-118

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

At 8:00 p.m., the Board returned to regular session.

Mr. Coldiron moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on July 25, 2011, at 7:00 p.m. in the Mohawk Media Center.

11-119

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

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

11-120

- Approve the financial reports for July.
- Establish Fund 542 Healthier Ohio Mini Grant and appropriate \$11,500 to it from the proceeds to be received from the federal government.
- Approve Rodney Clinger as a volunteer with the 2011 golf team pending completion of all requirements.
- Issue one-year contracts to the following substitute teacher aides for the 2011-12 school year at a rate of \$7.75 per hour:

Tanya O'Flaherty
Linda Schalk
Donna Theis

- Issue one-year contracts to the following non-certified bus driver substitutes for the 2011-12 school year at a rate of \$15 per run:

Jim Beidelschies
Dan Burks
Greg Coffman
Greg Distel
Brandi Ekleberry
Paul Holley

Nicole Kohlenberg
Ray Lease
Carl Long
Gene Margraf
David Myers
John Sigler
Ray Wagner

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center August 22, 2011

11-121

Resolution by Mr. Luhring, seconded by Dr. Price, to issue the following supplemental contracts for the 2011-12 school year pending completion of all requirements.

LuAnn Brodman – HS Show Choir - \$1,426
 Marcia Danner – Majorette/Flag Squad Advisor - \$1,497
 Katie Niederkohr – HS Band Director - \$3,992
 Brent Konkle – Ass't./Jr. Hi. Athletic Director - \$2,994

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

11-122

Resolution by Mr. Coldiron, 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 2011-12 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

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

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

11-123

Resolution by Mr. Luhring, seconded by Dr. Price, to issue one-year substitute teacher contracts for the 2011-12 school year at a rate of \$75 per day:

Brittany Baldrige	James Hoover
Reid Barth	Nicole Hoover
Catherine Brickner	Richard Hughes
Jeff Brooks	Danette Kelbley
Theresa Dysard	John Lyons
Kendra Foos	Jenna Mathias
Stephanie Gildenmeister	Elizabeth Petrie
Natalie McClain	Judy Secoy
	Donna Theis
	Tina Wise

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

11-124

Resolution by Mr. Coldiron, seconded by Dr. Price, to appoint Roger Luhring as delegate and Doug Walton as alternate at the Annual Business Meeting of the Ohio School Boards Association on November 14, 2011.

RECORD OF PROCEEDINGS

0361

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 22, 2011

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to issue preschool bus contracts for the 2011-12 school year to the following:

11-125

Jan Below - \$7,343.28
Diana Pentony - \$6,882.93

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

11-126

Resolution by Mrs. Margraf, seconded by Dr. Price, to enter into a Depository Agreement with the First National Bank of Sycamore effective August 23, 2011, to August 23, 2016.

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

11-127

Resolution by Dr. Price, seconded by Mr. Coldiron, to increase the playground supervisors (Betty Oakleaf and Cathy Ekleberry) contracts from 2.5 to 3 hours per day effective with the 2011-12 school year.

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

11-128

At 8:58 p.m., Mr. Luhring moved, seconded by Dr. Price, to enter into executive session to discuss the employment of an employee.

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

11-129

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

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



Mr. Doug Walton, 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 26, 2011

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

11-130

At 7:00 p.m., Mr. Coldiron moved, seconded by Dr. Price, for the Board to enter into executive session to discuss employment of an employee.

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

At 7:48 p.m., the Board returned to regular session.

11-131

Dr. Price moved, seconded by Mr. Luhring, to approve the minutes for the regular meeting held on August 22, 2011, at 7:00 p.m. in the Mohawk Media Center.

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

11-132

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

- Approve the financial reports for August.
- Appropriate \$.10 to Fund 590 Title IIA.
- Appropriate \$1,000 to Fund 019 due to a small grant received from Wal-Mart for Ipad computers.
- Reduce the appropriation in Fund 451 Data Communication Grant by \$400 due to a reduction in state funding.
- Issue one-year contract to the following substitutes for the 2011-12 school year:

Jennifer Klopp – Teacher's Aide @ \$7.75 per hour
John Stansbery – Custodian @ \$9.00 per hour

- Issue one-year contracts to the following non-certified bus driver substitutes at a rate of \$15 per run for the 2011-12 school year.

Donna Thacker

Nicole Skidmore

- Approve the following as volunteers for the 2011-12 winter season:

Clint Lease – JH Boys Basketball
Bret Margraf – Wrestling

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

RECORD OF PROCEEDINGS

0363

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 26, 2011

Resolution by Mr. Luhring, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2011-12 school year pending completion of all requirements.

11-133

- Brock Cleveland – 7th Grade Girls Basketball Coach - \$2,994
- Sunshine Cleveland – Publications Advisor - \$1,782
- Bobby Davis – 7th Grade Boys Basketball Coach - \$2,139
- Rodney Gilliland – Ass't. Girls Basketball Coach - \$3,849
- Joelle Hall – HS Basketball Cheerleader Advisor (50%) - \$1,069.50
- Brent Konkle – 8th Grade Boys Basketball Coach - \$2,994
- Amy Kozel – 8th Grade Girls Basketball Coach - \$2,139
- Emily Runion – Jr. Hi. Basketball Cheerleader Advisor - \$1,426
- Ryan Treese – Ass't. Boys Basketball Coach - \$2,780
- David Trusty – Freshmen Girls Basketball Coach - \$3,849
- Kristyn Wilkins – HS Basketball Cheerleader Adv. (50%) – \$1,497

- Sharon Chamberlain – Elem. After School Detention (25%) - \$338.50
- Krista Jacoby – Elem. After School Detention (25%) - \$285.25
- Becky Kummerer – Elem. After School Detention (25%) - \$338.50
- Anne Riedel – Elem. After School Detention (25%) - \$338.50

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

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

11-134

- FFA Greenhand Camp, Carrollton – 9/25/11 – 9/27/11
- FFA National Convention – Indianapolis 10/19/11 – 10/23/11

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

Resolution by Mr. Luhring, seconded by Dr. Price, to issue one-year substitute teacher contracts at a rate of \$75 per day for the 2011-12 school year:

11-135

- Elizabeth Baugher
- Linda Capelle
- Norman Cassidy
- Curtis Eagle
- Bonnie Eyestone
- Amanda Frankart
- Barb Lewis
- Sharyn Lininger
- Paula Manning
- Ryan McDannell
- Daniel Reichert

- Laura Gangluff
- Donna Goshe
- Tammy Helberg
- Kathy Hoover
- Nikkole Kleba
- Eileen Kleinfelter
- Brittany Reser
- Brittany Seifert
- Brett Smalley
- Jennifer Troha
- Kalynn Yeater

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the following as OGT tutors at a rate of \$20 per session with a maximum of \$120 per subject area for the 2011 fall testing:

11-136

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 26, 2011

Amanda Banta – Reading/Writing, Social Studies & Science
Joyce Shoup - Math

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

11-136a Resolution by Mr. Luhring, seconded by Mrs. Margraf, to adopt the
following policies:

Nos.: 3430.03, 4430.03, 7455, 8310, 8310B, 9270

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

11-137 Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue Phil
Kline a long-term substitute teacher contract to teach physics, chemistry,
and physical science at a rate of \$271.87 per day effective September 12,
2011.

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

11-138 Resolution by Dr. Price, seconded by Mr. Luhring, to adopt the
following High School Fee Schedule for the 2011-12 school year:

<u>Workbooks</u>		<u>Lab Fees</u>
Handbook (All)	\$3.50	Ag. I-IV
Spanish I	\$11.00	Art I-IV
Spanish II	\$11.00	Biology Lab
Spanish III	\$11.00	Anatomy Lab
Gov't. (Lawson)	\$9.75	Chemistry Lab
Gov't. (Hufford)	\$15.00	Physics Lab
English 10	\$12.50	Earth & Space Lab
English 11	\$13.00	Environ. Science
English 12	\$11.00	Physical Science
World History	\$4.00	Creative Living
Current Events	\$9.75	Contemp. Living
Class Dues	\$20.00	Family Living
(2012 – 2015)		Food/Future Bound
		Ind. Arts I
		Home Maintenance

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

11-139 Resolution by Mr. Luhring, seconded by Dr. Price, to amend the
Treasurer's contract dated September 20, 2010.

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

11-140 At 8:40 p.m., Mr. Luhring moved, seconded by Dr. Price, for the
Board to enter into executive session to discuss the employment of an
employee.

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 26, 20 11

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

At 8:48 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mr. Luhring, to adjourn.

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


Mr. Doug Walton, 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 6:00 p.m. at the Mohawk Media Center October 24, 2011

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

A financial work session was held.

At 6:25 p.m., Mr. Walton arrived, and at 6:30 p.m., Mrs. Margraf entered.

11-142

At 7:20 p.m., Mr. Luhring moved, seconded by Dr. Price, for the Board to enter into executive session to discuss employment of an employee.

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

At 8:17 p.m., the Board returned to regular session.

11-143

Mr. Coldiron moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on September 26, 2011, at 7:00 p.m. in the Mohawk Media Center.

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

11-144

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

- Approve the financial reports for September.
- Issue one-year substitute teacher contracts for the 2011-12 school year at a rate of \$75 per day:

Betsy Bouillon	Lynsey Cook
Tamara Crutcher	Sheryl Filiater
Amy Fruth	Patricia Haley
Kirstin Hinton	Emily Hurt
Diana Kimmet	Tarra Kraft
Eric Lessig	Heidi Lundy
Dawn Pfeiffer	Melissa Pope
Daniel Roberts	Christine Slaughter
Kelsey Smathers	Andrew Thomson

- Issue one-year contracts to the following teacher aide substitutes for the 2011-12 school year at a rate of \$7.75 per hour:

Joyce Black	Nicole Cover
Carol Iannantuono	

- Increase the following supplemental contracts:
 - Kendra Lease – Freshman Volleyball Coach – Step 1 to 5
 - Amy Kozel – 8th Grade Basketball Coach – Step 1 to 5

RECORD OF PROCEEDINGS

0367

Minutes of Mohawk Local Board of Education

Regular Meeting

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

Held at 6:00 p.m. at the Mohawk Media Center October 24, 2011

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

11-145

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2011-12 school year pending completion of all requirements.

Nate Lofay – Ass't. Wrestling Coach - \$2,780.00
Brad Rice – Jr. Hi. Wrestling Coach - \$2,139.00

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

11-146

Resolution by Mr. Luhring, seconded by Dr. Price, to adopt the five-year financial forecast for fiscal year 2012 through 2016 and its corresponding assumptions.

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

11-147

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to accept Danielle McMonigal's resignation as preschool aide effective October 28, 2011.

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

11-148

At 8:58 p.m., Dr. Price moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss the employment of an employee.

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

11-149

At 9:51 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

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


Mr. Doug Walton, 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 29, 2011

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

11-150

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

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

At 7:47 p.m., the Board returned to regular session.

11-151

Dr. Price moved, seconded by Mr. Luhring, to approve the minutes for the regular meeting held on October 24, 2011, at 6:00 p.m. in the Mohawk Media Center.

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

11-152

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

- Approve the financial reports for October.
- Appropriate \$3,500 to Fund 019 due to a grant received from the American Dairy Association for "Fuel Up to Play 60."
- Appropriate \$6,048.82 to Fund 504 due to receiving additional funds in the Ed Jobs Grant.
- Issue one-year contracts to the following substitutes for the 2011-12 school year:

LeeAnn Frankart – Teacher's Aide - \$7.75 per hour
 Susan Klofenstein – Teacher's Aide - \$7.75 per hour
 Elisha Tyree – Teacher's Aide - \$7.75 per hour
 Brad Valentine – Custodian & Cafeteria - \$9.00 &
 \$7.50 per hour

- Issue one-year substitute teacher contracts for the 2011-12 school year at a rate of \$75 per day:

Barb Bronson
 Susan Klofenstein
 Jodi Shull

Nicole Cover
 Jennifer Osborne

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

11-153

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to issue the following supplemental contracts for the 2011-12 school year pending completion of all 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 November 29, 2011

David Arter – Ass’t. Musical Director - \$1,497.00
John Bates – Elementary Boys Basketball - \$1,141.00
Jim Cook – Technical Musical Director - \$1,497.00
Josh Fortney – Elementary Girls Basketball - \$1,141.00
Katie Neiderkahr – Head Musical Director - \$2,281.00
Tony Patrizi – Elementary Wrestling - \$1,141.00
Dana Riedel – Pep Band Director - \$1,782.00

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

11-154

Resolution by Dr. Price, seconded by Mr. Luhring, to adopt the following policies: Nos. 1422.02, 1460, 1461, 1623, 2260.01, 3122.02, 3123, 3160, 3161, 4122.02, 4123, 4160, 4161, 5113.02 and 5330.

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

11-155

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to authorize the Superintendent to enter into a revised contract with the North Central Educational Service Center for fiscal year 2009-10 and a new contract for fiscal year 2010-11 to provide billing services for Medicaid reimbursements from the Ohio Department of Jobs and Family Services.

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

11-156

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the following Resolution of Opposition to HB 136 School Choice:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

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 29, 2011

NOW THEREFORE BE IT RESOLVED, that the Mohawk Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Mohawk Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

11-157

Resolution by Dr. Price, seconded by Mrs. Margraf, to authorize the Superintendent to provide notification on behalf of the Mohawk Local School District of the district's intent to depart the Midland Athletic League effective no later than the 2014-15 school year.

The Mohawk Board of Education hereby authorizes the Superintendent to provide notification on behalf of the Mohawk Local School District of the district's intent to join the newly formed Northern 10 Athletic Conference effective no later than the 2014-15 school year.

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

11-158

At 9:45 p.m., Mr. Coldiron moved, seconded by Dr. Price, for the Board to enter into executive session to discuss the employment of an employee.

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

11-59

At 10:22 p.m., the Board returned to regular session and Mr. Luhring moved, seconded by Dr. Price, to adjourn.

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


Mr. Doug Walton, President
Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

0371

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. at the Mohawk Media Center December 19, 2011

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

At 7:07 p.m., Dr. Price moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss employment of an employee.

11-160

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

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

Mr. Coldiron moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on November 29, 2011, at 7:00 p.m. in the Mohawk Media Center.

11-161

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

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

11-162

- Approve the financial reports for November.
- Commend the 2011 Mohawk High School volleyball team and cross country state participant, Julia Daniel, for their outstanding accomplishments during the fall season.
- Approve the 2012 Mohawk Community Library Annual Appropriations as submitted by Michelle Schafer, Fiscal Officer.
- Accept a donation of \$752.18 from the First National Bank of Sycamore for the cost of the "Spirit" bus to transport students to the State Volleyball Championship Tournament.
- Accept a donation of \$50 from Stephen Snyder, Class of 1996, for the Millie Roper Scholarship Fund.
- Accept a donation from Mike and Heather Weinandy for the purchase of classroom equipment.
- Approve the following volunteers for the 2012 spring sports season pending completion of all requirements:

Holli Chaney - Softball
Rod Clinger – Baseball
Amy Hosterman - Softball
Ray Wagner – Softball
Zach Keller – HS Track

- Issue one-year contracts to the following substitutes for the 2011-12 school year at a rate of \$7.75 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. in the Mohawk Media Center December 19, 20 11

Colleen Knight – Teacher's Aide
Lindsay Morgan – Teacher's Aide

- It is recommended to issue one-year substitute teacher contracts for the 2011-12 school year at a rate of \$75 per day:

Ann Hart
Alex Stansbery
Brent Berrier
Marianne Manley

Cassandra Miller
Jocelyn Ute
Lindsay Morgan

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

11-163

Resolution by Dr. Price, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2011-12 school year pending completion of all requirements.

Amanda Baker – Ass't. Jr. Hi. Track Coach - \$2,994.00
Brock Cleveland – Head Boys Track Coach - \$4,135.00
Sunshine Cleveland – Head Girls Track Coach - \$4,135.00
Greg Coffman – Jr. Hi. Girls Track Coach - \$2,994.00
Eric Hoover – Head Baseball Coach - \$4,135.00
Brent Konkle – Ass't. Baseball Coach - \$3,849.00
Amy Kozel – Ass't. Softball Coach - \$3,849.00
David Trusty – Jr. Hi. Boys Track Coach - \$2,994.00
Jenny Weinandy – Head Softball Coach - \$4,135.00

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

11-164

Resolution by Dr. Price, seconded by Mr. Luhring, to appoint Duane Coldiron to the Vanguard-Sentinel Career Centers' Board of Education for a three year period beginning January 1, 2012.

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

11-165

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

FFA 212/360 Leadership Conf. (Columbus) – January 21-22, 2012
HS Wrestling @ Perrysburg H.S. – January 13-14, 2012
HS Wrestling @ Napoleon H.S. – January 20-21, 2012
HS Wrestling @ Toledo Owens C.C. – February 24-25, 2012
HS Wrestling @ OSU Columbus – February 29 – March 3, 2012

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

11-166

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to set the date of the organizational/regular January meeting for Monday, January 9, 2012, at 7:00 p.m.

RECORD OF PROCEEDINGS

0373

Minutes of Mohawk Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:00 p.m. in the Mohawk Media Center December 19, 20 11

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

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

11-167

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

At 8:50 p.m., Mr. Luhring moved, seconded by Mrs. Margraf, for the Board to enter into executive session to discuss the employment of an employee.

11-168

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

At 9:11 p.m., the Board returned to regular session and Mr. Luhring moved, seconded by Dr. Price, to adjourn.

11-169

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


Mr. Doug Walton, President


Mr. Roy Swartz, Treasurer