

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Organizational/Regular Meeting

RAPPORT L'ÉDUCATION, INC., FORM NO. 10148

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

January 9, 2012

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.

Treasurer Roy Swartz conducted the installation of re-elected Board members: Duane Coldiron, Beth Margraf and Doug Walton.

12-01 Mr. Luhring called for nominations for President of the Mohawk Local Board of Education for 2012.

12-02 Dr. Price nominated Mr. Walton for President of the Mohawk Local Board of Education for 2012.

Mrs. Margraf nominated Mr. Luhring for President of the Mohawk Local Board of Education for 2012. Mr. Luhring declined the nomination.

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

ROLL CALL TO CLOSE NOMINATIONS: Luhring, yes; Price, yes; Coldiron, yes; Walton, yes; Margraf, no. Motion carried.

ROLL CALL TO ELECT THE PRESIDENT: Walton, abstain; Coldiron, Walton; Price, Walton; Luhring, Walton; Margraf, abstain. Mr. Doug Walton was elected President of the Mohawk Local Board of Education for 2012.

12-03 Mr. Walton called for nominations for Vice President of the Mohawk Local Board of Education for 2012.

12-04 Dr. Price nominated Mr. Luhring for Vice President of the Mohawk Local Board of Education for 2012.

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

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

ROLL CALL TO ELECT THE VICE PRESIDENT: Margraf, Luhring; Price, Luhring; Coldiron, Luhring; Luhring, abstain; Walton, Luhring. Mr. Roger Luhring was elected Vice President of the Mohawk Local Board of Education for 2012.

12-05 At 7:07 p.m., Mr. Luhring moved, seconded by Mr. Coldiron, for the Board to enter into executive session to discuss personnel.

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

At 7:45 p.m., the Board returned to regular session.

12-06 Mr. Coldiron moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on December 19, 2011, at 7:00 p.m. in the Mohawk Media Center.

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Organizational/Regular

Meeting

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

January 9, 2012

ROLL CALL: Coldiron, yes; Price, yes; Margraf, yes; Luhring, 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 beginning at 7:00 p.m. executive session and regular meeting at 7:30 p.m. for the 2012 year.

12-07

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

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

12-08

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

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

12-09

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 appointment of Superintendent Ken Ratliff as Purchasing Agent for the Mohawk Local School District for 2012 year.

12-10

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

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

12-11

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

Resolution by Dr. Price, seconded by Mr. Luhring, to authorize the Treasurer to accept donations of \$500 or less.

12-12

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

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

12-13

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

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

12-14

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

January 9, 2012

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

12-15

Resolution by Mr. Luhning, seconded by Mr. Coldiron, to join OSBA for the 2012 calendar year with dues of \$3,277.00 and subscribe to the BRIEFCASE via email at no cost.

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

12-16

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

- Approve the financial reports for December.
- Appropriate \$250 to the 019 Fund from a grant received from Wal-Mart.
- Reduce the appropriation of Fund 572 by \$5,364.75 due to a decrease in federal funding.
- Reduce the appropriation of Fund 590 by \$921.51 due to a decrease in federal funding.
- Revise LuAnn Brodman's show choir supplemental contract from Step 1 to Step 5 to reflect her previous experience.
- Issue one-year substitute teacher contracts to the following for the remainder of the 2011-12 school year at a rate of \$75 per day:

Brian Biller  
Jessica Burkett

Jacqueline Clouse  
Scott Harrold

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

12-17

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve Karen Dininger and Amanda Baker as OGT tutors for the remainder of the 2011-12 school year at \$20 per hour.

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

12-18

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve the H.S. Program of Study booklet for the 2012-13 school year.

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

12-19

At 8:19 p.m., Mr. Luhning moved, seconded by Dr. Price, for the Board to enter into Executive Session for the purpose of discussing the employment of personnel.

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

## RECORD OF PROCEEDINGS

0377

Minutes of Mohawk Local Board of Education

Organizational/Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 1000

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


January 9, 2012

At 8:50 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mr. Luhring, to adjourn.

12-20

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

MOHAWK LOCAL BOARD OF EDUCATION, FORM NO. 2008

Held at 7:00 p.m. in the Mohawk Media Center February 20, 2012

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

12-21

At 7:05 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; Luhning, yes.  
Motion carried.

At 7:55 p.m., the Board returned to regular session.

12-22

Dr. Price moved, seconded by Mr. Coldiron, to approve the minutes for the organizational/regular meeting held on January 9, 2012, at 7:00 p.m. in the Mohawk Media Center.

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

12-23

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

- Approve the financial reports for January.
- Accept \$1,162 from Bret Margraf for the purchase of wrestling warm-up clothing.
- Accept \$5,000 from Ed Needs for the purchase of high school football uniforms.
- Recognize the 2012 Mohawk Hall of Fame members that were inducted on February 2, 2012:

Gerald Clinger  
Don Geary  
Mike Zeigler

Brent Kline  
Bill Sowers, Jr.

- Issue one-year contracts to the following substitutes for the 2011-12 school year:

Stacie Helton – Teacher's Aide, Cafeteria, Secretary -  
\$7.75, \$7.70 & \$8.00 per hour  
Joline Gongwer – Teacher's Aide - \$7.75 per hour  
Linda Hohman – Teacher's Aide - \$7.75 per hour  
Rebekah Livingston – Teacher's Aide - \$7.75 per hour

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

Robert Davis  
Brad Rice  
Kyle Tuley

Kristy Reinbolt  
Jessica Sexton  
Mayme Legron

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

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

February 20, 2012

Accept, with regret, the following retirement resignation:

Terri Davis – Effective May 31, 2012

Accept the resignation of Kristyn Wilkins as high school cheerleader advisor effective with the completion of the 2012 winter sports season.

Approve the appointment of Lynda Weininger for a seven-year term as a trustee for the Mohawk Community Library beginning January 2012.

Approve the following seniors which will be eligible for graduation on May 28, 2012, upon completion of requirements.

Erik D. Amicarelli  
Travis Baird  
Emalee Elizabeth Bartchlett  
Dylan Bland  
Anson Tyler Brown  
Molli Jane Cartwright  
Kyle William Clady  
Erika Marie Coldiron  
Ashley Marie Cooper  
Tiffany Creeger  
Heather Ann Daniel  
John J. Danner  
Tyler J. Danner  
Brittany Marie Dariano  
Justin Davis  
Elizabeth Anne DeTray  
Kelly Sue Dininger  
Grant Dunn  
Levi Vance Edgington  
Rachael Louise Flood  
Aaron Gemert  
Kalene Alyssa Goist  
Sara Elizabeth Graham  
Haylie Morgan Hartsel  
Renee Ellen Hayman  
Jarrod Adam Huffman  
Shelby Lynn Jacoby  
Courtney P. Kieffer  
Nicole E. Kieffer

Tyler Andrew King  
Candace Rae Lease  
Erin Kay Leeth  
Jordan R. Long  
Kaylah Nicole Luman  
Brittany Marie Maskey  
Joshua Oliver Messersmith  
Jonathon James Morter  
Jordan Paul Needles  
Carl Daniel Paolella  
Audrey Marie Perkins  
Megan Elizabeth Pierce  
Charles Edward Risser III  
Chelsea Rae Roper  
Sara Lynn Shellhorn  
Aric Shock  
Logan Andrew Shumaker  
Donovan Charles Paul Smith  
Kaitlyn Jo Smith  
Samantha Marie Smith  
Marcy Stevens  
Alec Lynn Stillberger  
Wesley Strait  
Danielle Lynn Tyree  
Bryan Alan Vogel  
Samantha Samone Way  
Nathan Weinandy  
Kristen Rachael Weininger  
Cooper James Zoeller

Approve the interdistrict open enrollment policy (No. 5113) for the 2012-13 school year.

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to commend Mr. Erik Baker for receiving the OHSFCA/OHSAA Sportsmanship, Ethics and Integrity Award for 2011 for his involvement with the Warriors for Warriors campaign. He was also presented with the Ohio Meritorious Service

# RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

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

February 20, 2012

Medal by Col. John Harris, Commander of the Ohio Army National Guard. This is the highest civilian award that is given.

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

12-25

Resolution by Mrs. Margraf, seconded by Dr. Price, to amend, effective January 30, 2012, the Non-Certified Employee Handbook by adding:

## Article 6,A,e. Custodian Bus Substitution

1. Custodians who substitute on a bus driver's regular route shall receive pay per the bus driver's salary schedule at the same experience step that they hold as a custodian.

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

12-26

Resolution by Mr. Coldiron, seconded by Dr Price, to provide for the issuance and sale of bonds in the maximum principal amount of \$5,370,000 for the purpose of refunding at a lower interest cost certain of the school district's outstanding various purpose bonds, dated as of April 1, 2004.

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

12-27

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

Erik Baker – Ass't. High School Track Coach - \$3,849.00

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

12-28

Resolution by Mrs. Margraf, seconded by Dr. Price, to issue a one-year contract to Patsy Hill for ten hours per week for custodial duties effective February 21, 2012, at a rate of \$12.55 per hour.

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

12-29

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve Amanda Baker, Shelly Coffman, Sara Orr and Joyce Shoup as OAA tutors for the remainder of the 2011-12 school year.

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

12-30

Resolution by Dr. Price, seconded by Mr. Coldiron, to adopt the 2012-13 school year calendar.

August 17 & 20 Teacher Work Days  
August 21 First Day of Classes

September 3 Labor Day

**RECORD OF PROCEEDINGS**

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DRAFT LEGAL PLAN, INC. FORM NO. 15181

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

February 20, 2012

September 13	Teacher Inservice Day
September 14	Fair Day
November 15	P/T Confs. (3:30-8:00 pm)
November 20	P/T Confs. (3:30-8:00 pm)
November 21, 22, 23 & 26	Thanksgiving
November 27	Classes Resume
December 21	Christmas Break Begins
January 2	Classes Resume
January 21	Martin Luther King Day
February 14	P/T Confs. (3:30-8:30 pm)
February 15	No School
February 18	Presidents' Day
March 28 & 29	Easter Break
April 1	Easter Break
April 2	Classes Resume
May 24	Last Day of Classes
May 27	Memorial Day
May 28	Teacher Work Day

Make-Up Days: 3/28, 4/1, 5/28, 5/29 & 5/30 ...

(If 5 days have been used by 1/21 or 2/18, these will be used for make-up.)

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

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to establish an hourly Academic Work Rate (AWR) of \$20 per hour to be paid to a teacher who is performing work outside of the regular teaching schedule upon the request of the superintendent.

12-31

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the addendum to the lease agreement between Mohawk Local School District and Mohawk Community Investors, Inc.

12-32

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to change the March Board of Education meeting from the 19<sup>th</sup> to March 26<sup>th</sup>.

12-33

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

At 8:39 p.m., Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss the employment of employee.

12-34



## RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DATE/TIME/LOCATION, COMMITTEE TITLE

Held at 7:00 p.m. in the Mohawk Media Center February 20, 2012

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

12-35

At 9:28 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.  
Motion carried.

  
Mr. Roger Luhring, Vice President  
Mr. Roy Swartz, Treasurer

D:\NORTH\LEGAL\BLANK\ONE - FORM NO. 12-18

Held at 4:25 p.m. in the Mohawk Media Center

February 29, 2012

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 4:26 p.m., Dr. Price moved, seconded by Mr. Luhring, for the Board to enter into executive session to discuss a confidential student matter and employment of employees.

12-36

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

At 6:11 p.m., Mr. Coldiron left the meeting.

At 6:46 p.m., the Board returned to regular session, and Dr. Price moved, seconded by Mr. Luhring, to adjourn.

12-37

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

  
Mr. Doug Walton, President

  
Mr. Roy Swartz, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 1074E

Held at 5:30 p.m. in the Mohawk Media Center

March 26, 2012

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

12-38

At 5:31 p.m., Mr. Coldiron moved, seconded by Mr. Luhning, for the Board to enter into executive session to discuss the employment of an employee.

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

At 7:49 p.m., the Board returned to regular session.

12-39

Dr. Price moved, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on February 20, 2012, at 7:00 p.m. and the special meeting on February 29, 2012, at 4:25 p.m. in the Mohawk Media Center.

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

12-40

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

- Approve the financial reports for February.
- Accept \$9,791.00 from Kristy Kinley in memory of Michael Kinley to be used for the purchase of a new Stat Board.
- Accept \$1,000.00 from the Sycamore School Alumni for the purchase of trees for the Mohawk School grounds.
- Accept \$1,496.00 from Marathon Petroleum Company LP for the Military Flag Fund.
- Approve Ron Schumacher as a volunteer softball coach for the 2011-12 school year contingent upon completion of all requirements.
- Issue a one-year substitute teacher contract to Elicia Schindler for the remainder of the 2011-12 school year at a rate of \$75 per day.
- Accept the amount 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		5.49
Classroom Maintenance		.50
	<u>5.00</u>	<u>37.89</u>

- Amend the appropriations as follows:

**RECORD OF PROCEEDINGS**

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL DESIGN, INC. FORM NO. 15108

Held at 5:30 p.m. in the Mohawk Media Center

March 26, 2012

Fund	Amount
001	\$47,481.00
002	\$1,513.00
019	\$1,250.00
533	\$617.24
572	\$140.32
590	\$805.44

- Accept, with regret, the following retirement resignations:

Deb Lawson – Effective May 31, 2012

Nancy Stover – Effective June 1, 2012

- Accept the resignation of John Kramer as an elementary teacher effective July 31, 2012.
- Approve Jessica Ault as an OAA after-school math tutor for the remainder of the school year.
- Approve the agreement between Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local School for the 2012-13 school year.

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

Resolution by Mr. Luhring, seconded by Mrs. Margraf, to commend the Mohawk High School Soccer Team for earning All Ohio Academic Honors for the Fall of 2011 from the Ohio Scholastic Soccer Coaches Association. To earn this honor, the team GPA must be 3.0 or higher for the entire season.

12-41

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

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

12-42

6<sup>th</sup> Grade Outdoor Education @ Camp Willson (March 21-23, 2012)  
Senior Class Trip to New York City (April 2-5, 2012)  
Gahanna Softball Tournament (April 19 & 20, 2012)

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the revised Mohawk Hall of Fame by-laws.

12-43

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

Resolution by Mr. Luhring, seconded by Dr. Price, to authorize the Treasurer to advertise for bids for a new 65-passenger school bus.

12-44

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

## RECORD OF PROCEEDINGS

BARTON LEGAL CLERK, INC. FOWARD 10148

Held at 5:30 p.m. in the Mohawk Media Center

March 26, 2012

12-45

Resolution by Dr. Price, seconded Mr. Luhring, to approve the following supplemental contracts for the 2012-13 school year contingent upon completion of all requirements:

Erik Baker – Head Football Coach - \$5,671.00  
Brock Cleveland – Head Cross Country Coach - \$4,217.00  
Sunshine Cleveland – Jr. Hi. Cross Country Coach - \$3,054.00  
Greg Coffman – Head Girls Golf Coach - \$3,636.00  
Olivia "Dolch" Fritts – HS Basketball Cheer Advisor - \$2,181.00  
Eric Hoover – Head Volleyball Coach - \$4,217.00  
Brent Konkle – Jr. Hi. Football Coach - \$3,054.00  
David Myers – Head Boys Golf Coach - \$3,054.00  
Kate "Davidson" Tiell – HS Football Cheer Advisor - \$2,181.00  
David Trusty – Jr. Hi. Football Coach - \$3,054.00  
Joel Wilkins – Head Soccer Coach (Girls) - \$3,636.00

Volunteers:

Duane Coldiron – Jr. Hi. Football  
Carl Daniel – Jr. Hi. Football

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

12-46

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue one-year teaching contracts to the following for the 2012-13 school year.

Amanda Banta - \$39,845  
Rose Hartschuh - .78 Time - \$25,082  
Brittany Pettry - \$50,606  
Mindy Walton - \$45,662

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

12-47

Resolution by Mr. Luhring, seconded by Dr. Price, to issue five-year teaching contracts to the following effective with the 2012-13 school year:

Eric Hoover – \$45,051  
Isabel Seeberger – \$40,940  
Tonya Trusty – \$51,595

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

12-48

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue continuing teaching contracts to the following effective with the 2012-13 school year:

Brock Cleveland - \$48,570  
Sunshine Cleveland - \$44,208  
Heidi Fortney - \$48,570  
Josh Fortney - \$48,570  
Terri Wheeler - \$53,515

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

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

Held at 5:30 p.m. in the Mohawk Media Center

March 26, 2012

Resolution by Mrs. Margraf, seconded by Mr. Luhring, to issue the following non-certified contracts effective with the 2012-13 school year:

12-49

Leora Ledwedge – Bus Driver – Continuing - \$24.67 per hour  
Kathy McCool – Cafeteria – Continuing - \$10.32 per hour  
Harry Traxler – Bus Supervisor – One-Year - \$47,080

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the following resolution: The Mohawk Local School District Board of Education hereby certifies the following:

12-50

1. That the Mohawk Local School District Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.
2. That the Mohawk Local School District Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2012-13 school year.
3. That the Mohawk Local School District Board of Education has duly authorized the execution of this affidavit by resolution.

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to approve the following student handbooks for the 2012-13 school year:

12-51

Mohawk Elementary School  
Mohawk Junior High/High School

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to approve the 2012-13 High School Program of Studies as amended.

Motion by Mr. Luhring, seconded by Dr. Price, to table the preceding resolution until after executive session.

12-52

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to enter into a memorandum of understanding between the Mohawk Local School District and Tiffin University under Ohio Revised Code Section 3313.6013 in an effort to foster an innovative and mutually beneficial partnership. The parties now agree, for the considerations appearing herein, to establish a dual enrollment program (independent of the post-secondary

12-53

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO 10316

Held at 5:30 p.m. in the Mohawk Media Center March 26, 2012

enrollment options program established under Ohio Revised Code Chapter 3365).

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

12-54

Resolution by Dr. Price, seconded by Mr. Coldiron, to adopt the following: The Mohawk Board of Education recognizes the necessity to reduce expenditures and balance the budget. To this end, it is recommended to reduce expenditures for the 2012-13 school year by approximately \$300,000 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: Price, yes; Coldiron, yes; Margraf, yes; Luhring, yes; Walton, yes. Resolution adopted.

12-55

At 8:30 p.m., Mr. Luhring moved, seconded by Dr. Price, to enter into executive session to discuss the employment of an employee and a matter to be kept confidential required by federal law.

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

At 8:54 p.m., the Board returned to regular session.

12-56

Motion by Dr. Price, seconded by Mr. Luhring, to remove the tabled resolution from the table.

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

12-57

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to approve the 2012-13 High School Program of Studies as amended.

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

12-58

At 10:58 p.m., Dr. Price moved, seconded by Mr. Luhring, to adjourn.

ROLL CALL: Price, yes; Luhring, 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

Held at 7:00 p.m. in the Mohawk Media Center April 16, 2012

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

At 7:03 p.m., Dr. Price moved, seconded by Mrs. Margraf, for the Board to enter into executive session to discuss the employment of an employee.

12-59

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

Mr. Walton entered at 7:04 p.m.

At 7:36 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 March 26, 2012, at 7:00 p.m. in the Mohawk Media Center.

12-60

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

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

12-61

- Approve the financial reports for March.
- Approve Purnort Brothers Insurance Agency, Van Wert, Ohio, to provide student accident insurance during the 2012-13 school year at a rate of \$23 for Grades K-6 and \$38 for Grades 7-12.
- Approve a contract with OSBA to conduct a Customized Workshop on Tuesday, April 17, 2012, at 7:00 p.m.
- Approve the FFA overnight trip to the State Convention (Columbus) on May 2-4, 2012.
- Issue a substitute bus driver contract to Clint Lease for the remainder of the 2011-12 school year at a rate of \$15 per hour.
- Accept Chris Garverick's resignation as District Technology Coordinator effective April 27, 2012.

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to contract with Wyandot County General Health District for school hearing screening services for the 2012-13 school year.

12-62

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



## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DEPTON LEGAL BLANK INC. FORM NO. 10148

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

April 16, 2012

The following bus bids were received:

Truck Sales and Service, Inc.  
Myers Equipment

- 12-63 Resolution by Mr. Luhring, seconded by Mr. Coldiron, to approve the bid from Truck Sales and Service, Inc. at a cost of \$75,250 less a trade-in of \$2,300 plus an option of \$140 for a total cost of \$73,090.00.

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

- 12-64 Resolution by Mr. Coldiron, seconded by Dr. Price, to increase Rose Hartschuh's percentage of work time from 78% to 100%.

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

- 12-65 Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the following supplemental contracts for the 2012-13 school year contingent upon completion of all requirements:

Erik Baker – Athletic Director - \$6,398.00  
Chris Clinger – HS Ass't. Football Coach - \$3,345.00  
Tyler Long – HS Ass't. Football Coach - \$2,836.00  
Ray Tittle – HS Ass't. Football Coach - \$3,926

Volunteers:

Brian McClain – HS Football  
Doug Pummell – HS Football

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

- 12-66 Resolution by Mr. Luhring, seconded by Dr. Price, to reduce Victor Parlier's teaching contract to 50% at the conclusion of the 2011-12 school year. This reduction is due to decreased enrollment and is not performance related.

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

- 12-67 At 8:52 p.m., Mr. Coldiron moved, seconded by Mr. Luhring, to enter into executive session to discuss the employment of an employee.

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

At 10:29 p.m., the Board returned to regular session.

- 12-68 At 10:30 p.m., Dr. Price moved, seconded by Mr. Luhring, to adjourn.

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAVIDSON LEGAL SCANNING, FORMING 1988

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

April 16, 2012

ROLL CALL: Price, yes; Luhring, 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

Special Meeting

DAWSON LEGAL BLANK, INC. FORM NO. 15148

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

April 17, 2012

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.

A work session was held with an OSBA Consultant.

12-69

At 7:00 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.

12-70

The Board returned to regular session at 9:35 p.m. 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

Special Meeting

OPTIONAL LEGAL BLANK (REV. 12/1/00)

Held at 7:30 p.m. in the Mohawk Media Center

April 26, 2012

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, Treasurer Roy Swartz and Principal Carol Koehler.

At 7:31 p.m., Mr. Coldiron moved, seconded by Dr. Price, for the Board to enter into executive session to discuss the employment of an employee.

12-71

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

The Board returned to regular session at 7:52 p.m.

Resolution by Dr. Price, seconded by Mr. Luhring, to issue a one-year contract to John Arnold as Head Boys Basketball Coach for the 2012-13 school year at a rate of \$4,072.00.

12-72

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

A public discussion was held on the class rank policy.

Following the discussion, a motion was made by Mr. Luhring, seconded by Mrs. Margraf, to adjust the PSEO course weight to 1.2 quality points.

12-73

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to approve the Agreement with W.A.T.C.H. TV and to authorize the Superintendent to execute the Agreement, making it effective on April 20, 2012.

12-74

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

At 8:48 p.m., Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss the employment of employees and negotiations with a bargaining unit.

12-75

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

At 10:11 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Mr. Luhring, to adjourn.

12-76

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

  
Mr. Doug Walton, President

Mr. Roy Swartz, Treasurer

CAPTION LEGAL BLANK PCL FORM NO 10148

Held at 4:30 p.m. in the Mohawk Media Center

May 15, 2012

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.

12-77

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 an employee.

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

The Board returned to regular session at 4:44 p.m.

12-78

Resolution by Mr. Luhring, seconded by Dr. Price, to authorize the Board President to enter into an employment agreement with a current Mohawk School employee as follows:

This agreement is hereby entered into by and between Carol Koehler ("Ms. Koehler") and the Board of Education of the Mohawk Local School District (the "Board of Education"), who agree as follows:

1. Ms. Koehler is presently employed under an R.C. 3319.02 administrator's contract which will not expire until July 31, 2013. The Board of Education acknowledges Ms. Koehler's legal right to remain exclusively in an administrative position for the remainder of her contract, and both parties mutually recognize and affirm that this agreement is not related to any performance issue in connection with Ms. Koehler's administrative position but, rather, is being executed voluntarily.
2. By operation of Ohio law, Ms. Koehler has a continuing contract as a teacher and she agrees that for the remainder of her administrator's contract, the Superintendent of the Mohawk Local School District may assign her teaching, as well as administrator's duties.
3. The Board of Education shall continue to pay Ms. Koehler her current salary and provide her with her current fringe benefits through July 31 2013, and Ms. Koehler hereby agrees to waive any claim under R.C. 3319.02 that she has been transferred to a position of lesser responsibility.
4. Ms. Koehler hereby waives any right to any further evaluations under R.C. 3319.02.
5. Ms. Koehler further waives any rights she may have under R.C. 3319.02 to be notified that her administrator's contract is expiring and that she may request a meeting with the Board of Education. She hereby waives the right to any such meeting and further waives her right to receive a notice of non-renewal provided for under R.C. 3319.02.
6. As a result of the foregoing waivers by Ms. Koehler, the Board of Education does not have to take any further action or employ any procedures to non-renew Ms. Koehler's administrator's contract, and she hereby acknowledges that her administrator's contract shall expire on July 31, 2013, and she shall have no right to further employment as an administrator in the Mohawk Local School District. This provision does not preclude Ms. Koehler from applying for an administrative position in the future.

# RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Special

Meeting

DATON LEGAL BLANK, INC. FORM NO. 12148

Held at 4:30 p.m. in the Mohawk Media Center

May 15, 2012

7. Effective with the beginning of the 2013-14 school year, the Board of Education shall employ Ms. Koehler under her continuing contract of employment as a teacher with placement at Step 24 (M+12) on the teacher salary schedule.
8. This Agreement may be executed in multiple counterparts and a facsimile or electronic version of this Agreement containing signatures of the parties hereto shall constitute an original document for all purposes.

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

At 4:46 p.m., Dr. Price moved, seconded by Mr. Coldiron, to enter into executive session to discuss the employment of an employee.

12-79

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

At 5:11 p.m., the Board returned to regular session and Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

12-80

ROLL CALL: Coldiron, yes; Price, yes; Margraf, yes; Luhning, 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. 10788

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

May 21, 2012

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

12-81

At 7:03 p.m., Mr. Luhring moved, seconded by Dr. Price, for the Board to enter into executive session to discuss the employment of an employee.

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

Mrs. Margraf entered at 7:22 p.m.

At 7:30 p.m., the Board returned to regular session.

12-82

Mr. Luhring moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on April 16, 2011, at 7:00 p.m. and the special meetings held on April 17 at 7:00 p.m., April 26 at 7:30 p.m. and May 15 at 4:30 p.m. in the Mohawk Media Center.

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

12-83

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

- Approve the financial reports for May.
- Adopt the updated five-year financial forecast for fiscal year 2012 through fiscal year 2016 and its corresponding assumptions.
- Increase the appropriation for Fund 200 Student Activity by \$6,410 due to a down payment on a class trip for the Class of 2013.
- Approve the FFA overnight trips for the FFA Officer Retreat on June 1-3, 2012, and FFA Camp to Camp Muskingum in Carrollton on June 25-29, 2012.
- Issue substitute teacher's aide contracts to Dennis Eyestone, Melody Lambert and Stephanie Winings for the remainder of the 2011-12 school year at a rate of \$7.75 per hour.
- Approve the transfer of Jan Hall to Grade 2 as per her request for the 2012-13 school year.
- Approve the transfer of Carol Koehler to Grades 3 & 4 Social Studies as per her request for the 2012-13 school year.
- Approve the following summer OGT tutors dependent on the need in the subject area:

Charles Dietrich – Social Studies

0397  
**RECORD OF PROCEEDINGS**

Minutes of

Mohawk Local Board of Education

Regular

Meeting

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

May 21, 2012

Amanda Baker – Science

Amanda Banta – Reading/Writing and Math

- Accept Eugene Margraf's retirement resignation, with regret, as a custodian effective May 31, 2012.

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to extend condolences to the family and friends of Audrey Perkins.

12-84

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

Resolution by Mr. Luhning, seconded by Mr. Coldiron, to approve the 2013 senior class trip to New York City on March 25-28, 2013.

12-85

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

Resolution by Mr. Luhning, seconded by Mr. Coldiron, to approve the following supplemental contracts for the 2012-13 school year contingent upon completion of all requirements:

12-86

John Arnold – JV Boys Basketball Coach - \$2,836.00  
Crystal Bartley – HS Quiz Bowl Advisor - \$436.00  
Sunshine Cleveland – Publications Advisor - \$1,818.00  
Shelly Coffman – JH Student Council Advisor - \$1,163.00  
Lori Kalb – JH/HS Extended Period Supervisor - \$1,163.00  
Victor Parler – Spanish Club Advisor - \$1,163.00  
Dana Riedel – Summer Elem. Band - \$2,327.00  
Michelle Snay – JH Honor Society - \$1,163.00 & JH Quiz Bowl Advisor - \$582.00

Volunteers:

Zachary Golec – Jr. Hi. Football

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

Resolution by Dr. Price, seconded by Mr. Luhning, to approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2012-13 school year.

12-87

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve the contract for Medicaid School Program services provided by the North Central Ohio Educational Service Center for fiscal year 2012 and fiscal year 2013.

After discussion, Dr. Price made a motion, seconded by Mr. Luhning, to table the preceding resolution.

12-88



## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

CAYTON LEGAL BLANK, INC. FORM NO. 101A

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

May 21<sup>st</sup> 12

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

12-89

Resolution by Mr. Coldiron, seconded by Dr. Price, to declare it necessary to levy an additional tax and request the county auditor to certify matters in connection with a proposed levy.

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

12-90

Resolution by Dr. Price, seconded by Mrs. Margraf, to issue a three-year administrative contract to Brett Graham as JH/HS Principal effective with the 2012-13 school year.

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

12-91

At 9:51 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.

12-92

At 11:03 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

0399

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101M

Held at 7:11 p.m. at the Mohawk Media Center June 18, 2012

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 Principal Carol Koehler.

At 7:12 p.m., Mr. Luhring moved, seconded by Dr. Price, for the Board to enter into executive session to discuss the employment of an employee.

12-93

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

At 7:35 p.m., the Board returned to regular session.

Mr. Coldiron moved, seconded by Mr. Luhring, to approve the minutes for the regular meeting held on May 21, 2012, at 7:00 p.m. in the Mohawk Media Center.

12-94

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

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

12-95

- Approve the financial reports for May.
- Approve the Mohawk Community Library budget for the fiscal year 2012.
- Continue membership in the Ohio High School Athletic Association for the 2012-13 school year.

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to approve the permanent appropriation resolution for the 2012-13 school year.

12-96

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to accept a quote from Trident for liability and property insurance coverage at a cost of \$26,771 effective July 1, 2012.

12-97

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

Resolution by Mr. Luhring, seconded by Mrs. Margraf, to issue a one-year contract to Jennifer Shuck as H.S. Chemistry/Physics Teacher effective with the 2012-13 school year.

12-98

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

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL SOURCE INC. FORMING TISSUE

Held at 7:11 p.m. at the Mohawk Media Center

June 18, 2012

12-99

Resolution by Mr. Coldiron, seconded by Dr. Price, to appoint Mr. Carl Long as interim high school principal at his current daily rate and five additional contract days. He will serve in this capacity until the return of Mr. Brett Graham from military deployment.

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

12-100

Resolution by Mr. Luhning, seconded by Mr. Coldiron, to appoint Mrs. Nelle Nutter as interim Mohawk elementary principal at her current daily rate and 15 additional contract days. She will serve in this capacity until the return of Mr. Brett Graham from active duty at which time Mr. Carl Long will resume his duties as Mohawk elementary principal and Mrs. Nelle Nutter will resume her Mohawk elementary teaching duties.

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

12-101

Resolution by Dr. Price, seconded by Mrs. Margraf, to approve the following elementary summer school tutors for July 9-26, 2012:

Tony Patrizi – Reading & Math – Kdgn. & Grade 1  
Mindy Walton – Reading & Math – Grade 2  
Jan Hall – Reading – Grades 3 & 4  
Nelle Nutter – Math – Grades 3 & 4  
Krista Jacoby – Reading – Grades 5 & 6  
Wayne George – Math – Grades 5 & 6  
Erin Patrizi – Substitute for any of the teachers

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

12-102

Resolution by Mr. Luhning, seconded by Mr. Coldiron, to approve the following supplemental contracts for the 2012-13 school year contingent upon completion of all requirements:

Brock Cleveland – Head Boys Track Coach - \$4,217.00  
Sunshine Cleveland – Head Girls Track Coach - \$4,217.00  
Greg Coffman – JH Girls Track Coach - \$3,054.00  
Paul "Buddy" Cook – Head Wrestling Coach - \$5,671.00  
Josh Fortney – Head Girls Basketball Coach - \$5,671.00  
Rodney Gilliland – Ass't. Girls Basketball Coach - \$3,926.00  
Eric Hoover – Head Baseball Coach - \$4,217.00  
Brent Konkle – Ass't. Baseball Coach - \$3,926.00  
Nate Lofay – Ass't Wrestling Coach - \$2,836.00  
Brad Rice – JH Wrestling Coach - \$2,181.00  
David Trusty – Freshman Girls Basketball Coach - \$3,926.00  
Jenny Weinandy – Head Softball Coach - \$4,217.00  
Terri Wheeler – French Club Advisor - \$1,163.00

Volunteers:

Rodney Clinger – Baseball  
Bret Margraf – JH Wrestling

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

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

CANTON LEGAL BLANK, INC., FORM NO. 10100

Held at 7:11 p.m. at the Mohawk Media Center June 18, 2012

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve a charge of \$35 for workbook and supply fees for the 2012-13 school year for Grades K-8.

12-103

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

Resolution by Dr. Price, seconded by Mr. Luhring, to approve the following lunch prices for the 2012-13 school year (same as last year):

12-104

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

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

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to proceed to levy an additional tax in excess of the ten-mill limitation.

12-105

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve an agreement with Chris Garverick permitting nine paid holidays per the provisions of the Non-Certified Employee Handbook.

12-106

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to adopt the Negotiated Agreement with the Mohawk Education Association from July 1, 2012, through June 30, 2013.

12-107

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to enter into a technology member service agreement with Tri-Rivers Educational Computer Association ("TRECA") for the 2012-13 school year.

12-108

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

At 8:20 p.m., Mr. Luhring moved, seconded by Mr. Coldiron, to enter into executive session to discuss the employment of an employee.

12-109

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

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

MOHAWK LOCAL BOARD OF EDUCATION

Held at 7:11 p.m. at the Mohawk Media Center

June 18, 2012

12-110

At 8:55 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Luhring, to adjourn.

ROLL CALL: Price, yes; Luhring, 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

DAVTON LEGAL BLANK INC. FORM NO. 1014R

Held at 7:10 p.m. at the Mohawk Media Center

July 16, 2012

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 and Treasurer Roy Swartz and Principal Carl Long.

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

12-111

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

At 7:43 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 June 18, 2012, at 7:00 p.m. in the Mohawk Media Center.

12-112

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

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

12-113

- Approve the financial reports for June.
- Transfer Amanda Banta to grade 4 language arts teacher as per her request effective August 17, 2012.
- Transfer Dan Burks to a 12-month night shift custodian effective July 1, 2012.
- Accept Victor Parlier's resignation as Spanish teacher effective August 16, 2012.

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the Athletic Petty Cash Fund (\$2,000) for the 2012-13 school year per Board Policy No. 6620 in the care of Erik Baker.

12-114

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the non-certified handbook to align with the newly adopted teacher negotiated agreement.

12-115

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue Sharon Mills a one-year (half-time 50%) contract as a special education teacher for the 2012-13 school year at a salary of \$17,290.50.

12-116

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LEGAL CLERK INC. FORMING 10/14

Held at 7:10 p.m. at the Mohawk Media Center

July 16, 2012

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

- 12-117 Resolution by Dr. Price, seconded by Mr. Coldiron, to untangle the resolution (12-88) to approve the contract for Medicaid School Program services provided by the North Central Ohio Educational Service Center for the fiscal years of 2012 and 2013.

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

- 12-118 Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the contract for Medicaid School Program services provided by the North Central Ohio Educational Service Center for the fiscal years of 2012 and 2013.

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

- 12-119 Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the following supplemental contracts for the 2012-13 school year contingent upon completion of all requirements:

Paul Shoemaker – Ass't. Football Coach - \$3,926.00  
Rose Hartschuh – 30 Extended Service Days - \$5,310.98

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

- 12-120 Resolution by Dr. Price, seconded by Mrs. Margraf, to approve Leora Ledwedge as a full-time bus driver for the 2012-13 school year. Lee was already a half-time driver.

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

- 12-121 Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the following supplemental contracts for the 2012-13 school year contingent upon completion of all requirements:

Kendra Lease – Freshman Volleyball Coach - \$2,836.00  
Sara Riley – 8<sup>th</sup> Grade Volleyball Coach - \$3,054.00  
Emily Runion – 7<sup>th</sup> Grade Volleyball Coach - \$2,618.00  
Mindy Walton – JV Volleyball Coach - \$3,926.00

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

- 12-122 Resolution by Dr. Price, seconded by Mr. Coldiron, to issue Lindsay Lewis a one-year contract as the junior high/high school multi-handicapped teacher effective August 17, 2012.

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

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1074R

Held at 7:10 p.m. at the Mohawk Media Center

July 16, 2012

At 8:18 p.m., Mrs. Margraf moved, seconded by Mr. Coldiron, to adjourn.

12-123

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

  
Mr. Doug Walton, President

  
Mr. Rdy Swartz, Treasurer



## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special

Meeting

BARTON LEGAL BLANK, INC. FORM NO. 1000

Held at 7:30 p.m. in the Mohawk Media Center

July 30, 2012

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

12-124

Resolution by Dr. Price, seconded by Mr. Luhring, to issue Julio Rendon a one-year teaching contract as a .76 Spanish teacher for the 2012-13 school year.

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

12-125

Resolution by Mr. Luhring, seconded by Dr. Price, to accept Brent Konkle's resignation as assistant baseball coach for the 2012-13 year effective July 30, 2012.

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

12-126

Resolution by Dr. Price, seconded by Mrs. Margraf, to approve the following supplemental contracts for the 2012-13 school year:

Amanda Baker – Jr. Hi. Ass't. Track Coach - \$3,054.00  
Erik Baker – Jr. Hi. Boys Track Coach - \$3,054.00  
Amy Gillig – Jr. Hi. Football Cheerleader Advisor - \$1,454.00  
Brent Konkle – Ass't. HS Track Coach - \$2,836.00  
Lori Kalb – Junior Class Advisor - \$1,527.00  
Tyler Long – 7<sup>th</sup> Grade Girls Basketball Coach - \$2,181.00  
Julio Rendon – Spanish Club Advisor - \$945.00  
Brad Weaver – 8<sup>th</sup> Grade Girls Basketball Coach - \$2,181.00

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

12-127

At 7:42 p.m., Dr. Price moved, seconded by Mr. Luhring, to adjourn.

ROLL CALL: Price, yes; Luhring, 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

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

August 20, 2012

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 Principal Carl Long and Interim Principal Nelle Nutter

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

12-128

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

At 7:23 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 July 16, 2012, at 7:00 p.m. and the special meeting held on July 30, 2012, at 7:30 p.m. in the Mohawk Media Center.

12-129

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

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

12-130

- Approve the financial reports for July.
- Issue one-year contracts to the following substitute bus drivers for the 2012-13 school year at a rate of \$15 per run:

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

Clint Lease  
Ray Lease  
Carl Long  
Gene Margraf  
David Myers  
John Sigler  
Ray Wagner

- Adjust Kendra Lease's freshman volleyball coaching contract to reflect her past experience. (Step 1 to Step 5)

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

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

12-131

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

Resolution by Mr. Luhring, seconded by Dr. Price, to issue the following supplemental contracts for the 2012-13 school year pending completion of all requirements.

12-132

Crystal Bartley – HS Honor Society Advisor (50%) - \$472.50

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

EASTON LOCAL BOARD OF EDUCATION

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

August 20, 2012

Amanda Baker – HS Student Council Advisor - \$945.00  
 LuAnn Brodman – Show Choir Director - \$1,818.00  
 Brent Konkle – Ass't. Athletic Director - \$3,636.00  
 Kate Niederkohr – HS Marching Band - \$4,799.00  
 Lillian Schumacher – Dance Team (50%) - \$1,018.00  
 Lisa Zellner – HS Honor Society Advisor (50%) - \$581.50

Sharon Chamberlain – Elem. Extended Period (25%) - \$345.25  
 Krista Jacoby – Elem. Extended Period (25%) - \$381.75  
 Becky Kummerer – Elem. Extended Period (25%) - \$381.75  
 Anne Riedel – Elem. Extended Period (25%) - \$381.75

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

12-133

Resolution by Mr. Luhring, seconded by Mrs. Margraf, to issue one-year contracts to the following non-certified substitutes for the 2012-13 school year pending completion of all requirements:

Cafeteria

Bonnie Depinet  
 Sandy Fitschen  
 Stacie Helton  
 Elaine King  
 Nicole Kohlenberg  
 Autumn LaForest  
 Cynthia Myers  
 Betty Oakleaf  
 Lorrie Sniffen  
 Brad Valentine  
 Cathy Weisenauer  
 Linda Yeater

Secretary

Stacie Helton  
 Holly Kimmet  
 Tanya O'Flaherty  
 Betty Oakleaf  
 Becky Price  
 Sue Pummell  
 Linda Schalk  
 Kay Zirger

Teacher's Aide

Jennifer Abraszek  
 Joyce Black  
 Joan Brown  
 Elizabeth Buko-Kiesel  
 Holli Chaney  
 Bonnie Depinet  
 Dennis Eyestone  
 Amanda Frankart  
 Tammy Helberg  
 Elaine King  
 Eileen Kleinfelter  
 Melody Lambert

Playground

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

Custodian

Chris Arnold  
 Ben Burks  
 Sandy Fitschen  
 Patsy Hill  
 Dan Kimmet  
 Jordan Long  
 Tyler Long  
 Glenda McDannell  
 Glenn McDannell  
 Betty Oakleaf  
 Tim Roush  
 John Sigler  
 Shirley Stober  
 John Stansbery  
 Brad Valentine  
 Cathy Weisenauer  
 Linda Yeater  
 Jean Lonsway

Teacher's Aide (Cont.)

LeeAnn Frankart  
 Ann Hart  
 Linda Hohman  
 Susan King  
 Susan Klopfenstein

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

August 20, 2012

Donna Meyers  
Chris Rieman  
Alyssa Smith

Danielle McMonigal  
Brad Rice  
Judy Secoy  
Nicole Strausbaugh

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

Resolution by Mr. Luhning, seconded by Mr. Coldiron, to issue one-year substitute teacher contracts for the 2012-13 school year at a rate of \$75 per day to the following:

12-134

Jennifer Abraszek  
Catherine Brickner  
Barbara Bronson  
Elizabeth Buko-Kiesel  
Jacqueline Clouse  
Randy Edgington  
Amanda Frankart  
Ronda Goshe  
Patricia Haley  
Mary Haynes  
James Hoover  
Richard Hughes  
Susan King  
Susan Klopfenstein  
Thomas Lareau  
Sharyn Lininger  
John Lyons  
Krysten Moore  
Vicki Parker  
Elizabeth Petrie  
Jeanette Plisky  
Rebecca Price  
Brittany Reser  
Chris Rieman  
Paula Roberts  
Judy Secoy  
Stephanie Stombaugh  
James Ulrich  
Kimberly Webb  
Mark Wines

Brian Biller  
John Brock  
Peter Bronson  
Norman Cassidy  
Curtis Eagle  
Dennis Eyestone  
Eileen Gabel  
Karen Halcomb  
Ann Hart  
Tammy Helberg  
Nicole Hoover  
Emily Hurt  
Eileen Kleinfelter  
Simone Lange  
Kyrie Lee  
Amy Lutz Castellanos  
Monette Mawer  
David Myers  
Diana Patterson  
Dawn Pfeiffer  
Paul Porter  
Kristy Reinbolt  
Brad Rice  
Daniel Roberts  
Paul Scheid  
Jeremy Shull  
Nicole Strausbaugh  
Melissa Voorhees  
Lynda Weininger  
Mary Wright

Janet

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to create a supplemental position under Class 9 for FCCLA Advisor effective with the 2012-13 school year.

12-135

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to change Policy No. 8651 - Non-Routine Use of School Buses effective for the 2012-13 school year.

12-136

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

August 20, 2012

The Board of Education will permit the school buses owned or leased by this District to be used for purposes other than regularly scheduled routes to and from school in accordance with law and rules of the State, provided such trips do not interfere with routine school transportation services.

The non-routine use of buses shall be defined for purposes of this policy as those uses which are specified in A.C. 3301-83-16.

The costs of non-routine transportation shall be reimbursed to the Board.

Buses must be operated on non-routine trips by the holder of a valid Ohio school bus driver's license who has been approved by the Board. Drivers shall be selected for non-routine trips by the Transportation Coordinator on the basis of their knowledge, skill, and experience in operating a bus in the areas to be traveled as well as their familiarity with the vehicle selected for use. A trip must have an educational purpose and be sponsored by a group that provides educational, cultural, recreational, vocational, religious, or social-services activities to students or residents of the District.

A request for non-routine transportation must be made prior to the planned trip and must be approved by the Superintendent.

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

12-137

Resolution by Mrs. Margraf, 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 12, 2012:

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

12-138

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to approve the following resolution to: Affirm Reduction of Educational Consultant Services Unless a New Source of Funds is Identified.

Due to the loss of federal funding from the American Recovery and Reinvestment Act and the Education Jobs program, the district will eliminate the educational consultant services that are provided by the North Central Ohio Education Service Center unless a new source of funds is made available from non-state and non-local funds. It is further moved that since the work of the Educational Consultant is consistent with the purposes of the Title I School Improvement Sub A program that the educational consultant services be paid from the Title I School Improvement Sub A program.

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

12-139

Resolution by Dr. Price, 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 2012-13 school year. Mohawk School

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

August 20, 2012

will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

The Mark Gehring Family	The Murray Park Family
The Ryan Hampshire Family	The Linda Perry Family
The Doug Haren Family	The Kim Radison Family
The Patrick Hoepf Family	The Larry Ritzler Family
The James Ohms, Jr. Family	

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve for the following AP/KAP Program Incentive: The Mohawk Board hereby agrees to provide a one-time stipend in the amount of \$1,000 for teachers who are approved to participate in these programs. For a teacher to qualify for the stipend, they must:

12-140

- Attend the required summer training sessions.
- Teach an AP/KAP course in the Mohawk H.S. schedule and have at least one student successfully complete the course.

The 2012-13 school year teachers include:

Sunshine Cleveland – AP English  
Amy Kozel – AP Calculus  
Henry Stobbs – KAPS

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to approve membership in The Ohio Coalition Equity & Adequacy of School Funding for the 2012-13 school year.

12-141

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

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

12-142

ROLL CALL: Price, yes; Luhring, 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

Held at 7:00 p.m. at the Mohawk Media Center September 17, 2012

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 Mr. Walton. Dr. Price was absent. Also present was Superintendent Ken Ratliff and Treasurer Roy Swartz and Principal Carl Long and Interim Principal Nelle Nutter.

12-143

At 7:15 p.m., Mr. Luhring moved, seconded by Mrs. Margraf, for the Board to enter into executive session to discuss the employment of an employee.

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

Dr. Price entered at 7:16 p.m.

At 7:30 p.m., the Board returned to regular session.

12-144

Mr. Coldiron moved, seconded by Mr. Luhring, to approve the minutes for the regular meeting held on August 20, 2012, at 7:00 p.m. in the Mohawk Media Center.

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

12-145

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

- Approve the financial reports for August.

- Increase the following federal grant appropriations:

504	Ed Jobs Fund	\$ 2,487.64
516	IDEA Part B Grants Fund	\$ 1,489.32
533	Title II-D Fund	\$ 432.24
536	Title I School Improvement A Fund	\$55,000.00
572	Title I Fund	\$ 7,384.72
587	IDEA Preschool Handicapped Fund	<u>\$12,538.97</u>
	Total Increase	\$79,322.89

- Issue one-year contract to the following substitute teachers at a rate of \$75 per day for the 2012-13 school year:

Clint Lease  
Gina Wertz

- Issue one-year substitute contract to the following noncertified substitutes for the 2012-13 school year:

Danielle Bogner – Secretary - \$8.00 per hour  
Danielle Lange – Playground & Cafeteria - \$7.75 & \$7.70 per hour

- Approve Mindy Davidson-Walton's request for an additional two weeks of unpaid leave after six weeks of paid maternity leave. Approximate leave will be from March 15 through May 13, 2013.

Held at 7:00 p.m. at the Mohawk Media Center September 17, 2012

- Authorize participation in the State of Ohio Cooperative Purchasing Program.

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to issue the following supplemental contracts for the 2012-13 school year pending completion of all requirements.

12-146

Carl Daniel – Jr. Hi. Football Coach - \$2,181.00  
Kathy Green – FCCLA Advisor - \$1,183.00  
Daniel Hammer – Freshman Boys BKB Coach - \$2,836.00  
Danelle Sowers – Dance Team Advisor (50%) - \$1,018.00

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 following FFA overnight trips:

12-147

FFA Greenhand Camp, Carrollton – 9/30/2012 – 10/2/2012  
National FFA Convention, Indianapolis–10/24/12–10/27/12

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to set the date for the 2013 graduation ceremony for Saturday, May 25, 2013, at 7:00 p.m.

12-148

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

Resolution by Mr. Luhring, seconded by Mrs. Margraf, to issue a one-year, half-time (a.m.) bus driver contract to John Sigler effective August 21, 2012, at a salary of \$5,259.15.

12-149

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue Nicole Kohlenberg a one-year bus driver contract effective August 21, 2012, at a salary of \$10,132.35.

12-150

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

Resolution by Mr. Coldiron, seconded by Mr. Luhring, to adopt the following resolution:

12-151

Whereas, the Board of Education of the Mohawk Local School District placed a 1.5 mill levy on the November 2012 Ballot that if passed will generate approximately \$176,392 annually and;



# RECORD OF PROCEEDINGS

DARTON LEBEL BLANK, INC. FORM NO. 5876

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

September 17, 2012

Whereas, it is the desire of the Board of Education to earmark a specific portion of these funds to be put aside for future roof repairs, HVAC System maintenance and technology upgrades;

Now therefore be it resolved that should the voters of the Mohawk Local School District approve this levy, the Treasurer shall be instructed to set aside the amount of \$125,000 into a fund for roof repairs and HVAC maintenance and that the balance of the net money collected be set aside into a fund for technology.

All formal actions of this Board relating to the adoption of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

This resolution shall be in full force and effect during the five years that the permanent improvement levy is collected should it be approved by the voters of the Mohawk Local School District.

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

12-152

Resolution by Dr. Price, seconded by Mr. Luhring, to adopt the following High School Fee Schedule for the 2012-13 school year:

<u>Workbooks</u>		<u>Lab Fees</u>	
Handbook (All)	\$3.00	Ag. I-IV	\$20.00
Spanish I	\$11.00	Art I-IV	\$20.00
Spanish II	\$11.00	Biology Lab	\$25.00
Spanish III	\$11.00	Anatomy Lab	\$25.00
Gov't. (Zellner)	\$10.00	Chemistry Lab	\$25.00
English 9	\$14.00	Physics Lab	\$25.00
English 10	\$12.00	Earth & Space Lab	\$25.00
English 11	\$14.00	Environ. Science	\$25.00
English 12	\$11.00	Physical Science	\$25.00
World History	\$5.00	Creative Living	\$20.00
Political Science	12.00	Contemp. Living	\$15.00
Economics	\$4.00	Family Living	\$10.00
Scholastic Mag.	\$8.00	Food/Future Bound	\$25.00
(Hufford & Lewis)		Ind. Arts I	\$15.00
Class Dues	\$20.00	Home Maintenance	\$20.00
(2013-2016)			

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

12-153

At 9:21 p.m., Mr. Coldiron moved, seconded by Mrs. Margraf, to enter into executive session to discuss the employment of an employee.

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

12-154

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

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

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

September 17, 2012

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

Held at 7:00 p.m. at the Mohawk Media Center October 15, 2012

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 Principal Carl Long and Interim Principal Nelle Nutter.

- 12-155 At 7:08 p.m., Mr. Luhring moved, seconded by Dr. Price, for the Board to enter into executive session to discuss the employment of an employee.

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

At 7:38 p.m., the Board returned to regular session.

- 12-156 Mr. Coldiron moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on September 17, 2012, at 7:00 p.m. in the Mohawk Media Center.

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

- 12-157 Motion by Mr. Coldiron, seconded by Dr. Price, to adopt the following under a consent resolution:

- Approve the financial reports for September.
- Accept a donation from Amy Mead in the amount of \$650 for the H.S. Cheerleader Fund.
- Accept a donation from Fillmore Pharmacy of \$400 for girls' soccer uniforms.
- Issue one-year contract to the following non-certified substitutes for the 2012-13 school year:

LeeAnn Frankart – Secretary @ \$8.00 per hour  
Paul Holley – Bus Driver - @ \$15.00 per run

Debra Bogart – Teacher's Aide  
Becky Brundage-Bland – Teacher's Aide  
Danielle Lange – Teacher's Aide  
Clint Lease – Teacher's Aide  
Rebekah Livingston – Teacher's Aide  
Penny Snook – Teacher's Aide  
Elisha Tyree – Teacher's Aide  
Gina Wertz – Teacher's Aide  
Jesse Zamora – Teacher's Aide  
Sara Zender – Teacher's Aide  
(All teachers' aides will be paid at \$7.75 per hour)

Issue one-year substitute teacher contracts for the 2012-13 school year at a rate of \$75 per day:

Lauren Alexander  
Reid Barth

Danette Kelbley  
Tara Kraft

# RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

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

October 15, 2012

Linda Capelle  
Jenaya Clabaugh  
Christine Close  
Lynsey Cook  
Tamara Crutcher  
Robert Davis  
Amanda Fought  
Jennifer Frazee  
Emily Herron  
Sarah Rothhaar

Theresa Heyman  
Barbara Lewis  
Amanda Miller  
Lindsay Morgan  
Jarron Reesman  
Danielle Reinhart  
Rachel Smith  
Penny Snook  
Jennifer Troha  
Jennifer Spangler

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

Resolution by Dr. Price, seconded by Mr. Luhring, to issue one-year supplemental contracts the 2012-13 school year pending completion of all requirements.

12-158

John E. Arnold – Elementary Boys Basketball - \$945.00  
Josh Fortney – Elementary Girls Basketball - \$1,163.00  
Amy Gillig – Jr. Hi. Basketball Cheerleader Advisor - \$1,454.00  
Tony Patrizi – Elementary Wrestling - \$1,163.00

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to issue a two-year contract to Patsy Hill for ten hours per week at a rate of \$12.55 per hour for custodial duties effective for the 2012-13 and 2013-14 school year.

12-159

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

Resolution by Dr. Price, seconded Mr. Coldiron, to approve the Sixth Grade Outdoor Education overnight trip to Camp Willson on March 20-22, 2013.

12-160

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

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to approve the Mohawk FFA's BYOB overnight activity in Sycamore on November 2 & 3, 2012.

12-161

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

Resolution by Dr. Price, seconded by Mr. Luhring, to adopt the five-year financial forecast for fiscal year 2013 through 2017 and its corresponding assumptions.

12-162

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

## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

October 15, 2012

12-163

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

Nos.: 1530, 3120.06, 3131, 5460.01, 5517.01, 6460, 7540.03, 7540.04, 8330 and 8462. Also included in this resolution is Policy No. 1240.

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

12-164

Resolution by Dr. Price, seconded by Mr. Luhring, to adopt a resolution to approve legal consultation from the law firm of Bricker & Eckler LLP for legal matters with respect to the legal issues regarding the district's relationship with W.A.T.C.H. TV Company.

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

12-165

Resolution by Mr. Coldiron, seconded by Dr. Price, to adopt the District Goals for the 2012-13 school year.

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

12-166

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to change the November Board meeting from Monday, November 19, to Monday, November 12, 2012.

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

12-167

At 8:41 p.m., 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

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

November 12, 2012

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 Principal Carl Long and Interim Principal Nelle Nutter.

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

12-168

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

Mrs. Margraf arrived at 7:02 p.m.

At 7:52 p.m., the Board returned to regular session.

Mr. Luhring moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on October 15, 2012, at 7:00 p.m. in the Mohawk Media Center.

12-169

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

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

12-170

- Approve the financial reports for October.
- Increase the following appropriations:
  - General Fund \$25,000 for technology purchases
  - Athletic Fund \$10,205 for Wrestling Mat paid from the Wrestling Night Out Fund Raiser
- Issue one-year contract to the following non-certified substitutes for the 2012-13 school year:
  - David Jones – Bus Driver - \$15.00 per run
  - Melody Lambert – Playground Supervisor - \$7.75 per hour
  - Anna Wildman – Playgrd. Supervisor, Cafeteria & Custodian - \$7.75, \$7.70 & \$9.00 per hour
  - Larry Platt – Teacher's Aide - \$7.75 per hour
- Approve Tonya Trusty as a volunteer to help with the 2012-13 junior high girls basketball teams.
- Approve the transfer of Brad Weaver from 8<sup>th</sup> grade girls basketball coach to freshman girls basketball coach. (Salary from \$2,181 to \$2,836)
- Approve the transfer of David Trusty from freshman girls basketball coach to assistant girls basketball coach.

# RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-28

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

November 12, 2012

Issue one-year substitute teacher contracts for the 2012-13 school year at a rate of \$7.75 per hour.

Bonnie Eyestone  
Rebecca Guinther

Amy Wilson

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

12-171

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue the following supplemental contracts for the 2012-13 school year pending completion of all requirements.

Chris Clinger – 8<sup>th</sup> Grade Boys Basketball Coach - \$2,181.00  
Dale Pursell – 7<sup>th</sup> Grade Boys Basketball Coach - \$2,181.00  
Emily Runion – 8<sup>th</sup> Grade Girls Basketball Coach - \$2,181.00

David Arter – Musical Assistant - \$1,527.00  
Jim Cook – Musical Assistant - \$1,527.00  
Katie Niederkohr – Musical Director - \$2,247.00  
Don Shellhouse – Musical Assistant - \$1,124.00  
Wendy Shellhouse – Musical Assistant - \$1,124.00

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

12-172

Resolution by Mr. Luhring, seconded by Mr. Coldiron, to approve Policy No. 8405 (Environmental Health and Safety Issues).

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

12-173

At 8:26 p.m., Dr. Price moved, seconded by Mr. Luhring, to adjourn.

ROLL CALL: Price, yes; Luhring, 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

MOHAWK LOCAL BOARD OF EDUCATION

Held at 7:00 p.m. at the Mohawk Media Center December 17, 2012

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 Brett Graham 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 employment of an employee.

12-174

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

At 7:47 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 12, 2012, at 7:00 p.m. in the Mohawk Media Center.

12-175

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

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

12-176

- Approve the financial reports for November.
- Approve the 2013 Mohawk Community Library Annual Appropriations as submitted by Michelle Schafer, Fiscal Officer.
- Increase the following appropriations:
  - 002 Bond Retirement Fund - \$6,097,025 Due to Bond Refunding
  - 019 Other Local Grants - \$2,125 Due to a New Grant
  - 300 Athletics - \$15,000 Due to "Night Out" Proceeds
- Accept the disability retirement resignation of Pat Hushour, with regret, effective February 28, 2013.
- Increase the hours of the following cafeteria workers effective January 2, 2013:
  - Lori Fox - 3 hours to 5.5 hours per day
  - Jackie Morgan - 5.5 hours to 6 hours per day
  - Kathy McCool - 2 hours to 3 hours per day
- Issue one-year contracts to the following non-certified substitutes for the 2012-13 school year at a rate of \$7.85 per hour:

Danielle Bogner - Teacher's Aide  
Stacie Helton - Teacher's Aide



## RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON MEDIA GROUP, INC. FORM NO. 10148

Held at 7:00 p.m. in the Mohawk Media Center December 17, 2012

Wendy Johnson – Teacher's Aide  
Jennifer Kingseed – Teacher's Aide

Issue one-year substitute teacher contracts to the following for the 2012-13 school year at a rate of \$75.00 per day:

Katie Baker	Shonda Ritterspach
Janet Engle	Rosalind Thacker
Timothy Galvin	Shelby Walton
Karen Hampshire	Jamie Young

Approve the following overnight trips:

HS Wrestling @ Perrysburg HS – January 12-13, 2013  
HS Wrestling @ Napoleon HS – January 18-19, 2013

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

12-177

Resolution by Mr. Luhring, seconded by Mrs. Margraf, to issue the following supplemental contract for the 2012-13 school year pending completion of all requirements.

Joe Lewis – Pep Band Director - \$1,454.00

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

12-178

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to appoint Roger Luhring as chairperson of the organizational meeting in January.

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

12-179

Resolution by Mr. Coldiron, seconded by Dr. Price, to set the date of the organizational/regular January meeting for Monday, January 14, 2013, at 7:00 p.m.

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

12-180

At 8:30 p.m., Mr. Luhring moved, seconded by Dr. Price, for the Board 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.

12-181

At 9:14 p.m., the Board returned to regular session and Mr. Luhring moved, seconded by Mr. Coldiron, to adjourn.

# RECORD OF PROCEEDINGS

0423

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON CEREAL BLANK, INC. FORM NO. 103-01

Held at 7:00 p.m. in the Mohawk Media Center December 17, 2012

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

  
Mr. Doug Walton, President

  
Mr. Roy Swartz, Treasurer