

DAYTON LEGAL BLANK INC. FORM NO. 1000R

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

January 14,

2013

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 Brett Graham and Carl Long.

13-1 Mr. Luhring called for nominations for President of the Mohawk Local Board of Education for 2013.

Dr. Price nominated Mr. Coldiron for President of the Mohawk Local Board of Education for 2013.

Mr. Walton nominated Mr. Luhring for President of the Mohawk Local Board of Education for 2013.

13-2 Dr. Price moved that the nominations be closed, seconded by Mr. Walton.

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

ROLL CALL TO ELECT THE PRESIDENT: Walton, Luhring; Coldiron, Coldiron; Price, Coldiron; Luhring, Luhring; Margraf, Luhring. Mr. Roger Luhring was elected President of the Mohawk Local Board of Education for 2013.

13-3 Mr. Luhring called for nominations for Vice President of the Mohawk Local Board of Education for 2013.

Dr. Price nominated Mr. Coldiron for Vice President of the Mohawk Local Board of Education for 2013.

Mr. Coldiron nominated Dr. Price for Vice President of the Mohawk Local Board of Education for 2013. Dr. Price declined the nomination.

13-4 Dr. Price moved that the nominations be closed, seconded by Mr. Walton.

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

ROLL CALL TO ELECT THE VICE PRESIDENT: Margraf, Coldiron; Price, Coldiron; Coldiron, Coldiron; Luhring, Coldiron; Walton, Coldiron. Mr. Duane Coldiron was elected Vice President of the Mohawk Local Board of Education for 2013.

13-5 At 7:13 p.m., Mrs. Margraf moved, seconded by Mr. Coldiron, for the Board to enter into executive session to discuss personnel.

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

At 7:58 p.m., the Board returned to regular session.

13-6 Mr. Walton moved, seconded by Mr. Coldiron, to approve the minutes for the regular meeting held on December 17, 2012, 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 14, 2013

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

Resolution by Mr. Walton, seconded by Dr. Price, 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 2013 year.

13-7

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

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

13-8

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

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

13-9

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve the appointment of Superintendent Ken Rattiff as Purchasing Agent for the Mohawk Local School District for the 2013 year.

13-10

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

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

13-11

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

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

13-12

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

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

13-13

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

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

13-14

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 14, 2013

13-15

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

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

- Approve the financial reports for December.
- Appropriate \$700 to the 019 Fund from a grant received from Target.
- Accept the following donations:

Heritage Foundation for Technology	\$1,000.00
Land O' Lakes Foundation for Technology	\$1,000.00
Mike & Heather Weinandy/Classroom Supplies	\$500.00
- Issue Tyler Long a substitute teacher's aide contract upon completion of all requirements for the remainder of the 2012-13 school year at a rate of \$7.85 per hour.
- Issue Andrea Guthrie and Paul Vitaras substitute teacher contracts for the remainder of the 2012-13 school year at a rate of \$75 per day.
- Accept, with regret, Marianna Jump's retirement resignation effective June 1, 2013.

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

13-16

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the overnight 212/380 FFA Leadership Conference in Columbus on January 19 & 20, 2013.

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

13-17

Resolution by Mr. Walton, seconded by Dr. Price, to approve the H.S. Program of Study booklet for the 2013-14 school year.

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

13-18

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to authorize the Superintendent to enter into a five-year lease/purchase agreement with U.S. Bank Equipment Finance (Perry ProTech) for district-wide copy equipment. The cost of this lease is \$3,260 per month plus an overage cost of .0069 for more than 200,000 black and white copies per month and .049 for each color copy. The lease includes all maintenance and toner valued at \$1,380 per month.

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

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 14, 2013

At 9:17 p.m., Mr. Walton moved, seconded by Dr. Price, for the Board to enter into Executive Session for the purpose of discussing the employment of personnel.

13-19

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

At 9:36 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Walton, to adjourn.

13-20

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


Mr. Roger Luhring, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

Held at 6:30 p.m. in the Mohawk Media Center

February 18, 2013

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 Mr. Walton. Dr. Price was absent. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principal Brett Graham.

13-21

At 6:36 p.m., Mr. Coldiron moved, seconded by Mr. Walton, for the Board to enter into executive session to discuss employment of an employee.

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

At 7:33 p.m., the Board returned to regular session.

13-22

Mr. Coldiron moved, seconded by Mr. Walton, to approve the minutes for the organizational/regular meeting held on January 14, 2013, at 7:00 p.m. in the Mohawk Media Center.

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

13-23

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

- Approve the financial reports for January.
 - Issue one-year substitute teacher contracts at a rate of \$75 per day for the remainder of the 2012-13 school year.
- | | |
|-----------------|---|
| Jaime Anglin | Hannah Herring |
| Coral Curns | Nicholas Painter |
| Melissa Gallant | Shannon Smith |
| Jessica Jones | *Contingent upon approval from the NCOESC |
- Issue Chris Arnold a one-year substitute bus driver contract for the 2012-13 school year at the rate of 15.00 per hour.
 - Approve Troy Keller as a volunteer baseball coach for the 2013 spring season pending completion of all requirements.
 - Join OSBA for the 2013 calendar year with dues of \$3,271.00 and subscribe to the BRIEFCASE via email at no cost.
 - Approve the Certificate of Completion of the Project Agreement with the Ohio School Facilities Commission.
 - Approve the attached list of seniors which will be eligible for graduation on May 25, 2013, upon completion of requirements.

Brandon Michael Allomong
Brice K. Ames
Jessie Rae Babcock
Kalea Ann Barth
Lauren Janelle Beach

Chelsy Marie Mattox
Samantha Lynn Morehart
Deon Rose Morter
Sarah Mullholand
Dillion Robert Ochier

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

Met at 6:30 p.m. in the Mohawk Media Center

February 18, 2013

Ryan Bryce Biller	Jackie Marie Osborn
Kendra Jo Bloomfield	Ashley Nicole Parker
Tyler James Boyd	Robert William Parker
Mitchell Daniel Brown	Sarah Emma Marie Parker
Joshua James Claydon	Cecilin Pauley
Patricia Jo Concepcion	Gabrielle Pool
Joanna Kay Cook	Jacquelyn Paige Pummell
Julia Mae Daniel	Grant Neil Price
Lindsay Marie Daniel	Shelby Renee' Rice
Kimberly Ann Danner	John Wesley Riedel
Katelyn Irene Derr	Elizabeth Kay Wallrabenstein Runion
	Sarah Jane Wallrabenstein Runion
Grant Taylor Ekleberry	Danielle Nicole Sammet
Audrey Ann Flood	Allison Marie Schumacher
Brandon Tyler Gernert	Ellisyn June Scott
Joseph Misael Godinez	Megan Lynn Shaw
Brandi Ann Goeller	Wes Shaw
Allen Hayman	Jarred Arthur Shellhouse
Greggory Lee Heilman	Jacob Daniel Smith
Alexander Charles Hoerig	Victoria Elaine Smith
Hunter Lee Jordan	Bridgett Rochelle Stallard
Austin Neil Kelbley	Lynsey Brienne Trusty
Tyler Joseph Krupp	Lee Vogel
Emily Jade LaBolt	Karen Lynn Wagner
Michael Leon Laskey	Darby Jay Walton
Samantha Jo Lear	Elijah James Wheeler
Madeline Ann Lersch	Austin Thomas Wise
Andrew Michael Loose	Sheryl May Zender
Ariana Marie Lowery	

Hunter Andrew Moler - Certificate

- Approve the interdistrict open enrollment policy (No. 5113) for the 2013-14 school year.
- Approve the following overnight wrestling trips:

Districts @ Bowling Green - 2/22 - 2/23/13

State @ Columbus - 2/27 - 3/2/13

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue a one-year, nine-month contract to Chris Arnold as a night-shift custodian effective February 19, 2013, at a rate of \$12.55 per hour.

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to thank Bill O'Flaherty, Quality Craft Construction, Nate Lofay and Brett Platt for donating the materials and labor for the benches in the Green House.

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

13-24

13-25

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

BARTON LOCAL BOARD, INC. FORM NO. 10100

Held at 6:30 p.m. in the Mohawk Media Center February 18, 2013

13-26

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue one-year supplemental contracts to the following for the spring of 2013:

Ray Wagner – Ass't. Softball (JV) - \$1,890.67
 Rodney Clinger – Ass't. Softball (JV) - \$1,890.67
 David Trusty – Varsity Ass't. Softball - \$2,230.00

Paul Dunn – Ass't. Baseball (JV) - \$2,836.00

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

13-27

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

010	Classroom Facilities Fund	\$600.28
572	Title I	\$2,742.98
590	Title IIA	\$549.04

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

13-28

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to adopt the following Board policies: Nos. 1411, 1422, 2260, 2340, 2623, 2623.02, 3122, 3142, 3211, 4122, 4211, 5408, 5410, 5540, 7300, 8210, 8800, 8900.

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

13-29

Resolution by Mr. Walton, seconded by Mrs. Margraf, to adopt the 2013-14 school year calendar as follows:

2013-14 MOHAWK SCHOOL CALENDAR

<u>Dates</u>	<u>Non-Work Days</u>	<u>Work Days</u>
August 19-31	August 19 & 20, Teacher Work Days August 21, First Day of Classes	2 8
September 1-30	September 2 - Labor Day September 12 - Inservice Days September 13 - Fair Day	18 1
October 1-31		23
November 1-30	November 21 – P/T Confs. (3:30-8:00 pm) November 26 – P/T Confs. (3:30-8:00 pm) November 27, 28, 29 – Thanksgiving Break	18
December 1-31	December 2 – Thanksgiving Break December 3 – Classes Resume December 23 - Christmas Break Begins	14
January 1-31	January 6 - Classes Resume January 20 - Martin Luther King Day	19

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

0431

Met at 6:30 p.m. at the Mohawk Media Center February 18, 2013

February 1-28	February 13 - P/T Confs. (3:30-8:30 pm) February 14 - No School February 17 - Presidents' Day	18
March 1-31		21
April 1-30	April 17, 18 & 21 - Easter Break April 22 - Classes Resume	19
May 1-31	May 26 - Memorial Day May 29 - Last Day of Classes May 30 - Teacher Work Day	20 1

<u>Grading Periods:</u>	<u>Work Days</u>	178
8/21 - 10/25 = 45 Days	Inservice Days	4
10/28 - 1/17 = 46 Days	Parent-Teacher Conf.	2
1/21 - 3/21 = 42 Days	Contract Days	184
3/24 - 5/29 = 45 Days		

Make-Up Days: 4/17, 4/21, 5/30, 6/2 & 6/3...
(If 5 days have been used by 1/20 or 2/17, these will be used for make-up.)

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to change the March Board of Education meeting from the 18th to March 11th. 13-30

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

At 9:09 p.m., Mr. Walton moved, seconded by Mr. Coldiron, to enter into executive session to discuss the employment of an employee. 13-31

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

At 10:06 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Margraf, to adjourn. 13-32

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


Mr. Roger Luhring, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

SMITH LEGAL SCANS INC. FORM NO. 10140

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

March 11, 2013

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

13-33

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

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

13-34

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

Mr. Walton moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on February 18, 2013, at 6:30 p.m. in the Mohawk Media Center.

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

13-35

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

- Approve the financial reports for February.
- Issue one-year substitute teacher contracts at a rate of \$75 per day for the remainder of the 2012-13 school year:

Christy Biller
Sarah Criswell
Tara Kiser

- Issue Lois Ann Hawley a one-year substitute cafeteria worker contract for the 2012-13 school year at a rate of \$7.85 per hour.
- 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>

- Accept, with regret, the following retirement resignations:

Carl Long – Effective June 30, 2013
Bev Paoiella – Effective May 31, 2013
Kathy Lundy – Effective May 31, 2013
Annette Covert – Effective May 31, 2013
Karen Dininger – Effective May 31, 2013

RECORD OF PROCEEDINGS

0433

Minutes of

Mohawk Local Board of Education

Regular

Meeting

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

March 11, 2013

Approve the agreement between Seneca County Board of Mental Retardation and Developmental Disabilities and Mohawk Local School for the 2013-14 school year. Currently, we have no one enrolled.

- Approve the following overnight trip:

State FFA Convention—Columbus – 5/2/13 – 5/3/2013

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

Resolution by Mr. Walton, seconded by Dr. Price, to make the following supplemental softball assistant coaching salary changes:

13-36

Rodney Clinger – 2/3 Contract to 1/2 - \$1,890.67 to \$1,418.00
David Trusty – 2/3 Contract to 1/2 - \$2,230.00 to \$1,672.50
Ray Wagner – 2/3 Contract to 1 - \$1,890.67 to \$2,836.00

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

Resolution by Mr. Walton, seconded by Dr. Price, to issue one-year teaching contracts to the following for the 2013-14 school year:

13-37

Rose Hartschuh - \$33,737.00 Jennifer Shuck - \$42,753.00
Brittany Pettry - \$50,606.00 Mindy Walton - \$47,116.00
Julio Rendon – (100% Time) - \$42,434.00

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

Resolution by Dr. Price, seconded by Mrs. Margraf, to issue five-year teaching contracts to the following effective with the 2013-14 school year:

13-38

Kathy Green - \$45,371.00
Phil Nave - \$52,904.00
Chila Parlier - \$45,371.00

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a continuing teaching contracts to the following effective with the 2013-14 school year:

13-39

Amenda Banta - \$41,299.00
Jan Hall - \$48,570.00

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

Resolution by Dr. Price, seconded by Mr. Walton, to approve the Agreement with W.A.T.C.H. TV, attached as Exhibit A, and to authorize the Superintendent to execute the Agreement, making it effective on January 25, 2013.

13-40

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LOCAL BOARD OF EDUCATION

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

March 11, 2013

13-41

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

Resolution by Dr. Price, seconded by Mr. Walton, to approve the following resolution opposing any legislation that seeks to transfer public dollars to support private education.

WHEREAS Governor Kasich's biennial budget (HB 59) proposes two expansions to the Educational Choice Scholarship Program that significantly expand the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS one of the programs provides a private or parochial school tuition voucher in an amount up to \$4,250 to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private schools; and

WHEREAS the following year, such vouchers would be expanded to include students in both kindergarten and first grade totaling \$25 million over the biennium; and

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

WHEREAS the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to make adequate progress on the Third Grade Reading Guarantee for two successive years; and

WHEREAS funds for this Third Grade Reading Guarantee scholarship would be deducted from the resident district in the amount of \$2250 per student for grades K-8 and \$5,000 for 9-12; and

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

NOW THEREFORE BE IT, AND IT IS HEREBY, RESOLVED, that the Mohawk Local Board of Education does hereby express its opposition to these provisions in HB 59; and

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

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

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 781-92

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

March 11, 2013

Resolution by Mr. Walton, seconded by Mrs. Margraf, to authorize the Treasurer to advertise for bids for a new 65-passenger school bus.

13-42

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

At 8:57 p.m., Mr. Walton moved, seconded by Dr. Price, to enter into executive session to discuss the employment of an employee.

13-43

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

At 10:12 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Dr. Price, to adjourn.

13-44

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



Mr. Duane Coldiron, Vice President



Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL ACADemy, INC. FORM NO. 10148

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

April 15, 2013

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, Treasurer Roy Swartz and Principals Brett Graham and Carl Long.

13-45

At 7:11 p.m., Dr. Price moved, seconded by Mrs. Margraf, for the Board to enter into executive session to discuss employment of an employee.

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

Mr. Walton arrived at 7:32 p.m.

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

13-46

Mr. Walton moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on March 11, 2013, at 7:00 p.m. in the Mohawk Media Center.

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

13-47

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

- Approve the financial reports for March.
- Issue one-year substitute teacher contract at a rate of \$75 per day for the remainder of the 2012-13 school year to:

Renee Lacy
- Approve the softball overnight trip to Gahanna on April 19-20, 2013.
- Issue Jayson Schube a substitute playground supervisor contract for the remainder of the 2012-13 school year at a rate of \$7.85 per hour.
- Approve Jane Dietrich as a homebound instructor for the remainder of the 2012-13 school year.
- Accept, with regret, the following retirement resignation:

Phil Nave – Effective May 31, 2013
- Approve the following volunteers upon completion of all requirements:

Amy Kozel - Softball
Josh Messersmith - Track
- Change Mindy Walton and Brittany Pettry's one-year teaching contracts to continuing contracts effective with the 2013-14 school year.

RECORD OF PROCEEDINGS

0137

Minutes of Mohawk Local Board of Education

Regular Meeting

Met at 7:00 p.m. in the Mohawk Media Center April 15, 2013

Approve Griffin Insurance, Mt. Vernon, Ohio, to provide student accident insurance during the 2013-14 school year at a rate of \$24 for Grades K-6 and \$39 for Grades 7-12.

Approve appropriation changes as follows:

010 Classroom Facilities \$248.61 to distribute remaining State share of interest earnings

019 Other Miscellaneous Grants \$2,547.24 due to new grants received.

572 Title I -\$37.56 due to a reduction in the federal grant

590 Title IIA \$.03 due to an increase in the federal grant

Set the rate of pay at \$12.25 per hour for current classified staff who work in the Fuel Up for 60 Program.

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

Resolution by Mr. Walton, seconded by Dr. Price, to issue a three-year administrative contract to Nelle Nutter as Elementary Principal effective with the 2013-14 school year.

13-48

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue non-certified contracts to the following effective with the 2013-14 school year:

13-49

Harry Traxler – Transportation Supervisor – One Year - \$48,243.00

Chris Arnold – Custodian – Two Years - \$12.85 per hour

Nicole Kohlenberg – Bus Driver – Two Years - \$22.20 per hour

John Sigler – ½ time Bus Driver – Two Years - \$23.03 per hour

Lorayne Kovasckitz – AP/Payroll Clerk – Continuing - \$30,793.00

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to hire Troy Keller as a baseball base coach for the 2013 baseball season for no more than 14 games at a rate of \$40 per game.

13-50

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

Resolution by Dr. Price, seconded by Mr. Walton, to issue a one-year supplemental contract to the following for the 2013-14 school year:

13-51

Erik Baker – Head Football Coach - \$5,671.00

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

RECORD OF PROCEEDINGS

QUINCY LEGAL RESEARCH, INC. FORM NO. 10-103

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

April 15, 2013

13-52

Resolution by Mr. Walton, seconded by Dr. Price, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Erik Baker – Athletic Director - \$6,398.00

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

13-53

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Brock Cleveland – Head Cross Country Coach - \$4,217.00

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

13-54

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Greg Coffman – Head Girls Golf Coach - \$3,636.00

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

13-55

Resolution by Mr. Coldiron, seconded Mrs. Margraf, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Eric Hoover – Head Volleyball Coach - \$4,217.00

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

13-56

Resolution by Dr. Price, seconded by Mr. Walton, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Brent Konkle – Ass't. Athletic Director - \$3,636.00

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

13-57

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year supplemental contract to the following for the 2013-14 school year:

David Myers – Head Boys Golf Coach - \$3,054.00

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

13-58

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Kate Tiell – HS Football Cheerleader Advisor - \$2,181.00

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

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

April 15, 2013

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year supplemental contract to the following for the 2013-14 school year:

13-59

Joel Wilkins – Head Girls Soccer Coach - \$4,217.00

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to hire the following after-school tutors effective April 8, 2013, at a rate of \$20 per hour:

13-60

3rd Grade Reading – Carol Koehler
4th Grade Reading – Amanda Banta/Marianna Jump
3rd & 4th Grade Math – Nelle Nutter
5th Grade Reading – Tony Patrizi
6th Grade Reading – Erin Patrizi
5th & 6th Grade Math – Jessica Ault
5th Grade Science – Wayne George

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

The following bids were received:

Truck Sales & Service, Inc. - \$77,000.00 Less Trade-In \$2,000.00 (Ordered)
Truck Sales & Service, Inc. - \$73,800.00 Less Trade-In \$2,000.00 (Stock)
Myers Equipment - \$79,256.00 Less Trade-In \$1,200.00

Resolution by Mr. Walton, seconded by Dr. Price, to approve the bid from Truck Sales and Service, Inc. at a cost of \$73,800.00 less a trade-in of \$2,000.00 for a total cost of \$71,800.00.

13-61

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

Resolution by Mr. Walton, seconded by Dr. Price, to authorize and direct Bricker & Eckler LLP to represent the Board and to take such action as may be needed to obtain appropriate compensation for use of the Board's Educational Broadband Service license(s), including filing a declaratory judgment action on behalf of the Board against W.A.T.C.H. TV and related entities, which legal action may be filed in conjunction with other similarly situated school districts.

13-62

The Board hereby finds that all formal action related to the adoption of this resolution were taken in open meetings of this Board as required by and in full compliance with applicable law.

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

At 8:45 p.m., Mr. Walton moved, seconded by Dr. Price, to enter into executive session to discuss the employment of an employee.

13-63

0340

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

MOHAWK LOCAL BOARD OF EDUCATION

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

April 15, 2013

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

Mr. Coldiron left the meeting at 9:31 p.m.

13-64

At 10:36 p.m., the Board returned to regular session and Dr. Price moved, seconded by Mr. Walton, to adjourn.

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



Mr. Roger Luhring, President



Mr. Roy Swartz, Treasurer

0441
RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

DAYTON LEGAL BLANK INC. FORM NO. 18948

Held at 7:00 p.m. in the Mohawk Performing Arts Center April 25th 13

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 Principal Brett Graham.

Motion by Dr. Price, seconded by Mr. Walton, to appoint Superintendent Ratliff as Treasurer Pro Tem for the meeting.

13-65

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

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

13-66

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

At 8:20 p.m., the Board returned to regular session.

Resolution by Mr. Walton, seconded by Mr. Coldiron, with consideration of the mutually agreed upon Improvement plan between Eric Hoover and the Mohawk Administration, it is recommended to issue a one-year supplemental contract to Eric Hoover for Head Volleyball Coach for the 2013-14 school year at a salary of \$4,217.00.


13-67

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

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

13-68

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


Mr. Roger Luhring, President


Mr. Ken Ratliff, Treasurer Pro Tem

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON LOCAL BOARD OF EDUCATION 05/14

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

May 20, 2013

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, Treasurer Roy Swartz and Principals Brett Graham and Nelle Nutter.

13-69

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

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

Dr. Price arrived at 7:20 p.m.

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

13-70

Mr. Walton moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on April 15, 2013, at 7:00 p.m. in the Mohawk Media Center and the special meeting held on April 25, 2013, at 7:00 p.m. in the Mohawk Performing Arts Center.

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

13-71

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

- Approve the financial reports for April.
- Issue Jayson Schube a substitute teacher's aide contract for the remainder of the 2012-13 school year at a rate of \$7.85 per hour.
- Contract with NCOESC for ten additional days of service with Kristi Graves, Educational Consultant, for the 2012-13 school year.
- Adopt the updated five-year financial forecast for fiscal year 2013 through fiscal year 2017 and its corresponding assumptions.
- Appropriate \$1,500 to Fund 019 due to receiving additional grants.
- Appropriate \$40,000 to Fund 001 for MCI renovations.
- Appropriate \$15,000 to Fund 006 for additional food supplies.
- Continue membership in the Ohio High School Athletic Association for the 2013-14 school year.

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

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

May 20, 2013

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

13-72

Be it resolved, effective July 1, 2013, the Mohawk Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Mohawk's Teachers to STRS Ohio. The Mohawk Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. Those picked-up contributions, although designated as employee contributions, are being paid by the Mohawk Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

Mohawk teachers may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Mohawk Board of Education and paid to STRS Ohio.

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

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

13-73

Be it resolved, effective July 1, 2013, the Mohawk Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Mohawk's Superintendent and Administrators to STRS Ohio. The Mohawk Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. Those picked-up contributions, although designated as employee contributions, are being paid by the Mohawk Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Mohawk's Superintendent and Administrators may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Mohawk Board of Education and paid to STRS Ohio.

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year teaching contract to Chelsea Carley as a K-4 Intervention Specialist effective with the 2013-14 school year at a salary of \$32,574.00.

13-74

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to issue a one-year teaching contract to Rebecca Price as a Fourth Grade English

13-75

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

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

May 20, 2013

Language Arts/Social Studies Teacher effective with 2013-14 school year at a salary of \$32,574.00.

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

13-76

Resolution by Dr. Price, seconded by Mrs. Margraf, to issue a one-year teaching contract to Brad Rice as a Multi Handicapped Teacher-Grades 5-8 effective with the 2013-14 school year at a salary of \$32,574.00.

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

13-77

Resolution by Mr. Walton, seconded by Dr. Price, to issue a one-year teaching contract to Brett Wiedemann as a Grade 7 and 8 Science Teacher effective with the 2013-14 school year at a salary of \$32,574.00.

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

13-78

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue a one-year teaching contract to Eric Daniel as an Intervention Specialist Grades 9-12 effective with the 2013-14 school year at a salary of \$32,574.00.

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

13-79

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year teaching contract to Krystina Pratt as a Second Grade Teacher effective with the 2013-14 school year at a salary of \$32,574.00.

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

13-80

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue a one-year supplemental contract to the following for the 2013-14 school year (contingent upon completion of all requirements):

Amanda (Fruth) Mack – 50% Dance Team Advisor - \$1,018.00

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

13-81

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Danelle Sowers – 50% Dance Team Advisor - \$1,018.00

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

13-82

Resolution by Mr. Walton, seconded by Dr. Price, to issue a one-year supplemental contract to the following for the 2013-14 school year:

Michael Mathey – Head Boys Basketball Coach - \$4,072.00

0445
RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

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

May 20, 2013

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year supplemental contract to the following for the 2013-14 school year:

13-83

Michael Beck – Head Girls Basketball Coach - \$4,072.00

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to pay Sarah Criswell \$200.00 for extended hours of duty while the Mohawk FFA was at the State Convention in Columbus on May 2 and 3.

13-84

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

Resolution by Dr. Price, seconded by Mr. Walton, to issue an extended service contract for 15 days to Nelle Nutter for June 2013 at a salary of \$4,386.27.

13-85

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to enter into a technology member service agreement with Tri-Rivers Educational Computer Association ("TRECA") for the 2013-14 school year.

13-86

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2013-14 school year.

13-87

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

Resolution by Mr. Walton, seconded by Dr. Price, to contract with Wyandot County General Health District for school hearing screening services for the 2013-14 school year.

13-88

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to issue a one-year teaching contract to Colleen Gase as a Secondary Spanish Teacher effective with the 2013-14 school year.

13-89

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

At 9:45 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to enter into executive session to discuss the employment of an employee.

13-90

7445

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10128

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

May 20, 2013

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

13-91

At 10:44 p.m., the Board returned to regular session and Mrs. Margraf moved, seconded by Dr. Price, to adjourn.

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



Mr. Roger Luhring, President



Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

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

June 3, 2013

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

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

13-92

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

At 7:03 p.m., Mrs. Margraf entered.

At 8:19 p.m., the Board returned to regular session.

Resolution by Mr. Walton, seconded by Dr. Price, to issue a supplemental contract to the following for the 2013 summer:

13-93

Dana Riedel – Elementary Band - \$2,327.00

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

Resolution by Dr. Price, seconded by Mr. Walton, to issue a one-year supplemental contract to the following for the 2013-14 school year (pending completion of all requirements):

13-94

Paul Cook – Head Wrestling Coach - \$5,671.00
Nate Lofay – Ass't. Wrestling Coach - \$2,836.00
Brad Rice – Jr. Hi. Wrestling Coach - \$2,181.00

David Trusty – Varsity Ass't. Girls Basketball Coach - \$3,926.00
Rodney Gilliland – JV Girls Basketball Coach - \$3,926.00
Brad Weaver – Freshman Girls Basketball Coach - \$2,836.00

Katelynn Hade – HS Basketball Cheerleader Advisor - \$2,181.00

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year supplemental contract to the following for the 2013-14 school year (pending completion of all requirements):

13-95

Carl Daniel – Ass't. Football Coach - \$2,836.00
Eric Daniel – Ass't. Football Coach - \$2,836.00
Brett Wiedemann – JV Football Coach - \$2,836.00
Chris Clinger – JV. Football Coach - \$3,345.00
Brent Konkle – 7th Grade Coach - \$3,054.00
David Trusty – 8th Grade Coach - \$3,054.00
Tyler Long – Ass't. Jr. Hi. Coach - \$2,618.00

Mindy Walton – JV Volleyball Coach - \$3,926.00
Kendra Shearer – Freshman Volleyball Coach - \$3,926.00
Sara Riley – 8th Grade Volleyball Coach - \$3,054.00
Emily Runion – 7th Grade Volleyball Coach - \$2,618.00

RECORD OF PROCEEDINGS

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

June 3, 2013

Sunshine Cleveland – Jr. Hi. Cross Country Coach - \$3,054.00

Amy Gillig – Jr. Hi. Football Cheerleader Advisor - \$1,454.00

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

13-96

Resolution by Dr. Price, seconded by Mr. Walton, to approve the following as a volunteer football coach for the 2013-14 school year:

Doug Pummell

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

13-97

Resolution by Mrs. Margraf, seconded by Dr. Price, to issue a one-year teacher's aide contract to the following effective August 20, 2013:

Elaine King – K-3 MD Aide - \$8.90 per hour

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

13-98

Resolution by Mr. Walton, seconded by Dr. Price, to issue a one-year teacher's aide contract to the following effective August 20, 2013:

Melody Lambert – PS Classroom Aide - \$8.90 per hour

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

13-99

Resolution by Dr. Price, seconded by Mr. Walton, to issue Chris Clinger a one-year teaching contract effective August 19, 2013, at a salary of \$32,574.00.

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

13-100

Resolution by Mr. Walton, seconded by Dr. Price, to issue a one-year instrumental music teacher (.3 to .5 of a Day)/Classroom Aide (2.75 to 4.75 Hours per Day) contract to Lynsey Cook effective August 19, 2013, at a salary of Band - \$9,772.20 and Aide - \$7,863.15.

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

13-101

Resolution by Mr. Walton, seconded by Mrs. Margraf, to accept Julio Rendon's resignation as high school Spanish teacher effective August 15, 2013.

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

13-102

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

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

June 3, 2013

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



Mr. Roger Luhring, President



Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Meeting

Resolution adopted.

ROLL CALL: Walton, yes; Margraf, yes; Coldiron, yes; Luhnig, yes.

BOSTON LOCAL BOARD, INC. INFORMATION SHEET

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the permanent appropriation resolution for the 2013-14 school year

Held

Resolution adopted.

ROLL CALL: Coldiron, yes; Walton, yes; Margraf, yes; Luhnig, yes.

Accept the resignation of Jennifer Shuck as high school chemistry/physics teacher effective August 15, 2013.

Accept, with regret, the retirement resignation of Shiley Stober as bus driver and cafeteria worker effective June 30, 2013.

Approve the Mohawk Community Library's 2014 Budget.

Approve the financial reports for May.

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

Motion carried.

ROLL CALL: Walton, yes; Margraf, yes; Coldiron, abstain; Luhnig, yes.

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

Mr. Walton moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on May 20, 2013, at 7:00 p.m. in the Mohawk Media Center and the special meeting held on June 3, 2013, at 7:00 p.m. in the Mohawk Media Center.

Kathy Lundy's retirement was effective on May 31, 2013. She retired with 36 years of experience at a salary of \$61,222 for the 2012-13 school year. Upon her approval for reemployment, she will be paid at zero years on the pay scale at an annual salary of \$32,574 for the 2013-14 school year. This matter will be considered by the board of education at its regularly scheduled meeting on July 15, 2013.

The Mohawk Board of Education conducted a public hearing to consider the reemployment of retired employee Kathy Lundy for the position of kindergarten teacher for the 2013-14 school year.

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

Motion carried.

ROLL CALL: Coldiron, yes; Walton, yes; Margraf, yes; Luhnig, yes.

At 7:30 p.m., Mr. Coldiron moved, seconded by Mr. Walton, for the Board to enter into executive session to discuss employment of an employee and negotiations with a bargaining unit.

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

Delete

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

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

June 17, 2013

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, Treasurer Roy Swartz and Principals Brett Graham and Nelle Nutter.

At 7:30 p.m., Mr. Coldiron moved, seconded by Mr. Walton, for the Board to enter into executive session to discuss employment of an employee and negotiations with a bargaining unit.

13-103

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

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

The Mohawk Board of Education conducted a public hearing to consider the reemployment of retired employee Kathy Lundy for the position of kindergarten teacher for the 2013-14 school year.

Kathy Lundy's retirement was effective on May 31, 2013. She retired with 36 years of experience at a salary of \$61,222 for the 2012-13 school year. Upon her approval for reemployment, she will be paid at zero years on the pay scale at an annual salary of \$32,574 for the 2013-14 school year. This matter will be considered by the board of education at its regularly scheduled meeting on July 15, 2013.

Mr. Walton moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on May 20, 2013, at 7:00 p.m. in the Mohawk Media Center and the special meeting held on June 3, 2013, at 7:00 p.m. in the Mohawk Media Center.

13-104

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

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

13-105

- Approve the financial reports for May.
- Approve the Mohawk Community Library's 2014 Budget.
- Accept, with regret, the retirement resignation of Shirley Stober as bus driver and cafeteria worker effective June 30, 2013.
- Accept the resignation of Jennifer Shuck as high school chemistry/physics teacher effective August 15, 2013.

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the permanent appropriation resolution for the 2013-14 school year

13-106

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK INC. FORMING 10/08

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

June 17, 2013

13-107

Resolution by Mr. Coldiron, seconded by Mr. Walton, to accept a quote from GUA Inc. for liability and property insurance coverage at a cost of \$31,487 effective July 1, 2013.

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

13-108

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the following lunch prices for the 2013-14 school year:

K-6	\$2.25	Adult	\$3.00
7-12	\$2.75	Student Milk	\$.40
Breakfast	\$1.50	Adult Milk	\$.40
Hot Bar	\$3.00		

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

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

13-109

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue a one-year teaching contract to Amber Crow as a Grades K-3 Multiple Disabilities Teacher effective with 2013-14 school year at a salary of \$32,574.00.

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

13-110

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year teaching contract to Michael Saloie as a HS Chemistry/Physics Teacher effective with the 2013-14 school year at a salary of \$32,574.00.

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

13-111

Resolution by Mr. Coldiron, seconded by Mr. Walton, to issue a one-year teaching contract to Kaycee Hallett as Media Specialist effective with the 2013-14 school year at a salary of \$32,574.00.

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

13-112

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve the following summer school teachers at \$20 per hour from June 17-28 and August 5-16, 2013:

Mindy Walton
Carol Koshler
Jan Hall
Amber Crow
Tony Patrizi - Substitute

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

RECORD OF PROCEEDINGS

0455

Minutes of Mohawk Local Board of Education

Regular Meeting

OPTIONAL BOARD REPORTING SHEET

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

June 17, 2013

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year supplemental contract to the following for the 2013-14 school year:

13-113

Lynsey Cook – HS Marching Band Director - \$4,027.00

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve a reduction in force for financial reasons for the following positions effective with the 2013-14 school year:

13-114

Cathy Ekkeberry – Playground Monitor
Betty Oakleaf – Playground Monitor

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to adopt interim end-of-course examinations that comply with the requirements of divisions (B)(3)(b)(i) and (ii) of this section to assess mastery of American history and American government standards adopted under division (A)(1)(b) of section 3301.079 of the Revised Code and the topics required under division (M) of section 3313.603 of the Revised Code. Each high school of the district shall use the interim examinations until the state superintendent and chancellor select end-of-course examinations in American history and American government under division (B)(2) of this section.

13-115

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to set the 2014 Graduation date as Friday evening, May 23, 2014.

13-116

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve a one-year leave of absence for Rose Hartschuh, HS Ag. Teacher, effective with the 2013-14 school year.

13-117

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

At 8:37 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to enter into executive session to discuss the employment of an employee.

13-118

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

At 9:03 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mr. Coldiron, to adjourn.

13-119

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

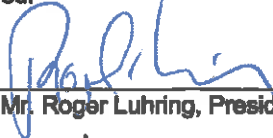
Meeting

BOEYON LOCAL BOARD, INC. FORM NO. 18746

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

June 17, 2013

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


Mr. Roger Luhring, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

0457

Minutes of Mohawk Local Board of Education

Regular

Meeting

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

July 15, 2013

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

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

13-120

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

At 7:45 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 17, 2013, at 7:00 p.m. in the Mohawk Media Center.

13-121

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

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

13-122

- Approve the financial reports for June.
- Increase Christy Flood's cafeteria hours from three hours to four hours effective with the 2013-14 school year.
- Accept the resignation of the following for the 2013-14 school year:

Lindsay Lewis – HS MD Teacher
Emily Runion – 7th Grade Volleyball Coach

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

Motion by Mr. Coldiron, seconded by Dr. Price, to rescind the JV volleyball coaching contract offered to Mindy Walton at the special Board meeting in May.

13-123

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

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

13-124

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve Kelly Bennett as the high school MD Teacher for the 2013-14 school year effective August 19, 2013, at a salary of \$32,574.00.

13-125

ROLL CALL: Coldiron, yes; Price, yes; Luhring, 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

July 15, 2013

13-126

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a one-year teaching contract to Kathy Lundy as kindergarten teacher for the 2013-14 school year effective August 19, 2013, at a salary of \$38,827.00.

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

13-127

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a one-year teaching contract to Sarah Criswell as a one-year replacement for Rose Hartschuh's leave of absence effective August 19, 2013, at a salary of \$32,574.00.

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

13-128

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue the following one-year extended service days supplemental contracts:

Rose Hartschuh – 30 Days - \$5,310.98

Kaycee Hallett – 10 Days (New Media Specialist) - \$1,770.33

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

13-129

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue a one-year supplemental contracts to the following for the 2013-14 school year upon completion of requirements:

Lindsay (Clouse) Kalb – JV Volleyball Coach - \$2,836.00

Robert Gilliland – Varsity Ass't. Boys Basketball Coach - \$2,836.00

Matt Grieves – Freshman Boys Basketball Coach - \$2,181.00

Dan Hammer – JV Boys Basketball Coach - \$2,836.00

Chelsea Carley – 7th Grade Volleyball Coach - \$2,181.00

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

13-130

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the Athletic Petty Cash Fund (\$2,000) for the 2013-14 school year per Board Policy No. 6620 in the care of Erk Baker.

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

13-131

Resolution by Mr. Coldiron, seconded by Dr. Price, to adopt the attached Teacher Evaluation Policy (No. 3220) effective for the 2013-14 school year.

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

13-132

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the Negotiated Agreement with the Mohawk Education Association effective July 1, 2013, through June 30, 2015.

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

DARTON LEGAL BLANK INC. FORM NO. 10146

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

July 15, 2013

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

13-133

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to change the date of the regular August meeting to August 12 instead of August 19 due to the Elementary Open House.

13-134

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue a three-year contract with Roy Swartz as Treasurer for the period commencing August 1, 2013, and ending on July 31, 2016, at a salary of \$65,487.00.

13-135

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

At 8:27 p.m., Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

13-136

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


Mr. Roger Luhring, 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 MCI Bingo Hall

August 15, 2013

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

13-137

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

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

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

13-138

Dr. Price moved, seconded by Mr. Walton, to approve the minutes for the regular meeting held on July 15, 2013, at 7:00 p.m. in the Mohawk Media Center.

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

A presentation was made to the Board by Garry Montgomery from Dynamix Engineering.

At 8:19 p.m., Mr. Coldiron entered the meeting.

13-139

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

- Approve the financial reports for July.
- Issue one-year contract to the following substitute bus drivers for the 2013-14 school year at a rate of \$15.00 per run:

Chris Arnold
Jim Beldelschles
Dan Burks
Greg Coffman
Greg Distel
Brandi Ekleberry
Paul Holley

Clint Lease
Ray Lease
Carl Long
David Myers
Ray Wagner

- Increase John Sigler to a full-time bus driver instead of AM only effective August 20, 2013.

- Approve the following junior high football coaching volunteers for the 2013 football season contingent upon completion of all requirements:

Jonathon Morter
Nathan Weinandy

- Approve Shelly Coffman as a summer school teacher at \$20 per hour from August 5-16, 2013.

Held at 7:00 p.m. in the MCI Bingo Hall

August 15, 2013

- Authorize the creation of the Jay Walton Memorial Scholarship Fund.
- Approve the addition of Fund 599 Miscellaneous Federal Grants and make the following appropriation changes:

019	Other Grants	\$526.94
518	IDEA Part B Grants	(\$30,545.67)
538	Title I School Improvement A	(\$8,118.68)
572	Title I	\$10,169.00
587	IDEA Preschool	(\$3,633.05)
590	Improving Teacher Quality	(\$723.04)
599	Miscellaneous Federal Grants	\$2,816.04

- Authorize the Superintendent to hire athletic and music event workers for the 2013-14 school year without further Board approval.

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to commend the maintenance department for another outstanding job of getting the buildings and grounds in order for the start of school.

13-140

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

Resolution by Mr. Walton, seconded by Dr. Price, to commend the Mohawk High School Varsity Cheerleaders on their first place finishes at the Seneca County and Attica Fairs.

13-141

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve 2.5 days of extended service for Counselor Michelle Snay for preparation of high school scheduling.

13-142

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue one-year contracts to the following non-certified substitutes for the 2013-14 school year pending completion of all requirements:

13-143

Cafeteria @ \$7.85 per hour

Bonnie Depinet
Cathy Ekleberry
Sandy Fitschen
Stacie Helton
Nicole Kohlenberg
Autumn LaForest
Betty Oakleaf
Lorrie Sniffen
Brad Valentine
Anna Wildman

Custodian @ \$9.00 per hour

Ben Burks
Sandy Fitschen
Dan Kimmet
Jordan Long
Tyler Long
Jean Lonsway
Glenda McDannell
Glenn McDannell
Betty Oakleaf

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

Held at 7:00 p.m. in the MCI Bingo Hall

August 15,

2013

Cafeteria (Continued)Cathy Weisenauer
Linda YeaterSecretary @ \$8.00 per hourDanielle Bogner
Stacie Helton
Holly Kimmet
Tanya O'Flaherty
Betty Oakleaf
Sue Pummell
Linda Schalk
Kay ZirgerCustodian (Continued)Tim Roush
John Stansbery
Brad Valentine
Anna Wildman
Cathy Weisenauer
Linda YeaterTeacher's Aide @ \$7.85 per hourJennifer Abraszek
Joyce Black
Karen Dininger
Linda Hohman
Mary Holzhauser
Eileen Kleinfelter
Susan Klopfenstein
Rhonda Laugherty
Rebekah Livingston
Donna MeyersVicki Parker
Dawn Pfeiffer
Chris Rieman
Judy Secoy
Penny Snook
Jesse Zamora
Sara Zender

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

13-144

Resolution by Dr. Price, seconded by Mr. Walton, to issue one-year substitute teacher contracts for the 2013-14 school year at a rate of \$75 per day to the following:

Jennifer Abraszek
Jaime Anglin
Paulette Boes
Elizabeth Buko-Kiesel
Karen Dininger
Kendra Foos
Melissa Gallant
Ronda Goshe
Karen Hampshire
Tammy Helberg
Tiffany Hickie
Richard Hughes
Jessica Jones
Eileen Kleinfelter
Rhonda Laugherty
Sharyn Lininger
John Lyons
Nicholas Painter
Vicki Parker
Elizabeth Petrie
Jeanette Pilsky
Chris Rieman
Daniel Roberts
Jeremy Shull

Lauren Alexander
Cristy Biller
Shawnie Boyer
Coral Curns
Bonnie Eyestone
Tina Fournier
Timothy Galvin
Karen Halcomb
Autumn Harley
Hannah Herring
Mary Holzhauser
Emily Hurt
Nikkole Kleba
Susan Klopfenstein
Barbara Lewis
Amy Lutz Castellanos
Rebecca Miller
Diana Patterson
Dawn Pfeiffer
Kristy Reinbolt
Paula Roberts
Janet Scheld
Shannon Smith
Paul Vitartas

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

OPTIONAL FORM NO. 10, FORM NO. 101A

11:00 at 7:00 p.m. in the MCI Bingo Hall

August 15, 2013

Nicole Strausbaugh
Kimberly Webb

Mark Wines

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a one-year non-teaching employee contract to Lois Ann Hawley effective August 20, 2013, at a salary of \$5,167.08. (Three hours per day in cafeteria.)

13-145

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to issue David Jones a one-year non-teaching employee contract effective August 20, 2013, at a salary of \$4,780.20. (AM only bus driver)

13-146

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve a charge of \$35 for workbook and supply fees for the 2013-14 school year for Grades K-8.

13-147

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to appoint Mr. Walton as delegate and Mr. Luhring as alternate at the annual business meeting of the Ohio School Boards Association on November 11, 2013.

13-148

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

Resolution by Dr. Price, seconded by Mr. Walton, to approve the following 2013-14 handbooks:

13-149

Elementary Student Handbook
Jr. HI./H.S. Student Handbook
Athletic Handbook as amended

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to declare as "impractical to transport" the parochial students to Tiffin Catholic Schools for the 2013-14 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

13-150

The Mark Gehring Family
The Ryan Hampshire Family
The Doug Haren Family
The Patrick Hoepf Family
The Murray Park Family
The Linda Perry Family

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

Held at 7:00 p.m. in the MCI Bingo Hall

August 15, 2013

The Kim Radison Family
The Larry Ritzler Family

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

13-151

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

BE IT RESOLVED, that the Board hereby approves the April 25, 2013 extension agreement with W.A.T.C.H. TV, and ratifies the Superintendent's execution of that agreement."

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

13-152

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to approve the Amendment to Sub-Lease with the Mohawk Community Investors, Inc. effective August 1, 2013.

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

13-153

Resolution by Dr. Price, seconded by Mr. Walton, to enter into an agreement with the Governing Board of the North Central Ohio Educational Service Center ("ESC") for the purpose of the ESC providing services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program ("OMSP") for the cost reporting period from July 1, 2013 through June 30, 2014.

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

13-154

Resolution by Mr. Walton, seconded by Dr. Price, to issue one-year substitute teacher aide contracts to the following for the 2013-14 school year pending completion of all requirements at a rate of \$7.85 per hour:

Jennifer Kingseed
Kacie Parrish

Ben Whitman

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

13-155

At 9:10 p.m., Mr. Coldiron moved, seconded by Dr. Price, to adjourn.

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


Mr. Roger Luhring, 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 Community Center September 16, 2013

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, Treasurer Roy Swartz and Principals Brett Graham and Nelle Nutter.

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

13-137

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

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

Mr. Walton moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on August 15, 2013, at 7:00 p.m. in the Mohawk Community Center.

13-138

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

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

13-139

- Approve the financial reports for August.
- Issue one-year contract to the following non-certified substitutes pending completion of all requirements for the 2013-14 school year:

Sandy Fitschen – Custodian - \$9.00 per hour
Holl Chaney – Teacher's Aide - \$7.85 per hour
Samuel Flood – Teacher's Aide - \$7.85 per hour
Clint Lease – Teacher's Aide - \$7.85 per hour
Elisha Tyree – Teacher's Aide - \$7.85 per hour

- Issue one-year contracts to the following as substitute teachers at a rate of \$75 per day for the 2013-14 school year:

Catherine Brickner	Peter Bronson
Breanna Byrd	Linda Capelle
Norman Cassidy	Patricia Collins
Janet Engle	Marianna Jump
Amber Kahler	Danette Kelbley
Susan King	Marissa Kurtz
Renee Lacy	Clint Lease
Rebekah Livingston	Ryan McDannell
Nicholas Painter	Paul Porter
Jarron Reesman	Danielle Reinhart
Beth Snyder	Melissa Voorhees
Gina Wertz	Shonda Ritterspach

- Approve Ron Jenkins as a junior high football coaching volunteer for the 2013 football season contingent upon completion of all requirements.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

Held at 7:00 p.m. at the Mohawk Community Center September 16, 2013

- Approve the replacement for John Bell (deceased) with Gary Keller on the Mohawk Community Library Board for the remainder of Mr. Bell's term through the end of this year December 31 2013, as well as an additional seven-year term.
- Approve the Amended Amendment to Sub-Lease with the Mohawk Community Investors due to some clerical errors.
- Approve the appropriation of \$3,922 to Fund 019 due to the receipt of two new grants.

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

13-140

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve the Senior Class Trip to New York City from March 26 to March 29, 2014.

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

13-141

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve membership in The Coalition for Equity & Adequacy of School Funding for the 2013-14 school year. Membership dues are \$493.50.

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

13-142

Resolution by Mr. Walton, seconded by Dr. Price, to approve the resolution affecting the transfer of certain territory with Seneca County from the Buckeye Central School District to the Mohawk Local School District under Ohio Revised code Section 3311.24.

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

13-143

Resolution by Mr. Coldiron, seconded by Dr. Price, to issue the following supplemental contracts for the 2013-14 school year:

Amanda Baker - HS Extended Period Advisor - \$1,163.00
Amanda Baker - Junior Class Advisor (50%) - \$581.50
Sharon Chamberlain - Elem. Extended Period (25%) - \$381.75
Sunshine Cleveland - Publications Advisor - \$1,818.00
Kathy Green - FCCLA Advisor - \$1,163.00
Carol Koehler - Elem. Extended Period (25%) - \$345.25
Becky Kummerer - Elem. Extended Period (25%) - \$381.75
Tyler Long - 8th Grade Girls Basketball Coach - 2,181.00
Kate Niederkohr - Show Choir - \$1,818.00
Amy Phillips - Majorette Advisor - \$1,163.00
Anne Riedel - Elem. Extended Period (25%) - \$381.75
Mike Saloiye - HS SADD Advisor - \$315.00
Joyce Shoup - Junior Class Advisor (50%) - \$581.50
Brett Wiedemann - 7th Grade Girls Basketball Coach - \$2,181.00

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

0467

at 7:00 p.m. at the Mohawk Community Center September 16, 2013

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve the HS Fees as follows:

13-144

<u>Workbooks</u>		<u>Lab Fees</u>	
Handbook	\$5.00	Ag. I-IV	\$20.00
Spanish I-III	\$11.00	Art I-IV	\$20.00
Gov't. (Zellner)	\$10.00	Biology Lab	\$25.00
English 9 & 10	\$14.00	Anatomy Lab	\$25.00
English 11	\$15.00	Chemistry Lab	\$25.00
English 12	\$12.00	Physics Lab	\$25.00
World History	\$5.00	Earth & Space Lab	\$25.00
Political Science	\$12.00	Environ. Science	\$25.00
Economics	\$4.00	Physical Science	\$25.00
Scholastic Mag.	\$15.00	Creative Living	\$20.00
(Hufford & Smith)		Contemp. Living	\$15.00
Class Dues	\$20.00	Family Living	\$10.00
(2014-2017)		Food/Future	\$25.00
		Ind. Arts I	\$15.00
		Home Maintenance	\$25.00
		Service Learning	\$10.00

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

Resolution by Mr. Walton, seconded by Dr. Price, to approve having the following policy revisions available for public input until the next regular scheduled Board of Education meeting on the Mohawk website.

13-145


Policy No. 2431 – Interscholastic Athletics
 Policy No. 2623.02 – Third Grade Reading Guarantee
 Policy No. 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 Policy No. 3131 – Reduction In Staff
 Policy No. 6110 – Grant Funds

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

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

13-146

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


 Mr. Roger Luhring, President


 Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

DEPT. OF EDUCATION, MOHAWK, INC. - MOHAWK, NY 10918

Held at 7:00 p.m. at the Mohawk Community Center October 21, 2013

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, Treasurer Roy Swartz and Principals Brett Graham and Nelle Nutter.

13-147

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

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

At 7:41 p.m., the Board returned to regular session.

13-148

Mr. Coldiron moved, seconded by Mr. Walton, to approve the minutes for the regular meeting held on September 16, 2013, at 7:00 p.m. in the Mohawk Community Center.

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

13-149

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

- Approve the financial reports for September.
- Issue one-year contracts to the following non-certified substitutes pending completion of all requirements for the 2013-14 school year at a rate of \$7.85 per hour:

Cathy Ekieberry – Cafeteria
Christy Flood – Teacher's Aide
Carol Atkin – Teacher's Aide
Danielle Bogner – Teacher's Aide
Jennifer Kingseed – Teacher's Aide
Danielle McMonigal – Teacher's Aide
Tanya O'Flaherty – Teacher's Aide
Janis Owens – Teacher's Aide
Kacie Parrish – Teacher's Aide
Kyle Shock – Teacher's Aide
Elisha Tyree – Teacher's Aide

- Issue one-year contracts to the following as substitute teachers for the 2013-14 school year at a rate of \$75 per day:

Emily Bates	Donna Goshe
Randy Edgington	Patricia Haley
Dennis Eyestone	Cassandra Miller
Jennifer Frazee	Kyle Shock
Eileen Gabel	Penny Snook

- Create the position of substitute Intervention aide to be paid at the rate of \$10 per hour.
- Accept the following resignations:

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

Held at 7:00 p.m. at the Mohawk Community Center October 21, 2013

Katelyn Hade – HS Basketball Cheerleader Advisor
Matt Grieves – Freshman Boys Basketball Coach

Adopt the five-year financial forecast for fiscal year 2014 through 2018 and its corresponding assumptions.

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

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

13-150

Jr. Hi. Trip to Washington DC – May 6-9, 2014
National FFA Convention, Louisville, KY – 10/30/13 – 11/2/13

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

Resolution by Mrs. Margraf, seconded by Mr. Coldiron, to approve the following policies: Nos. 2431, 2623.02, 3120.08, 3131, 6110.

13-151

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to approve the Agreement with W.A.T.C.H. TV attached as Exhibit A, and to authorize the Superintendent to execute the Agreement, making it effective on October 25, 2013.

13-152

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2013-14 school year:

13-153

Amanda Baker – H.S. Student Council Advisor - \$945.00
Crystal Bartley – H.S. Quiz Bowl Advisor - \$582.00
Shelly Coffman – Jr. Hi. Student Council Advisor - \$1,163.00
Colleen Gase – Spanish Club Advisor - \$945.00
Michelle Snay – Jr. Hi. Honor Society Advisor & Jr. Hi. Quiz Bowl Advisor - \$1,163.00 & \$727.00
Terri Wheeler – French Club Advisor - \$1,163.00

(Coaches – Pending completion of all requirements.)
Mike Beck – Elem. Girls Basketball Coach - \$945.00
Grant Ekleberry – Freshman Boys Basketball Coach - \$2,181.00
Rolland Jenkins – 7th Grade Boys Basketball Coach - \$2,181.00
Rhonda Kieffer – Jr Hi Basketball Cheerleader Advisor - \$1,454.00
Mike Mathey – Elem. Boys Basketball Coach - \$945.00
Tony Patrizi – Elem. Wrestling Coach - \$1,163.00
Andre Pursell – Eighth Grade Boys Basketball Coach - \$2,181.00

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

Held at 7:00 p.m. at the Mohawk Community Center October 21, 2013

13-154

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve November 15, 2013, as a waiver day of instruction. This day has been granted by the Ohio Department of Education and will be used as a professional development and learning day for the teachers in the Mohawk School District. Students will not attend school on Friday, November 15.

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

13-155

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

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


Mr. Roger Luhring, President


Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

OPTIONAL BLANK PAGE, FORM NO. 10-04

Held at 7:00 p.m. at the Mohawk Community Center November 18, 2013

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 Mrs. Margraf. Mr. Walton was absent. Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Brett Graham and Nelle Nutter.

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

13-156

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

At 8:03 p.m., the Board returned to regular session.

Mr. Coldiron moved, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on October 21, 2013, at 7:00 p.m. in the Mohawk Community Center.

13-157

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

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

13-158

- Approve the financial reports for October.
- Issue one-year contracts to the following non-certified substitutes pending completion of all requirements for the 2013-14 school year:

Angela Downing – Cafeteria, Secretary, Custodian -
\$7.85, \$8.00 and \$9.00 per hour
Jaime Lutz – Cafeteria and Custodian - \$7.85 and
\$9.00 per hour

- Issue one-year contracts to the following as substitute teachers for the 2013-14 school year at a rate of \$75 per day:

Tammy Allgyre	Alexandra Kirchner
Cheryl Bolton	Tonya Miller
Ryan Bour	Jacklyn Pruneski
Alyssa Buccione	Kristy Reinbolt
Paul Dunn	Johnathon Searfoss
Heidi Fearing	Brandy Thompson
	Danielle Willman

- Rescind the following contract:

Rhonda Kleffer – Jr. HI. Cheerleader Advisor

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

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

SUPPORT LEGAL BLANK, INC. - FORMING 10/11/11

Held at 7:00 p.m. at the Mohawk Community Center November 18, 2013

13-159

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to issue the following supplemental contracts for the 2013-14 school year pending completion of all requirements:

Crystal Bartley – H.S. Honor Society Advisor - \$945.00
 Lynsey Cook – Pep Band Director - \$1,454.00
 Laurisa Roe – HS Cheerleader Advisor - \$2,181.00
 Tara Swartz – Jr. Hi. Cheerleader Advisor - \$1,454.00

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

13-160

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

RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,268,612.00 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

WHEREAS, the Board of Education desires to renew its existing one percent (1.00%) school district income tax which expires on December 31, 2015.

BE IT RESOLVED by the Board of Education of the Mohawk Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,268,612.00 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions E(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

Held at 7:00 p.m. at the Mohawk Community Center November 18, 2013

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

Resolution by Mr. Coldiron, seconded by Dr. Price, to approve having policy revisions available for public input until the next regular scheduled Board of Education meeting on the Mohawk website.

13-161

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

At 9:01 p.m., Dr. Price moved, seconded by Mr. Coldiron, to adjourn.

13-162

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

Mr. Roger Luhring, 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 Community Center December 16, 2013

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, Treasurer Roy Swartz and Principals Brett Graham and Neile Nutter.

13-163 At 7:03 p.m., Mr. Walton moved, seconded by Dr. Price, for the Board to enter into executive session to discuss the employment of an employee.

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

Mrs. Margraf entered at 7:08 p.m.

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

13-164 Mr. Coldiron moved, seconded by Dr. Price, to approve the minutes for the regular meeting held on November 18, 2013, at 7:00 p.m. in the Mohawk Community Center.

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

13-165 Motion by Dr. Price, seconded by Mrs. Margraf, to adopt the following under a consent resolution:

- Approve the financial reports for November.
- Issue one-year contracts to the following non-certified substitutes pending completion of all requirements for the 2013-14 school year at a rate of 7.85 per hour:

Tammy Allgyre – Teacher's Aide
Cathy Ekleberry – Teacher's Aide
Filomena Kizer – Teacher's Aide
Angela Long – Teacher's Aide
Amanda Miller – Teacher's Aide
Brandy Thompson – Teacher's Aide

- Issue one-year contracts to the following as substitute teachers for the 2013-14 school year at a rate of \$75 per day:

Katie Clark
Tolan Hoffman
Erin Jensen

Kelly Lucius
Ethan Smalley
Lynda Weininger

- Authorize the creation of the Jay E. Walton Scholarship Fund and accept donations received of \$1,555 to be receipted into this fund. This will fund four annual \$300 scholarships and one \$355 scholarship at the end per restricted criteria.
- Authorize the following appropriation adjustments:

Fund 001 - \$30,000 due to legal fees with WATCH TV

RECORD OF PROCEEDINGS

0475

Minutes of Mohawk Local Board of Education

Regular Meeting

DAYTON AFOAL BLANK, INC. FORM NO. 10100

Held at 7:00 p.m. at the Mohawk Community Center December 16, 2013

Fund 007 - \$300 for the Walton Scholarship
Fund 019 - \$2,000 for two \$1,000 classroom grants received
Fund 599 - (\$.04)

Approve the following overnight high school wrestling trips:

Perrysburg HS - January 10-11, 2014
Napoleon HS - January 17-18, 2014

Approve Bret Margraf as a volunteer wrestling coach for the 2013-14 season.

Approve Friday, January 24, 2014, as an instructional waiver day. Upon approval by the Mohawk Board of Education, an application will be submitted to the Ohio Department of Education and approval is anticipated. This day will be used as a professional development and learning day for the teachers in the Mohawk School District. Students will not attend school on this day assuming approval by the Ohio Department of Education.

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

Resolution by Mr. Walton, seconded by Mr. Coldiron, to issue the following supplemental contracts for the 2013-14 school year pending completion of all requirements:

13-166

David Arter - Ass't. Musical Director - \$1,527.00
Kate Niederkohr - Musical Director - \$2,327.00
Don Shellhouse - Ass't. Musical Director - \$1,163.00
Wendy Shellhouse - Ass't. Musical Director - \$1,163.00

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve proposing the levy of a renewal annual tax for school district purposes on the school district income of individuals and of estates to renew an income tax expiring at the end of 2015 and determining to proceed with submission of said levy.

13-167

WHEREAS, this board of education at its meeting on the 18th day of November, 2013 by resolution duly adopted, determined the necessity of raising \$1,268,612 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is

0436

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular

Meeting

SCHOOL LEVY RENEWAL RESOLUTION

Held at 7:00 p.m. at the Mohawk Community Center December 16, 2013

10.74 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 1.0317%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mohawk Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying a renewal income tax of one percent (1.00%) per annum on the school district income of individuals and of estates for the purpose of current expenses for five years at the election to be held on May 6, 2014. Said tax, if approved by the electors, shall be effective January 1, 2016.

The income subject to the proposed tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MOHAWK LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one percent (1.00%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, to renew an income tax expiring at the end of 2015, for five years, beginning January 1, 2016, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

RECORD OF PROCEEDINGS

0477

Minutes of Mohawk Local Board of Education

Regular

Meeting

Held at 7:00 p.m. at the Mohawk Community Center December 16, 2013

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

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

Resolution by Dr. Price, seconded by Mr. Coldiron, to approve the following policies: Nos. 1530, 5517.01, 1662, 1630.03, 2271, 2623.02, 3362, 3430.01, 4362, 4430.01, 5111, 5513, 5517, 5630.01, 6152, 7300, 8390, 8405, 8462, 8510, 9160 and 9270.

13-168

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

Resolution by Mr. Coldiron, seconded by Mr. Walton, to approve the agreement between the Mohawk Local School District Board of Education and the Buckeye Central Local School District Board of Education pertaining to the educational use requirements of the FCC for the district's respective leases of wireless frequencies for which they are licensed to WATCH TV.

13-169

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

Resolution by Dr. Price, seconded by Mr. Walton, to appoint Mrs. Margraf as chairperson of the organizational meeting in January.

13-170

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

Resolution by Mr. Walton, seconded by Dr. Price, to set the date of the organizational/regular January meeting for Monday, January 13, 2014, at 7:00 p.m.

13-171

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

Resolution by Mr. Coldiron, seconded by Mrs. Margraf, to recognize Mr. Roger Luhring for his four years of service and Dr. Todd Price for his twelve years of service to the Mohawk Local Board of Education.

13-172

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

At 8:54 p.m., Mr. Walton moved, seconded by Dr. Price, to enter into executive session to discuss the employment of an employee.

13-173

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

11478

RECORD OF PROCEEDINGS

Minutes of

Mohawk Local Board of Education

Regular

Meeting

CAPTAIN LEGAL INC., INC. FORM NO. 101-01

Held at 7:00 p.m. at the Mohawk Community Center December 16, 2013

13-174

At 9:07 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Dr. Price, to adjourn.

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

Mr. Roger Luhring, President

Mr. Roy Swartz, Treasurer