

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
January Minutes  
Monday, January 11, 2016, 7:05 pm - 8:49 pm  
Mohawk MCI Building  
In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

Organization  
(Chairperson Kathy Koehler)

### 1. Election of the President.

The chairperson shall call for nominations for the Board President, who shall serve for one year. Any board member may nominate a person to serve as president. When there are no further nominees, the chairperson shall call for a motion to close the nominations. A second and a roll call is required.

The chairperson shall call each board member by name and the member so called should respond with the name of the person for whom he/she desires to vote for the office of the president. If one of the nominees receives a majority of the full membership, the chairperson declares that person as the president for 2016. The president becomes the presiding officer of the meeting.

Kathy Koehler called for nominations for President of the Mohawk Local Board of Education for 2016.

Mrs. Konkle nominated Mrs. Koehler for President of the Mohawk Local Board of Education for 2016.

Mr. Wagner moved that the nominations be closed, seconded by Mr. Flood.

Resolution Number 16 - 1

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Election of the President:

Koehler: Mr. Flood, Mr. Gillig, Mrs. Koehler, Mrs. Konkle, Mr. Wagner.

Mrs. Koehler was elected President of the Mohawk Local Board of Education for 2016.

Resolution Number 16 - 2

2. Election of the Vice President. Nominations are called for by the President.

Mrs. Koehler called for nominations for Vice President of the Mohawk Local Board of Education for 2016.

Mr. Wagner nominated Mrs. Konkle for Vice President of the Mohawk Local Board of Education for 2016.

Mr. Flood moved that the nominations be closed, seconded by Mr. Gillig.

Resolution Number 16 - 3

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Election of the Vice President:

Konkle: Mr. Flood, Mr. Gillig, Mrs. Koehler, Mrs. Konkle, Mr. Wagner.

Mrs. Konkle was elected Vice President of the Mohawk Local Board of Education for 2016.

Resolution Number 16 - 4

Executive Session

Entered into executive Session to discuss security and employment of an employee at 7:09 p.m.

Resolution Number 16-5

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 7:45 p.m.

Approve the minutes for the regular meeting held on December 21, 2015 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 16 - 6

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Set the Mohawk Local Board of Education meeting time for the second Monday of each month beginning at 7:00 p.m. for the 2016 year.

Resolution Number 16 - 7

Move: Devon Gillig Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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.

Resolution Number 16 - 8

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Allow the Treasurer to request advancements from the County Auditors as needed and to invest funds.

Resolution Number 16 - 9

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Approve the appointment of Superintendent Ken Ratliff as Purchasing Agent for the Mohawk Local School District during 2016 year.

Resolution Number 16 - 10

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Authorize the Superintendent and Treasurer to enter into written contracts that are less than \$25,000.00.

Resolution Number 16 - 11

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Authorize the Treasurer to accept donations of \$500 or less.

Resolution Number 16 - 12

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Appoint Mr. Flood to serve as the Legislative School Liaison to O.S.B.A.

Resolution Number 16 - 13

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Appoint Mrs. Konkle to serve as the Student Achievement Liaison to O.S.B.A.

Resolution Number 16 - 14

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Consent Agenda:

1. Approve the financial reports for December.
2. Accept a \$1,000 donation from the Athletic Boosters for the Girls Basketball Program.
3. Join OSBA for the 2016 calendar year with dues of \$3,294 and subscribe to the BRIEFCASE via email at no cost.

Resolution Number 16 - 15

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Set the rate of pay for athletic game manager at \$15 per hour.

Resolution Number 16 - 16

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Appoint Kathy Koehler for a two-year term as the Mohawk Local School District's representative on the Vanguard-Sentinel Career and Technology Center Board.

Resolution Number 16 - 17

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue one--year substitute teacher contracts to the following for the 2015- - 16 school year pending completion of all requirements:

- Jayson Schube
- Ellen Fay
- Jared Cox

Resolution Number 16 - 18

Move: Michelle Konkle Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Approve the Mohawk High School Program of Studies Booklet for the 2016-17 school year.

Resolution Number 16 - 19

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Adopt the following policies as advised by NEOLA: Policy Nos.: 1630.01, 3430.01, 4430.01, 1130, 3113, 4113, 8420, 8452, 8500, and 9211.

Resolution Number 16 - 20

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Approve policy 1310, Employment of the Treasurer, as advised by NEOLA.

Resolution Number 16 - 21

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Establish an audit/finance committee which would consist of the superintendent, treasurer and board president. This committee should meet at least once per year and should be established at its annual meeting.

Resolution Number 16 - 22

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Approve the following overnight trips for the high school wrestling team:

January 15th-16th Gold Medal Duals (Napoleon)

January 29th-30th Division III Duals (St. Mary Central Catholic)

Resolution Number 16 - 23

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 8:49 p.m.

Resolution Number 16 - 24

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
February Minutes  
Monday, February 8, 2016, 7:03 pm - 9:05 pm  
Mohawk MCI Building  
In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Executive Session

Entered into executive session at 7:03 p.m. to discuss discipline of an employee and a confidential student matter.

### Resolution Number 16 - 25

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from executive session at 7:42 p.m.

### Minutes

Approve of the minutes for the regular meeting held on January 11, 2015 at 7:05 p.m. in the Mohawk Community Center.

### Resolution Number 16 - 26

Move: Michelle Konkle Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

### Consent Agenda:

1. Approve the financial reports for January.
2. Accept a \$1,430 donation from the Class of 1965 for teachers who need supplies for their classroom. The intent is to provide curriculum materials to supplement a classroom project.
3. Accept a donation of Wal-Mart gift cards from the First National Bank of Sycamore with the intent that teachers will use the gift cards to supplement their classroom. The gift cards donated totaled \$1,575.

4. Establish a new fund titled Teacher Special Projects (019-9017). Revenues are derived by donations from Mohawk alumni with expenditures restricted for special classroom projects/supplies to enhance curriculum. The building principal will approve or deny requests and limits each request to \$250 per teacher, only one occurrence.

5. Accept a Martha Holden Jennings Foundation Grant, in the amount of \$2,850. Grant monies will be used to purchase graphic novels and funds to have an author visit the school. Approval of grant also establishes new fund titled Martha Holden Jennings Grant - Graphic Novels (019-9018).

Resolution Number 16 - 27

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Issue one-year substitute contracts to the following for the 2015-16 school year pending completion of all requirements:

Stephanie Dawson - Teacher

Aaron Weisenauer - Teacher

Travis Wise - Teacher

Paige Noftz - Teacher

Carol Lanzer - Teacher's Aide

Laura Wiencek - Bus Driver

Andrew Long - Bus Driver

Resolution Number 16 - 28

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Approve the following seniors for graduation on Friday, May 20, 2016, upon completion of all requirements.

Olivia Ruth Allomong

Jena Nicole Baum

Caleb Russell Bollinger

Brittany Mae Boyd

Taylor Marie Caldwell

Victoria Brooke Chaney

Megan Elizabeth Cleveland

Maddison Avary Cordell

Alex David Daniel

Bailee Morgan Daughenbaugh

Brayden Todd Dunlap

Morgan Ann Edgington

Allisa Hailey Gibson

Luke Aaron Gillig

Tabitha Leigh Goeller

Mason Christopher Hammond

Mitchell D. Haren

Autumn Rose Hartson

Mitchell T. Heilman

Alex James Jeffrey



Alexis Paige Jenkins  
Cody William Jenkins  
Hannah Marie Kieffer  
Cambria J. Kohlenberg  
Kaela Sue Kozel  
Owen Thomas Lacey  
Nathaniel James Lersch  
Abigail Christine Luhring  
Grace K. Lynch  
Brooke Mae McClain  
Jaiden Luv McLaughlin  
Jamie Lee Miller  
Mya Kathleen Morris  
Juston Levi Morter  
Christopher W. Niederhauser  
Megan A. Ohl  
Allison Lynn Osborn  
Hunter Makay Osborn  
Catherine Taylor Pinkston  
Tyler D. Pummell  
Taylor Lynn Rathburn  
Cade Marshall Ratliff  
Logan Lee Reinhart  
Kayla Lauren Reis-Kelly

Diamond Alaine Rohe  
Aryon F. Schube  
Elizabeth A. Schumacher  
Macie Louise Shaw  
Austin Jacob Shock  
Paige Danielle Sigler  
Alexandra Kathryn Smith  
Dominic Shannan Smith  
Haylie Briann Smith  
Mercedes Nichole Snyder  
Derrick Joseph Sowers  
Sara Lynn Spencer  
Ryan W. Strausbaugh  
Vanessa Elizabeth Stull  
Kara Elizabeth Theis  
Hayden Michael Tiell  
Austin T. Tuttle  
Hannah Nicole Vogel  
Brandt Lewis Walton  
Allyson Marie Weinandy  
Jace Michael Welter  
Jordon Shea Wheeler  
Logan James Wilhelm  
Trevor James Zender

Resolution Number 16 - 29

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue one-year supplemental contracts to the following pending completion of all requirements for the 2015-16 school year:

Brett Wiedemann - Spring Weight Room  
Coordinator  
Eric Daniel - Spring Weight Room  
Coordinator  
Bo Trusty - Head Varsity Softball Coach  
Rodney Clinger - Assistant Varsity Softball  
Coach  
Amy Kozel - JV Softball Coach  
Ken Jordan - HS Softball Volunteer

Eric Hoover Head Varsity Baseball Coach  
Andrew Loose - Varsity Assistant Baseball  
Coach  
Nathan Weinandy - JV Baseball Coach  
Christopher Creeger - HS Baseball  
Volunteer  
Brock Cleveland - Head Boys Track Coach  
Sunshine Cleveland - Head Girls Track  
Coach

Josh Messersmith - Assistant Track Coach  
Brent Konkle - JH Boys Track Coach  
Greg Coffman - JH Girls Track Coach

Gunnar Johnson - Assistant JH Track Coach  
Jonathon Morter - JH Boys Basketball Volunteer

Resolution Number 16 - 30

Move: Sam Flood Second: Ray Wagner Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig  
Abstain: Michelle Konkle

4. Increase appropriations in the following funds:  
Student Activities Athletics Fund \$800  
Student Activities \$4,000  
Total increase in appropriations \$4,800

Resolution Number 16 - 31

Move: Michelle Konkle Second: Sam Flood Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Adopt the 2016-17 school year calendar.

Resolution Number 16 - 32

Move: Ray Wagner Second: Devon Gillig Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Accept the following resignations:  
David Jones, Bus Driver, effective February 13, 2016  
Patsy Hill, MCI Custodian, effective February 19, 2016.

Resolution Number 16 - 33

Move: Michelle Konkle Second: Sam Flood Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Enter into a College Credit Plus Agreement with the following Institutions:

Heidelberg University  
The University of Findlay  
Marion Technical College

Owens Community College  
Rhodes State College  
Tiffin University

Resolution Number 16 - 34

Move: Sam Flood Second: Ray Wagner Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Approve having the following policy revisions available for public input until the next regular scheduled Board of Education meeting on the Mohawk website:

Mohawk Local Hall of Fame By-Laws

NEOLA: Policy No. 7510A

Resolution Number 16 - 35

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 9:05 p.m.

Resolution Number 16 - 36

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
Special February Board Meeting Minutes  
Tuesday, February 23, 2016, 6:33 pm - 9:38 pm  
Mohawk MCI Building

In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

### Executive Session

Entered into Executive Session to Discuss the matter of school safety at 6:33 p.m.

### Resolution Number 16-37

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 9:37 p.m.

Adjournment at 9:38 p.m.

### Resolution Number 16-38

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
March Minutes

Wednesday, March 16, 2016, 7:02 pm - 9:26 pm

Mohawk MCI Building

In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Executive Session

Entered into executive session to discuss employment of a public employee at 7:02 p.m.

Resolution Number 16 - 39

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from executive session at 7:44 p.m.

### Minutes

Approve the minutes for the regular meeting held on February 8, 2016, at 7:03 p.m. and the special meeting held on February 23, 2016 at 6:33 p.m. in the Mohawk Community Center.

Resolution Number 16 - 40

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

### Consent Agenda:

1. Approve the financial reports for February.

2. Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the county auditor.

Inside 10 Mill Limit Outside 10 Mill Limit

General 5.0 31.90

Bond Retirement 3.30

Classroom Maintenance .50

Total 5.0 35.70

3. Recognize the Mohawk Warrior Wrestling Team on a very successful 2015-2016 season. Mohawk wrestlers repeated as N10 Champions, repeated as Sectional Champions, finished 7th at the District Championships in Toledo and qualified three individual wrestlers for the State Tournament.

Special congratulations to Head Coach Nate Lofay, Assistant Coach Brad Rice and their staff. Congratulations to state qualifiers Sophomore Daniel Price (126 lbs) and Sophomore Parker Brown (152 lbs). Congratulations to Junior Cole Draper (170 lbs) on his 2nd place finish at the 2016 State Wrestling Tournament.

4. Accept the resignation of substitute teacher Jayson Schube.

Resolution Number 16 - 41

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Issue one-year substitute contracts to the following for the 2015-16 school year pending completion of all requirements:

Sherri Adachi - Teacher

Stephanie Dawson - Teacher

Paige Noftz - Teacher

Danielle Reinhart - Teacher

Ashley Fry - Teacher's Aide

Carl Long - Bus Driver

Resolution Number 16 - 42

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Issue supplemental contracts to the following for the 2015-16 school year pending completion of requirements:

Aaron Ekleberry - Junior High Track Volunteer

Jake Molyet - High School Assistant Boys Track Coach

Eric Wilfer - Volunteer Assistant High School Baseball Coach

Resolution Number 16 - 43

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue Stephanie Smith a one-year Substitute Teaching contract and a one-year Home Bound Instructor contract effective 3/8/2016 pending completion of all requirements.

Resolution Number 16 - 44

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Issue Kathy McCool a non-certified employee contract for the remainder of the 2015-16 school year (48 days) as a custodian for 2.5 hours with 0 years experience.

Resolution Number 16 - 45

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Authorize the Treasurer to advertise for bids for a new 65-passenger school bus.

Resolution Number 16 - 46

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Adopt the following policies:

Mohawk Local Hall of Fame By-Laws

NEOLA: Policy No. 7510A

Resolution Number 16 - 47

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Enter into a contract with ITsavvy not to exceed \$35,004.96 contingent upon the approval of E-Rate funding for category 2 (Attachment No. 4).

Resolution Number 16 - 48

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Approve the FY 16 Mid-Year Revised Contract with the NCOESC for educational services provided for the current 2015-16 school year (Attachment No. 5)

Resolution Number 16 - 49

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 9:26 p.m.

Resolution Number 16 - 50

Move: Devon Gillig Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer



## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
March Special Board Meeting Minutes  
Monday, March 28, 2016, 7:00 pm - 9:01 pm  
Mohawk MCI Building

In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff.

Executive Session

Entered into Executive Session to Discuss the matter of school safety at 7:03 p.m.

Resolution Number 16-51

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 9:00 p.m.

Adjournment at 9:01 p.m.

Resolution Number 16-52

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
April Regular Board Meeting Minutes  
Monday, April 11, 2016, 7:01 pm - 9:07 pm  
Mohawk MCI Building

In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

Approve the minutes for the regular meeting held on March 16, 2016 at 7:02 p.m. and the special meeting held on March 28, 2016, at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 16 - 53

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

### Consent Agenda:

1. Approve the financial reports for March 2016.
2. Approve the modification of estimated revenues and appropriations for the following funds:  
Title I (572) - \$525.37  
Title IIA (590) - \$(58.51)  
Athletic Fund (300) - Football Fundraisers - \$6,500
3. Authorize the treasurer as designee for public records training.

Resolution Number 16 - 54

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

### Regular Agenda:

1. Issue one-year teaching contracts to the following effective with the 2016-17 school year:  
Drew Bender  
Abby Gottfried  
Kaycee Hallett  
Emily Homan  
Lindsey Kalb  
Brenda Kane  
Nancy Lillo  
Darci Porter  
Megan Regutti  
Abby Schwartz

Johnathon Searfoss  
Melissa Voorhees  
Gina Wertz  
Gemma White

Kelly Winters  
Kymberlee Wood  
Michelle Yarger

Resolution Number 16 - 55

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Issue three-year teaching contracts to the following effective with the 2016-17 school year:

Chelsea Bilger  
Chris Clinger  
Lynsey Cook  
Amber Crow  
Eric Daniel

Colleen Gase  
Rebecca Price  
Brad Rice  
Brett Wiedemann

Resolution Number 16 - 56

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue a one-year teaching contract to Paul Dunn as a High School Social Studies teacher for the 2016-17 school year, pending completion of all requirements, with 2 years of experience.

Resolution Number 16 - 57

Move: Michelle Konkle Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Issue Charles Dietrich a one-year supplemental contract as Athletic Director for the 2016-17 school year with 2 years of experience at a salary rate of \$10,802.

Resolution Number 16 - 58

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Issue one-year supplemental contract to Paul Dunn as the 2016-17 Varsity Boys Basketball Coach, pending completion of all requirements, with 1 year experience at a salary rate of \$4,690.

Resolution Number 16 - 59

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Issue one-year supplemental contracts to the following pending completion of all requirements for the 2016-17 school year:

Brent Konkle - Head Football Coach - Year 3 - \$4,795  
Nathan Weinandy - Assistant Football Coach - Year 1 - \$2,000  
Brett Wiedemann - Assistant Football Coach - Year 4 - \$3,180  
Eric Wilfer - Assistant Football Coach - Year 2 - \$2,650  
Carl Daniel - Assistant Football Coach - Year 4 - \$3,180  
Eric Daniel - Assistant Football Coach - Year 4 - \$3,180  
Jeremy Nutter - Assistant Football Coach - Year 5 - \$3,780  
Amy Phillips - Majorette Advisor - Year 4 - \$1,437

\*\* The football staff have agreed to split a portion of their salary to open a 6th assistant football coach position.

Resolution Number 16 - 60

Move: Ray Wagner Second: Devon Gillig Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig  
Abstain: Michelle Konkle

7. Hire the following volunteers for Jr. High/High School Track for the remainder of the 2015-16 school year, pending completion of all requirements:

Shelly Coffman - Jr. High Track Volunteer  
Greg Glover - Jr. High and High School Volunteer

Resolution Number 16 - 61

Move: Sam Flood Second: Ray Wagner Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Approve the contract addendum with Seneca County General Health District to increase the initial contract \$2,210.00 for basic and optional school nursing health services for the 2015-16 school year.

Resolution Number 16 - 62

Move: Michelle Konkle Second: Sam Flood Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

9. Accept the bid received from Mansfield Truck Sales & Service for the purchase of a new International IC-PB105 bus at the cost of \$76,429.00 less a trade-in of \$2,500.00 for a total cost of \$73,929.00.

Resolution Number 16 - 63

Move: Ray Wagner Second: Michelle Konkle Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

10. Approve the following overnight trip requests:  
State FFA Convention - Columbus, OH- May 4, 5 & 6, 2016  
Sixth Grade Camp - Camp Glen - May 18, 19 & 20, 2016

Resolution Number 16 - 64

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

11. Approve for initial reading, as advised by NEOLA and recommended by the Superintendent, the following policies. The policy revisions will be available for public input on the Mohawk website.

POLICIES: 6111, 6112, 6114, 6116, 6325, 7310, 7450, 8500, 6110, 5112, 5200, 5223, 5320, 7300, 9270, and 6423.

Resolution Number 16 - 65

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

12. Approve participation in the interdistrict open enrollment program (Board Policy No. 5113) for the 2016-17 school year.

Resolution Number 16 - 66

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

13. Issue Roy Swartz employment contract not to exceed 45 days due to pending medical leave of current treasurer.

Resolution Number 16 - 67

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

14. Approve a revised fiscal year 2016 contract for special contract for special education services in the amount of \$435,874.14.

Resolution Number 16 - 68

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

15. Approve the fiscal year 2017 contract for special contract for special education services in the amount of \$457,187.39.

Resolution Number 16 - 69

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

New Business: No action taken

The Monday, May 9th, 2016 regular board of education meeting has been moved to Monday, May 23rd, 2016.

Executive Session

Entered into Executive Session to discuss employment of a public official at 8:25 p.m.

Resolution Number 16 - 70

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 9:07 p.m.

Adjournment at 9:07 p.m.

Resolution Number 16 - 71

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
May Regular Board Meeting Minutes  
Monday, May 23, 2016, 7:02 pm - 9:39 pm  
Mohawk MCI Building  
In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

#### Executive Session

Entered into Executive Session to discuss the employment of an employee, discipline of an employee, the purchase or sale of property, and negotiations with a bargaining unit at 7:02 p.m.

#### Resolution Number 16 - 72

Move: Michelle Konkle Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 7:38 p.m.

Approve the minutes for the regular meeting held on April 11, 2016 at 7:01 p.m. in the Mohawk Community Center.

#### Resolution Number 16 - 73

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

#### Consent Agenda:

1. Approve the financial reports for April.

2. Increase appropriations in the following funds:

Cafeteria fund (006) - \$15,000

Special Revenue - Student Activity fund (018) - \$8,500

Agency - Student Activity fund (200) - \$6,000

3. Establish Elementary Art Fund (018-9403) with revenues derived from art show sales, fun night art, and small fundraisers to be lead by the elementary art teacher. Expenditures are anticipated for supplies for outdoor art, visual aids for the art room, and additional art supplies.
4. Approve the then and now purchase order certification for the FFA fund (200-9316), in the amount of \$5,100, to Wyandot County Chapter FFA for Strawberry Fundraiser held during March 2016.
5. Approve the agreement between Seneca County Board of Developmental Disabilities and Mohawk Local Schools for the 2016-17 school year.
6. Contract with Wyandot Memorial Hospital and Mercy Occupational Health for the 2016-17 bus driver physicals.
7. Continue membership in the Ohio High School Athletic Association for the 2016-17 school year.
8. Adopt the Five-Year Financial Forecast for fiscal year 2016 through fiscal year 2020 and its corresponding assumptions.
9. Contract with Perry ProTech for lease of 10 copiers at \$3,471.40 per month with an average fee of .006 per black and white copy and .04 per color copy. The lease term is for 60 months.
10. Accept the following resignations:  
Patsy Hill, bus driver, effective April 22, 2016  
Jan Below, bus driver, effective May 31, 2016
11. Accept the resignation of Nicole Kohlenberg as cafeteria cashier.

Resolution Number 16 - 74

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Issue the following non-certified contracts effective with the 2016-17 school year:  
Carrie Hawk - Teacher's Aide - 2 Year Contract, 3 Years Experience  
Lois Ann Hawley - Cafeteria - Continuing Contract, 3 Years Experience  
Elaine King - Teacher's Aide - Continuing Contract, 3 Years Experience  
Danielle Lange - Teacher's Aide - 2 Year Contract, 1 Years Experience  
Kathy McCool - Custodian - 1 Year Contract, 1 Year Experience



Jacqueline Messersmith - Administrative Secretary/EMIS Coordinator - 2 Year Contract, 2 Years Experience

Anthony Moler - Custodian - 2 Year Contract, 6 Years Experience

Jake Molyet - Technology Director - 2 Year Contract, 6 Years Experience

Jennifer Russel - Teacher's Aide - 2 Year Contract, 3 Years Experience

Beth Thiery - Teacher's Aide - 2 Year Contract, 5 Years Experience

Harry Traxler - Transportation Supervisor - 1 Year Contract, 23 Years Experience

Dawn Wentling - Teacher's Aide - 2 Year Contract, 1 Years Experience

Resolution Number 16 - 75

Move: Devon Gillig Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Issue one-year supplemental contracts to the following for the 2016-17 pending completion of all requirements:

Darci Porter – Show Choir - \$1,740 & Ass't. Musical Director – \$1,437 (Not taking this role)

Amanda Baker – Jr. Hi. Student Council Advisor \$1,210 and H.S. Student Councils Advisor - \$1,210

Crystal Bartley – H.S. National Honor Society Advisor -\$1,210 and H.S. Quiz Bowl Advisor - \$1,210

Brock Cleveland - Varsity Cross Country Coach - \$4,993 and Assistant Varsity Boys Basketball Coach - \$4,085

Sunshine Cleveland – Publications Advisor - \$1,891, Senior Class Advisor - \$454, Assistant Cross Country Coach - \$3,177, Elementary Cross Country Coach - \$1,210, and 7th Grade Girls Basketball Coach - \$2,269

Greg Coffman - 7th Grade Football Coach - \$3,177

Duane Coldiron - 7th Grade Football Coach - \$2,269

**Lynsey Cook** – H.S. Marching Band - \$5,295, Elementary Band - \$2,269, Pep Band - \$1,740 and **Junior Class Advisor - \$1,059**

Kayla Dunlap - Jr. Hi. Cheerleader Adviser Football - \$1,513 & Basketball - \$1,891

Colleen Gase – Foreign Language Club Advisor (Spanish) - \$1,059

Rodney Gilliland - Jr. Hi. Girls Basketball Volunteer

Kathy Green – FCCLA Advisor - \$1,210

Dan Hammer - JV Boys Basketball Coach - \$4,085

Eric Hoover - Varsity Volleyball Coach - \$4,993

Gunner Johnson - 8th Grade Football Coach - \$2,269 and 8th Grade Girls Basketball Coach - \$2,269

Lindsay Kalb - JV Volleyball Coach - \$3,480

Amy Kozel - Assistant Athletic Director

**Nate Lofay - Varsity Wrestling Coach**

Andrew Loose - 7th Grade Boys Basketball Coach - \$2,723

Jake Molyet - Varsity Girls Golf Coach

Jonathon Morter - Jr. Hi. Boys Basketball Volunteer

Dave Myers - Varsity Boys Golf Coach - \$4,993

**Kate Niederkohr – Musical Director**

Megan Regutti – H.S. SADD Advisor - \$315 and Freshman Class Advisor - \$200

Brad Rice - Assistant Varsity Wrestling Coach - \$3,480

John Searfoss - Assistant Varsity Girls Basketball Coach - \$3,480

Joyce Shoup – Junior Class Advisor - \$1,059

Michelle Snay–Jr. Hi. National Honor Society Advisor- 1,210 & Jr. Hi. Quiz Bowl Advisor- \$756

Tara Swartz - H.S. Football Cheerleading Advisor - \$2,723

**David Trusty - 8th Grade Football Coach and Head JV Girls Basketball Coach - \$4,085**

**Brad Weaver - Varsity Girls Basketball Coach**

Rebecca Weaver - H.S. Girls Basketball Volunteer

Nate Weinandy - 8th Grade Boys Basketball Coach - \$2,723

Terri Wheeler – Foreign Language Club (French) - \$1,210 and Senior Class Advisor - \$454

Resolution Number 16 - 76

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue supplemental contract to the following personnel as co-weight room coordinators (3 positions) for July and August 2016:

Brent Konkle - 5+ Years Experience

Bret Wiedemann - 4 Years Experience

Eric Daniel - 4 Years Experience

Carl Daniel - 2 Years Experience

Eric Hoover - 1 Year Experience

Gunnar Johnson - 1 Year Experience

Resolution Number 16 - 77

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Abstain: Michelle Konkle

4. Issue one-year substitute contracts to the following for the 2016-17 school year pending completion of all requirements.

Andrea Nye - Substitute Teacher's Aide

Nicole Kohlenberg - Substitute Cafeteria Worker

Dalton Kromer - Substitute Custodian

Resolution Number 16 - 78

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Superintendent recommended that the Board not reemploy Joseph Gase, a non-teaching employee, following the expiration at the end of the school year of his current contract of employment, and further recommends that the Superintendent be authorized to furnish Mr. Gase with notice of his non-renewal of his contract.

Resolution Number 16 - 79

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Approve the calamity make-up days for the 2016-17 school year. After five calamity days have been used, the make-up days will be as follows:

1. January 16, 2017
2. February 17, 2017
3. February 20, 2017
4. April 13, 2017
5. April 17, 2017

If the district would fall below the minimum number of hours required by the state, additional days will be added at the end of the school year.

Resolution Number 16 - 80

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Adopt the following policies as advised by NEOLA and recommended by the Superintendent. POLICIES: 6111, 6112, 6114, 6116, 6325, 7310, 7450, 8500, 6110, 5112, 5200, 5223, 5320, 7300, 9270, and 6423.

Resolution Number 16 - 81

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Approve for initial reading, as advised by NEOLA and recommended by the Superintendent, policy 5460. The policy revisions will be available for public input on the Mohawk website.

Resolution Number 16 - 82

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

9. Adopt Flexible Spending Account (FSA) Plan Document.

RESOLVED, that the form of Welfare Benefit Plan, effective January 01, 2016, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

Resolution Number 16 - 83

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

10. Approve of the contract with Julian & Grube, Inc. to perform Agreed-Upon Procedures (AUP) for Medicaid School Program cost report for the period of July 1, 2015 to June 30, 2016, in the amount of \$1,500, AND cost report period of July 1, 2016 to June 30, 2017, in the amount of \$1,500.

Resolution Number 16 - 84

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

11. Establish Mental Health and Recovery Services Grant Fund (019-9019) with revenues derived from Mental Health and Recovery Services Board of Seneca, Sandusky, and Wyandot Counties via Wyandot County Levy Funds, in the amount of \$16,000, to be expended upon mental health and addiction services. The grant period runs from July 1, 2016, through June 30, 2017.

Resolution Number 16 - 85

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

12. Approve the contract for nursing services with the Seneca County General Health District for the period July 1, 2016 through June 30, 2017, in the amount of \$45,220.

Resolution Number 16 - 86

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

13. Approve the following FFA overnight trip requests:

Mohawk FFA Officer Retreat - Columbus - 2 days in June/July

Ohio FFA Camp - Carrollton, OH - 5 days in June/July

Resolution Number 16 - 87

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

14. Approve the Senior Class Trip to Orlando, Florida on April 20 – 23, 2017.

Resolution Number 16 - 88

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

15. Approve the following as summer school teachers for the 2016 summer at the Academic Work Rate:

First Session:

Mindy Walton

Emily Homan

Carol Koehler

Kelly Winters

Shelly Coffman

Dawn Wentling (Aide)

August 15-17 Only:

Amber Crow

Chelsea Bilger

Substitutes:

Melissa Voorhees

Heidi Fortney

Kelly Winters

Gina Wyman

Gemma White

Lindsey Kalb

Second Session:

Mindy Walton

Nancy Lillo

Krista Jacoby

Shelly Coffman

CeCe Hess (Aide)

Resolution Number 16 - 89

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 9:39 p.m.

Resolution Number 16 - 90

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
June Special Board Meeting Minutes  
Wednesday, June 8, 2016, 6:00 pm - 8:25 pm  
Mohawk MCI Building  
In Attendance:

Devon Gillig, Kathy Koehler, Michelle Konkle, Ray Wagner, Sam Flood

Also present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

### Minutes

This special meeting of the Board of Education was for the purpose of establishing goals for the 2016-17 school year.

### Mohawk's Goal Areas

1. Student Achievement & Instructional Excellence
2. Communication & Community Engagement
3. Fiscal Stewardship

The Board of Education was asked to brainstorm objectives for each goal keeping in mind that goals are broad while objectives are specific.

Adjournment at 8:25 p.m.

Resolution Number 16 - 91

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
June Regular Board Meeting Minutes  
Monday, June 13, 2016, 7:00 pm - 8:19 pm

Mohawk MCI Building

In Attendance:

Devon Gillig, Michelle Konkle, Ray Wagner, Sam Flood

Not In Attendance:

Kathy Koehler

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

#### Executive Session

Entered into Executive Session to Discuss discipline of employee, complaints of employee and employment of an employee at 7:01 p.m.

#### Resolution Number 16 - 92

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 7:21 p.m.

#### Adjustments to the Agenda

Approve the minutes for the regular meeting held on May 23, 2016 at 7:02 p.m. in the Mohawk Community Center.

#### Resolution Number 16 - 93

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

#### Consent Agenda:

1. Approve the financial reports for May.

2. Approve the Mohawk Community Library's 2017 Budget.



3. Accept a donation from Invisible Children United fund to Veteran's Day Fund, in the amount of \$1,498.76.

4. Approve the Final Appropriation Resolution for the 2015-16 fiscal year.

5. Approve Permanent Appropriation Resolution for the 2016-17 fiscal year.

6. Approve the graduation date for the 2016-17 school year to be Friday, May 19, 2017.

7. Accept the resignation of Susan Liddington as cafeteria monitor effective May 25, 2016.

Resolution Number 16 - 94

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Issue Erika L. Orians a one year certified teaching contract as a 6th grade English Language Arts Teacher for the 2016-17 school year with 8 years of experience, pending completion of all requirements.

Resolution Number 16 - 95

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Issue Sara Cotsamire a one year non-certified contract as a bus driver for the 2016-17 school year with 7 years experience, pending completion of all requirements.

Resolution Number 16 - 96

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue Denise Griffin a one year substitute teacher's aide contract for the 2016-17 school year, pending completion of all requirements.

Resolution Number 16 - 97

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Adopt policy 5460 as advised by NEOLA and recommended by the Superintendent.

Resolution Number 16 - 98

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Approve for initial reading, as advised by NEOLA and recommended by the Superintendent, policy 3223. The policy revisions will be available for public input on the Mohawk website.

Resolution Number 16 - 99

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Approve the following handbooks for initial reading: Available for public input on the Mohawk website.

1) Mohawk Local Schools Athletic Department Student Handbook for the 2016--17 school year

2) Mohawk Local Schools Jr. Hi./High School Student Handbook

Resolution Number 16 - 100

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Approve the following lunch prices for the 2016-17 school year (No changes from the 2015-16 school year):

K-6 \$2.25

7-12 \$2.75

Breakfast \$1.50

Hot Bar \$3.00

Adult \$3.00

Student Milk \$.40

Adult Milk \$.40

Resolution Number 16 - 101

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Approve the Master Service Agreement with Meta Solutions.

Resolution Number 16 - 102

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

9. Approve a community reinvestment area agreement between the Village of Sycamore and Roloc Holdings, Inc.

Resolution Number 16 - 103

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

10. Accept the proposal from UIS Insurance and Investments to provide liability, vehicle and property insurance for the school district at a cost of \$32,201 effective July 1, 2016 to June 30, 2017.

Resolution Number 16 - 104

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

11. Allocate an additional \$200,000 (from the 2015-16 income tax proceeds) to the Rainy Day (General) Fund.

Resolution Number 16 - 105

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

12. Approve the transfer of \$500,000 from the General fund to the Permanent Improvement Fund.

Resolution Number 16 - 106

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 8:19 p.m.

Resolution Number 16 - 107

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
June 29th Special Board Meeting Minutes  
Wednesday, June 29, 2016, 6:03 pm - 8:29 pm  
Mohawk MCI Building

In Attendance:

Devon Gillig; Kathy Koehler; Michelle Konkle; Ray Wagner; Sam Flood

Also present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

### Minutes

This special meeting is for the purpose of establishing goals for the 2016-17 school year.

The Mohawk Board of Education reviewed the Mohawk goals from last meeting and added safety and security as a fourth goal.

The Mohawk Board of Education discussed objectives.

Objectives: The specific, measurable work, projects or activities that fall within one or more goal areas.

- We want them to be specific
- We want them to be challenging, but realistic
- We want them to be measurable
- We want them to be strategic

The superintendent and treasurer will continue to review objectives and send to the board to review. These objectives will then be posted to the Mohawk webpage for community input.

Adjournment at 8:29 p.m.

Resolution Number 16 - 108

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
July Regular Board Meeting Minutes  
Monday, July 11, 2016, 7:00 pm - 7:53 pm  
Mohawk MCI Building  
In Attendance:

Devon Gillig; Kathy Koehler; Michelle Konkle; Ray Wagner; Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

Approve the minutes for the special meeting held on June 8, 2016 at 6:00 p.m, the regular meeting held on June 13, 2016 at 7:00 p.m. and the special meeting held on June 29, 2016, at 6:03 p.m. in the Mohawk Community Center.

Resolution Number 16 - 109

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Abstain: Kathy Koehler

### Consent Agenda:

1. Approve the financial reports for June.

2. Approve the Athletic Petty Cash Fund (\$2,500) for the 2016-2017 school year per Board Policy No. 6620 in the care of Chip Dietrich.

3. Transfer \$130.34 from the Class of 2011 (200-9011) to the Unclaimed Monies Fund (0220000). This transfer is due to five years of inactivity.

4. Establish a Termination Benefits Fund (035). This fund will be used to accumulate cash for paying termination benefits based upon estimated, future staff retirements.

5. Transfer \$151 ,236.71 from the General Fund to the Termination Benefits Fund.

6. Accept the following resignations:

- 5th and 6th Grade Intervention Specialist Abbey Schwartz

- 8th Grade Football Coach Gunner Johnson

Resolution Number 16 - 110

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Approve the following as summer school teachers for the 2016 summer at the Academic Work Rate:

August Only:

Paul Dunn

Eric Daniel

Brett Wiedemann

Resolution Number 16 - 111

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Issue a one-year teaching contract to Elizabeth Parcher as an Intervention Specialist with 6 years of experience effective with the 2016-17 school year pending completion of all requirements.

Resolution Number 16 - 112

Move: Devon Gillig Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue Laura Wiencek a one-year non-certified contract as a bus driver for the 2016-17 school year pending completion of all requirements.

Resolution Number 16 - 113

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Issue one-year supplemental contracts to the following for the 2016-17 pending completion of all requirements:

Joel Wilkins - Head Soccer Coach

Jordan Long - Soccer Volunteer

Jason Price - 8th Grade Football Coach  
Brad Rice - Fall Weight Room Coordinator

Resolution Number 16 - 114

Move: Michelle Konkle Second: Sam Flood Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Issue one-year substitute contracts to the following for the 2016-17 school year pending completion of all requirements:

Anna Gile - Substitute Secretary, Substitute Teacher's Aide and Substitute Teacher  
Rebecca Jill Stevens-Fenstermaker - Substitute Secretary, Substitute Teacher's Aide and Substitute Teacher  
Dada Panuto - Substitute Teacher

Resolution Number 16 - 115

Move: Devon Gillig Second: Sam Flood Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Enter into an agreement with North Central Ohio Educational Service Center to provide audiology services at a cost of \$78.00 per hour.

Resolution Number 16 - 116

Move: Ray Wagner Second: Devon Gillig Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Enter into an agreement with North Central Ohio Educational Service Center to provide services for the Hearing Impaired-Provided by Kristine Cromwell at a cost of \$71.00 per hour.

Resolution Number 16 - 117

Move: Sam Flood Second: Michelle Konkle Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of the ESC providing services to assist the District in obtaining reimbursement for Medicare-eligible expenses incurred under the Ohio Medical School Program ("OMSP") for the cost reporting period from July, 1 2016 through June 30, 2017.

Resolution Number 16 - 118

Move: Sam Flood Second: Ray Wagner Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

9. Approve Master Consulting Service Agreement with American Fidelity Administrative Services, LLC for Affordable Care Act reporting.

Resolution Number 16 - 119

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

10. Approve the membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2016-17 school year. Membership dues are \$475.00.

Resolution Number 16 - 120

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

11. Approve the 2016-17 Elementary Student Handbook for initial reading. This handbook will be available for public input on the Mohawk website.

Resolution Number 16 - 121

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

12. Approve the 2016 - 19 Mohawk Local School District Strategic Plan for initial reading. This plan will be available for public input on the Mohawk website.

Resolution Number 16 - 122

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

13. Approve the following 2016-17 handbooks:

- Mohawk Local Schools Jr. Hi./High School Student Handbook
- Mohawk Local Schools Athletic Department Student Handbook

Resolution Number 16 - 123

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

14. Adopt policy 3223, School Counselor Evaluation, as advised by NEOLA and recommended by the Superintendent.

Resolution Number 16 - 124

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig



15. Direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2017 to the Permanent Improvement Fund.

Resolution Number 16 - 125

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

16. Recommended to by the Superintendent and Treasurer to approve the following resolution:

A. The Board has determined that after reserving sufficient capacity to meet its educational needs on the channels for which it holds Educational Broadband Service licenses, the remaining capacity is not needed for school purposes and that the best use of this "Excess Capacity" for the benefit of the district's students is to lease the Excess Capacity;

B. The Board issued a Request for Proposals for leasing this Excess Capacity and hereby determines that Clearwire Spectrum Holdings III LLC presented the best proposal to the Board;

C. The Board approves the Educational Broadband Service Long-Term De Facto Transfer Lease Agreements with Clearwire Spectrum Holdings III LLC, as presented, authorizing Clearwire to use the Excess Capacity beginning October 16, 2016 ("Agreements");

D. The Board authorizes the Superintendent, Treasurer, and President of the Board to execute the Agreements; and

E. The Board authorizes the Superintendent, Treasurer, and the Board's legal counsel to take all actions on behalf of the Board that are necessary to effectuate the Board's commitments in the Agreements.

Resolution Number 16 - 126

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

17. It is recommended to issue a one-year supplemental contract to the following Jr. High Volleyball Coaches pending completion of all requirements.

Liz Runion - 7th

Emily Runion - 8th

Resolution Number 16 - 127

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 7:53 p.m.

Resolution Number 16 - 128

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
August Regular Board Meeting Minutes  
Monday, August 8, 2016, 7:00 pm - 7:53 pm  
Mohawk MCI Building

In Attendance:

Devon Gillig; Kathy Koehler; Michelle Konkle; Ray Wagner; Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

#### Adjustments to the Agenda

Added regular agenda items number 21, to approve the 2016-17 Elementary Student Handbook and 22, to prorate the 2016 Head Soccer Coach Joel Wilkins for his time completed.

Approve the minutes for the regular meeting held on July 11, 2016 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 16 - 129

Move: Michelle Konkle Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

#### Consent Agenda:

1. Approve the financial reports for July.
2. Expend \$130.34 in the Unclaimed Monies Fund (022-0000) for the purpose of Class of 2011 5-year class reunion.
3. Authorize the Superintendent to hire athletic and music event workers for the 2016 - 2017 school year without further Board approval.
4. Commend the Mohawk Transportation Department for another outstanding bus inspection.
5. Commend the Mohawk Maintenance Department for an outstanding job of getting the buildings and grounds in order for the start of another school year.

6. Accept the following resignations:

John Sigler - Bus Driver

Brenda Kane - High School Intervention Specialist

Resolution Number 16 - 130

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Approve the following summer school teachers to assist with the August 2016 session at the academic work rate:

Brittany Pettry - August 8th - 17th

Elaine King (Aide) - August 15th - 17th

Resolution Number 16 - 131

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Issue a one-year teaching contract to Hannah Walters as a High School Intervention Specialist with 0 years experience for the 2016-17 school year.

Resolution Number 16 - 132

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue a one-year teaching contract to Shyamasri Ghosh as a High School Intervention Specialist with 4 years experience for the 2016-17 school year.

Resolution Number 16 - 133

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Approve Paul Dunn for study table monitor (two mornings per week: 30 minutes each morning) at the academic work rate for the 2016-17 school year.

Resolution Number 16 - 134

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Issue Cece Hess a one-year non-certified contract as a teacher's aide for the 2016-17 school year pending completion of all requirements:

Resolution Number 16 - 135

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Issue Tony Moler a two-year 9-month non-certified contract as a bus driver for 2.5 hours with 1 years experience for the 2016-17 school year.

Resolution Number 16 - 136

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Issue Laura Wiencek a one-year 9-month non-certified contract as a cashier for 3 hours and custodian for 2.5 hours with 0 years experience for the 2016-17 school year.

Resolution Number 16 - 137

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Issue one-year substitute teacher contracts to the following for the 2016-17 school year pending completion of all requirements:

Cheryl Bolton	Donna Goshe	Jeanette Plisky
Stephen Bouillon	Larry Hodge	Paul Porter
Elizabeth Buko-Kiesel	Jessica Huffman	Kristy Reinbolt
Lynda Capelle	Shirley Hufford	Christopher Rieman
Norman Cassidy	Richard Hughes	Paula Roberts
Patricia Collins	Marianna Jump	Stacie Roby
Michael Cool	Susan King	Penny Snook
Stephanie Dawson	Rhonda Laugherty	Jerald Swerline
Casey Dewald	Eric Lessig	Jane Trausch
Karen Dininger	Sharyn Lininger	Elisha Tyree
Gregory Distel	Carl Long	Lynda Weininger
Dennis Eyestone	Paige Noftz	Aaron Weisenauer
Bonnie Eyestone	Vicki Parker	Michelle Yeakle
Chelsea Foos	Diana Patterson	Gale Yount
Laura Frankart	Dawn Pfeiffer	
Wanda Fruth	Megen Phillips	

Resolution Number 16 - 138

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

9. Issue one-year substitute teacher's aide contracts to the following for the 2016-17 school year, pending completion of all requirements:

Donna Meyers	Carl Long	Amie Hurley
Penny Snook	Lynda Capelle	Amy Zender
Susan King	Kristy Reinbolt	Carol Lanzer
Christopher Rieman	Rachel Panuto	Ashley Fry
Filomena Kizer	Gregory Distel	Angela Pryor
Dawn Dfeiffer	Jessica Huffman	
Danielle Bogner	Aaron Weisenauer	

Resolution Number 16 - 139

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

10. Issue one-year non-certified substitute contracts to the following for the 2016-17 school year pending completion of all requirements:

<u>Cafeteria</u>	<u>Bus Drivers</u>	<u>Secretary</u>
Cathy Ekleberry	Chris Arnold	Sue Pummell
Sandy Fitschen	Jan Below	Holly Kimmet
Stacie Helton	Dan Burks	Stacie Helton
Autumn LaForest	Greg Coffman	Danielle Bogner
Lorrie Sniffen	Greg Distel	Amie Hurley
	Brandi Ekleberry	Amy Zender
<u>Custodians</u>	Patsy Hill	
Dan Kimmet	Paul Holley	
Jordan Long	Clint Lease	
Tim Roush	Ray Lease	
John Stansbery	David Myers	
	Jay Price	
	Harry Traxler	

Resolution Number 16 - 140

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

11. Approve Lisa Zellner as the assistant varsity football game manager at a rate of \$60 per game. (Six home games scheduled for the 2016 varsity football season)

Resolution Number 16 - 141

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

12. Issue one-year supplemental contracts to the following for the 2016-17 school year pending completion of all requirements:

Haley King - Co-Dance Team Advisor

Aaron Johnson - Head Jr. High Wrestling Coach

Cris Theis - Assistant Jr. High Wrestling Coach

Brock Sowers - Assistant Varsity Wrestling Coach 50% and Elementary Wrestling Coach 50%

Resolution Number 16 - 142

Move: Devon Gillig Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

13. Set an hourly pay rate of \$12.50 for Jay Price for 8th Grade Football Coach.

Resolution Number 16 - 143

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

14. Approve the following prices for a Mohawk Athletic Pass for the 2016-17 school year:

Senior Citizens (65+) - Full year passes: \$25

All Mohawk students (K-12) - Full year passes: \$25

Mohawk Student-Athletes: (If on any roster for an entire season) - Free

Resolution Number 16 - 144

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

15. Approve a leave of absence without pay beginning July 25, 2016, for Michael Feasel. The leave of absence is requested for one year.

Resolution Number 16 - 145

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

16. Approve the 2016 - 19 Mohawk Local School District Strategic Plan.

Resolution Number 16 - 146

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

17. Enter into an agreement with North Central Ohio Educational Service Center to provide Home Schooling services. The total cost of the program will be divided by the number of students served in the Marion, Seneca, Wyandot and Crawford County Schools District and North Union Local School District for the 2016-2017 school year. Each district will be invoiced according to the number of students served from their district.

Resolution Number 16 - 147

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

18. Enter into an agreement with North Central Ohio Educational Service Center to provide services for the Visually Impaired at a cost of \$73.50 per hour for vision services and \$60.00 per hour for brailist/large print services.

Resolution Number 16 - 148

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

19. Enter into an agreement with the Wood County Juvenile Detention Education Program to serve the educational needs of adjudicated and delinquent students for the 2016-17 school year at a cost of:

\$64.00 per student per day for our students assigned to JDC

\$68.00 per student per day for our students assigned to JRC

\$50.00 per student for short-term placement per day for our students assigned to ALC

\$55.00 per student for long-term placement over 10 days for students assigned to ALC

Resolution Number 16 - 149

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

20. Approve the Mohawk Local Preschool tuition rates for the 2016-17 school year as follows:

Two Days per Week - \$130.00

Three Days per Week - \$195.00

Resolution Number 16 - 150

Move: Devon Gillig Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig



21. Approve the 2016-17 Elementary Student Handbook.

Resolution Number 16 - 151

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

22. Prorate the 2016 Head Soccer Coach Joel Wilkins for his time completed.

Resolution Number 16 - 152

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 7:53 p.m.

Resolution Number 16 - 153

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
September Regular Board Meeting Minutes  
Monday, September 12, 2016, 7:00 pm - 8:34 pm  
Mohawk MCI Building

In Attendance:

Devon Gillig; Kathy Koehler; Michelle Konkle; Ray Wagner; Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

Minutes

Executive Session

Entered into Executive Session to Discuss employment of an employee at 7:01 p.m.

Resolution Number 16 - 154

Move: Michelle Konkle Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 7:24 p.m.

Approve the minutes for the regular meeting held on August 8, 2016 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 16 - 155

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Public Participation

Mitchel Stillberger addressed the board with his Mohawk Local Schools Academic Fund Proposal

Report by the Superintendent

Public hearing regarding the use of federal funds including Title I (economically disadvantaged) and IDEA (special education) funds.

Title VI-B - 3 Teachers

Title I - 1.75 Teachers

Title II-A - .37 Teachers

Preschool - Aide

Consent Agenda:

1. Approve the financial reports for August.
2. Approve the appropriation adjustments per Attachment Number 2.
3. Accept the following letters of resignation:  
Elementary Intervention Specialist Gemma White, effective August 18, 2016  
Junior Class Advisor Lynsey Cook, effective August 18, 2016

Resolution Number 16 - 156

Move: Sam Flood Second: Michelle Konkle Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Regular Agenda:

1. Issue a one-year certified teaching contract to Hannah Lynch as an Elementary Intervention Specialist for the 2016-17 school year with 0 year's experience, effective August 18, 2016.

Resolution Number 16 - 157

Move: Ray Wagner Second: Devon Gillig Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Issue a one-year non-certified contract to Sara Cotsamire as a cafeteria monitor for 3 h/per day for the 2016-17 school year with 0 years of experience, effective August 22, 2016.

Resolution Number 16 - 158

Move: Michelle Konkle Second: Ray Wagner Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue substitute contract to the following for the 2016-17 school year, pending completion of all requirements:

Carl Long – Bus Driver - Effective September 1, 2016	Scott Ewing - Teacher
Ruth Distel - Cafeteria	John Gregory - Teacher
Patricia Harper - Cafeteria	Emily Hohman - Teacher
Carol Lanzer - Cafeteria	Pamela Johnson – Teacher – Effective August 26, 2016
Kristy Rettig – Cafeteria & Secretary	Susan Klopfenstein - Teacher
Patricia Stahl - Payroll/Accounts Payable Clerk – Effective August 30, 2016	Shawna Myers - Teacher
Carl Copeland - Teacher	Janis Owens - Teacher
Robert Day - Teacher	Megan Pfeiderer - Teacher
	Cayla Richey - Teacher

Daniel Roberts - Teacher  
Nicholas Saxton - Teacher  
Ronald Suter - Teacher  
Nathan Weinandy - Teacher  
Alicia Westbrook - Teacher  
Scott Widman - Teacher  
Danielle Willman - Teacher  
Holli Chaney - Teacher's Aide

Debra Durr - Teacher's Aide  
Susan Klopfenstein - Teacher's Aide  
Lou Ann Kuhn - Teacher's Aide  
Rhonda Laugherty - Teacher's Aide  
Shawna Myers - Teacher's Aide  
Janis Owens - Teacher's Aide  
Kristy Rettig - Teacher's Aide  
Elisha Tyree - Teacher's Aide

Resolution Number 16 - 159

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Approve the following supplemental contracts for the 2016-17 school year pending completion of all requirements:

Abby Gottfried - HS/JH Extended Period (Detention), HS SAD/Jr. High SADD Advisor

Micheal Haynes - High School Boys Basketball Volunteer

Amy Kozel - Junior Class Advisor

Lori Kalb - Sophomore Class Advisor

Kevin Lonsway - Assistant Varsity Wrestling Coach 50% and Elementary Wrestling Coach 50%

Tiffany Tompkins - Co-Dance Team Advisor

Resolution Number 16 - 160

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Approve the 2016-17 elementary fees of \$35.00 for Grades K-6.

Resolution Number 16 - 161

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Approve the 2016-17 junior high/high school fees as follow:

Workbooks

Handbook	-	\$ 5.00
Spanish I	-	\$15.00
Spanish II	-	\$15.00
Spanish III	-	\$20.00
French	-	\$10.00
English 9	-	\$14.00
English 10	-	\$16.00

English 11 - \$11.00  
 English 12 - \$11.00  
 World History - \$19.00  
 Economics for the 21st Century - \$ 4.00  
 Class Dues 2017-2020 - \$20.00  
 Grades 7 & 8 Math - \$15.00  
 Grades 7 & 8 ELA - \$15.00

Lab Fees

Ag. Food/Natural Resources - \$15.00  
 Animal and Plant Science - \$20.00  
 Agronomic Systems - \$20.00  
 Construction & Mechanical Principles - \$20.00  
 Ag. Business Management - \$15.00  
 Art I-IV - \$25.00  
 Anatomy - \$25.00  
 Biology - \$25.00  
 Chemistry - \$25.00  
 Physics - \$25.00  
 Ecology - \$12.00  
 Physical Science - \$25.00  
 Creative Living - \$20.00  
 Creative Living MH - \$10.00  
 Healthy Foods - \$12.00  
 Family Living - \$10.00  
 Food/Future Bound - \$25.00  
 Culinary Trends - \$25.00  
 Home Maintenance - \$20.00  
 Industrial Arts - \$15.00

Resolution Number 16 - 162

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Approve the following overnight FFA trips:

Greenhand FFA Camp - 10/9/2016 - 10/10/2016

National FFA Convention - 10/19/2016 - 10/22/2016

Resolution Number 16 - 163

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8.Approve for initial reading, as advised by NEOLA and recommended by the Superintendent, policy 6610. The policy revisions will be available for public input on the Mohawk website. (Attachment No. 5)

Resolution Number 16 - 164

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

9.Declare as “impractical to transport” the parochial students to Tiffin Catholic Schools for the 2016-17 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

- |                            |                               |                            |
|----------------------------|-------------------------------|----------------------------|
| The Amy Bores Family       | The Doug Haren Family         | The Murray Park Family     |
| The Jason Brinkman Family  | The Shannon Klepper Family    | The Kim Radison Family     |
| The Kelly Cleland Family   | The Rosemarie Ludwig Family   | The Marla Shultz Family    |
| The LauraLee Felter Family | The Jay Meyer Family          | The Samantha Steyer Family |
| The Andrea Gase Family     | The Jason and Jennifer Miller | The Mary Stover Family     |
| The Patricia Haley Family  | Family                        | The Justin Wagner Family   |

Resolution Number 16 - 165

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

10.It is recommended to change the parent teacher conference dates for the 2016-17 Academic Calendar from October 4, 2016 and October 6, 2016 to October 20, 2016 and October 25, 2016 respectively.

Resolution Number 16 - 166

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Adjournment at 8:34 p.m.

Resolution Number 16 - 167

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
October Regular Board Meeting Minutes  
Monday, October 10, 2016, 7:00 pm - 9:50 pm

Mohawk MCI Building

In Attendance:

Devon Gillig; Kathy Koehler; Ray Wagner; Sam Flood

Not In Attendance:

Michelle Konkle

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

Approve the minutes for the regular meeting held on September 12, 2016 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 16 - 168

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

### Consent Agenda:

1. Approve the financial reports for September.

2. Accept the following resignations:

Deb Kurtz - High School Secretary - effective February 29, 2017

Sara Cotsamire - Cafeteria Monitor - effective October 3, 2016

Gunnar Johnson - 8th Grade Girls Basketball Coach

Resolution Number 16 - 169

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

### Regular Agenda:

1. Approve the following Saturday School Teachers for the 2016-17 school year at a rate of \$25/hr not to exceed 4 hours:

Chris Clinger

Eric Daniel

Abby Gottfried  
Carol Koehler

Brad Rice  
Lisa Zellner

Resolution Number 16 - 170

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

2. Issue one-year supplemental contracts to the following for the 2016-17 school year pending completion of all requirements:

Kate Niederkohr - Play Technical Director - 5 Years Experience

Bruce Hannam - Elementary Basketball Coach - 1 Year Experience

Eric Hoover - Elementary Volleyball Coach - 5+ Years Experience

Brent Konkle - Winter Weight Room Advisor - 5+ Years Experience

Tara Swartz - Varsity Basketball Cheerleading Advisor - 4 Years Experience

Jason Tooley - Elementary Basketball Coach - 0 Years Experience

Hannah Walters - 8th Grade Girls Basketball Coach - 0 Years Experience

Brett Wiedemann - Winter Weight Room Advisor - 4 Years Experience

Resolution Number 16 - 171

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

3. Issue substitute contracts to the following for the 2016-17 school year pending completion of all requirements:

Randy Edgington - Teacher

Nicole Kingseed - Teacher

Troy Laird - Teacher

Anne Riedel - Teacher

Michael Scholl - Teacher

Karen Dininger - Teacher's Aide

Marsha Swihart - Teacher's Aide

Karen Painter - Cafeteria Monitor &  
Custodian

Resolution Number 16 - 172

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

4. Adopt the 2017-2021 Five-Year Financial Forecast and its corresponding assumptions.

Resolution Number 16 - 173

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig



5. Adopt policy number 6610 as advised by NEOLA and recommended by the Superintendent.

Resolution Number 16 - 174

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

6. Approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies provided by the Mohawk Community Library and certify them for the County Auditor.

Resolution Number 16 - 175

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Executive Session

Entered into Executive Session to discuss employment of a public employee at 8:58 p.m.

Resolution Number 16 - 176

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

Returned from Executive Session at 9:49 p.m.

Adjournment at 9:50 p.m.

Resolution Number 16 - 177

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
November Regular Board Meeting Minutes  
Monday, November 14, 2016, 7:00 pm - 8:45 pm  
Mohawk MCI Building  
In Attendance:  
Devon Gillig; Kathy Koehler; Ray Wagner  
Not In Attendance:  
Michelle Konkle; Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

Approve the minutes for the regular meeting held on October 10, 2016 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 16 - 178

Move: Ray Wagner Second: Devon Gillig Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Devon Gillig

### Consent Agenda:

1. Approve the financial reports for October.
2. Accept the resignation of 6th Grade Teacher Rebecca Kummerer effective May 30, 2017 for the purpose of retirement.
3. Accept the following resignations:  
Varsity Girls Basketball Assistant Coach John Searfoss - Effective October 10th, 2016  
Elementary Boys Basketball Coach Bruce Hannam - Effective October 16th, 2016

Resolution Number 16 - 179

Move: Devon Gillig Second: Ray Wagner Status: Passed  
Yes: Kathy Koehler, Ray Wagner, Devon Gillig

Regular Agenda:

1. Issue Vickie Parker a one-year Home Bound Instructor contract effective October 20, 2016 at a rate of \$20 per hour not to exceed 5 hours per week.

Resolution Number 16 - 180

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

2. Issue a one-year substitute contract to the following for the 2016-17 school year pending completion of all requirements:

Katie Clark - Substitute Teacher

Jan Richardson - Substitute Custodian

Eric Reichgott - Substitute Teacher

Samantha Brunty - Substitute Cafeteria

Resolution Number 16 - 181

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

3. Issue a one-year supplemental contract to the following coaches for the 2016-17 school year pending completion of all requirements:

Gunnar Johnson - 1 Year Experience - Varsity Girls Basketball Assistant Coach - 60% Contract

Rebecca Weaver - Varsity Girls Basketball Assistant Coach - 1 Year Experience - 40% Contract

Emily Runion - Elementary Girls Basketball - 1 Year Experience - 50% Contract

Liz Runion - Elementary Girls Basketball - 0 Years Experience - 50% Contract

Dale Smith - Elementary Girls Basketball Volunteer

Kelly Smith - Elementary Girls Basketball Volunteer

Grant Ekleberry - Jr. High Boys Basketball Coach - 2 Years Experience - 50% Contract

Jonathon Morter - Jr. High Boys Basketball Coach - 1 Year Experience - 50% Contract

Bruce Hannam - Elementary Boys Basketball Volunteer

Bret Margraf - Elementary Wrestling Volunteer

Resolution Number 16 - 182

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

4. Set a rate of pay for athletic workers, ticket takers, chain gang, etc. at \$9.00 per hour.

Resolution Number 16 - 183

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

5. Approve the following overnight trip request:

Mohawk FFA - 212/360 Leadership Conference - Dublin-Columbus, OH - January 14th and 15th, 2017

Mohawk High School Music Department - Music Workshop and Performance - New Orleans, LA - April 9th to April 13th, 2017

Mohawk Wrestling - GMVWA Holiday Wrestling Tournament - Dayton, OH - December 27th and 28th, 2016

Mohawk Wrestling - Gold Medal Duals - Napoleon, OH - January 13th and 14th, 2017

Resolution Number 16 - 184

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

6. Approve the modifications to estimated revenues and appropriations that are shown in attachment number 5.

Resolution Number 16 - 185

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

Executive Session

Entered into executive session to discuss employment of a public employee at 7:44 p.m.

Resolution Number 16 - 186

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

Returned from executive session at 8:44 p.m.

Adjournment at 8:45 p.m.

Resolution Number 16 - 187

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer

## MINUTES

Mohawk Local School District  
Mohawk Local Board Of Education  
December Regular Board Meeting Minutes  
Monday, December 12, 2016, 7:00 pm - 8:22 pm  
Mohawk MCI Building  
In Attendance:

Devon Gillig; Kathy Koehler; Michelle Konkle; Ray Wagner; Sam Flood

Also present was Superintendent Ken Ratliff, Treasurer Rhonda Feasel and Principals Brett Graham and Tami Wallace.

### Minutes

### Adjustments to the Agenda

Approve the minutes for the regular meeting held on November 14, 2016 at 7:00 p.m. in the Mohawk Community Center.

### Resolution Number 16 - 188

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

### Consent Agenda:

1. Approve the financial reports for November.

2. Approve the Mohawk Community Library's 2017 Appropriation as submitted by Michelle Schafer, Fiscal Officer.

### Resolution Number 16 - 189

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

### Regular Agenda:

1. Join OSBA for the 2017 calendar year with dues of \$3,358 and subscribe to the BRIEFCASE via email at no cost.

### Resolution Number 16 - 190

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

2. Accept the letter of resignation for Harry Traxler as transportation supervisor effective August 31, 2017.

Resolution Number 16 - 191

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

3. Issue Jayson Price a one-year Transportation Supervisor contract with 1 year experience, at step 1, for the 2017-18 school year, effective September 1, 2017.

Resolution Number 16 - 192

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

4. Issue Danielle Lang a one-year non-certified contract as a bus driver with 0 years experience, at step 0, for the 2016-17 school year, effective November 30, 2016 pending completion of all requirements.

Resolution Number 16 - 193

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

5. Issue Lori Kalb a one-year non-certified contract as high school secretary with 12 years experience, at step 10, for the 2016-17 school year, effective March 1, 2017.

Resolution Number 16 - 194

Move: Devon Gillig Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

6. Accept the resignation of Lori Kalb as a teacher's aide effective February 28, 2017.

Resolution Number 16 - 195

Move: Sam Flood Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

7. Issue a one-year substitute teacher contract to the following for the 2016-17 school year pending completion of all requirements:

Shana Baldosser - Teacher

Linda Faber - Teacher

Olivia McCartney - Teacher

Patricia Haley - Teacher

Resolution Number 16 - 196

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

8. Issue a one-year supplemental contract to Tony Blankenship as an Elementary Boys Basketball Coach (50% contract) for the 2016-17 school year, pending completion of all requirements, with 0 years experience.

Resolution Number 16 - 197

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

9. Hire Andy Hess as an Elementary Boys Basketball volunteer for the 2016-17 school year pending completion of all requirements.

Resolution Number 16 - 198

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

10. Accept the initial reading of the Mohawk High School Program of Studies Booklet for the 2017-18 school year. It will be available for public input on the Mohawk website.

Resolution Number 16 - 199

Move: Sam Flood Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

11. Approve Martha Holden Jennings Grant Fund (019-9020), in the amount of \$3,000. The grant is for deep learning. Allowable expenditures are for audio books that will support the students in their classroom reading. Additionally, the grant monies will permit students to create their own books and audio books.

Resolution Number 16 - 200

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

12. Accept the initial reading, as advised by NEOLA, and recommended by the Superintendent, of the following policies. The policy revisions will be available for public input on the Mohawk website.

POLICIES: 1530, 2460, 3320, 3223, 6605, 5830, 9700, 8330, 1619, 3419, 4419, 1619.01, 3419.01, 4419.01, 1619.03, 3419.03, 4419.03, and 6700

Resolution Number 16 - 201

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

13. Approve a revised fiscal year 2017 contract for services in the amount of \$463,370.09.

Resolution Number 16 - 202

Move: Devon Gillig Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

14. Set the date of the organizational/regular January meeting for January 9, 2017 at 7:00 p.m.

Resolution Number 16 - 203

Move: Michelle Konkle Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

15. Appoint Kathy Koehler as chairperson of the organizational meeting in January.

Resolution Number 16 - 204

Move: Ray Wagner Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Executive Session

Entered into Executive Session to Discuss security at 8:00 p.m.

Resolution Number 16 - 205

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

Returned from Executive Session at 8:22 p.m.

Adjournment at 8:22 p.m.

Resolution Number 16 - 206

Move: Sam Flood Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Michelle Konkle, Sam Flood, Devon Gillig

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Mrs. Kathy Koehler, President

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Mrs. Rhonda Feasel, Treasurer