

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
January Regular Board Meeting Minutes
Monday, January 9, 2017, 7:00 pm - 9:25 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 Bret 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 2017. The president becomes the presiding officer of the meeting.

Mrs. Koehler called for nominations for President of the Mohawk Local School Board of Education for 2017.

Mr. Wagner nominated Mrs. Koehler for President of the Mohawk Local Board of Education for 2017.

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

Resolution Number 17 - 1

Move: Sam Flood Second: Michelle Konkle 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 2017.

Resolution Number 17 - 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 School Board of Education for 2017.

Mr. Flood nominated Mrs. Konkle for the Vice President of the Mohawk Local Board of Education for 2017.

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

Resolution Number 17 - 3

Move: Ray Wagner Second: Sam Flood 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 2017.

Resolution Number 17 - 4

Treasurer, Rhonda Feasel, to administer oaths of office of President and Vice President.

Resolution to set the Mohawk Local Board of Education meeting time for the 2nd Monday of each month beginning at 7 p.m. for the 2017 year.

Resolution Number 17 - 5

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

Resolution to designate the Advertiser-Tribune, Daily Chief Union, Mohawk Leader, and Progressor Times as the official newspapers to receive notices of special meetings.

Resolution Number 17 - 6

Move: Ray Wagner Second: Sam Flood Status: Passed

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

Resolution to establish an audit/finance committee which would consist of the superintendent, treasurer and board president. This committee should meet at least once per year.

Resolution Number 17 - 7

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Resolution to establish a Board Service Account, in the amount of \$5,000 for 2017. This account is to be used to pay expenses actually incurred in the performance of duties of board members or their official representatives.

Resolution Number 17 - 8

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

Resolution to approve expending public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings as a means to promote public health, safety, morals, general welfare, security, prosperity, and contentment of all participants.

Resolution Number 17 - 9

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Resolution to approve the Treasurer, Rhonda Feasel, 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 17 - 10

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

Resolution to allow the Treasurer, Rhonda Feasel, to request advancements from the County Auditors as needed and to invest funds.

Resolution Number 17 - 11

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Resolution to authorize the Treasurer, Rhonda Feasel, to accept donations of \$500 or less.

Resolution Number 17 - 12

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Resolution to approve the appointment of Superintendent, Ken Ratliff, as Purchasing Agent for the Mohawk Local School District during 2017.

Resolution Number 17 - 13

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

Resolution to authorize the Superintendent, Ken Ratliff, and Treasurer, Rhonda Feasel, to enter into written contracts that are less than \$25,000.00.

Resolution Number 17 - 14

Move: Sam Flood Second: Devon Gillig Status: Passed

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

Resolution to appoint Treasurer, Rhonda Feasel, as public record designee for the Board.

Resolution Number 17 - 15

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

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

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

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

Resolution Number 17 - 17

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Motion by Mrs. Koehler to conclude the organizational segment of this meeting and enter into the regular segment of this meeting.

Resolution Number 17 - 18

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Regular Meeting

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

Resolution Number 17 - 19

Move: Devon Gillig Second: Ray Wagner 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 \$978.81 donation from the Lifetouch for the Elementary Student Activity Fund.
3. Accept a \$4,230 donation from Westbrook Assisted Living for PBIS and Sixth Grade Camp as part of the Elementary Student Activity Fund.

Resolution Number 17 - 20

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

Regular Agenda:

1. Approve the then and now purchase order certification for the HS Band (200-9304) and HS Vocal Music funds (200-9349), in the amounts of \$2,234.89 and \$2,234.90, respectively, to Century Resources for a fundraiser held during December 2016.

Resolution Number 17 - 21

Move: Ray Wagner Second: Sam Flood Status: Passed

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

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

David Arter - Assistant Musical Director - 5+ Years Experience
Jim Cook - Assistant Musical Director - 5+ Years Experience
Judy Karg - Assistant Musical Director - 0 Years Experience
Donnie Shellhouse - Assistant Musical Director - 5+ Years Experience
Wendy Shellhouse - Assistant Musical Director - 5+ Years Experience
Eric Hoover - Head Varsity Baseball Coach - 5+ Years Experience
Drew Loose - Assistant Varsity Baseball Coach - 3 Years Experience
Nathan Weinandy - JV Baseball Coach - 3 Years Experience
Eric Wilfer - Baseball Volunteer
Brent Konkle- Spring Weight Room Coordinator - 5+ Years Experience
Brett Wiedemann - Spring Weight Room Coordinator - 4 Years Experience

Resolution Number 17 - 22

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

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

Resolution Number 17 - 23

Move: Michelle Konkle Second: Sam Flood 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 2017-18 school year.

Resolution Number 17 - 24

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

5. Adopt the following policies as advised by NEOLA: Policy Nos.: 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 17 - 25

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

6. Approve the following overnight trip requests:

HS Wrestling - Sandusky St. Mary, OH - January 27th-28th 2017

HS Wrestling - Columbus, OH - March 9th-11th 2017

Sixth Grade Camp - Camp Glen, OH - May 10th - 12th 2017

Resolution Number 17 - 26

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

7. Approve the motion presented by the Mohawk Community Library to appoint Vickie Hartsel to the remainder of Joe Weininger's seven-year term as trustee effective January 1, 2017 with an expiration date of December 31, 2021.

Resolution Number 17 - 27

Move: Sam Flood Second: Devon Gillig Status: Passed

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

Executive Session

Entered into Executive Session to Discuss employment of a public employee at 8:22 p.m.

Resolution Number 17 - 28

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

Returned from Executive Session at 9:25 p.m.

Adjournment at 9:25 p.m.

Resolution Number 17 - 29

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
February Regular Board Meeting Minutes
Monday, February 13, 2017, 7:00 pm - 8:31 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 Bret Graham and Tami Wallace.

Executive Session

Entered into Executive Session to discuss employment of a public employee at 7:00 p.m.
Resolution Number 17 – 30

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

Returned from Executive Session at 7:32 p.m.

Minutes

Approve of the minutes for the regular meeting held on January 9, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 31

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 January.
2. Accept a donation from the Music Boosters, in the amount of \$5,000. The High School Band will receive \$3,000 and High School Vocal will receive \$2,000.

Resolution Number 17 - 32

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

Regular Agenda:

1. Establish new fund: North Central Electric Grant - Library Books (019-9216). Revenues are derived from the North Central Electric People Fund with expenditures used for books and materials in the school library.

Resolution Number 17 - 33

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

2. Establish new fund: Majorette Fund (200-9320). Revenues are derived from donations and fundraisers sales with expenditures limited to supplies and uniforms for the majorettes.

Resolution Number 17 - 34

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

3. Approve the following appropriations and estimated revenue modifications:

North Central Electric Grant - Library Books (019-9216) \$2,500

Majorette (200-9320) \$1,000

HS Band (200-9304) \$27,000

Vocal Music (200-9349) \$15,000

Resolution Number 17 - 35

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

4. Accept the following notice:

Notice is hereby given under the Section 3307.353 of the Ohio Revised Code that Carol Koehler will be retiring under the State Teachers Retirement System and is seeking employment with this Board thereafter in the same position (4th-grade math teacher) that she held prior to such retirement. A public meeting on the issue of reemploying Ms. Koehler will occur at 7:00 p.m. on March 15, 2017 at Mohawk Community Center.

Resolution Number 17 - 36

Move: Devon Gillig Second: Sam Flood Status: Passed

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

5. Approve the following teachers and aides for the Mohawk Fuel Up Program that will run after school (3:15 - 4:30 pm) on Tuesdays and Wednesdays from February 7, 2017 through April 26, 2017.

Regular Participants:

Nancy Lillo - Teacher
Kaycee Hallett - Teacher
Andrea Hoerig - Teacher
Kelly Winters - Teacher
Elaine King - Aide
Dawn Wentling - Aide

Substitute Participants:

Heidi Fortney - Teacher
Melissa Voorhees - Teacher
Jan Hall - Teacher

Resolution Number 17 - 37

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

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

Jordan Phillips - Substitute Teacher
Lisa Swickard - Substitute Teacher
Dustin Terry - Substitute Teacher
Alisha Turner - Substitute Teacher

Brett Welly - Substitute Teacher
Lisa Swickard - Substitute Teacher's Aide
Nathan Weinandy - Substitute Custodian

Resolution Number 17 - 38

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

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

Bo Trusty - Head Varsity Softball Coach - 3 Years Experience
Jerry Hassinger - 50% Assistant Varsity Softball Coach - 5+ Years Experience
Rebecca Weaver - 50% Assistant Varsity Softball Coach - 0 Years Experience
Chris Creeger - Baseball Volunteer
Brock Cleveland - Head Boys Track Coach - 5+ Years Experience
Sunshine Cleveland - Head Girls Track Coach - 5+ Years Experience
Josh Messersmith - Assistant Track Coach - 4 Years Experience
Jake Molyet - Assistant Track Coach - 2 Years Experience
Gunnar Johnson - JH Girls Track Coach - 2 Years Experience

Greg Coffman - JH Boys Track Coach - 5+ Years Experience
Paul Dunn - Assistant JH Track Coach - 0 Years Experience

Resolution Number 17 - 39

Move: Sam Flood Second: Ray Wagner Status: Passed

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

8. Approve the following seniors for graduation on Friday, May 19, 2017, upon completion of all requirements.

Tina Lynn Babcock	Michael Pauline Gobs	Bryce Kenneth Pryor
Leon Paul Balliet	Austin J Harper	Emily Quinne Pursell
Hunter Rayne Bricely	Frank Drew Hawley	Taylor Breanne Rapp
Cole Michael Butler	Kenneth Levi Morris	Caitlynn Marie Richards
Emily Kathryn Conner	Holloway	McKenzie Ann Richardson
Wyatt Buck Cook	Kennedy Brooke Jeffrey	Brennen Lee Richey
Jonathon David Daniel	Taylor A Jones	Sean Curtis Risner
David Charles Dietrich	Becka Rose Karcher	Alexander Ian Romanko
Cole A Draper	Bret L Kessler	Nicholas Mitchell Smith
Elizabeth Catherine	Nathan Daniel Kimmet	Damon Hayes Steinhauser
Dundore	Gage Christian Lange	Trenton Joseph Stover
William Jesse Dunlap	Shauna Nichole Leeth	Brooke Marie Theis
Cody Allen Eaton	Wyatt Raymond Leeth	Addison Kay Thiery
Cadin William Emshoff	Alec B Loose	Chelsey Lanee Trusty
Taylor L Fitzpatrick	Chet Robert Margraf	Katie Anne Vogel
Brandon A Flood	Tyler Lee McClain	Carson Michael Weinandy
Natalie Renee Ford	Madison Rose Moore	Lauren Mackenzie Weiner
Olivia Claire Frankart	Skyлар Marie Paradiso	Ethan Nash Weir
Raeanna Ruth Garber	Andrew R Parker	Amanda Elaine Wildman
Carson Edward Gibson	Wyatt Clayton Price	Brett Nicholas Wurm

Resolution Number 17 - 40

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

9. Adopt the 2017-18 school year calendar.

Resolution Number 17 - 41

Move: Sam Flood Second: Ray Wagner Status: Passed

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

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

Heidelberg University

Marion Technical College

Owens Community College

Rhodes State College

Terra State Community College

Tiffin University

Resolution Number 17 - 42

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

11. Enter into an agreement with Heidelberg University to provide student teaching field experience opportunities for students enrolled in the school of education.

Resolution Number 17 - 43

Move: Sam Flood Second: Ray Wagner Status: Passed

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

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

NEOLA: Policy Nos. 7540, 7540.01 and 7540.02

Resolution Number 17 - 44

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

13. Approve the following overnight trip request:

Mohawk High School Show Choir - Hamilton, OH - February 17th and 18th, 2017

Mohawk High School Show Choir - Anderson, IN - February 25th and 26th, 2017

Resolution Number 17 - 45

Move: Sam Flood Second: Ray Wagner Status: Passed

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

14. Authorize the treasurer to advertise for bids for a new -passenger school bus.

Resolution Number 17 - 46

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

15. Set the March Board of Education Meeting to Wednesday, March 15, 2017 at 7:00 pm.

Resolution Number 17 - 47

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Adjournment at 8: 31 p.m.

Resolution Number 17 - 48

Move: Ray Wagner Second: Sam Flood Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
March Regular Board Meeting Minutes
Wednesday, March 15, 2017, 7:00 pm - 8:47 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 security and sale of property at 7:01 p.m.

Resolution Number 17 - 49

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Returned from Executive Session at 8:12 p.m.

Minutes

It is recommended to approve the minutes for the regular meeting held on February 13, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 50

Move: Devon Gillig 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	3.00
Classroom Maintenance	.50
Total 5.0	35.40

3. Recognize the Mohawk Warrior Wrestling Team on a very successful 2016-17 season. Mohawk wrestlers were repeat Sectional Champions and Cole Draper, 2016 state runner-up and three-time State qualifier, qualified individually for the 2017 State Tournament.

4. Recognize the Mohawk Warrior Boys Basketball Team on a very successful 2016-17 season. The Mohawk Boys Basketball won their first Section Title in 10 years.

5. Accept the following letters of resignation:

Leora Ledwedge - Bus Driver - Effective February 27, 2017

Dan Burks - Custodian - Effective May 31, 2017

Resolution Number 17 - 51

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Regular Agenda:

1. At this time, we will hold a public meeting on the issue of reemploying Carol Koehler, after her retirement under the State Teachers Retirement System, in the position of 4th grade math teacher. Those in attendance are now afforded the opportunity to comment on such proposed reemployment of Ms. Koehler.

Discussion: Mrs. Wallace provided positive support in favor of re-hiring Ms. Koehler.

2. Issue Carol Koehler a one-year rehired teaching contract as a 4th grade teacher for the 2017-18 school year.

Resolution Number 17 - 52

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

Abstain: Kathy Koehler

3. Issue a one-year non-certified contract to Jan Richardson as a 12-month custodian with 5 years experience and 9-month bus driver with 0 years experience for the remainder of the 2016-17 school year, pending completion of all requirements.

Resolution Number 17 - 53

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

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

John Searfoss - JV Softball Coach - 0 Years Experience

Marissa Leeth - Volunteer Softball Coach

Resolution Number 17 - 54

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

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

Catherine Helge - Substitute Teacher

Jason Andres - Substitute Teacher

Resolution Number 17 - 55

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

6. Adopt the following policies as advised by NEOLA:

Policy Nos: 7540, 7540.01 and 7540.02.

Resolution Number 17 - 56

Move: Sam Flood Second: Devon Gillig Status: Passed

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

7. Accept the bid received from BlueBird for the purchase of a new BlueBird BBCV3303 bus at the cost of \$75,000.00 less a trade-in of \$2,500.00 less the optional rear suspension package of \$700.00 for a total cost of \$71,800.00.

Resolution Number 17 - 57

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Adjournment at 8:47 p.m.

Resolution Number 17 - 58

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
April Regular Board Meeting Minutes
Monday, April 10, 2017, 7:00 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.

Minutes

Approve the minutes for the regular meeting held on March 15, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 59

Move: Sam Flood Second: Devon Gillig Status: Passed

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

Reports to the Board

2 Students from Henry Stobbs Government Class - Purchase a van for student activities rather than using buses. Superintendent responded to consider renting rather than buying.

Drew Bender - FFA Success - May 13th banquet. Four students are receiving a FFA degree.

Crystal Bartley - Academic Team Success - Won division, qualified for national small group schools in Chicago.

Consent Agenda:

1. Approve the financial reports for March.
2. Accept the donations from Mohawk Music Boosters to the HS Band and HS Vocal Accounts, in the amounts of \$4,500 and \$1,269.70, respectively.
3. Accept a letter of resignation from the following:
Paul Holley - Custodian - Effective June 30, 2017
Darcianne Porter - Grades 9 - 12 Vocal Music/Choir Director - Effective June 1, 2017

Resolution Number 17 - 60

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

Regular Agenda:

1. Issue a one-year supplemental contract to Chip Dietrich as Athletic Director for the 2017-18 school year with 3 years experience, pending completion of all requirements.

Resolution Number 17 - 61

Move: Ray Wagner Second: Sam Flood Status: Passed

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

2. Issue a one-year supplemental contract to the following for the 2017-18 school year, pending completion of all requirements:

Dave Myers - Boys Golf - 5+ Years Experience

Jake Molyet - Girls Golf - 4 Years Experience

Brent Konkle - Head Football Coach - 4 Years Experience

Brett Wiedemann - Assistant Football Coach - 5 Years Experience

Jeremy Nutter- Assistant Football Coach - 2 Years Experience

Zach Hawkins- Assistant Football Coach - 5+ Years Experience

Eric Wilfer- Assistant Football Coach - 3 Years Experience

Brock Cleveland- Head Boys Cross Country Coach - 5+ Years Experience

Sunshine Cleveland - Head Girls Cross Country Coach - 5+ Years Experience

Eric Hoover - Head Volleyball Coach - 5+ Years Experience

Tara Swartz - Varsity Football Cheerleading Coach 5 - Years Experience

Resolution Number 17 - 62

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

Abstain: Michelle Konkle

3. Issue a one-year substitute teachers aide contract to Mara Ann Wallace for the 2016-17 school year, pending completion of all requirements.

Resolution Number 17 - 63

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

4. Approve the Student Activity Statement of Purpose for the following Activities:

<u>Fund Number</u>	<u>Fund Name</u>	<u>Advisor</u>
200 9017	Class of 2017	Wheeler/S.Cleveland
200 9018	Class of 2018	Shoup/Kozel
200 9019	Class of 2019	Kalb
200 9020	Class of 2020	Regutti

<u>Fund Number</u>	<u>Fund Name</u>	<u>Advisor</u>
200 9300	Washington DC Trip (Bi Annual)	Dietrich
200 9301	HS Publications	S. Cleveland
200 9302	FCA	Dietrich
200 9303	School Grounds Café	Daniel
200 9304	HS/ELEM/Pep Band	Cook
200 9305	Military Flag Fund	Graham
200 9306	Economics	Stobbs
200 9307	French Club	Wheeler
200 9309	Quiz Bowl	Bartley
200 9310	HS Cheerleaders	Swartz
200 9311	HS Dance Team	King
200 9312	JR High Cheerleading	Dunlap
200 9313	HS Drama Club	Niederkoehr
200 9314	ELEM Music	Niederkoehr
200 9316	HS FFA	Bender
200 9317	Giving Tree	Snay
200 9319	HS FCCLA	Green
200 9320	Majorette/Flag Corp	Phillips
200 9325	HS Honor Society	Bartley
200 9328	Veterans	Stobbs
200 9337	HS SADD Club	Regutti
200 9340	HS Spanish Club	Gase
200 9343	HS Student Council	Baker
200 9346	Varsity "M"	Dietrich
200 9349	HS Vocal Music	Porter
200 9410	JH Student Council	Baker
200 9415	JH honor Society	Snay

Resolution Number 17 - 64

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

5. Approve the interdistrict open enrollment program (Board Policy No. 5113) for the 2017-18 school year.

Resolution Number 17 - 65

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

6. Approve the contract for nursing services with the Seneca County General Health District for the period July 1, 2017 through June 30, 2018, in the amount of \$45,885.

Resolution Number 17 - 66

Move: Sam Flood Second: Ray Wagner Status: Passed

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

7. Approve the following resolution:

The function of purchasing is to serve the educational program by providing the necessary supplies, equipment and services. The Board's authority for the purchase of materials, equipment, supplies and services is extended to the District administration through its adoption of the annual appropriations resolution.

The Board declares its intention to purchase competitively without prejudice and to seek maximum educational value for every dollar expended. The purchase of items and services found on lists from the appropriations resolution requires no further Board approval, except in those instances in which, by law or Board policy, the purchases or services must be put to bid.

The Board authorizes "blanket" purchase orders to be issued for generic supplies for up to twelve months and up to the \$50,000 limit.

A "super blanket" purchase order for a "specific" permitted purpose and in an amount not to exceed the line-item appropriation and fund, whichever is less, is authorized to the extent permitted by law. The permitted purpose list may include payment for accountants, architects, attorneys, construction project managers, consultants, engineers, fuel oil, gasoline, food items, utilities, and any other specific recurring and reasonably predictable operating expense. The specific purpose purchase order may not extend beyond the current fiscal year.

Resolution Number 17 - 67

Move: Sam Flood Second: Devon Gillig Status: Passed

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

8. Approve the following overnight trip requests:

Mohawk Academic Team - Chicago- IL - April 28th - 30th 2017

Mohawk FFA - Columbus- OH - May 3rd - 5th- 2017

Resolution Number 17 - 68

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

Executive Session

Entered into executive session to discuss safety and security, contract negotiations, and employment of a public employee at 8:28 p.m.

Resolution Number 17 - 69

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Returned from Executive Session at 9:26 p.m.

Adjournment at 9:26 p.m.

Resolution Number 17 - 70

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
May Regular Board Meeting Minutes
Monday, May 8, 2017, 7:02 pm - 9:37 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 April 10, 2017 at 07:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 71

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. Establish the North Central Electric - Preschool (019-9217) fund. The purpose of the fund is to cover startup costs for a new preschool unit next school year. The grant is for \$2,500 from the North Central Electric People Fund.
3. Accept a donation from Dr. Kakarala, in the amount of \$500, to be distributed for a recipient of the Tiffin Pediatric Scholarship.
4. Adopt the Five-Year Financial Forecast for fiscal year 2017 through fiscal year 2021 and its corresponding assumptions.
5. Contract with Wyandot Memorial Hospital and Mercy Occupational Health for the 2017-18 bus driver physicals.
6. Recognize the Mohawk Academic Team and Crystal Bartley on a very successful 2016-17 season.

The team of Nathan Kimmet, Andrew Buchanan, Alex Lersch, Wyatt Price, Jacob Amlin, Ryan Lacey, Bill Dunlap, Brett Wurm, Marcus Terry, Hannah Watson, Tess Weinandy, Bailey

Morgan, Julia Amlin, Hayley Luhring, and Kayla Burks recorded Mohawks first division win, state qualification and national qualification for the Mohawk Academic Team. Alexander Lersch received the Rising Star award while participating in the National Academic Quiz Tournament.

7. Accept a letter of resignation from the following:

4th Grade Math Teacher - Carol Koehler - Effective May 31, 2017

9 - 12 Special Education Teacher - Shyamasri Ghosh - Effective May 31, 2017

Bus Driver - Nicole Kohlenberg - Effective April 21, 2017

Resolution Number 17 - 72

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Regular Agenda:

1. Approve the following as 2017 summer school teachers at the academic work rate:

Chelsea Bilger

Heidi Fortney

Melissa Voorhees

Nancy Lillo

Erika Orians

Dawn Wentling - Aide

Amber Crow

Elizabeth Schimpf

Resolution Number 17 - 73

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

2. Accept the following notice:

Notice is hereby given under the Section 3307.353 of the Ohio Revised Code that Greg Coffman will be retiring under the State Teachers Retirement System and is seeking employment with this Board thereafter in the same position (Elementary Physical Education Teacher) that he held prior to such retirement. A public meeting on the issue of reemploying Mr. Coffman will occur at 7:00 p.m. on June 12, 2017 at Mohawk Community Center.

Resolution Number 17 - 74

Move: Devon Gillig Second: Sam Flood Status: Passed

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

3. Issue one-year teaching contracts to the following effective with the 2017 - 18 school year:

Paul Dunn

Hannah Lynch

Hannah Walters

Kaycee Hallett

Erika Orians

Gina Wertz

Emily Homan

Elizabeth Schimpf

Kelly Winters

Nancy Lillo

Johnathon Searfoss

Kymerlee Wood

Resolution Number 17 - 75

Move: Sam Flood Second: Devon Gillig Status: Passed

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

4. Issue three-year teaching contracts to the following effective with the 2017 - 18 school year:

Drew Bender
Abby Gottfried

Lindsey Kalb
Megan Regutti

Melissa Voorhees
Michelle Yarger

Resolution Number 17 - 76

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

5. Issue continuing teaching contract to the following effective with the 2017 - 18 school year.

Eric Hoover

Tonya Trusty

Resolution Number 17 - 77

Move: Ray Wagner Second: Sam Flood Status: Passed

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

6. Issue two-year non-certified contracts to the following effective with the 2017 - 18 school year:

Sara Cotsamire - Bus Driver
Cece Hess - Teacher Aide
Lori Kalb - Secretary
Kathy McCool - Custodian

Jan Richardson - Custodian, Bus Driver
Laura Wiencek - Bus Driver, Cafeteria,
Custodian

Resolution Number 17 - 78

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

7. Issue non-certified continuing contracts to the following effective with the 2017 - 18 school year:

Susan Liddington - Bus Driver

Tanya O'Flaherty - Teacher Aide

Resolution Number 17 - 79

Move: Sam Flood Second: Ray Wagner Status: Passed

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

8. Issue one-year supplemental contracts to the following for the 2017-18 pending completion of all requirements:

Amanda Baker - HS Student Council Advisor

Crystal Bartley - HS Academic Team (Quiz Bowl) Advisor & HS National Honor Society Advisor

Brock Cleveland - Varsity Cross Country Coach

Sunshine Cleveland - Senior Class 2018 Advisor, Publications Advisor, Assistant Cross Country Coach & Elementary Cross Country Coach

Greg Coffman - Head 7th Grade Football Coach

Duane Coldiron - Assistant 8th Grade Football Coach

Lynsey Cook - Elementary Band Director, HS Marching Band Advisor & Pep Band Director

Colleen Gase - Spanish Club Advisor

Amy Gillig - Dance Team Advisor

Abby Gottfried - JH SADD Advisor

Kathy Green - FCCLA Advisor

Stephanie Hushour - Junior High Cheerleading

Amy Kozel - Junior Class Advisor 2019 & Head Varsity Girls' Basketball Coach

Katie Niederkohr - Musical Director & Play Tech Director

Megan Regutti - HS SADD

Joyce Shoup - Junior Class Advisor 2019

Michelle Snay - JH National Honor Society Advisor & JH Quiz Bowl Advisor

Bo Trusty - Head 8th Grade Football Coach

Sandy Tusing - JH Volleyball

Terri Wheeler - French Club Advisor & Senior Class 2018 Advisor

Zack Hawkins - Summer Weight Room Coordinator

Eric Hoover - Summer Weight Room Coordinator

Gunnar Johnson - Summer Weight Room Coordinator

Brent Konkle - Summer Weight Room Coordinator

Jeremy Nutter - Summer Weight Room Coordinator

Brett Wiedemann - Summer Weight Room Coordinator

3 Summer Weight Room Coordinators (Each Receives 1/2 Contract)

Resolution Number 17 - 80

Move: Ray Wagner Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood

Abstain: Michelle Konkle, Devon Gillig

9. It is recommended to issue a one-year substitute contract to the following pending completion of all requirements.

Doug Lillo - Substitute Teacher - For the remainder of the 2016-17 school year

Lisa Snyder - Substitute Teacher's Aide - Effective April 21, 2017

Wanda Renner - Substitute Cafeteria worker and Secretary - For the remainder of the 2016-17 school year

Bret Kessler - Substitute Custodian - Effective May 30, 2017 for the remainder of the 2016-17 School year and for the 2017-18 School Year

Resolution Number 17 - 81

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

10. Approve the Student Activity Statement of Purpose for the following Athletic Activities:

Fund Number	Fund Name	Advisor
300-9001	Baseball	Eric Hoover
300-9002	Boys Basketball	Paul Dunn
300-9003	Girls Basketball	Amy Kozel
300-9006	Cross Country	Sunshine and Brock Cleveland
300-9007	Football	Brent Konkle
300-9009	Golf	David Myers and Jake Molyet
300-9011	Boys Track	Brock Cleveland
300-9012	Girls Track	Sunshine Cleveland
300-9014	Volleyball	Eric Hoover
300-9026	Elementary Girls Basketball	Amy Kozel

Resolution Number 17 - 82

Move: Sam Flood Second: Ray Wagner Status: Passed

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

11. Approve the following overnight trip request:

Mohawk JV and Varsity Girls Basketball Team - Columbus, OH - June 23rd - 24th, 2017

Mohawk FFA - Carrolton, Ohio - 5 days in June or July 2017

Mohawk FFA - Columbus, Ohio - 2 days in June or July 2017

Resolution Number 17 - 83

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

12. Approve the calamity make-up days for the 2017-18 school year. After five calamity days have been used, the make-up days will be as follows:

1. January 15, 2018
2. February 16, 2018
3. February 19, 2018
4. March 29, 2018
5. April 2, 2018

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 17 - 84

Move: Sam Flood Second: Ray Wagner Status: Passed

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

13. Approve the Master Service Agreement with Meta Solutions.

Resolution Number 17 - 85

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

14. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing special education services for the period from July, 1 2017 through June 30, 2018. Contract cost is estimated at \$440,863.01.

Resolution Number 17 - 86

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

15. Enroll in BWC Group Retrospective Rating Program with Comp Management with an annual fee of \$405.

Resolution Number 17 - 87

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

16. 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: 2430, 2430.02, 2431, 2623, 3120.08, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6325, 6423, 6700, 8210, 8300, 8305, 8310, 8320, 8330, 8452, 8500, 9270

Administrative Guidelines

3120B, 5111, 5111.01,5111.03, 5610, 8300, 8305, 8305A, 8305B, 8305C, 8310B, 8320, 8330, 8452, 8500D, 8500E

Resolution Number 17 - 88

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

17. The Mohawk Board of Education fully supports the implementation of the Leader in Me program for the students at Mohawk Elementary beginning with the 2017-18 School Year.

Resolution Number 17 - 89

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Executive Session

Consideration for Executive Session to Discuss the purchase or sale of property, negotiations with a bargaining unit, matters required to be kept confidential by federal law or state statues, and specialized details or security arrangements at 8:45 p.m.

Resolution Number 17 - 90

Move: Sam Flood Second: Devon Gillig Status: Passed

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

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

Adjournment at 9:37 p.m.

Resolution Number 17 - 91

Move: Ray Wagner Second: Sam Flood Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
June Regular Board Meeting Minutes
Monday, June 12, 2017, 7:00 pm - 8:55 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

Recognition of Retiring Employees

Becky Kummerer
Carol Koehler

Deb Kurtz
Dan Burks

Paul Holley

Executive Session

Entered into Executive Session to Discuss employment of an employee at 7:06 p.m.

Resolution Number 17 - 92

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Returned from Executive Session at 7:15 p.m.

Adjustments to the Agenda

Removed Consent Agenda Item 5 - High School Intervention Specialist - Shyamasri Ghosh - Effective at the Conclusion of the 2016-17 Contract

Corrected Regular Agenda Item 5 - It is recommended to issue Maria Gerber a one-year certified teaching contract as a Vocal Music/Choir Director for grades K-12 for the 2017-18 school year with 0 years experience, pending completion of all requirements. Was reported as grades 9-12 corrected to K-12.

Corrected Regular Agenda Item 7 - It is recommended to issue Ashley Fry a one-year non-certified contract as a Teacher's Aide with 0 years experience for the 2017-18 school year not to exceed 16 hours per week, pending completion of all requirements. Name was Amy Blair corrected to Ashley Fry.

Added a Consent Agenda Item 1 - We are holding a public meeting on the issue of reemploying Greg Coffman, after his retirement under the State Teachers Retirement System, in the position of elementary physical education teacher. Those attending this meeting will now be afforded the opportunity to comment on such proposed reemployment of Mr. Coffman.

Added a Consent Agenda Item 2 - It is recommended to issue Greg Coffman a 1-year certified teaching contract as elementary physical education teacher for the 2017-18 school year at step 0 per the negotiated agreement for the rehire of previously retired teachers.

Approve the minutes for the regular meeting held on May 8, 2017 at 7:02 p.m. in the Mohawk Community Center.

Resolution Number 17 - 93

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

Consent Agenda:

1. Approve the financial reports for May.
2. Approve the Mohawk Community Library's 2018 Budget.
3. Approve the Final Appropriation Resolution for the 2016-17 fiscal year.
4. Approve Permanent Appropriation Resolution for the 2017-18 fiscal year.
5. Accept a letter of resignation from the following:

1st Grade Teacher - Andrea Hoerig - Effective at the Conclusion of the 2016-17 Contract

High School Physical Science, Chemistry, and Physics Teacher - Megan Regutti - Effective at the Conclusion of the 2016-17 Contract

Teacher's Aide - Catherine Craft - Effective at the Conclusion of the 2016-17 Contract

Resolution Number 17 - 94

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 2017 summer school teachers at the academic work rate:

Hannah Lynch

Paul Dunn

Brett Wiedemann

Chila Parlier

Eric Daniel

Resolution Number 17 - 95

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

2. Issue a non-certified contract to Jared Vargo and Robert McDermott as Computer/Technology Assistance for the summer of 2017 at minimum wage.

Resolution Number 17 - 96

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

3. Issue Carrie Lortcher a one-year certified teaching contract as a Preschool teacher for the 2017-18 school year with 0 years experience, pending completion of all requirements.

Resolution Number 17 - 97

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

4. Issue Kylee Percival a one-year certified teaching contract as a 5th Grade English Language Arts Teacher for the 2017-18 school year with 3 years experience, pending completion of all requirements.

Resolution Number 17 - 98

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

5. Issue Maria Gerber a one-year certified teaching contract as a Vocal Music/Choir Director for grades K-12 for the 2017-18 school year with 0 years experience, pending completion of all requirements.

Resolution Number 17 - 99

Move: Sam Flood Second: Ray Wagner Status: Passed

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

6. Issue Zachary Hawkins a one-year certified teaching contract as a High School Intervention Specialist for the 2017-18 school year with 3 years experience, pending completion of all requirements.

Resolution Number 17 - 100

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

7. Issue Ashley Fry a one-year non-certified contract as a Teacher's Aide with 0 years experience for the 2017-18 school year not to exceed 16 hours per week, pending completion of all requirements.

Resolution Number 17 - 101

Move: Sam Flood Second: Ray Wagner Status: Passed

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

8. Issue Nathan Weinandy a one-year non-certified contract as a 12-month custodian with 0 years experience for the 2017-18 school year, effective June 13, 2017, pending completion of all requirements.

Resolution Number 17 - 102

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

9. Issue Josh Smith a one-year non-certified contract as a 12-month custodian with 1 year experience for the 2017-18 school year, effective June 5, 2017, pending completion of all requirements.

Resolution Number 17 - 103

Move: Ray Wagner Second: Sam Flood Status: Passed

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

10. Issue Kathy McCool a one-year non-certified contract as Sentinel midday bus route driver for the 2017-18 school year.

Resolution Number 17 - 104

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

11. Issue Susan Liddington a one-year non-certified contract as a cafeteria monitor for 2h/per day for the 2017-18 school year with 1year of experience, effective August 22, 2017.

Resolution Number 17 - 105

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

12. Issue supplemental contracts to the following for the 2017 - 18 school year pending completion of requirements:

**Nathan Weinandy - Assistant Varsity Football Coach - 1 Year Experience

Eric Daniel - Assistant Varsity Football Coach - 5 Years Experience

** The football staff have agreed to split a portion of their salary to accommodate the extra assistant football coach position/s.

Sunshine Cleveland - Assistant Varsity Girls Basketball Coach - 3 Years Experience

Rodney Gilliland - Varsity Girls Basketball Volunteer

Hannah Walters - Head JV Girls Basketball Coach - 1 Year Experience

Brooke Weinandy - Head 7th Grade Basketball Coach - 0 Years Experience

Paul Dunn - Varsity Boys Basketball Coach - 2 Years Experience

Brock Cleveland - Assistant Varsity Boys Basketball Coach - 5+ Years Experience

Mike Haynes - Boys Basketball Volunteer

Dan Hammer - Head JV Boys Basketball Coach - 5+ Years Experience

Bo Trusty - Freshman Boys Basketball Coach - 5+ Years Experience

Resolution Number 17 - 106

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

13. Adjust the years of experience for Assistant Varsity Football Coach Jeremy Nutter from 2 years experience to 5+ years experience.

Resolution Number 17 - 107

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

14. Approve the transfer of Brett Graham from High School Principal to High School Physical Science, Chemistry, and Physics Teacher effective with the 2017-18 school year.

Resolution Number 17 - 108

Move: Sam Flood Second: Ray Wagner Status: Passed

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

15. Continue membership in the Ohio High School Athletic Association for the 2017-18 school year.

Resolution Number 17 - 109

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

16. Accept the proposal from UIS Insurance and Investments to provide liability, vehicle and property insurance for the school district at a cost of \$33,002 effective July 1, 2017 to June 30, 2018.

Resolution Number 17 - 110

Move: Sam Flood Second: Devon Gillig Status: Passed

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

17. Approve the transfer of \$5,551.70 from the General fund to the Cafeteria Fund for bad debts per board policy #8500. This does not absolve the debt. The bad debt will become payable to the district General fund.

Resolution Number 17 - 111

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

18. Allocate an additional \$200,000 (from the 2016-17 income tax proceeds) to the Rainy Day (General) Fund.

Resolution Number 17 - 112

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

19. Approve the transfer of \$250,000 from the General fund to the Permanent Improvement Fund.

Resolution Number 17 - 113

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

20. Approve the agreement between the Seneca County Board of Developmental Disabilities and Mohawk Local Schools for the 2017-18 school year.

Resolution Number 17 - 114

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

21. Accept the Mental Health and Recovery Services Grant in the amount of \$16,000 for the period of July 1, 2017 through June 30, 2018.

Resolution Number 17 - 115

Move: Ray Wagner Second: Sam Flood Status: Passed

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

22. Adopt the following policies as advised by NEOLA and recommended by the Superintendent:

POLICIES: 2430, 2430.02, 2431, 2623, 3120.08, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6325, 6423, 6700, 8210, 8300, 8305, 8310, 8320, 8330, 8452, 8500, 9270

Administrative Guidelines

3120B, 5111, 5111.01, 5111.03, 5610, 8300, 8305, 8305A, 8305B, 8305C, 8310B, 8320, 8330, 8452, 8500D, 8500E

Resolution Number 17 - 116

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

23. Approve the following overnight trip request:

Mohawk Boys Basketball - Sherrodsville, OH - June 18th - 20th, 2017

Mohawk Senior Class Trip - Orlando, FL - April 19th - 22nd, 2018

Resolution Number 17 - 117

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

24. Approve the graduation date for the 2017-18 school year to be Sunday, May 20, 2018.

Resolution Number 17 - 118

Move: Sam Flood Second: Devon Gillig Status: Passed

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

25. We are holding a public meeting on the issue of reemploying Greg Coffman, after his retirement under the State Teachers Retirement System, in the position of elementary physical education teacher. Those attending this meeting will now be afforded the opportunity to comment on such proposed reemployment of Mr. Coffman.

26. Issue Greg Coffman a 1-year certified teaching contract as elementary physical education teacher for the 2017-18 school year at step 0 per the negotiated agreement for the rehire of previously retired teachers.

Resolution Number 17 - 119

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 arrangements, the sale of property and negotiations with bargaining unit at 8:12 p.m.

Resolution Number 17 - 120

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Returned from Executive Session at 8:55 p.m.

Adjournment at 8:55 p.m.

Resolution Number 17 - 121

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
July Regular Board Meeting Minutes
Monday, July 10, 2017, 7:00 pm - 7:23 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.

Minutes

Approve the minutes for the regular meeting held on June 12, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 122

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Consent Agenda:

1. Approve the financial reports for June.
2. Approve leave, under the Family Medical Leave Act, for Lindsey Kalb beginning August 21 and ending on September 25, 2017.
3. Accept the donation from the Mike Feasel family, in the amount of \$400. The donation is to be used for purchases in the transportation department in honor of Mike's service to the district.
4. Accept a letter of resignation from Grades K-6 Physical Education Teacher Greg Coffman for the purpose of retirement.

Resolution Number 17 - 123

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Regular Agenda:

1. Issue a three-year Administrative Contract to Mark Vehre as High School Principal commencing August 1, 2017 pending completion of all requirements.

Resolution Number 17 - 124

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

2. Issue a three-year Administrative Contract to Brooke Bowlin as Assistant Principal/Director of Special Programs commencing August 1, 2017. Upon approval of the Administrative Contract, the current contract as Special Education Supervisor is terminated by mutual agreement.

Resolution Number 17 - 125

Move: Sam Flood Second: Ray Wagner Status: Passed

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

3. Issue a one-year non-certified Teacher's Aide contract to the following for the 2017-18 school year pending completion of all requirements:

Kassie Fagan - Preschool Aide

Jennifer McKeen - One-On-One Aide

Resolution Number 17 - 126

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

4. Issue a one-year non-certified Bus Driver contract to the following for the 2017-18 school year:

Dan Burks - Effective August 1, 2017

Paul Holley - Effective September 1, 2017

Resolution Number 17 - 127

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

5. Issue a one-year supplemental contract to Emily Runion as the 8th Grade Volleyball Coach for the 2017-18 school year, pending completion of all requirements.

Resolution Number 17 - 128

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

6. Approve the following resolution declaring the necessity of raising \$1,397,000 annually for school district purposes.

WHEREAS, the Board of Education desires to renew its existing one percent (1.00%) school district income tax which expires on December 31, 2020 at the election to be held on November 7, 2017.

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

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,397,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions E(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

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

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

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

Resolution Number 17 - 129

Move: Sam Flood Second: Ray Wagner Status: Passed

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

7. Direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2018 to the Permanent Improvement Fund.

Resolution Number 17 - 130

Move: Devon Gillig Second: Sam Flood Status: Passed

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

8. Approve the following 2017-18 handbooks for initial reading. These handbooks will be available for public input on the Mohawk website.

Mohawk Local Schools Elementary Student Handbook

Mohawk Local Schools Jr. Hi/High School Student Handbook

Mohawk Local School Athletic Department Student Handbook

Resolution Number 17 - 131

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

9. Approve the following lunch prices for the 2017-18 school year:

K-6 \$2.50	Adult lunch \$3.50
7-12 \$3.00	Adult breakfast \$1.70
Breakfast \$1.65	Student milk \$.40
Hot Bar \$3.50	Adult milk \$.40

Resolution Number 17 - 132

Move: Devon Gillig Second: Sam Flood Status: Passed

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

10. Approve the revised College Credit Plus Agreement with Tiffin University for the 2017-18 school year.

Resolution Number 17 - 133

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

11. Set the date of the Regular August Meeting for August 7, 2017 at 7:00 p.m.

Resolution Number 17 - 134

Move: Sam Flood Second: Ray Wagner Status: Passed

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

12. Approve the changes to the non-certified employee handbook. Revised July 10, 2017 with an effective date of July 1, 2017.

Resolution Number 17 - 135

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Adjournment at 7:23 p.m.

Resolution Number 17 - 136

Move: Devon Gillig Second: Sam Flood Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
August Regular Board Meeting Minutes
Monday, August 7, 2017, 7:00 pm - 8:36 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.

Minutes

Executive Session

Entered into executive Session to discuss employment of an employee at 7:01 p.m.

Resolution Number 17 -137

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Returned from Executive Session at 7:15 p.m.

Adjustments to the Agenda

The Board removed agenda item number 17. It is recommended to approve the one to one computer implementation as attached with a technology fee of \$32.

Approve the minutes for the regular meeting held on July 10, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 138

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Public Participation

Judy Gucker, Mrs. Weininger, Lee Ledwidge, and Kendra Shear spoke their opinions on the sale of the McCutchenville property.

Consent Agenda:

1. Approve the financial reports for July.
2. Approve the transfer residual funds from Class of 2017 (200-9017) to the General fund per board policy 6610, in the amount of \$211.30.
3. Transfer \$58,983.12 from the General Fund to the Termination Benefits Fund.
4. Authorize the Superintendent to hire athletic and music event workers for the 2017 - 2018 school year without further Board approval.
5. Commend the Mohawk Transportation Department for another outstanding bus inspection.
6. Commend the Mohawk Maintenance Department for an outstanding job of getting the buildings and grounds in order for the start of another school year.
7. Recognize the Ogg Brothers Concrete, LLC for their donation of wall retention blocks for the baseball infield material storage.
8. Approve leave, under the Family Medical Leave Act, for Johnathon Searfoss beginning September 7, 2017 and ending on or around September 21, 2017. Two weeks was requested.
9. Compensate Mark Vehre for ten days worked in July outside his administrative contracted days.
10. Accept a letter of resignation from 12-month custodian Josh Smith effective August 9, 2017.

Resolution Number 17 - 139

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

Regular Agenda:

1. Approve Paul Dunn for study table monitor (two mornings per week: 30 minutes each morning) at the academic work rate for the 2017-18 school year.

Resolution Number 17 - 140

Move: Sam Flood Second: Ray Wagner Status: Passed

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

2. Issue a one-year non-certified Teacher's Aide contract to Lisa Snyder for the 2017-18 school year pending completion of all requirements.

Resolution Number 17 - 141

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

3. Issue a one-year substitute teaching contract to the following for the 2017-18 school, year pending completion of all requirements:

Jason Andres	Shirley Hufford	Eric Reichgott
Cheryl Bolton	Richard Hughes	Christopher Rieman
Stephen Bouillon	Marianna Jump	Paula Roberts
Elizabeth Buko-Kiesel	Susan King	Penny Snook
Norman Cassidy	Susan Klopfenstein	Ronald Suter
Patricia Collins	Eric Lessig	Jerald Swerline
Michael Cool	Sharyn Lininger	Lisa Swickard
Karen Dininger	Carl Long	Dustin Terry
Gregory Distel	John Gregory Lyons	Julie Tiell
Dennis Eyestone	Jacob Moyer	Jane Trausch
Bonnie Eyestone	Vicki Parker	Elisha Tyree
Linda Faber	Diana Patterson	Aaron Weisenauer
Armindia Ginnever	Jordan Phillips	Danielle Willman
Donna Goshe	Jeanette Plisky	Michelle Yeakle
Larry Hodge	Paul Porter	

Resolution Number 17 - 142

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

4. Issue one-year non-certified substitute contracts to the following for the 2017-18 school year pending completion of all requirements:

Cafeteria

Samantha Brunty	Patricia Harper	Lorrie Sniffen
Ruth Distel	Stacie Helton	Wanda Renner
Cathy Ekleberry	Autumn LaForest	Kristy Rettig
Sandy Fitschen	Carol Lanzer	

Custodian

Dan Kimmet	Josh Smith
Jordan Long	John Stansbery

Bus Driver

Chris Arnold	Patsy Hill	Jan Richardson
Jan Below	Paul Holley	Josh Smith
Dan Burks	Clint Lease	Harry Traxler - Effective
Greg Coffman	Carl Long	September 5, 2017
Greg Distel	David Myers	Nathan Weinandy
Brandi Ekleberry	Jay Price	

Secretary

Danielle Bogner
Stacie Helton
Amie Hurley

Holly Kimmet
Deb Kurtz
Sue Pummell

Wanda Renner
Kristy Rettig
Amy Zender

Payroll/Accounts Payable Clerk

Patricia Stahl

Teacher's Aide

Danielle Bogner
Ashley Fry
Denise Griffin
Amie Hurley
Susan King
Susan Klopfenstein

Deb Kurtz
Carol Lanzer
Donna Meyers
Andrea Nye
Rachel Panuto
Angela Pryor

Christopher Rieman
Penny Snook
Lisa Swickard
Elisha Tyree
Mara Ann Wallace
Amy Zender

Resolution Number 17 - 143

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

5. Issue supplemental contracts to the following for the 2017-18 school year pending completion of requirements:

Paul Dunn - Game Supervisor - 0 Years Experience
Eric Hoover - Elementary Volleyball Coach - 5+ Years Experience
Gunnar Johnson - 7th Grade Football Volunteer
Amy Kozel - Assistant Athletic Director - 3 Years Experience
Amy Phillips - Majorette Advisor - 5+ Years Experience
Brad Rice - Fall Weight Room Coordinator - 3 Years Experience
Tonya Trusty - JV Volleyball Coach - 4 Years Experience
Lisa Zellner - Assistant Varsity Football Game Manager

Resolution Number 17 - 144

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

6. Approve the Administrative Salary Schedule for the 2017-18, 2018-19, and 2019-20 school years.

Resolution Number 17 - 145

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

7. Approve the following 2017-18 handbooks:

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

Resolution Number 17 - 146

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

8. Approve the following prices for a Mohawk Athletic Pass for the 2017-18 school year:

Mohawk Students – Grades PreK-12 \$25.00

This pass admits any student attending MOHAWK to ALL 2017-18 HIGH SCHOOL and JUNIOR HIGH HOME athletic events.

Note: Students PreK through Grade 4 must have a parent, guardian or responsible adult present to be admitted.

Mohawk Senior Citizens \$25.00

This pass admits any MOHAWK DISTRICT resident 65 years of age or older to ALL 2017-18 HIGH SCHOOL and JUNIOR HIGH HOME athletic events.

Mohawk 10 Event Pass \$50.00

This pass admits any MOHAWK DISTRICT resident to any TEN 2017-18 HIGH SCHOOL or JUNIOR HIGH HOME athletic events. A savings of up to \$10.00

Mohawk 25 Event Pass \$125.00

This pass admits any MOHAWK DISTRICT resident to any TWENTY-FIVE 2017-18 HIGH SCHOOL or JUNIOR HIGH HOME athletic events. A savings of up to \$25.00

Mohawk Unlimited Event Pass \$200.00

This pass admits any MOHAWK DISTRICT resident to ALL 2017-18 HIGH SCHOOL or JUNIOR HIGH HOME athletic events. A savings of up to \$100.00

Resolution Number 17 - 147

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

9. Approve the Mohawk Local Preschool tuition rates for the 2017-18 school year as follows:

Two Days per Week - \$130.00

Three Days per Week - \$195.00

Resolution Number 17 - 148

Move: Sam Flood Second: Devon Gillig Status: Passed

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

10. Enter into executive session to discuss the purchase or sale of property at 7:57 p.m.

Resolution Number 17 - 149

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

11. Returned from Executive Session at 8:29 p.m.

12. Enter into an agreement with CGP Acquisition & Development, LLC for the sale of the 3.91 +/- acre McCutchenville property.

Resolution Number 17 - 150

Move: Sam Flood Second: Ray Wagner Status: Passed

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

13. Approve the negotiated agreement between the Mohawk Board of Education and the Mohawk Education Association for the term effective July 1, 2017 through June 30, 2020.

Resolution Number 17 - 151

Move: Sam Flood Second: Devon Gillig Status: Passed

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

14. Enter into an agreement with the Wood County Juvenile Detention Education Program to serve the educational needs of adjudicated and delinquent students for the 2017-18 school year at a cost of:

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

\$73.00 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 17 - 152

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

15. Approve the membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2017-18 school year. Membership dues are \$461.00.

Resolution Number 17 - 153

Move: Devon Gillig Second: Sam Flood Status: Passed

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

16. Enter into an agreement with North Central Ohio Educational Service Center to provide the following services for the 2017-18 school year.

Services for Hearing Impaired at a cost of \$72.50 per hour

Audiology Services at a cost of \$79.00 per hour

Occupational Therapy Services at a cost of \$64.63 per hour

Services for the Visually Impaired at a cost of \$73.50 per hour and \$61.00 per hour for Brailist/Large Print Services

Resolution Number 17 - 154

Move: Michelle Konkle 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 School Districts and North Union Local School District for the 2017 - 2018 school year. Each district will be invoiced according to the number of students served from their district.

Resolution Number 17 - 155

Move: Ray Wagner Second: Sam Flood Status: Passed

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

18. Accept the second resolution relating to the Mohawk Local School District income tax levy for the November 7, 2017 ballot.

RESOLUTION PROPOSING THE LEVY OF A RENEWAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 10th day of July, 2017 by resolution duly adopted, determined the necessity of raising \$1,397,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 9.02 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 0.9932%;

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

SECTION I. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying a renewal income tax of one percent (1.00%) per annum on the school district income of individuals and of estates for the purpose of current expenses for five years at the election to be held on November 7, 2017. Said tax, if approved by the electors, shall be effective January 1, 2021.

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

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

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

PROPOSED TAX LEVY (RENEWAL)

MOHAWK LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of one percent (1.00%) on the school district income of individuals and of estates be imposed by the Mohawk Local School District, to renew an income tax expiring at the end of 2020, for five years, beginning January 1, 2021, **FOR THE PURPOSE OF CURRENT EXPENSES?**

_____ FOR THE TAX LEVY

_____ AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its

committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Resolution Number 17 - 156

Move: Devon Gillig Second: Sam Flood Status: Passed

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

Adjournment at 8:36 p.m.

Resolution Number 17 - 157

Move: Ray Wagner Second: Sam Flood Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
September Regular Board Meeting Minutes
Monday, September 11, 2017, 7:00 pm - 7:51 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.

Minutes

Executive Session

Consideration for Executive Session to discuss matters requested to be keep confidential by law at 7:01 p.m.

Resolution Number 17 - 158

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Returned from Executive Session at 7:18 p.m.

Adjustments to the Agenda

Remove The Rachel Sharp Family from resolution 17-171.

Approve the minutes for the regular meeting held on August 7, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 159

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

Consent Agenda:

1. Approve the financial reports for August.
2. Modify the following appropriations and estimated revenues:

<u>Fund</u>	<u>Appropriations</u>	<u>Revenues</u>
Title VI-B (516-9017)	\$0	\$16,957.14
Title VI-B (516-9018)	\$31,067.87	\$31,275.06

Title I (572-9017)	\$0	\$9,417.24
Title I (572-9018)	(\$3,199.94)	(\$3,087.59)
Preschool (587-9017)	\$0	\$1,186.37
Preschool (587-9018)	(\$1,531.92)	(\$1,537.47)
Title II-A (590-9017)	\$0	\$1,781.36
Title II-A (590-9018)	\$4,948.62	\$4,948.62
TOTAL	\$31,284.63	\$60,940.73

3. Compensate Brett Graham for six days worked in July outside his administrative contracted days.
4. Laterally move Jason Price on the transportation director salary schedule to step 8.
5. Compensate classified staff who attended the Leader in Me training \$10 per hour for time outside contracted work days.
6. Approve leave, under the Family Medical Leave Act, for Michelle Yarger beginning on or around November 23rd and ending on or around February 1, 2018. 10 weeks requested.
7. Accept a letter of resignation from Amanda Baker as JH Student Council Advisor.

Resolution Number 17 - 160

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 non-certified contract to Jared Vargo and Robert McDermott as Computer/Technology Assistance for the 2017-18 school year at minimum wage on an as needed bases.

Resolution Number 17 - 161

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

2. Approve the following Certified Saturday School Teachers for the 2017-18 school year at a rate of \$25/hr not to exceed 4 hours:

Jess Ault

Eric Daniel

Nancy Lillo

Chris Clinger

Paul Dunn

Henry Stobbs

Lynsey Cook

Abby Gottfried

Resolution Number 17 - 162

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

3. Approve the following Non-Certified Saturday School Teachers for the 2017-18 school year at a rate of \$20/hr not to exceed 4 hours:

Shonda Berry

Lori Kalb

LuAnn Tooley

Resolution Number 17 - 163

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

4. Issue supplemental contracts to the following for the 2017-18 school year pending completion of requirements:

Jessica Ault - Sophomore Class Advisor

Allison Weinandy - JH Girls Basketball

Abby Gottfried - Freshman Class Advisor

Volunteer

Brent Konkle - JH Student Council Co-Advisor

Jenny Weinandy - JH Girls Basketball Volunteer

Tonya Trusty - Head 8th Grade Girls Basketball Coach

Brett Wiedemann - JH Student Council Co-Advisor

Resolution Number 17 - 164

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Abstain: Michelle Konkle

5. Adjust the years of experience for Tonya Trusty as JV Volleyball Coach from 4 years to 5+ years experience.

Resolution Number 17 - 165

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

6. Issue a one-year substitute teaching contract to the following for the 2017-18 school, year pending completion of all requirements:

Shelley Angelbeck

Kathleen Martin

Lynda Capelle- Effective August 22, 2017

Megan Pfeiderer

Jamie Colatruglio

Anne Riedel

Douglas Lillo - Effective August 22, 2017

Desiree Young

Resolution Number 17 - 166

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

7. Issue a one-year non-certified substitute Transportation Supervisor contract to Harry Traxler for the 2017-18 school year at a rate of \$20 per hour.

Resolution Number 17 - 167

Move: Sam Flood Second: Ray Wagner Status: Passed

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

8. Issue one-year non-certified substitute contracts to the following for the 2017-18 school year pending completion of all requirements:

Lynda Capelle - Teacher's Aide

Marianna Jump - Teacher's Aide

Jamie Colatruglio - Teacher's Aide

Ciara Long - Nurse and Teacher's Aide

Beth Gottfried - Secretary and Teacher's Aide

Kristy Rettig - Teacher's Aide

Stacie Helton - Teacher's Aide

Emily Wilfer - Nurse and Teacher's Aide

Resolution Number 17 - 168

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

9. Approve the 2017-18 elementary fees of \$35.00 for Grades K-6.

Resolution Number 17 - 169

Move: Devon Gillig Second: Sam Flood Status: Passed

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

10. Approve the 2017-18 Junior High/High School fees as follow:

Workbooks

Handbook - \$5.00	English 11 - \$11.00
Spanish I - \$15.00	English 12 - \$11.00
Spanish II - \$15.00	Economics for the 21st Century - \$5.00
Spanish III - \$20.00	Class Dues 2018-2021- \$20.00
French - \$10.00	Grades 7 & 8 Math - \$18.00
English 9 - \$14.00	Grades 7 & 8 ELA - \$15.00
English 10 - \$16.00	

Lab Fees

Ag. Food/Natural Resources - \$15.00	Anatomy - \$25.00
Animal and Plant Science - \$30.00	Biology - \$25.00
Agronomic Systems - \$30.00	Chemistry - \$25.00
Construction/Mechanical Principles- \$40.00	Physics - \$25.00
Ag. Business Management - \$15.00	Ecology - \$12.00
Art I-IV - \$25.00	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
Industrial Arts - \$15.00

Resolution Number 17 - 170

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

11. Declare the following as “impractical to transport” the parochial students to Tiffin Catholic Schools for the 2017-18 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

The Jason Brinkman Family
The Kelly Cleland Family
The LauraLee Felter Family
The Doug Haren Family
The Shannon Klepper Family
The Maggie Kurth Family
The Rosemarie Ludwig Family

The Jay Meyer Family
The Jason and Jennifer Miller Family
The Murray Park Family
The Kim Radison Family
The Samantha Steyer Family
The Mary Stover Family
The Justin Wagner Family

Resolution Number 17 - 171

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

12. Approve the following overnight trip requests:

HS FFA - Camp Glen, OH - October 8th-9th, 2017
HS FFA - Indianapolis, IN - October 25th-28th, 2017
Mohawk JH - Washington, DC - May 7th-10th, 2018

Resolution Number 17 - 172

Move: Sam Flood Second: Ray Wagner Status: Passed

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

13. 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 17 - 173

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

14. Approve the following overnight trip requests:

HS Dance Team - Bowling Green, OH - November 10th-11th, 2017

Resolution Number 17 - 174

Move: Ray Wagner Second: Sam Flood Status: Passed

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

15. Accept a letter of resignation from Kassandra Fagan Preschool Aide effective September 22, 2017.

Resolution Number 17 - 175

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

16. Issue a one-year non-certified Teacher's Aide contract to Kacy Leeth, effective September 25, 2017, for the 2017-18 school year pending completion of all requirements.

Resolution Number 17 - 176

Move: Sam Flood Second: Michelle Konkle Status: Passed

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

Adjournment at 7:51 p.m.

Resolution Number 17 - 177

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
October Regular Board Meeting Minutes
Monday, October 9, 2017, 7:00 pm - 8:39 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.

Minutes

Executive Session

Entered into Executive Session to discuss employment of an employee, matters required to be kept confidential by federal law or rules or state statues and specialized details or security arrangements at 7:01 p.m.

Resolution Number 17 - 178

Move: Sam Flood Second: Devon Gillig Status: Passed

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

Returned from Executive Session at 7:25 p.m.

Adjustments to the Agenda

Approve the minutes for the regular meeting held on September 11, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 179

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

Consent Agenda:

1. Approve the financial reports for September.

Resolution Number 17 - 180

Move: Ray Wagner Second: Sam Flood Status: Passed

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

Regular Agenda:

1. Issue a one-year non-certified contract to Brian Pahl as a 12-month custodian with 1 year experience and 9-month bus driver with 0 years experience for the 2017-18 school year, pending completion of all requirements.

Resolution Number 17 - 181

Move: Michelle Konkle 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 2017-18 school year pending completion of requirements:

Maria Gerber - Show Choir Director	Jonathon Morter - JH Boys Basketball Volunteer
Abby Gottfried HS SADD Advisor	Grant Ekleberry - JH Boys Basketball Volunteer
Brett Wiedemann - Winter Weight Room Coordinator	David Arter - Assistant Musical Director
Brent Konkle - Winter Weight Room Coordinator	Jim Cook - Assistant Musical Director
Crystal Bartley - 8th Grade Girls Basketball Volunteer	Maria Gerber - Assistant Musical Director
Jason Tooley - 5th Grade Boys Basketball Coach	Judy Karg - Assistant Musical Director
Tony Blankenship - 6th Grade Boys Basketball Coach	Donnie Shellhouse - Assistant Musical Director
Gunnar Johnson - 7th Grade Boys Basketball Coach	Wendy Shellhouse - Assistant Musical Director
Nate Weinandy - 8th Grade Boys Basketball Coach	

Resolution Number 17 - 182

Move: Sam Flood Second: Ray Wagner Status: Passed

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

Abstain: Michelle Konkle

3. Issue a one-year substitute contract to the following for the 2017-18 school, year pending completion of all requirements:

Nicole Bischoff - Substitute Teacher	Julie Stahl - Substitute Teacher & Substitute Teacher's Aide
Ron Davis - Substitute Teacher	
Beth Gottfried - Substitute Teacher	Heather Studer - Substitute Teacher & Substitute Teacher's Aide

Resolution Number 17 - 183

Move: Devon Gillig Second: Michelle Konkle Status: Passed

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

4. Declare The Amy Bores Family as "impractical to transport" the parochial students to Tiffin Catholic Schools for the 2017-18 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code.

Resolution Number 17 - 184

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

5. Adopt the 2018-2022 Five-Year Financial Forecast and its corresponding assumptions.

Resolution Number 17 - 185

Move: Sam Flood Second: Devon Gillig Status: Passed

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

6. Approve the revised OASBO 457 Plan Document.

Resolution Number 17 - 186

Move: Sam Flood Second: Ray Wagner Status: Passed

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

7. Approve the following policies with the changes as listed:

Policy 2413 – Career Advising – No Changes, ORC 3313.6020 requires that this policy be reviewed at least once every two years. Neola is recommending no changes at this time.

Policy 1240 – Evaluation of the Superintendent – Changes the evaluation from twice annually (January & June) to once annually prior to January 1st. November evaluation allows for the release of report card data and approval of the October Financial Forecast.

Policy 7510A – Use of District Facilities – Added a provision to field house community access for members of the Sycamore Volunteer Fire Department at no charge. The hours of access remain consistent with the community access times.

Resolution Number 17 - 187

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Adjournment at 8:39 p.m.

Resolution Number 17 - 188

Move: Sam Flood Second: Devon Gillig Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
November Regular Board Meeting Minutes
Monday, November 13, 2017, 7:00 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, Treasurer Rhonda Feasel.

Minutes

Adjustments to the Agenda

Approve the minutes for the regular meeting held on October 9th, 2017, at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 189

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 October.

Resolution Number 17 - 190

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Regular Agenda:

1. Issue supplemental contracts to the following for the 2017-18 school year pending completion of requirements:

Nate Lofay - Varsity Wrestling Coach - 5+ Years Experience

Brad Rice - Assistant Varsity Wrestling Coach - 5+ Years Experience

Drew Desjarins - Varsity Wrestling Volunteer

Kevin Lonsway - Varsity Wrestling Volunteer

Aaron Johnson - Head JH Wrestling Coach - 3 Years Experience

Cris Theis - Assistant JH Wrestling Coach - 5+ Years Experience

Brock Sowers - Assistant JH Wrestling Coach - 3 Years Experience

Bret Margraf - JH Wrestling Volunteer

Tara Swartz - Varsity Basketball Cheerleading Advisor - 5 Years Experience
Stephanie Hushour - Junior High Basketball Cheerleading Advisor - 0 Years Experience
Kaela Kozel - 5th Grade Girls Basketball Coach (1/2 Contract) - 1 Year Experience
Allison Weinandy - 5th Grade Girls Basketball Coach (1/2 Contract) - 1 Year Experience
Clara Adelsperger - 6th Grade Girls Basketball Coach - 1 Year Experience
Zack Hawkins - Winter Weight Room Coordinator - 0 Years Experience
Eric Daniel - Winter Weight Room Coordinator - 5 Years Experience
* The 4 Winter Weight Room Coordinators (Brent Konkle & Brett Wiedemann hired at the October meeting) will be splitting 2 contracts*

Resolution Number 17 - 191

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

2. Issue a one-year substitute contract to the following for the 2017-18 school year pending completion of all requirements:

Cristi Flood - Substitute Custodian

Nathan Lueders - Substitute Teacher -

Nicole Bischoff - Substitute Teachers

Effective October 30th, 2017

Donielle Crall - Substitute Teachers

Cory Mathias - Substitute Teacher

Scott Ewing - Substitute Teacher

Cayla Richey - Substitute Teacher

Dana Layne - Substitute Teacher

Louis Timmelleo - Substitute Teacher

Resolution Number 17 - 192

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

Abstain: Sam Flood

3. Approve the Mohawk Local School District Parent and Student Personal Technology Handbook, which includes the Parent/Student Consent Form.

Resolution Number 17 - 193

Move: Sam Flood Second: Ray Wagner Status: Passed

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

4. Accept the initial reading of the Mohawk High School Program of Studies Booklet for the 2018 - 19 school year. It will be available for public input on the Mohawk website.

Resolution Number 17 - 194

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

5. Accept the Mohawk Local School Policy and Plan for the Identification and Service of Children who are Gifted as required by the Ohio Department of Education.

Resolution Number 17 - 195

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 ("ESC") for the purpose of the ESC providing services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program ("OMSP") for the cost reporting period from July, 1 2017 through June 30, 2018.

Resolution Number 17 - 196

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

7. Enter into a contract with the North Central Ohio Educational Service Center for long term gifted substitute teacher services, in the amount of \$11,678.58.

Resolution Number 17 - 197

Move: Sam Flood Second: Devon Gillig Status: Passed

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

8. Establish new grant fund, Title IV-A, Student Support and Academic Enrichment (599-9018). Revenues are derived from the Ohio Department of Education for expenditures to promote access to accelerated learning opportunities for gifted students through teacher professional development.

Resolution Number 17 - 198

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

9. Approve the following appropriation and estimated revenues modifications:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Estimated Revenue</u>	<u>Appropriations</u>	<u>Comment</u>
Title I	572-9018	215.34	215.34	ODE Adjustment
Title II-A	590-9018	(118.24)	(118.24)	ODE Adjustment
Preschool	587-9018	(6,555.20)	(6,555.20)	ODE Adjustment
Title IV-A	599-9018	10,000.00	10,000.00	New Grant Allocation

Resolution Number 17 - 199

Move: Sam Flood Second: Ray Wagner Status: Passed

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

10. Approve the following overnight trip requests:

HS FFA - Leadership Conference - Columbus, OH - Jan. 14th - 15th, 2017

Resolution Number 17 - 200

Move: Michelle Konkle Second: Devon Gillig Status: Passed

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

11. Approve the revised service contract to North Central Ohio Educational Service Center (ESC) fiscal year 2018 contract for services in the amount of \$404,659.43.

Resolution Number 17 - 201

Move: Sam Flood Second: Devon Gillig Status: Passed

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

Executive Session

Entered into executive session to discuss employment of public official at 8:09 p.m.

Resolution Number 17 - 202

Move: Michelle Konkle Second: Devon Gillig 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 17 - 203

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
December Regular Board Meeting Minutes
Monday, December 11, 2017, 7:00 pm - 8:52 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.

Minutes

Adjustments to the Agenda

Approve the minutes for the regular meeting held on November 13, 2017 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 17 - 204

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 2018 Appropriation as submitted by Michelle Schafer, Fiscal Officer.
3. Accept the donation from the Seneca County Fair Board, in the amount of \$500.
4. Accept a letter of resignation from the following:
Hannah Walters - Head Girls JV Basketball Coach

Resolution Number 17 - 205

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

Regular Agenda:

1. Issue a one-year non-certified contract to Patricia Harper as a cafeteria monitor for 3h/per day for the 2017-18 school year with 0 years of experience, effective November 29, 2017 pending completion of all requirements.

Resolution Number 17 - 206

Move: Sam Flood Second: Devon Gillig Status: Passed

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

2. Correct resolution number 17-191 issuing Brock Sowers a supplemental contract as Assistant JH Wrestling Coach - 3 Years Experience. Brock Sowers will be a JH Wrestling Volunteer for the 2017-18 school year.

Resolution Number 17 - 207

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

3. Issue a one-year substitute contract to the following for the 2017-18 school year pending completion of all requirements:

Katie Clark - Substitute Teacher

De'Garrica Elliott - Substitute Teacher

Wanda Fruth - Substitute Teacher

Lynsey Trusty - Substitute Teacher -

Effective December 6, 2017

Kyle Mears - Substitute Teacher's Aide

Christine Flood - Substitute Teacher's Aide

Caitlyn Winkle - Substitute Custodian &

Cafeteria Worker

Resolution Number 17 - 208

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

Abstain: Sam Flood

4. Approve the Mohawk High School Program of Studies Booklet for the 2018-19 school year.

Resolution Number 17 - 209

Move: Sam Flood Second: Devon Gillig Status: Passed

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

5. Issue a one-year supplemental contract to the following for the 2017-18 school year pending completion of requirements:

Mindy Walton - Varsity Softball Coach - 3 Years Experience

Eric Hoover - Varsity Baseball Coach - 5+ Years Experience

Zach Hawkins - JV Baseball - 0 Years Experience

Brock Cleveland - Boys' Track - 5+ Years Experience
Sunshine Cleveland - Girls' Track - 5+ Years Experience

Resolution Number 17 - 210

Move: Devon Gillig Second: Sam Flood Status: Passed

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

6. Set the date of the organizational/regular January meeting for January 8, 2018 at 7:00 p.m.

Resolution Number 17 - 211

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

7. Appoint Sam Flood as chairperson of the organizational meeting in January.

Resolution Number 17 - 212

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

8. Issue a one-year supplemental contract to the following for the 2017-18 school year pending completion of requirements:

Clara Adelsperger - JV Girls Basketball Coach (35% Contract) - 0 Years Experience

Kasey Adelsperger - High School Girls Basketball Volunteer

Jim Barth - Elementary Boys Basketball Volunteer

Resolution Number 17 - 213

Move: Sam Flood Second: Devon Gillig Status: Passed

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

9. Issue a one-year substitute contract to the following for the 2017-18 school year pending completion of all requirements:

Kasey Adelsperger - Substitute Teacher & Substitute Certified Intervention Aide

Michael Weikle - Substitute Teacher

Resolution Number 17 - 214

Move: Michelle Konkle Second: Ray Wagner Status: Passed

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

Executive Session

Entered into Executive Session to discuss employment of a public employee at 7:51 p.m.

Resolution Number 17 - 215

Move: Michelle Konkle Second: Sam Flood Status: Passed

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

Returned from Executive Session at 8:52 p.m.

Adjournment at 8:52 p.m.

Resolution Number 17 - 216

Move: Ray Wagner Second: Michelle Konkle Status: Passed

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

Mrs. Kathy Koehler, President

Mrs. Rhonda Feasel, Treasurer