

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Reorganizational/Regular Meeting

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

January 13, 2014

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

Treasurer Roy Swartz conducted the installation of newly elected Board members: Kathy Koehler and Michelle Konkle.

Mrs. Margraf called for nominations for President of the Mohawk Local Board of Education for 2014.

Mrs. Koehler nominated Mrs. Margraf for President of the Mohawk Local Board of Education for 2014.

Mr. Walton nominated Mr. Coldiron for President of the Mohawk Local Board of Education for 2014.

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

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Coldiron, Mr. Walton, Mrs. Margraf

Nays: None.

Motion adopted 5-0 14-1

Election of the President:

Margraf: Mrs. Koehler

Coldiron: Mr. Walton, Mr. Coldiron, Mrs. Konkle, Mrs. Margraf.

Mr. Coldiron was elected President of the Mohawk Local Board of Education for 2014. 4-1 14-2

Mr. Coldiron called for nominations for Vice President of the Mohawk Local Board of Education for 2014.

Mrs. Konkle nominated Mrs. Margraf for Vice President of the Mohawk Local Board of Education for 2014.

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

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-3

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Election of the Vice President:

Margraf: Mrs. Margraf, Mrs. Konkle, Mr. Coldiron, Mrs. Koehler, Mr. Walton.

Mrs. Margraf was elected Vice President of the Mohawk Local Board of Education for 2014. 5-0 14-4

At 7:10 p.m., Mr. Walton moved, seconded by Mrs. Konkle to enter into executive session to discuss the employment of an employee.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron

Nays: None.

Motion adopted 5-0 14-05

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

Motion by Mr. Walton, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on December 16, 2013, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-06

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to set the Mohawk Local Board of Education meeting time for the third Monday of each month beginning at 7:00 p.m. for executive session and the regular meeting will begin at 7:30 p.m. for the 2014 year.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-07

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

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

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Nays: None.

Resolution adopted 5-0 14-08

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

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-09

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the appointment of Superintendent Ken Ratliff as Purchasing Agent for the Mohawk Local School District for 2014 year.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-10

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

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-11

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to authorize the Treasurer to accept donations of \$500 or less.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-12

Resolution by Mr. Walton, seconded by Mrs. Koehler, to appoint Mrs. Konkle to serve as the Legislative School Liaison to O.S.B.A.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

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Nays: None.

Resolution adopted 5-0 14-13

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

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-14

Motion by Mrs. Margraf, seconded by Mrs. Konkle, to approve the following under a consent resolution:

- Approve the financial reports for December.

- Appropriate the following changes:

Fund 019	\$4,000.00 due to new grant
Fund 516	(\$32,574.00) due to decrease in federal funding

- Approve the 2014 Mohawk Community Library Annual Appropriations as submitted by Michelle Schafer, Fiscal Officer.

- Issue a one-year substitute intervention aide contract to Melissa Voorhees effective 10/25/2013 at a rate of \$10 per hour.

- Accept, with regret, Sharon Chamberlain's retirement resignation effective June 1, 2014.

Ayes: Mrs. Margraf, Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mr. Coldiron.

Nays: None.

Motion carried 5-0 14-15

Resolution by Mr. Walton, seconded by Mrs. Koehler, to thank Sycamore Telephone Company and Johnson's Hunting and Fishing for the donation of the "8000 series Gun" basketball shooting training device to the Mohawk Athletic Department. The retail value of the device is in excess of \$6,000.00.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

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Nays: None.

Resolution adopted 5-0 14-16

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to approve the overnight 212/360 FFA Leadership Conference in Columbus on January 18 & 19, 2014.

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Walton, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-17

Resolution by Mrs. Margraf, seconded by Mrs. Koehler, to approve the H.S. Program of Study booklet for the 2013-14 school year.

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-18

Resolution by Mrs. Koehler, seconded by Mr. Walton, to issue one-year supplemental contracts to the following for the spring of 2014:

Jim Cook – Ass't. Musical Technical Director - \$1,527

Paul Dunn – Ass't. Varsity Baseball Coach - \$2,836

Eric Hoover – Head Baseball Coach - \$4,217

Troy Keller – JV Baseball Coach - \$2,836

Rod Clinger – Ass't. Varsity Softball Coach (50%) - \$1,418

David Trusty – Ass't. Varsity Softball Coach (50%) - \$1,672

Ray Wagner – JV Softball Coach - \$2,836

Jenny Weinandy – Head Softball Coach - \$4,217

Brock Cleveland – Head Boys Track Coach - \$4,217

Sunshine Cleveland – Head Girls Track Coach - \$4,217

Eric Daniel – Ass't. Boys Track Coach - \$2,836

Josh Messersmith – Ass't. Girls Track Coach - \$2,836

Erik Baker – Jr. Hi. Boys Track Coach - \$3,054

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Greg Coffman – Jr. Hi. Girls Track Coach - \$3,054

Brent Konkle – Ass't. Jr. Hi. Track Coach - \$2,181

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Abstention: Mrs. Konkle.

Resolution adopted 4-0 14-19

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve the following as after school tutors for the remainder of the 2013-14 school year at the academic work rate:

Chelsea Bilger

Chris Clinger

Eric Daniel (Substitute as needed)

Kaycee Hallett

Carol Koehler (Substitute as needed)

Brittany Pettry

Krystina Pratt

Melissa Voorhees

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Abstention: Mrs. Koehler.

Resolution adopted 4-0 14-20

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve changing the waiver day from Friday, January 24, to Monday, January 20. Teachers will attend professional inservice training but students will not attend. There will be regular classes on Friday, January 24.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-21

At 9:26 p.m., Mr. Walton moved, seconded by Mrs. Margraf, to enter into executive session to discuss employment of an employee.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

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Nays: None.

Motion carried 5-0 14-22

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

Ayes: Mr. Coldiron, Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf.

Nays: None.

Motion carried 5-0 14-23

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

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Regular Meeting

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

February 17, 2014

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

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

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-24

At 7:57 p.m., the Board returned to regular session.

Motion by Mr. Walton, seconded by Mrs. Koehler, to approve the minutes for the reorganizational/regular meeting held on January 13, 2014, at 7:00 p.m. in the Mohawk Community Center.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-25

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

- Approve Kyle Jacoby as a Volunteer Track Coach for the 2014 spring season pending completion of all requirements.
- Approve the overnight wrestling trip to the District Tournament in Bowling Green on February 20-22, 2014.
- Approve Melissa Voorhees as an after school tutor for the 2013-14 school year at the academic work rate.
- Accept Erik Baker's resignation as head football coach and athletic director for the 2014-15 school year.
- Accept, with regret, Virginia Shellhouse's retirement resignation as elementary teacher effective May 31, 2014.
- Approve the financial reports for January.
- Appropriate \$1,000 to Fund 019 due to a classroom grant received from the North Central Electric Cooperative.

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- Increase the appropriation for the following Federal Grant accounts:
 - Fund 516 - \$5,234.49
 - Fund 572 - \$577.30
 - Fund 590 - \$4.75

- Issue one-year substitute teacher contracts at a rate of \$75 per day for the remainder of the 2013-14 school year:
 - Mariah Hohman
 - Brittany Kirian
 - Tyler Long

- Issue Douglas Bland a one-year substitute cafeteria and custodian contract at a rate of pay of \$7.95 and \$9.00 per hour for the remainder of the 2013-14 school year.

- Join OSBA for the 2014 calendar year with dues of \$3,271.00 and subscribe to the BRIEFCASE via email at no cost.

- Approve the following list of seniors which will be eligible for graduation on May 23, 2014, upon completion of requirements.

Clara Beth Adelsperger
Julie Ann Adelsperger
Kasey Kathryn Adelsperger
Tyler Michael Baird
Courtini LeeAnn Benner
Shlanea Dawn Bloomfield
Hannah Nicole Brown
Kendel Paige Browning
Danielle Nicole Caldwell
Melissa Rayne Carrick
Lydia Anne Coldiron
Erin K. Conner
Michaela Louise Cook
Emily Anne Daniel
Danielle M. Depinet
Kayla Ann Draper
Alex Caleb Dundore
Jamie Lynn Dunlap
Kayla Nicole Dunlap
Austin Gregory Eaton
Chelsea Brook Lyn Fitschen
Hunter Matthew Fitschen

Christopher E. Koehler
Brady J. Kohlenberg
Kevin Lee Kozel
Kimberly L. Kramer
Ciara Renee Long
Hannah Alyse Luhring
Kendra Marie Lykins
Trevor G. Mabry
Alexander James Mains
Eric Charles Maskey
Taylor Ann McClain
Sabrina Marie McDermott
Jacob Dakota McMillion
Matthew Michael Miller
Charlotte Lea Moes
Bryer Michael Nordyke
Mitchell K. Parker
Cassandra Gail Parsons
Michael D. Randell
Jerad Ethan Raypole
Brianna Nicole Risner
Bryan Michael Schube

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Aubrie Jessica Flood	Brett A. Spencer
Collin James Fox	Logan Mackenzie Stillberger
Devon Joseph Fredritz	Kelly Ann Strausbaugh
Somer Dawn Freeman	Tiffany Nicole Tompkins
Grant James Gucker	David A. Walton IV
Alex M. Hampshire	Jacob Andrew Walton
Nicholas Carl James Harrington	Shantel Grace Weaver
Logan Scott Hartsel	Trevor David Weaver
Dylan Anthony Hoffbauer	Brooke Danielle Weinandy
Jacob Hunter Jeffrey	Brooke Shannon Weininger
Haley Rena Jenkins	Kaitlyn A. Williams
Olivia Renee' Johnson	Jessica Katelyn Wise

- Approve the interdistrict open enrollment policy (No. 5113) for the 2014-15 school year.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-26

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

Eric Daniel – Weight Room Monitor (Winter and Spring) - \$1,286.00

Brett Wiedemann – Weight Room Monitor (Spring) - \$750.00

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Walton, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-27

Resolution by Mr. Walton, seconded by Mrs. Koehler, to adopt the following 2014-15 school year calendar.

2014-15 MOHAWK SCHOOL CALENDAR

<u>Dates</u>	<u>Non-Work Days</u>	<u>Work Days</u>	
August 18-31	August 18 & 19, Teacher Work Days August 20, First Day of Classes	8	2
September 1-30	September 1 - Labor Day September 11 - Inservice Day September 12 - Fair Day	19	1

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October 1-31		23	
November 1-30	November 20 - P/T Confs. (3:30-8:00 pm) November 25 - P/T Confs. (3:30-8:00 pm) November 26, 27 & 28 - Thanksgiving	17	P/T
December 1-31	December 1 - Thanksgiving Break December 2 - Classes Resume December 22 - Christmas Break Begins	14	
January 1-31	January 5 - Classes Resume January 19 - Martin Luther King Day	19	
February 1-28	February 12 - P/T Confs. (3:30-8:30 pm) February 13 - No School February 16 - Presidents' Day	18	P/T
March 1-31		22	
April 1-30	April 2, 3 & 6 - Easter Break April 7 - Classes Resume	19	
May 1-31	May 25 - Memorial Day May 28 - Last Day of Classes May 29 - Teacher Work Day	19	1
<u>Grading Periods:</u>	<u>Work Days</u>	178	
8/20 - 10/24 = 45 Days	Inservice Days	4	
10/27 - 1/16 = 46 Days	Parent-Teacher Conf.	2	
1/20 - 3/20 = 42 Days	Contract Days	184	
3/23 - 5/28 = 45 Days			

Make-Up Days: 4/2, 4/6, 5/29, 6/1 & 6/2...

(If 5 days have been used by 1/19, 2/13 or 2/16, these will be used for make-up.)

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nays: Mrs. Margraf.

Resolution adopted 4-1 14-28

Resolution by Mrs. Margraf, seconded by Mrs. Koehler, to approve the Sixth Grade Outdoor Education overnight trip to Camp Fire Northwest Ohio (Camp Glen) on May 14-16, 2014.

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Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-29

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to change the March Board of Education meeting from the 17th to March 24th due to National Machinery Citizenship Awards.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Resolution adopted 5-0 14-30

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve posting the proposed field house use agreement on the district website for public input until the next regular Board of Education meeting.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron

Nays: None.

Resolution adopted 5-0 14-31

At 8:43 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion carried 5-0 14-32

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

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Minutes of Mohawk Local Board of Education

Special Meeting

Held at 6:00 p.m. in the Mohawk Community Center

March 10, 2014

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

At 6:06 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to enter into executive session to discuss the employment of an employee.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion Adopted: 4-0 14-33

Mrs. Konkle entered the meeting at 6:20 p.m.

At 6:59 p.m., the Board returned to regular session.

Motion by Mr. Walton, seconded by Mrs. Margraf, to accept the resignation of Wayne George for personal reasons effective at the end of the 2013-14 contract year.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle Mr. Coldiron.

Nays: None.

Motion Adopted: 5-0 14-34

At 7:01 p.m., Mrs. Koehler moved, seconded by Mrs. Margraf, to adjourn.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.

Nays: None.

Motion Adopted: 5-0 14-35

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

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Regular Meeting

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

March 24, 2014

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

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

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-36

At 7:39 p.m., the Board returned to regular session.

Motion by Mrs. Konkle, seconded by Mr. Walton, to approve the minutes for the regular meeting held on February 17, 2014, at 7:00 p.m. and the special meeting held on March 10, 2014, at 6:00 p.m. in the Mohawk Community Center.

Ayes: Mrs. Konkle, Mr. Walton, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-37

Motion by Mrs. Koehler, seconded by Mr. Walton, to accept, with regret, high school art teacher Harry Melroy's retirement resignation effective May 31, 2014.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-38

Motion by Mrs. Margraf, seconded by Mrs. Koehler, to approve the following under a consent resolution:

- Approve the financial reports for February.
- Appropriate \$38,394.97 to Fund 516 due to a federal funding adjustment.
- Transfer \$410 from the Athletic Fund to the DC Trip Fund. This request comes from two game workers who wish to donate their time for the work that they

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performed. In return, they request that the money that would have been paid to them is instead transferred to the DC Trip Fund.

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

	<u>Inside</u>	<u>Outside</u>
General	5.0	31.90
Bond Retirement		5.49
Classroom Maintenance	<u>5.0</u>	<u>.50</u>
		37.89

- Accept, with regret, elementary teacher Anne Riedel's retirement resignation effective May 31, 2014.
- Accept, with regret, bus driver Frank Callahan's retirement resignation effective May 31, 2014.
- Accept the resignation of Rose Hartschuh, Agricultural Education teacher, effective May 31, 2014.
- Approve the following as volunteers for the remainder of the 2013-14 school year upon completion of all requirements:

Grant Ekleberry - Track
Kyle Jacoby – Weight Room Supervisor (Instead of Track Volunteer)
Nathaniel Kurtz – Track
Drew Loose - Baseball

- Issue one-year substitute teacher contracts for the remainder of the 2013-14 school year at a rate of \$75 per day:

Alyssa Fagan
Eric Lessig
Alyssa Nugent
Annette Roberts

- Issue one-year substitute non-certified contracts to the following for the remainder of the 2013-14 school year:

Bridget Vera-Smith – Teacher's Aide @ \$7.95 per hour
Cecilia Hess – Secretary @ \$8.00 per hour
Carrie Hawk – Intervention Aide @ \$10.00 per hour

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- Approve the appointment of Kristi Ward to complete the remainder of Rita Bennett's seven-year term as trustee of the Mohawk Community Library which will expire on December 31, 2019, effective immediately.
- Approve the agreement between Seneca County Board of Developmental Disabilities and Mohawk Local Schools for the 2014-15 school year.
- Approve that effective July 1, 2013, the North Central Ohio Trust Regional Council of Government, formerly known as the North Central Ohio Joint Self-Insurance Association, was established for the purpose of promoting cooperative agreements among the members of the Trust and approves the amended and restated North Central Ohio Regional Council of Governments Joint Self-Insurance Health Program Agreement and Bylaws.

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-39

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue a supplemental contract to Sara Riley as the elementary volleyball coach for the remainder of the 2013-14 school year at a salary of \$945.00.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-40

Resolution by Mr. Walton, seconded by Mrs. Margraf, to non-renew Sarah Criswell as Agricultural Education teacher effective at the end of the 2013-14 school year.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-41

Resolution by Mrs. Koehler, seconded by Mr. Walton, to approve posting the proposed Mohawk Field House Use Agreement again on the district website for public input until the next regular Board of Education.

Ayes: Mrs. Koehler, Mr. Walton, Mr. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

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March 24, 2014

Motion adopted 5-0 14-42

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue one-year teaching contracts to the following effective with the 2014-15 school year:

Chelsea Bilger - \$32,574	Chris Clinger - \$32,574
Lynsey Cook - \$34,581	Amber Crow - \$47,116
Eric Daniel - \$34,581	Colleen Gase - \$39,816
Kaycee Hallett - \$36,937	Krystina Pratt - \$32,574
Becky Price - \$32,574	Brad Rice - \$32,574
Michael Saloiye - \$36,937	Kelly Smith - \$32,574
Brett Wiedemann - \$32,574	

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nayes: None.

Motion adopted 5-0 14-43

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue a five-year teaching contract to Amanda Baker effective with the 2014-15 school year (2014-15, 2015-16, 2016-17, 2017-18 and 2018-19) at a salary of \$43,044.00.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nayes: None.

Motion adopted 5-0 14-44

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue a continuing contract to Erin Patrizi effective with the 2014-15 school year at a salary of \$51,624.00.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nayes: None.

Motion adopted 5-0 14-45

At 8:48 p.m., Mrs. Margraf moved, seconded by Mr. Walton, to adjourn.

Ayes: Mrs. Margraf, Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nayes: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

March 24, 2014

Motion carried

5-0

14-46

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

April 21, 2014

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

At 7:04 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to enter into executive session to discuss the employment of a public employee.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-47

At 8:02 p.m., the Board returned to regular session.

Motion by Mr. Walton, seconded by Mrs. Koehler, to approve the minutes for the regular meeting held on March 24, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-48

Motion by Mrs. Koehler, seconded by Mrs. Konkle, to approve the following under a consent resolution:

- Approve the financial reports for March.
- Approve Griffin Insurance, Mt. Vernon, Ohio to provide student accident insurance during the 2014-15 school year at a rate of \$24 for Grades K-6 and \$39 for Grades 7-12.
- Contract with NCOESC for up to 15 days of additional service with Kristi Graves, Education Consultant, for the 2013-14 school year.
- Accept, with regret, music teacher LuAnn Brodman's retirement resignation effective May 31, 2014.
- Accept, with regret, music teacher Isabel Seeberger's retirement resignation effective October 31, 2014.
- Approve the following overnight trip request:

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

April 21, 2014

State FFA Convention – Columbus – 5/1/14 & 5/2/14

- Issue one-year substitute teacher contract for the remainder of the 2013-14 school year at a rate of \$75 per day:

Molly Chambers

- Issue one-year substitute non-certified contracts to the following for the remainder of the 2013-14 school year:

Ruth Distel – Cafeteria Worker - \$7.95 per hour

Cecilia Hess – Teacher's Aide - \$7.95 per hour

- Contract with Wyandot Memorial Hospital and Mercy Occupational Health for the 2014-15 bus driver physicals.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-49

Resolution by Mrs. Margraf, seconded by Mr. Walton, to adopt the following Administrative Salary Scale effective with the 2014-15 school year.

ADMINISTRATOR SALARY SCHEDULE ADOPTED APRIL 21, 2014

		<u>Elem Asst</u>	<u>HS Asst</u>	<u>Elementary</u>	<u>High School</u>	<u>Superintendent</u>
Step		60,000	65,000	70,000	75,000	90,335
0	1	60,000	65,000	70,000	75,000	90,335
1	1.017	61,020	66,105	71,190	76,275	91,871
2	1.017	62,057	67,229	72,400	77,572	93,432
3	1.017	63,112	68,372	73,631	78,890	95,021
4	1.017	64,185	69,534	74,883	80,232	96,636
5	1.017	65,276	70,716	76,156	81,595	98,279
6	1.017	66,386	71,918	77,450	82,983	99,950
7	1.017	67,515	73,141	78,767	84,393	101,649
8	1.017	68,662	74,384	80,106	85,828	103,377
9	1.017	69,830	75,649	81,468	87,287	105,134
10	1.017	71,017	76,935	82,853	88,771	106,922
11	1.017	72,224	78,243	84,261	90,280	108,739
12	1.017	73,452	79,573	85,694	91,815	110,588
13	1.017	74,701	80,926	87,151	93,376	112,468

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

April 21, 2014

		<u>Elem Asst</u>	<u>HS Asst</u>	<u>Elementary</u>	<u>High School</u>	<u>Superintendent</u>
15	1.017	77,262	83,700	90,139	96,577	116,324
16	1.017	78,575	85,123	91,671	98,219	118,302
17	1.017	79,911	86,570	93,230	99,889	120,313
18	1.017	81,270	88,042	94,815	101,587	122,358
19	1.017	82,651	89,539	96,426	103,314	124,438
20	1.017	84,056	91,061	98,066	105,070	126,554

Ayes: Mrs. Margraf, Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-50

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue a three-year administrative contract (204 work days) to Donald Burroughs, as high school assistant principal/athletic director effective with the 2014-15 school year at a salary of \$65,000.00.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-51

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to issue a summer 2014 contract to Jeremiah Patrick as computer technician (extra help) not to exceed 45 days at a rate of \$12 per hour.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-52

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue one-year supplemental contracts to the following for the 2014-15 school year pending completion of all requirements:

Mike Beck – Head Girls Basketball Coach - \$4,072

Brock Cleveland – Head Cross Country Coach - \$4,217, Head Boys Track Coach – \$4,217

Sunshine Cleveland – Ass't. Cross Country Coach = \$3,054, Head Girls Track Coach – \$4,217

Chris Clinger – Ass't. Football Coach - \$3,926

Lindsay Kalb – JV Volleyball Coach - \$2,836

Greg Coffman – 7th Grade Football Coach - \$3,054

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

April 21, 2014

Paul Cook – Head Wrestling Coach - \$5,671
Carl Daniel – Ass't. Football Coach - \$2,836
Eric Daniel – Ass't. Football Coach - \$2,836, Ass't. Boys Track Coach - \$2,836
Charles Dietrich – 50% Ass't. Athletic Director - \$1,527
Eric Hoover – Head Volleyball Coach - \$4,217, Head Baseball Coach - \$4,217
Brent Konkle – Head Football Coach - \$4,072, 50% Ass't. Athletic Director - \$2,108.50
Nathan Lofay – Ass't. Wrestling Coach - \$3,345
Mike Mathey – Head Boys Basketball Coach - \$4,072
Josh Messersmith – Ass't. Girls Track Coach - \$2,836
Jacob Molyet – Head Girls Golf Coach - \$3,054
David Myers – Head Boys Golf Coach - \$3,636
Tony Patrizi – Elementary Wrestling Coach - \$1,163
Brad Rice – JH Wrestling Coach - \$2,618
Sarah Riley – 8th Grade Volleyball Coach - \$3,054
Laurisa Roe – HS Basketball Cheerleader Advisor - \$2,181
Kendra Shearer – Freshman Volleyball Coach - \$3,054
Tara Swartz – JH Football Cheerleader Advisor - \$1,454, JH Basketball Cheerleader Advisor - \$1,454
Kate Tiell – HS Football Cheerleader Advisor - \$2,618
David Trusty – 8th Grade Football Coach - \$3,054
Brett Wiedemann – Ass't. Football Coach - \$2,836
Joel Wilkins – Head Soccer Coach - \$4,217

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Abstain: Mrs. Konkle
Nays: None.

Motion adopted 4-0 14-53

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

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-54

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve the Mohawk Field House Use Agreement to become effective May 1, 2014.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

April 21, 2014

Motion adopted 5-0 14-55

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to approve the Settlement Agreement with W.A.T.C.H. TV Company and the five other school district boards of education, authorizing W.A.T.C.H. TV Company to use the excess capacity of the Educational Broadband Service (EBS) station(s) of the Board until October 15, 2016. Also, to authorize the Superintendent, Treasurer, and President of the Board to execute that Settlement Agreement and to authorize the Superintendent and the Board's legal counsel to take those actions on behalf of the Board that are set forth in the Settlement Agreement.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Naves: None.

Motion adopted 5-0 14-56

At 9:16 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Naves: None.

Motion carried 5-0 14-57

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 19, 2014

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

At 7:05 p.m., Mrs. Koehler moved, seconded by Mrs. Margraf, to enter into executive session to discuss the employment of a public employee.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-58

At 7:53 p.m., the Board returned to regular session.

Motion by Mrs. Koehler, seconded by Mr. Konkle, to approve the minutes for the regular meeting held on April 21, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-59

Motion by Mrs. Koehler, seconded by Mrs. Konkle, to approve the following under a consent resolution:

- Approve the financial reports for April.
- Increase appropriations as follows:
 - 001 General Fund \$115,000 (\$40,000 for Technology Upgrades and \$75,000 for Bleacher Replacement)
 - 002 Bond Retirement Fund \$4,395 (Auditor and Treasurer Fees)
 - 022 Agency Fund \$2,000 for OHSAA Tournaments
- Accept Melody Lambert's resignation as preschool aide effective April 25, 2014.
- Accept, with regret, bus driver, Richard Burnside's retirement resignation effective May 31, 2014.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 19, 2014

- Rescind Mike Beck's Head Girls Basketball Coach contract for the 2014-15 school year.
- Approve Doug Pummell as a volunteer football coach for the 2014 football season.
- Continue membership in the Ohio High School Athletic Association for the 2014-15 school year.
- Adopt the Five-Year Financial Forecast for fiscal year 2014 through fiscal year 2018 and its corresponding assumptions.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-60

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to contract with Wyandot County General Health District for school hearing screening services for the 2014-15 school year.

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-61

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to contract with Avita Health System for a period of five years (2014 – 2019) for athletic trainer services.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-62

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to issue the following non-certified contracts effective with the 2014-15 school year:

Lois Ann Hawley – Cafeteria (3 Hours per Day) – Two-Years - \$5,362.38

David Jones – Bus Driver (a.m.) – Two Years - \$4,875.53

Elaine King – Teacher's Aide – Two Years - \$12,173.70

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

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 19, 2014

Motion adopted 4-0 14-63

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2014-15 school year.

Ayes: Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-64

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to adopt the following resolution: Preserving "Thorough and Efficient" Provision of the Ohio Constitution:

WHEREAS, the constitutional provision requiring the General Assembly to secure a thorough and efficient system of common schools has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the Education, Public Institutions and Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, has proposed to remove the standard of "thorough and efficient" from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Mohawk Local Board of Education strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

Ayes: Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-65

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 19, 2014

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to accept the bid received from Truck Sales & Service for a handicapped bus at the cost of \$85,537 less a trade-in of \$2,200 for a total cost of \$83,337.00.

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-66

Resolution by Mrs. Margraf, seconded by Mrs. Konkle, to approve the following teachers to teach summer school for the summer of 2014 at the academic work rate:

Mindy Walton
Krystina Pratt
Brad Rice
Eric Daniel
Carol Koehler

Chelsea Bilger
Brett Wiedemann
Melissa Voorhees
Natalie Ahlers
Shelly Coffman

Ayes: Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.
Nays: None.
Abstain: Mrs. Koehler.

Motion adopted 3-0 14-67

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to approve Brad Weaver as the Head Girls Basketball Coach for the 2014-15 school year at a salary of \$4,072.00.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-68

At 9:31 p.m., Mrs. Koehler moved, seconded by Mrs. Margraf, to adjourn.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-69

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 19, 2014

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

Held at 6:00 p.m. in the Mohawk Community Center

June 11, 2014

The Mohawk Local Board of Education met in special session with the following members responding to roll call as present: Mr. Coldiron, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf and Mr. Walton.

At 6:00 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to enter into executive session to discuss the employment of a public employee.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-70

At 9:19 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-71

Mr. Duane Coldiron, President

Mr. Duane Coldiron, Treasurer Pro Tem

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

June 16, 2014

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

At 7:03 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to enter into executive session to discuss the employment of a public employee.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-72

At 8:01 p.m., the Board returned to regular session.

Motion by Mrs. Koehler, seconded by Mrs. Konkle, to approve the minutes for the regular meeting held on May 19, 2014, at 7:00 p.m. and the special executive/work session meeting on June 11, 2014, at 6:00 p.m. at the Mohawk Community Center.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-73

Motion by Mrs. Konkle, seconded by Mrs. Koehler, to approve the following as a consent resolution:

- Approve the financial reports for May.
- Approve the Mohawk Community Library's 2015 Budget.
- Authorize a \$300 stipend to Nelle Nutter for service as the Fuel Up Advisor to be paid from the Fuel Up Program Grant.
- Accept Michael Saloiye's resignation as high school chemistry/physics teacher effective June 30, 2014.
- Approve Lynsey Cook as a 2014 summer school teacher at the academic work rate.
- Set the 2015 Graduation date as Friday evening, May 22, 2015.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

June 16, 2014

Motion adopted 5-0 14-74

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the permanent appropriation resolution for the 2014-15 school year.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted: 5-0 14-75

Resolution by Mrs. Koehler, seconded by Mr. Walton, to approve a Memorandum of Understanding between the Mohawk Education Association and the Mohawk Board of Education to remain in effect until June 30, 2015.

This agreement specifies that both parties agree to the following changes:

ARTICLE IV-SALARIES AND FRINGE BENEFITS; Section A. Salary Schedule and Index; page 15 and Appendix A-2 shall reflect a two percent (2%) increase with a new base salary of \$29,666.00.

Appendix B; Supplemental Salary Schedule 2014-2015, page 49-50:

Class 2 & Class 3 – Increases

<u>Category – Class 2</u>	<u>1st Year</u>	<u>3rd Year</u>	<u>5th Year</u>
Head Football	\$4,508	\$5,090	\$5,671
Head Basketball	0.155	0.175	0.195
Head Wrestling			
HS Marching Band			

Category – Class 3

Ass't. Athletic Director	\$4,217	\$4,508	\$4,799
Head Volleyball	0.145	0.155	0.165
Head Boys Track			
Head Girls Track			
Head Baseball			
Head Softball			
Head Cross Country			
Head Golf			
Head Soccer			

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

June 16, 2014

Class 4 – Add: Assistant Soccer
Class 11 – Change mentor to \$500

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-76

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to approve a 2% pay increase effective at the beginning of the 2014-15 school year to the following as per exhibit items:

Non-Certificated Staff Salary Schedules
Administrator Salary Schedules
Treasurer's Compensation Items

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-77

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue a three-year administrative contract to Lori Bumb as assistant elementary principal effective August 1, 2014, at a salary of \$61,200.00.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-78

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue a one-year teaching contract to Drew Bender as a High School Agriculture Teacher effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-79

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue a one-year teaching contract to Abby Gottfried as a High School Art Teacher effective with the 2014-15 school year at a salary of \$33,266.00.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

June 16, 2014

Motion adopted: 5-0 14-80

Resolution by Mrs. Koehler, seconded by Mr. Walton, to issue a one-year teaching contract to Megan Kemerley as a High School Chemistry/Physics Teacher effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nayes: None.

Motion adopted: 5-0 14-81

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to issue a one-year teaching contract to Calli Coppus as a Junior High/High School Math Teacher effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Walton, Mr. Coldiron.

Nayes: None.

Motion adopted: 5-0 14-82

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to issue one-year supplemental contracts to the following for the 2014-15 school year (pending completion of all requirements):

Chip Dietrich – JH Student Council Advisor - \$945.00
Jordan Long – Ass't. Soccer Coach - \$2,836.00
Tyler Long – JH Football Coach - \$3,054.00
Amanda Mack – Dance Team Advisor 50% - \$1,018.00
Amy Phillips – Majorette Advisor - \$1,163.00
Johnathon Searfoss – JV Girls Basketball Coach - \$2,836.00
Danelle Sowers – Dance Team Advisor 50% - \$1,090.50
Michelle Snay – JH Quiz Bowl Advisor - \$727.00 & JH Honor Society Advisor – \$1,163.00

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.

Nayes: None.

Motion adopted: 5-0 14-83

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the following lunch prices for the 2014-15 school year:

K-6	\$2.25	Adult	\$3.00
7-12	\$2.75	Student Milk	\$.40

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

June 16, 2014

Breakfast	\$1.50	Adult Milk	\$.40
Hot Bar	\$3.00		

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-84

Resolution by Mrs. Konkle, seconded by Mr. Walton, to authorize the Treasurer to create a General "Rainy Day" Fund and allocate \$200,000 to this Fund from the General Fund.

Ayes: Mrs. Konkle, Mr. Walton, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-85

Resolution by Mr. Walton, seconded by Mrs. Koehler, to authorize the Treasurer to advertise for bids for the following:

Stadium Visitor's Bleacher Project, Field House & MCI Paving Project, MCI Roof Project, Compressor Replacement for Mohawk School Chiller and Resurfacing Eight-Lane Track Project

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted. 5-0 14-86

At 8:46 p.m., Mrs. Koehler moved, seconded by Mr. Walton, to adjourn.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-87

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

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

July 7, 2014

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

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue a one-year teaching contract to Lindsey Kalb as a preschool teacher effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-88

Resolution by Mrs. Koehler, seconded by Mr. Walton, to issue a one-year teaching contract to Melissa Voorhees as a Grade 3 Language Arts/Social Studies Teacher effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-89

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue a one-year teaching contract to Samantha Middleton as a Grade 4 Language Arts/Social Studies Teacher effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mr. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-90

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue a one-year teaching contract to Gemma White as an elementary (Grades K-3) Intervention Specialist effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted: 5-0 14-91

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

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

July 7, 2014

Resolution by Mr. Walton, seconded by Mrs. Konkle, to issue a one-year teaching contract to Darci Allen as a high school vocal music teacher effective with the 2014-15 school year at a salary of \$33,226.00.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted: 5-0 14-92

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to issue a one-year preschool teacher's aide contract to Tanya O'Flaherty effective with the 2014-15 school year at a salary of \$9.08 per hour.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted: 5-0 14-93

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the resurfacing of the eight-lane track by Beynon for \$84,690.00.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted: 5-0 14-94

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to approve CRM, Inc. for the MCI Building roof (\$90,988.00) and Bus Garage roof (\$30,117.00) projects.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted: 5-0 14-95

Resolution by Mrs. Koehler, seconded by Mr. Walton, to approve the following M&B Asphalt paving projects:

Field House Parking Lot	\$26,300.00
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RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

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

July 7, 2014

Alternative 1 – MCI Drive and Lot	\$17,300.00
MCI 90’ Circular Turn Around	\$13,800.00

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
 Naves: None.

Motion adopted: 5-0 14-96

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve purchasing Stadium Bleachers (151 feet) from Farnham at a cost of \$80,000.00.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mr. Coldiron.
 Naves: Mrs. Margraf.

Motion adopted: 4-1 14-97

At 8:55 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
 Naves: None.

Motion adopted 5-0 14-98

 Mr. Duane Coldiron, President

 Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

July 21, 2014

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

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

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-99

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

Motion by Mr. Walton, seconded by Mrs. Koehler, to approve the minutes for the regular meeting held on June 16, 2014, at 7:00 p.m. and the special meeting on July 7, 2014, at 7:30 p.m. at the Mohawk Community Center.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-100

Motion by Mrs. Koehler, seconded by Mrs. Margraf, to approve the following as a consent resolution:

- Approve the financial reports for June.
- Accept Tyler Long's resignation as junior high football coach for the 2014-15 school year effective July 21, 2014.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-101

Resolution by Mr. Walton, seconded by Mrs. Konkle, to commend the Mohawk Transportation Department for another outstanding bus inspection.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

July 21, 2014

Motion adopted 5-0 14-102

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to accept a proposal from McGowan Governmental Underwriters to provide liability, vehicle and property insurance for the school district at a cost of \$32,452 effective July 1, 2014.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-103

Resolution by Mr. Walton, seconded by Mrs. Koehler, to direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2015 to a new Permanent Improvement Fund.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-104

Resolution by Mrs. Margraf, seconded by Mrs. Koehler, to approve the resolution by the Mohawk Community Library declaring it necessary to levy a tax in excess of the ten mill limitation.

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-105

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue a one-year teaching contract to Abbey Urban as Grades 5 & 6 Special Education teacher for the 2014-15 school year effective August 18, 2014, at a salary of \$37,676.00.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-106

Resolution by Mrs. Margraf, seconded by Mrs. Koehler, to issue one-year supplemental contracts to the following for the 2014-15 school year upon completion of requirements:

Erin Patrizi – 7th Grade Volleyball Coach - \$2,618.00
Brad Rice - Jr. Hi. Football Coach - \$2,181.00

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

July 21, 2014

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-107

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the Athletic Petty Cash Fund (\$2,000) for the 2014-15 school year per Board Policy No. 6620 in the care of Don Burroughs.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-108

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to appoint Beth Margraf as delegate and Michelle Konkle as alternate at the annual business meeting of the Ohio School Boards Association on November 10, 2014.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-109

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve membership in The Coalition for Equity & Adequacy of School Funding for the 2014-15 school year. Membership dues are \$480.50.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-110

Resolution by Mr. Walton, seconded by Mrs. Konkle, to adopt the revised non-certified pay scale which includes changes to the Mechanics hourly rate.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-111

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the following 2014-15 handbooks:

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

July 21, 2014

Elementary Student Handbook
Jr. Hi./HS Student Handbook
Athletic Handbook

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-112

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to enter into an agreement with the Governing Board of the North Central Ohio Educational Service Center ("ESC") for the purpose of the ESC providing services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program ("OMSP") for the cost reporting period from July 1, 2014 through June 30, 2015.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-113

Resolution by Mrs. Margraf, seconded by Mrs. Konkle, to accept the initial reading of, 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: 1422, 1619.01, 1623, 2260, 2260.01, 3122, 3123, 3419.01, 4122, 4123, 4419.01, 4415

Delete Policies: 2423 and 8120

Ayes: Mrs. Margraf, Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-114

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to change the date of the regular August meeting to August 25 instead of August 18 due to the Elementary Open House.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Abstain: Mr. Walton.
Nays: None.

Motion adopted 4-0 14-115

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

July 21, 2014

At 9:19 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-116

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

August 25, 2014

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

Motion by Mrs. Koehler, seconded by Mrs. Konkle, to approve the minutes for the regular meeting held on July 21, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-117

The Board heard a presentation from Dave Smith from Brewer-Garrett on the HVAC.

Motion by Mrs. Margraf, seconded by Mrs. Koehler, to approve the following as a consent resolution:

- Approve the financial reports for July.
- Accept the following supplemental resignations:

Paul "Bud" Cook – Head Wrestling Coach effective 7/24/2014
Brad Rice – JH Wrestling Coach effective 7/31/2014
- Authorize the Superintendent to hire athletic and music event workers for the 2014-15 school year without further Board approval.

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-118

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to commend the Mohawk Maintenance Department for an outstanding job of getting the buildings and grounds in order for the start of another school year.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-119

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

August 25, 2014

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to direct Brewer-Garrett to proceed with an investment grade audit of the current Geothermal/HVAC system at a cost of \$12,200.00.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nayes: None.

Motion adopted 4-0 14-120

Resolution by Mrs. Margraf, seconded by Mrs. Koehler, to approve 30 days of extended service for Drew Bender, HS Ag. Teacher, for summer projects and home visits for the 2014-15 school year.

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nayes: None.

Motion adopted 4-0 14-121

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to approve the Mohawk overnight band trip to Nashville, Tennessee on April 16-19, 2015.

Ayes: Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nayes: None.

Motion adopted 4-0 14-122

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to hire Nicole Kohlenberg as a three hour cafeteria worker effective August 19, 2014 at a salary of \$5,273.10.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nayes: None.

Motion adopted 4-0 14-123

Resolution by Mrs. Margraf, seconded by Mrs. Konkle, to issue a one-year non-teaching contract to Susan Liddington as a bus driver effective August 19, 2014 at a salary of \$9,751.05.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

August 25, 2014

Ayes: Mrs. Margraf, Mrs. Konkle, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-124

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to issue one-year supplemental contracts to the following for the 2014-15 school year upon completion of requirements:

Rodney Clinger – JV Softball Coach - \$3,345.00
Lynsey Cook – Marching Band Director - \$4,508.00
Calli Coppus – Varsity Ass't. Softball Coach - \$2,836.00
Nate Lofay – Head Wrestling Coach - \$4,508.00
Brad Rice – JV Wrestling Coach - \$2,836.00
David Trusty – Head Softball Coach - \$4,217.00

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-125

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to adopt the following policies as advised by NEOLA: Policy Nos.: 1422, 1619.01, 1623, 2260, 2260.01, 3122, 3123, 3419.01, 4122, 4123, 4419.01 and 4415.

Ayes: Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-126

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to declare as “impractical to transport” the parochial students to Tiffin Catholic Schools for the 2014-15 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

The Mark Gehring Family
The Doug Haren Family
The Murray Park Family
The Linda Perry Family

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

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

August 25, 2014

The Kim Radison Family
The Larry Ritzler Family

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-127

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to issue one-year contracts to the following non-certified substitutes for the 2014-15 school year pending completion of all requirements:

Cafeteria - \$7.95 per Hour

Bonnie Depinet
Cathy Ekleberry
Sandy Fitschen
Stacie Helton
Autumn LaForest
Lorrie Sniffen
Brad Valentine
Linda Yeater

Custodians - \$9.00 per Hour

Dan Kimmet
Jordan Long
Jean Lonsway
Glenda McDannell
Glen McDannell
Tim Roush
John Stansbery
Brad Valentine
Linda Yeater

Teacher's Aide - \$7.95 per Hour

Carol Atkin
Lynda Capelle
Karen Dininger
Cecilia Hess
Jennifer Kingseed
Susan Klopfenstein
Kelly Lucius
Janis Owens
Dawn Pfeiffer
Chris Rieman
Judy Secoy
Beth Snyder
Diane Wisda
Sara Zender

Catherine Brickner
Holli Chaney
Karen Hampshire
Linda Hohman
Filomena Kizer
Rhonda Laugherty
Donna Meyers
Vicki Parker
Sharri Racheter
Annette Roberts
Kyle Shock
Brandy Thompson
Jesse Zamora
LeeAnn Frankart

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

August 25, 2014

Bus Drivers - \$15.00 per Run

Chris Arnold
Jim Beidelschies
Dan Burks
Frank Callahan
Greg Coffman
Greg Distel
Brandi Ekleberry
Paul Holley
Clint Lease
Ray Lease
David Myers
Ray Wagner

Secretary - \$8.00 per Hour

Danielle Bogner
Stacie Helton
Cecilia Hess
Holly Kimmet
Sue Pummell
Linda Schalk

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted

4-0

14-128

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to issue one-year substitute teacher contracts for the 2014-15 school year to the following at a rate of \$75 per day:

Jennifer Abraszek
Teresa Benner
Cheryl Bolton
Elizabeth Buko-Kiesel
Norman Cassidy
Karen Dininger
Dennis Eyestone
Heidi Fearing
Eileen Gabel
Ronda Goshe
Karen Halcomb
Autumn Harley
Richard Hughes
Jessica Jones
Susan Klopfenstein

Emily Bates
Paulette Boes
Catherine Brickner
Lynda Capelle
Patricia Collins
Randy Edgington
Bonnie Eyestone
Susan Flechtner
Laura Gilchrist
Donna Goshe
Karen Hampshire
Tolan Hoffman
Emily Hurt
Eileen Kleinfelter
Rhonda Laugherty

RECORD OF PROCEEDINGS

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August 25, 2014

Eric Lessig	Sharyn Lininger
Nicole Lowery	Kelly Lucius
Amy Lutz Castellanos	John Lyons
Rebecca Miller	Jonathan Ott
Janis Owens	Nicholas Painter
Vicki Parker	Diana Patterson
Dawn Pfeiffer	Jeanette Plisky
Paul Porter	Kristy Reinbolt
Chris Rieman	Daniel Roberts
Annette Roberts	Sara Rochester
Janet Scheid	Johnathon Searfoss
Virginia Shellhouse	Kyle Shock
Ethan Smalley	Justin Smith
Shannon Smith	Penny Snook
Anita Stephenson	Brandy Thompson
Jane Trausch	Lynda Weininger
Diane Wisda	Amanda Young

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-129

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to approve the Mohawk Local Preschool tuition rates for the 2014-15 school year as follows:

Two Days per Week - \$130.00

Three Days per Week - \$195.00

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-130

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve and authorize to join a regional council of governments pursuant to Chapter 167 of the Ohio Revised Code, which Regional Council of Governments shall be known as the "North Central Ohio Regional Council

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

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August 25, 2014

of Governments” (NCORCOG) (the “Regional Council of Governments”) in order to conduct and perform shared services between the members. This membership will be free for the first year only.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-131

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to approve Charlotte Moes as a volunteer coach for the 2014 junior high volleyball teams pending completion of all requirements.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-132

At 9:20 p.m., Mrs. Margraf moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-133

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

September 15, 2014

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

At 7:05 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to enter into executive session to discuss the employment of a public employee.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-134

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

Motion by Mrs. Koehler, seconded by Mrs. Margraf, to approve the minutes as corrected for the regular meeting held on August 25, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-135

Motion by Mr. Walton, seconded by Mrs. Koehler, to approve the following as a consent resolution:

- Approve the financial reports for August.
- Accept Tony Patrizi's resignation, as elementary teacher, effective September 19, 2014.
- Approve Bret Margraf as a wrestling volunteer coach for the 2014-15 season.
- Issue substitute contracts to the following for the 2014-15 school year:
 - Ruth Distel – Cafeteria - \$7.95 per hour
 - Joyce Black – Teachers Aide - \$7.95 per hour
 - Carrie Hawk – Intervention Aide (upon completion of all requirements) - \$10.00 per hour

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

September 15, 2014

Substitute Teachers: (\$75 per day)

Tammy Allgyre	Robert Day
Brittany Juhnke	Marianna Jump
Mary Ellen McAllister	David Peck
Megan Pfleiderer	Anne Riedel
Paula Roberts	Beth Snyder
Mark Wines	Danielle Reinhart

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.
Nays: None.
Abstain: Mrs. Margraf.

Motion adopted 4-0 14-136

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve the following appropriation changes:

001	General Fund	\$184,489.00
516	IDEA Part B Grants Fund	\$ 14,179.33
572	Title I Financial Assist.	(\$ 9,470.96)
587	IDEA Preschool – Handicap Fund	(\$ 254.84)
590	Improving Teacher Quality Grant	(\$ 1,761.10)

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-137

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve the 2014-15 junior high/high school fees as follow:

<u>Workbooks</u>		<u>Lab Fees</u>	
Handbook	\$5.00	Ag. I-IV	\$20.00
Spanish I-III	\$11.00	Art I-IV	\$20.00
Government	\$10.00	Anatomy	\$25.00
English 9	\$14.00	Biology	\$25.00
English 10	\$12.00	Chemistry	\$25.00
English 11	\$9.00	Physics	\$25.00
English 12	\$11.00	Ecology	\$12.00
Scholastic Magazine	\$8.00	Physical Science	\$25.00
Class Dues 2015-2018	\$20.00	Creative Living	\$20.00
Grades 7 & 8 Math	\$15.00	Creative Living MH	\$10.00
Grades 7 & 8 ELA	\$12.00	Healthy Foods	\$12.00

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

September 15, 2014

Family Living	\$10.00
Food/Future Bound	\$25.00
Culinary Trends	\$25.00
Home Maintenance	\$20.00
Industrial Arts	\$15.00

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-138

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to approve the 2014-15 elementary fees of \$26.50 for Kindergarten and \$35.00 for Grades 1-6.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-139

Resolution by Mrs. Margraf, seconded by Mrs. Konkle, to accept the initial reading of, as advised by NEOLA, and recommended by the Superintendent, the following policy: Policy No. 5111. The policy revision will be available for public input on the Mohawk website.

During discussion, Mrs. Margraf moved, seconded by Mrs. Konkle, to table the preceding resolution.

Ayes: Mrs. Margraf, Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-140

Resolution by Mrs. Koehler, seconded by Mr. Walton, to approve the following supplemental contracts for the 2014-15 school year:

- Sunshine Cleveland – Publications Advisor
- Lynsey Cook – Junior Class Advisor (50%)
- Kathy Green – FCCLA Advisor
- Kaycee Hallett – Extended Period Supervisor
- Megan Kemerley – SADD Advisor
- Joyce Shoup – Junior Class Advisor (50%)

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

September 15, 2014

Motion adopted 5-0 14-141

Resolution by Mr. Walton, seconded by Mrs. Koehler, to hold a Special Board Meeting on October 6 at 7:00 p.m. to consider proposals from Brewer-Garrett for the HVAC replacement.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nayes: None.

Motion adopted 5-0 14-142

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve the following overnight FFA trips:

FFA Greenhand Camp at Camp Glen – September 28-29
FFA National Convention at Louisville, Kentucky – October 29 – November 2

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nayes: None.

Motion adopted 5-0 14-143

At 9:17 p.m., Mrs. Koehler moved, seconded by Mr. Walton, to adjourn.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nayes: None.

Motion adopted 4-0 14-144

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

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

October 6, 2014

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

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to issue the following substitute contracts for the 2014-15 school year:

Tim Harper – Bus Driver and Custodian - \$15 per hour and \$9 per hour

Casey Edgington – Substitute Teacher - \$75 per day

Michelle Yarger – Substitute Teacher - \$75 per day

Amber Mills – Substitute Intervention Aide - \$10 per hour

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-145

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to approve Buddy Cook as a volunteer wrestling coach for the 2014-15 wrestling season.

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-146

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue supplemental contracts to the following for the 2014-15 school year:

Lee Mathey – Boys Varsity Assistant Basketball Coach - \$2,836.00

David Myers – 8th Grade Girls Basketball Coach - \$3,054.00

David Trusty – Freshman Girls Basketball Coach - \$3,054.00

Tonya Trusty – Girls Varsity Assistant Basketball Coach - \$3,345.00

Ayes: Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-147

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

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

October 6, 2014

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve Friday, November 14, and Monday, January 5, as instructional waiver days. Upon approval by the Mohawk Board of Education, an application will be submitted to the Ohio Department of Education and approval is anticipated. These days will be used as professional development and learning days for the teachers in the Mohawk School District. Students will not attend school on either of these days assuming approval by the Ohio Department of Education.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-148

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to adopt the following resolution:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT OF LEASE AND A LEASE-PURCHASE AGREEMENT FOR PURPOSES OF FINANCING IMPROVEMENTS TO THE SCHOOL DISTRICT, AND MATTERS RELATED THERETO. (Improving, Furnishing, Equipping, Lease and Eventual Acquisition of Various Energy Improvements, Including HVAC Equipment)

WHEREAS, the Mohawk Local School District, Counties of Wyandot, Seneca and Crawford Ohio (the "School District"), by and through its Board of Education (collectively, with the District, the "Board") desires to issue lease-purchase financing obligations pursuant to Sections 3313.37 and 3313.375 of the Ohio Revised Code on or before February 1, 2015 for the purpose of financing the improving, furnishing, equipping, lease and eventual acquisition of various energy improvements, including HVAC equipment, for the School District (the "Project");

WHEREAS, in order to provide such financing for the Project pursuant to Ohio Revised Code Sections 3313.37 and 3313.375, it is determined to be necessary and appropriate to undertake a lease-purchase financing program as described herein; and

WHEREAS, the amount to be financed using such lease-purchase program shall not exceed \$1,400,000, which amount does not exceed the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED by this Board of Education of the Mohawk Local School District, Counties of Wyandot, Seneca and Crawford Ohio, that:

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October 6, 2014

Section 1. It is hereby determined to be necessary and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to lease and to finance the Project, in accordance with the plan of lease-purchase financing described in this Resolution.

Section 2. Pursuant to the terms of an Agreement of Lease (the "Agreement of Lease"), the School District shall provide for a lease of the real property consisting of the site on which the Project is located (the "Project Site" and together with the Project, the "Leased Facilities"), which Agreement of Lease shall run from the School District to a bank or equipment financing company (collectively, the "Bank"). The Bank shall then sublease the Leased Facilities to the School District pursuant to the terms of a Lease-Purchase Agreement or a Master Lease-Purchase Agreement (collectively, the "Lease-Purchase Agreement"). The payment schedule established pursuant to the Lease-Purchase Agreement may provide for a principal amount not to exceed \$1,400,000. The President of the Board, the Treasurer of the School District, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Agreement of Lease and the Lease-Purchase Agreement on behalf of the School District in accordance with the terms that said official or officials executing the same may approve. The acceptance of the Agreement of Lease and Lease-Purchase Agreement shall be conclusively evidenced by the execution of the Agreement of Lease and Lease-Purchase Agreement by any such official or officials. The Lease-Purchase Agreement shall provide for the payment of Base Rent from the School District to the Bank. Base Rent shall be payable in periodic installments over the term of the Lease-Purchase Agreement, in such amounts and at such times as shall be determined by the Treasurer, provided that the average annual Base Rent payments over the life of the Lease-Purchase Agreement shall not exceed the amount that would be required if the applicable interest rate were not to exceed four percent (4.00%) per annum applied on a maximum principal amount not to exceed \$1,400,000, such interest to be computed on the basis of a 360-day year and actual days elapsed or such other methodology requested by the Bank. The initial term of the Lease-Purchase Agreement shall be no later than June 30, 2015 provided that the School District shall have the right to renew the Lease-Purchase Agreement for a total of not more than five (5) additional one-year renewal terms as determined by the Treasurer, beginning on July 1, 2015 and continuing on July 1 of each year thereafter through and including the last renewal term. The Lease-Purchase Agreement shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term. The Board hereby authorizes the payment of a Bank's processing fee or origination fee of not to exceed \$5,000.00.

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The Treasurer is hereby authorized to execute a certificate of award (the "Certificate of Award") in connection with the execution of the Agreement of Lease and the Lease-Purchase Agreement, which Certificate may more specifically set forth or alter any of the terms set forth herein, provided such changes are: (a) consistent with the purpose of this Resolution and (b) in the best interests of the School District. The Certificate of Award, if necessary, is intended to provide flexibility in determining the following terms in connection with the sale, pricing and execution of the Agreement of Lease and the Lease-Purchase Agreement: principal amount, interest rate(s), maturity, purchaser, escrow or paying agent (if any) and redemption provisions. The Certificate of Award should be limited to these terms or terms closely related thereto.

Section 3. The School District agrees to execute and perform the Agreement of Lease and the Lease-Purchase Agreement in accordance with the terms thereof. The School District agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President of the Board, in their discretion, necessary or appropriate in connection with the financing herein described. Peck, Shaffer & Williams, A division of Dinsmore & Shohl LLP, bond counsel, is hereby retained and authorized to prepare all necessary documents required to complete this lease-purchase financing and the Treasurer of the School District is hereby authorized to execute a letter of engagement with such firm.

Section 4. The Treasurer, the President of the Board and the Superintendent of the School District, or any of them, are hereby authorized and directed to execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution in such forms as the official executing the same may approve.

Section 5. Nothing in the Agreement of Lease, the Lease-Purchase Agreement, or any agreements or documents relating thereto, shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District, any agency of the School District or the State of Ohio. Neither the taxing power nor the full faith and credit of this Board, the School District or the State of Ohio are pledged or shall be pledged for the payment or security of the lease obligations provided for under the Lease-Purchase Agreement, or any other related agreement or document.

Section 6. The School District hereby covenants that it will restrict the use of the proceeds of the lease obligations provided for under the Lease-Purchase Agreement hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute

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"arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder to retain the Federal income tax exemption for interest on said lease obligations, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The Treasurer or any other officer having responsibility with respect to the issuance of the lease obligations is authorized and directed to give an appropriate certificate on behalf of the School District, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

Section 7. The lease obligations provided for under the Lease-Purchase Agreement are hereby designated a "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, as this Board does not reasonably expect that it will authorize more than \$10 million in tax-exempt obligations during this calendar year.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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.

Section 9. This Resolution shall take effect immediately upon its adoption.

Ayes: Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-149

At 8:13 p.m., Mr. Walton arrived.

The Board had a discussion on the open enrollment policy.

At 8:38 p.m., Mrs. Koehler moved, seconded by Mrs. Konkle, to adjourn.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

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Special Meeting

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

October 6, 2014

Motion adopted

5-0

14-150

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

October 20, 2014

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

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the minutes for the regular meeting held on September 15, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-151

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to approve the minutes for the special meeting held on October 6, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-152

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the scope of work as described by Brewer-Garret Company. The work involves replacing both geothermal chiller units with a conventional cooling plant, installing a propane boiler, the installation of an 18,000 gallon propane tank, and an upgraded building automation system. A contract will be drafted based on this scope of work.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-153

Motion by Mrs. Koehler, seconded by Mrs. Margraf, to approve the following as a consent resolution:

- Approve the financial reports for September.
- Accept, with regret, Maria Ulrich's retirement resignation, as high school secretary, effective January 30, 2015.
- Approve Mindy Walton's maternity leave request from April 10, 2015 through May 29, 2015.

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

October 20, 2014

- Approve Jason Price as a substitute custodian for the 2014-15 school year at a rate of \$9.00 per hour.
- Issue substitute contracts to the following for the 2014-15 school year at a rate of \$75 per day:

Kimberly Arias	Steve Bouillon
Krystal Brant	Theron Carter
Molly Chambers	Greg Distel
Samantha Gosche	Larry Hodge
Daryl Kurtz	Alicia Shumaker
Paul Vitartas	

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nayes: None.

Motion adopted 5-0 14-154

Resolution by Mr. Walton, seconded by Mrs. Koehler, to adopt the 2015-2019 Five-Year Financial Forecast and its corresponding assumptions.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nayes: None.

Motion adopted 5-0 14-155

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue a one-year teaching contract to Michelle Yarger as a one-year replacement for Tony Patrizi effective October 20, 2014, at a salary of \$36,827.79.

Ayes: Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mrs. Margraf, Mr. Coldiron.
Nayes: None.

Motion adopted 5-0 14-156

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to issue Tim Harper a one-year contract as a full-time bus driver effective October 20, 2014, at a rate of \$20.97 per hour.

Ayes: Mrs. Koehler, Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nayes: None.

Motion adopted 5-0 14-157

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

October 20, 2014

Resolution by Mrs. Koehler, seconded by Mr. Walton, to add the Rose Ludwig family to the payment in lieu of transportation list of "impractical to transport" parochial students to Tiffin Catholic Schools for the 2014-15 school year.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-158

Resolution by Mr. Walton, seconded by Mrs. Koehler, to remove from the table the following resolution.

Resolution to accept the initial reading of, as advised by NEOLA, and recommended by the Superintendent, the following policy: Policy No. 5111. The policy revision will be available for public input on the Mohawk website.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-159

The vote on the original resolution was as follows:

Ayes: Mrs. Margraf, Mrs. Konkle, Mrs. Koehler, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-160

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve the following supplemental contracts for the 2014-15 school year pending completion of all requirements:

Grant Ekleberry – Freshman Boys Basketball - \$2,181.00
Dan Hammer – JV Boys Basketball - \$3,345.00
Ron Jenkins – 8th Grade Boys Basketball (2/3 Contract) - \$1,454.00
Aaron Johnson – JH Wrestling - \$2,181.00
Amy Kozel – 7th Grade Girls Basketball - \$3,054.00
Drew Loose – 7th Grade Boys Basketball (2/3 Contract) - \$1,454.00
Mike Mathey – Elem. Boys Basketball - \$945.00
Brad Weaver – Elem. Girls Basketball - \$945.00
Nate Weinandy – 7th/8th Grade Boys Basketball (2/3 Contract) - \$1,454.00

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

October 20, 2014

Motion adopted 5-0 14-161

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve a Memorandum of Understanding between the Mohawk Education Association and the Mohawk Board of Education to remain in effect until June 30, 2015.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-162

Resolution by Mrs. Margraf, seconded by Mrs. Koehler, to set the rates for athletic event workers effective with the 2014-15 school year. Ticket sellers and takers will be paid minimum wage and all other athletic event workers will be paid \$9.00 per hour.

Ayes: Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-163

At 10:39 p.m., Mr. Walton moved, seconded by Mrs. Konkle, to enter into executive session for the purpose of investigation of complaints against an employee.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-164

At 11:08 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-165

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

November 17, 2014

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

Resolution by Mr. Walton, seconded by Mrs. Margraf, to approve the minutes for the regular meeting held on October 20, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Koehler, Mrs. Konkle, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-166

Motion by Mr. Walton, seconded by Mrs. Koehler, to approve the following as a consent resolution:

- Approve the financial reports for October.
- Accept, with regret, Vicki Buckley's retirement resignation, as custodian, effective December 31, 2014.
- Accept, Rodney Clinger's resignation as JV Softball Coach effective November 14, 2014.
- Issue a substitute teacher contract to Brenna Ritter for the 2014-15 school year.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-167

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to add an additional five working days to elementary secretary, LuAnn Tooley's contract.

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Walton, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 14-168

Resolution by Mr. Walton, seconded by Mrs. Koehler, to make the following change to the softball coaching staff for the 2015 spring season:

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Minutes of Mohawk Local Board of Education

Regular Meeting

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

November 17, 2014

Calli Coppus – Rescind Varsity Ass't. Softball Contract and approve as a volunteer coach.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-169

Resolution by Mrs. Konkle, seconded by Mrs. Margraf, to approve the following supplemental contracts for the 2014-15 school year pending completion of all requirements:

Darci Allen – Show Choir Director - \$1,454 & Ass't. Musical Director - \$1,163

David Arter – Ass't. Musical Director - \$1,527

Amanda Baker – HS Student Council Advisor - \$1,018

Crystal Bartley – HS Honor Society Advisor - \$1,018 & HS Quiz Bowl
Advisor - \$582

Sunshine Cleveland – Elementary Cross Country Coach - \$1,163

Rodney Clinger – Varsity Ass't. Softball Coach - \$3,345

Jim Cook – Ass't. Musical Director - \$1,527

Lynsey Cook – Pep Band Director - \$1,454

Colleen Gase – Spanish Club Advisor - \$945

Amy Kozel – JV Softball Coach - \$3,926

Kate Niederkohr – HS Musical Director - \$2,327

Don Shellhouse – Ass't. Musical Director - \$1,381

Wendy Shellhouse – Ass't. Musical Director - \$1,381

Terri Wheeler – French Club Advisor - \$1,163

Ayes: Mrs. Konkle, Mrs. Margraf, Mrs. Koehler, Mr. Walton, Mr. Coldiron.

Nays: None.

Motion adopted 5-0 14-170

At 8:06 p.m., Mrs. Koehler moved, seconded by Mr. Walton, to enter into executive session for the purpose of security arrangements and employment an employee.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

November 17, 2014

Motion adopted 5-0 14-171

At 8:43 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

Ayes: Mr. Walton, Mrs. Koehler, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nayes: None.

Motion adopted 5-0 14-172

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

December 15, 2014

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

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve the minutes for the regular meeting held on November 17, 2014, at 7:00 p.m. at the Mohawk Community Center.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.
Nays: None.

Motion adopted 4-0 14-173

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

- Approve the financial reports for November.
- Approve the Mohawk Community Library's 2015 Appropriation as submitted by Michelle Schafer, Fiscal Officer.
- Accept Deb Long's retirement resignation, adm.secretary/EMIS coordinator, effective December 31, 2014.
- Accept Kate Tiell's resignation, high school fall cheerleader advisor, effective November 24, 2014.
- Approve the following as volunteers to the junior high girls basketball program for the 2014-15 season pending completion of all requirements:
 - Rodney Gilliland H. Bruce Hannam
- Issue substitute teacher contracts to the following for the 2014-15 school year at a rate of \$75 per day.
 - Joseph Gase Jessica Ottney
 - Ronald Moore
- Issue Danielle Bogner a substitute teacher's aide contract for the 2014-15 school year at a rate of \$7.95 per hour.

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Minutes of Mohawk Local Board of Education

Regular Meeting

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

December 15, 2014

- Approve the overnight wrestling trip to Toledo Waite on January 16-17, 2015.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-174

Motion by Mrs. Margraf, seconded by Mrs. Konkle, to recognize and thank the following retiring employees:

Vicki Buckley – Custodian – 21+ Years of Service

Deb Long – Adm. Secretary/EMIS – 31 Years of Service

Isabel Seeberger – Elem. Music Teacher – 25 Years of Service

Maria Ulrich – HS Secretary – 27 Years of Service

Ayes: Mrs. Margraf, Mrs. Konkle, Mr. Walton, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-175

Resolution by Mr. Walton, seconded by Mrs. Konkle, to terminate Laurisa Roe's high school basketball cheerleader advisor contract due to the lack of participation. Contract was prorated on length of partial service.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-176

Resolution by Mr. Walton, seconded by Mrs. Margraf, to issue Jason Price a one-year contract as custodian effective January 2, 2015, pending completion of all requirements at a rate of \$14.40 per hour.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-177

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

December 15, 2014

Resolution by Mrs. Konkle, seconded by Mr. Walton, to approve Cris Theis as assistant junior high wrestling coach for the 2014-15 season pending completion of all requirements at a salary of \$1,818.00.

Ayes: Mrs. Konkle, Mr. Walton, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-178

Resolution by Mr. Walton, seconded by Mrs. Margraf, to adopt the following policies as advised by NEOLA: Nos. 5113 and 8510.

Ayes: Mr. Walton, Mrs. Margraf, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-179

Resolution by Mrs. Margraf, seconded by Mr. Walton, to approve the Letter of Concurrence with the Mohawk Education Association as follows:

“IT IS AGREED THAT the language contained in Article IV-Salaries and Fringe Benefits; Section B; Page 15, and Appendix B: Page 50; shall be amended by changing the number of Assistant Musical from (4) to (5) in Class 8 and adding the supplemental position of Assistant Junior High Wrestling to Class 9.”

Ayes: Mrs. Margraf, Mr. Walton, Mrs. Konkle, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-180

Motion by Mrs. Konkle, seconded by Mr. Walton, to appoint Mrs. Margraf as chairperson of the reorganizational meeting in January.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-181

Motion by Mr. Walton, seconded by Mrs. Konkle, to set the date of the reorganizational/regular January meeting for January 12 at 7:00 p.m.

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Minutes of Mohawk Local Board of Education

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

December 15, 2014

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-182

At 8:28 p.m., Mr. Walton moved, seconded by Mrs. Konkle, to enter into executive session for the purpose of employment an employee.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-183

At 9:35 p.m., the Board returned to regular session and Mr. Walton moved, seconded by Mrs. Konkle, to adjourn.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Margraf, Mr. Coldiron.

Nays: None.

Motion adopted 4-0 14-184

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer