

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 5, 2015

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.

Mrs. Margraf called for nominations for President of the Mohawk Local Board of Education for 2015.

Mrs. Konkle nominated Mr. Coldiron for President of the Mohawk Local Board of Education for 2015.

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

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

Motion adopted 5-0 15-1

Election of the President:

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

Mr. Coldiron was elected President of the Mohawk Local Board of Education for 2015.

Motion adopted 5-0 15-2

Mr. Coldiron called for nominations for Vice President of the Mohawk Local Board of Education for 2015.

Mrs. Konkle nominated Mrs. Margraf for Vice President of the Mohawk Local Board of Education for 2015.

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

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

Motion adopted 5-0 15-3

Election of the Vice President:

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

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Mrs. Margraf was elected Vice President of the Mohawk Local Board of Education for 2015.

Motion adopted 5-0 15-4

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

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

Nays: None.

Motion adopted 5-0 15-5

At 7:50 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 December 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 15-6

Resolution by Mrs. Koehler, seconded by Mr. Walton, to set the Mohawk Local Board of Education meeting time for the third Monday of each month beginning at 7:00 p.m. for the 2015 year.

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

Nays: None.

Resolution adopted 5-0 15-7

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.

Nays: None.

Resolution adopted 5-0 15-8

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

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

Resolution adopted 5-0 15-9

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 during the 2015 year.

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

Resolution adopted 5-0 15-10

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 15-11

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

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

Resolution adopted 5-0 15-12

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.
Nays: None.

Resolution adopted 5-0 15-13

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

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

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Nays: None.

Resolution adopted 5-0 15-14

Resolution by Mr. Walton, seconded by Mrs. Koehler, to approve the financial reports for December.

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

Nays: None.

Resolution adopted 5-0 15-15

Resolution by Mr. Walton, seconded by Mrs. Konkle, to set the rate of pay for athletic game manager at \$15.00 per hour effective at the beginning of the 2014-2015 school year.

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

Nays: None.

Resolution adopted 5-0 15-16

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve to join OSBA for the 2015 calendar year with dues of \$3,133 and subscribe to the BRIEFCASE via email at no cost.

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

Nays: None.

Resolution adopted 5-0 15-17

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve the H.S. Program of Study booklet for the 2015-16 school year.

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

Nays: None.

Resolution adopted 5-0 15-18

Resolution by Mrs. Margraf, seconded by Mr. Walton, to issue Superintendent Kenneth Ratliff a three-year contract commencing August 1, 2016, and ending July 31, 2019.

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

Nays: None

Resolution adopted 5-0 15-19

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Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue Elementary Principal Nelle Nutter a three-year administrative contract commencing August 1, 2016 (2016-17, 2017-18, and 2018-19).

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

Nays: None.

Resolution adopted 5-0 15-20

Resolution by Mr. Walton, seconded by Mrs. Konkle, to issue High School Principal Brett Graham a three-year administrative contract commencing August 1, 2015 (2015-16, 2016-17, 2017-18).

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

Nays: None.

Resolution adopted 5-0 15-21

Resolution by Mrs. Koehler, seconded by Mrs. Margraf, to approve having the following policy revisions available for public input until the next regular scheduled Board of Education meeting on the Mohawk website.

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

Nays: None.

Resolution adopted 5-0 15-22

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to hire Danielle Lange as a substitute secretary and substitute teacher's aide pending completion of all requirements at a rate of \$8.10 per hour.

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

Nays: None.

Resolution adopted 5-0 15-23

At 8:37 p.m., Mrs. Konkle moved, seconded by Mrs. Koehler, to enter into executive session to discuss employment of an employee.

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

Nays: None.

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Motion carried 5-0 15-24

At 9:02 p.m., the Board returned to regular session and Mrs. Koehler moved, seconded by Mrs. Konkle, to adjourn.

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

Nays: None.

Motion carried 5-0 15-25

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

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Special Meeting

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

January 19, 2015

January 21, 2015

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 Mr. Walton. Also present was Superintendent Ken Ratliff and Treasurer Roy Swartz.

Resolution by Mrs. Koehler, seconded by Mr. Walton, to hire Frank Callahan as an Emergency Substitute Bus Driver with an effective date of January 20, 2015 at a rate of \$20.97 for the remainder of the school year.

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

Resolution adopted 4-0 15-26

Resolution by Mr. Walton, second by Mrs. Konkle, to adopt the following resolution:

A RESOLUTION DECLARING URGENT NECESSITY AND AUTHORIZING THE TREASURER TO ISSUE A PURCHASE ORDER TO GUNTHER MECHANICAL INC. FOR THE PURCHASE AND INSTALLATION OF A NEW, ADDITIONAL BOILER AND RELATED COMPONENTS FOR THE HVAC SYSTEM

WHEREAS, the Mohawk Local School District (the "School District"), County of Wyandot, Ohio is in need of immediate improvements for the operation of the HVAC system at the K-12 Building;

WHEREAS, because of extreme temperatures and in order to provide adequate heating to the building for the school children and staff members, it is necessary to issue a purchase order ("Purchase Order"), for the procurement of a new additional boiler that will be delivered and installed;

WHEREAS, the Superintendent received a price quote from GUNTHER MECHANICAL INC.

WHEREAS, the Board of Education now desires to declare an urgent necessity and declare that this boiler project is exempt from competitive bidding and instead execute and issue the Purchase Order to the Contractor, as authorized under Sections 3313.46, ORC;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the Superintendent, the Board of Education hereby determines and declares that there is an urgent necessity for the direct and timely purchase and installation for a new, additional boiler and related components for the HVAC

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system. The Board of Education further determines that compliance with the competitive bidding requirements of Sections 3313.46 or any other options and processes for procurement set forth in the ORC could reasonably be expected to delay the procurement and installation. The procurement and installation is an urgent necessity for the safety and welfare of the school children.

Section 2. The Board of Education hereby accepts the recommendation of the Superintendent to issue the Purchase Order to the Contractor for an amount not to exceed \$65,000 for the procurement and associated installation of a new, additional boiler and related components for the HVAC system.

Section 3. The Board of Education hereby authorizes the Treasurer to sign said Purchase Order, and each of the Superintendent, Board President and Treasurer, or any combination, are authorized to sign such other paperwork, contracts, and instruments in furtherance of that Purchase Order.

Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption and of this resolution were taken in an open meeting of this Board of Education and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22, ORC.

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

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

Nays: None.

Resolution adopted 4-0 15-27

Resolution by Mrs. Konkle, second by Mrs. Koehler, to enter into an agreement with TRECA to provide EMIS service to Mohawk Local School District for the term commencing on January 15, 2015, and ending on July 31, 2016, for the amount of \$33,000 which shall be invoiced quarterly.

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

Nays: None.

Resolution Adopted 4-0 15-28

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Resolution by Mr. Walton, second by Mrs. Koehler, to appoint Duane Coldiron for a three-year term as the Mohawk Local School District's representative on the Vanguard-Sentinel Career and Technology Center Board.

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

Nays: None.

Resolution adopted 4-0 15-29

Resolution by Mrs. Konkle, second by Mr. Walton, to approve an overnight trip for the high school wrestling team to attend the Division III Duals to be held at Sandusky St. Mary's on January 30 and 31, 2015. The team will stay over the night of January 30, 2015.

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

Nays: None.

Resolution adopted 4-0 15-30

At 7:11 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to enter into executive session to discuss the employment/appointment for the Mohawk Board of Education vacancy.

At 8:15 p.m., the Board returned to regular session.

Resolution by Mr. Walton, second by Mrs. Konkle, to recess the meeting at 8:15 p.m. to reconvene on January 21, 2015, at 7:00 p.m. at the Mohawk Community Center.

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

Nays: None.

Resolution adopted 4-0 15-31

Resolution by Mr. Walton, second by Mrs. Koehler, at 6:57 p.m. on Wednesday, January 21, 2015, to reconvene the special meeting started on January 19, 2015.

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

Nays: None.

Resolution adopted 4-0 15-32

At 6:57 p.m. Mr. Walton moved, second by Mrs. Konkle, to enter into Executive Session to discuss the employment of a public employee.

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January 19, 2015

January 21, 2015

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

Nays: None.

Motion carried 4-0 15-33

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

Mr. Walton moved, second by Mrs. Konkle, to appoint Ray Wagner as a board member to fill the vacant Board of Education seat for the term expiring December 31, 2015.

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

Nays: None.

Motion carried 4-0 15-34

Resolution by Mr. Walton, second by Mrs. Koehler, to terminate the contract of Tim Harper, Bus Driver, effective December 20, 2014.

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

Nays: None.

Resolution adopted 4-0 15-35

At 8:25 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

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

Nays: None.

Motion carried 4-0 15-36

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 16, 2015

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, Mr. Wagner 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 appointed Board member Ray Wagner.

Mr. Coldiron called for nominations for Vice President of the Mohawk Local Board of Education for 2015.

Mrs. Koehler nominated Mr. Walton for Vice President of the Mohawk Local Board of Education for 2015.

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

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

Motion adopted 5-0 15-37

Election of the Vice President:

Walton: Mr. Coldiron, Mrs. Koehler, Mrs. Konkle, Mr. Wagner.
Abstain: Mr. Walton.

Motion adopted 4-0 15-38

Mr. Walton was elected Vice President of the Mohawk Local Board of Education for 2015.

At 7:02 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to enter into executive session to discuss negotiations with the bargaining unit.

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

Motion adopted 5-0 15-39

At 7:29 p.m., the Board returned to regular session.

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Motion by Mr. Walton, seconded by Mrs. Koehler, to approve the minutes for the Reorganizational/Regular Meeting held on January 5, 2015, and the Special Meeting held on January 19 and continued on January 21, 2015, at the Mohawk Community Center.

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

Nays: None.

Motion adopted 5-0 15-40

Motion by Mr. Walton, seconded by Mrs. Konkle, to approve the financial reports for January 2015.

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

Nays: None.

Motion adopted 5-0 15-41

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to grant Frank Callahan, Emergency Substitute Bus Driver, 12.5 hours of sick leave accumulation and 3.75 hours of personal leave accumulation for the 2014-15 school year retroactive to January 20, 2015. This amount is consistent to the amount of leave that a regular driver would receive.

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

Nays: None.

Motion adopted 5-0 15-42

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue Deb Long a one-year contract as administrative secretary at Step 0 for the remainder of the 2014-15 school year effective March 2, 2015.

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

Nays: None.

Resolution adopted 5-0 15-43

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to declare the urgent necessity and authorize the Superintendent to enter into an agreement not to exceed \$1,200,000 with Gunther Mechanical Inc. for the demolition and removal of the existing geothermal HVAC system to be replaced by a conventional boiler/chiller HVAC system including all necessary

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and related components, controls, integration into existing building automation, and integration with existing air handling units to insure optimal efficiency and operation.

WHEREAS, the Mohawk Local School District (the "School District"), County of Wyandot, Ohio is in need of immediate improvements for the operation of the HVAC system at the K-12 Building;

WHEREAS, compressor failures have left the current HVAC system with no capacity to cool or dehumidify the building. The lead time for acquisition and delivery for an air cooled chiller unit is 12 to 14 weeks. In order to provide adequate dehumidification and cooling in our facilities, and to protect various components of the building and contents vulnerable to humidity, it is necessary to proceed with this project without delay and under this declaration of urgent necessity.

WHEREAS, the Superintendent received a proposal from GUNTHER MECHANICAL INC.

WHEREAS, the Board of Education now desires to declare an urgent necessity and declare that this HVAC project is exempt from competitive bidding and instead enter into an agreement with Gunther Mechanical Inc. as authorized under Sections 3313.46, ORC;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the Superintendent, the Board of Education hereby determines and declares that there is an urgent necessity for the direct and timely purchase and installation of a new and complete HVAC system and related components. The Board of Education further determines that compliance with the competitive bidding requirements of Sections 3313.46 or any other options and processes for procurement set forth in the ORC could reasonably be expected to delay the procurement and installation. The procurement and installation is an urgent necessity to protect the building content. Pursuant to Section 153.71 of the Revised Code, the Board and Superintendent determine that this project is an emergency requiring immediate action and therefore professional design services selection/contracting is not applicable to the project.

Section 2. The Board of Education hereby accepts the recommendation of the Superintendent to enter into an agreement for an amount not to exceed \$1,200,000 for the demolition of the existing geothermal HVAC system and the procurement and associated installation of a new conventional boiler/chiller HVAC system along with all necessary control and building automation components necessary for efficient and effective operation. The contract will be in the form of a standard industry form (AIA or Associated General Contractors

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form) prepared or reviewed by the Board of Education's legal counsel but shall contain the terms and conditions including the scope of work described in the proposal from Guenther Mechanical Inc. dated February 12, 2015 and currently on file with this Board of Education. The President of the Board, the Treasurer, the Superintendent of the School District, or any of them, are hereby authorized to execute the final contract on behalf of the Board within the parameters of this resolution, with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the contract by such official.

Section 3. The Board of Education hereby authorizes the Treasurer to secure financing for this project and issue a purchase, and each of the Superintendent, Board President and Treasurer, or any combination, are authorized to sign such other paperwork, contracts and instruments in furtherance of that Purchase Order.

Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

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

Resolution adopted 5-0 15-44

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

RESOLUTION AUTHORIZING THE LEASE-PURCHASE
FINANCING OF SCHOOL BUILDING IMPROVEMENTS,
INCLUDING A GROUND LEASE AGREEMENT AND A
LEASE AGREEMENT, AND MATTERS RELATED THERETO.

WHEREAS, the Mohawk Local School District, Counties of Wyandot, Seneca and Crawford, Ohio (the "School District") intends to finance the cost of a new HVAC system for the PK-12 building, including a new gas line for such purposes, together with all necessary appurtenances (the "Project"); and

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WHEREAS, in order to finance the Project and pursuant to Ohio Revised Code Sections 3313.375 and 3313.37, 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, including the cost of capitalized Base Rent payments (defined herein), if any, and other costs of issuance, shall not exceed \$1,600,000;

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

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 finance the Project, in accordance with the plan of lease financing described in this resolution. The Project will be acquired and constructed on parcel(s) of land (collectively referred to as the "Site") located in the School District which are owned by the School District, all as more particularly described on EXHIBIT A to the Ground Lease Agreement referred to herein or one or more addenda thereto.

Section 2. The Board shall sublease the Site to such entity as the Treasurer shall designate (the "Ground Lessor") pursuant to a Ground Lease Agreement (the "Ground Lease") to be dated as determined by the Treasurer, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Ground Lease on behalf of the Board with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Ground Lease by such official. The initial term of the Ground Lease shall be until June 30, 2015, provided that the Ground Lessor or its assignee shall have the right to renew for a total of not more than ten (10) additional one-year renewal terms beginning on July 1, 2015 and continuing on July 1 of each year thereafter through and including the last renewal term which shall not be later than July 1, 2024 to the earlier of June 30, 2025 or the termination date of the last permitted renewal term of the Lease (as defined below), as determined by the Treasurer. The Ground Lease shall provide for the payment in advance for all permitted renewal terms, of rent in the amount of One Dollar (\$1.00) per year.

Section 3. The Board shall sublease the Site and related grounds and facilities, if any, back from the Ground Lessor pursuant to a Lease Agreement (the "Lease") dated of even date with the Ground Lease, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer, the Superintendent of the School

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District, or any of them, are hereby authorized to execute and deliver the Lease on behalf of the Board with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Lease by such official. The Lease shall require the School District, as agent for the Ground Lessor or its assignee, to finance the Project, and shall provide, among other things, for the payment of Base Rent (as defined in the Lease) from the School District to the Ground Lessor or its assignee. Base Rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer, provided that the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were five percent (5.00%) per annum applied on a principal amount of \$1,600,000. The initial term of the Lease shall be until June 30, 2015, provided that the School District shall have the right to renew for a total of not more than ten (10) additional one-year renewal terms as thereafter through and including the last renewal term which shall not be later than July 1, 2024 to the earlier of June 30, 2025 or the termination date of the last permitted renewal term of the Lease. The Lease 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.

Section 4. The Board hereby consents to and approves the assignment of the Ground Lease and the Lease from the Ground Lessor to a such bank or trust company as the Treasurer shall designate, or its nominee as Trustee and the execution of a Lease Assignment Agreement (the "Assignment Agreement") and of a Trust Indenture (the "Indenture") relating to the collection and distribution of rental payments and the issuance of Certificates of Participation (Mohawk Local School District – School Building Project) (the "Certificates") evidencing proportionate interests in the Base Rent to be paid by the School District under the Lease. The form of the Indenture and of the Certificates in substantially the forms presently on file with this Board, and the issuance of the Certificates, are hereby approved. The President of the Board, the Treasurer, the Superintendent of the School District, or any of them, are hereby authorized to approve the Indenture and the Assignment Agreement on behalf of the Board with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the approval of the Indenture of such official. The Board hereby authorizes and directs that the Certificates shall be sold to Fifth Third Securities, Inc., Columbus, Ohio, at a price not less than 97% of the par value thereof, and resold at a price or prices approved by the Treasurer. The determinations of the final terms of sale of the Certificates, and the resulting Lease terms, including the interest rate, financed amount, term, capitalized Base Rent payments, and amortization schedule, together with any other matters required by this resolution to be determined or approved by the Treasurer, shall be set forth by the Treasurer in a certificate to be entitled the "Certificate of Award." The Treasurer is also given authority to approve the

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Minutes of Mohawk Local Board of Education

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Bond Purchase Agreement that will be between the Trustee and Fifth Third Securities, Inc. as the original purchaser of the Certificates, which such agreement will set forth the final terms of the sale.

Section 5. The Board agrees to execute and perform the Ground Lease and the Lease in accordance with the terms thereof. The Board agrees to comply with the terms and conditions of the Indenture insofar as they relate to the School District, and further agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer, the President of the Board or the Superintendent of the School District, or any of them, in their discretion, necessary or appropriate in connection with the financing herein described.

Section 6. 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 Board, 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 7. Nothing in the Ground Lease, the Lease, the Indenture, the Certificates, 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 or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of the Ground Lease, the Lease, the Indenture, the Certificates, or any other related agreement or document.

Section 8. The Board hereby covenants that it will restrict the use of the proceeds of the Lease and the Certificates 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 "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 the Lease and the Certificates, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The Treasurer or any other officer having responsibility with the respect to the issuance of the Certificates 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.

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The Certificates are hereby designated as “bank qualified tax-exempt obligations” with respect to investments by certain financial institutions under Section 265 of the Code. The District does not plan to issue more than \$10,000,000 in tax-exempt obligations during this 2015 calendar year.

Section 9. There is hereby appropriated from the net proceeds of the Certificates, to the extent the same are available for the payment of costs of the Project, a sum not to exceed \$1,600,000 to be used for the payment of such costs and related costs, as outlined herein, and funding capitalized Base Rent payments for the Lease and the Certificates, if required.

Section 10. The law firm of Peck, Shaffer & Williams, a division of Dinsmore & Shohl LLP be and is hereby retained as special counsel to the School District to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Ground Lease, the Lease, the Indenture, the Certificates and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the School District which the President of the Board, the Treasurer, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver on behalf of the School District, with such changes thereto not substantially adverse to the School District as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the School District, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the School District for the above services in accordance with such written agreement.

Section 11. 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 12. This resolution shall take effect immediately upon its adoption.

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

Nays: None.

Resolution adopted 5-0 15-45

Resolution by Mr. Walton, seconded by Mr. Wagner, to approve a Letter of Concurrence between the Mohawk Education Association and the Mohawk Board of Education to transition the current 2014-15 school calendar from minimum days to minimum hours as described under ORC 3313.48.

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

Resolution adopted 4-0 15-46

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to approve the following seniors for graduation on May 22, 2015, upon completion of all requirement.

| | |
|----------------------------|----------------------------|
| Hannah Layne Balliet | Ali Michelle Konkle |
| McKensie Marie Binau | Dalton Gregory Kromer |
| Allen Matthew Boucher | Haley Kristine Leeth |
| Hanna Marie Burks | Marissa Lynn Leeth |
| Logan H. Campbell | Joanna Diane Lininger |
| Meghan Kathryn Chaffee | Kevin G. Lonsway |
| Chelsea Cierra Clinger | Mariah Elizabeth McDannell |
| Stacy Logan Clouse | Richard Thomas Moore |
| Aaron Paul Cook | Austin J. Morter |
| Christopher Eugene Creeger | Arin Michael Mullins |
| Harley Daniel Cross | Jena Ruth Ochier |
| Katheryn Ann Downie | Julie Ann Peck |
| Joy Suzanne Eagle | Allison Anne Price |
| Brandon Lane Emshoff | Kayla Marie Risner |
| Kelsea Amber Fleming | Zachary H. Saldana |
| Jessica L. Griffin | Katelyn Lynn Seifert |
| Miranda J. Hartson | Harley Sierra Sloan |
| Lydia Louise Hoepf | Morgan Taylor Sniffen |
| Rickie Lee Hyer, Jr. | MacKenzie Anne Sowers |
| Tracy David Hyer | Sam Wesley Sprankle-Kirby |
| Heaven Leigh Immele | Alison K. Summer-Ramirez |
| Kaelee Nichole Jacoby | Brienna Sue Thiery |
| David Allen Thomas Johnson | Aaron Lee Vasquez-Miller |
| Gunnar Lee Johnson | Gavin E. Walton |
| Taylor William Jordan | Aubrey Lynn Ward |
| Blaec Irene Kearns | Olivia Marie Welter |
| Matthew Ammon Kimmet | Sheyanne Claire Wilhelm |
| Katelynn Susanne Kinley | Mitchell James Wise |
| | Caitlyn Marie Zoeller |

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

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Minutes of Mohawk Local Board of Education

Regular Meeting

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

February 16, 2015

Resolution adopted 5-0 15-47

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve that any regular non-certified employee who works as a substitute custodian shall receive the starting rate on the custodial pay scale.

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

Nays: None.

Resolution adopted 5-0 15-48

Resolution by Mr. Wagner, seconded by Mr. Walton, to set the substitute custodian rate of pay at \$10.00 per hour.

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

Nays: None.

Resolution adopted 5-0 15-49

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to set the substitute teacher rate of pay at \$85 per day.

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

Nays: None.

Resolution adopted 5-0 15-50

Motion by Mr. Walton, seconded by Mr. Wagner, to hire Anthony Moler as a substitute custodian effective February 16, 2015, at a rate of \$10 per hour pending completion of all requirements.

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

Nays: None.

Motion carried 5-0 15-51

Motion by Mr. Walton, seconded by Mrs. Konkle, to accept the resignation of Eric Daniel as high school assistant boys track coach.

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

Nays: None.

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

February 16, 2015

Motion carried 5-0 15-52

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to issue one-year supplemental contracts to the following pending completion of all requirements for the spring of 2015:

- Nathaniel Kurtz – HS Assistant Track Coach (50%) - \$1,418.00
- Erik Baker – Jr. Hi. Boys Track Coach - \$3,054.00
- Greg Coffman – Jr. Hi. Girls Track Coach - \$3,054.00
- Brent Konkle – Jr. Hi. Assistant Track Coach - \$2,618.00
- Andrew Loose – Assistant Baseball Coach - \$2,836.00
- Nathan Weinandy – JV Baseball Coach - \$2,836.00

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

Resolution adopted 4-0 15-53

At 8:37 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

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

Motion carried 5-0 15-54

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

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Minutes of Mohawk Local Board of Education

Regular Meeting

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

March 23, 2015

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

At 6:58 p.m., Mr. Walton moved, seconded by Mrs. Konkle, to enter into executive session to discuss complaints against an employee.

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

Motion adopted 5-0 15-55

At 7:34 p.m., the Board returned to regular session.

Motion by Mrs. Koehler, seconded by Mr. Wagner, to approve the minutes for the regular meeting held on February 16, 2015, at 7:00 p.m. at the Mohawk Community Center.

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

Motion adopted 5-0 15-56

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

- Approve the financial reports for February 2015.
- Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the county auditor.

| | | |
|-----------------------|-----------------|------------|
| General | 5.0 | 31.90 |
| Bond Retirement | | 3.40 |
| Classroom Maintenance | <u> </u> | <u>.50</u> |
| | 5.0 | 35.80 |

- Authorize the Treasurer to make the following appropriation changes due to changes in anticipated revenues:

| | |
|------------------------------|------------|
| Fund 007 Special Trust Funds | (\$175.00) |
| Fund 572 Title I Fund | \$1,633.72 |
| Fund 590 Title IIA Fund | (\$314.64) |

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March 23, 2015

- Issue substitute teacher contracts to the following for the remainder of the 2014-15 school year at a rate of \$85 per day:

Alex Akers
Megan Phillips
Jodi Zirger

Zachary Burns
Ashleigh Kline

- Approve the Senior Class Trip to New York City on April 7 – 10, 2015.

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

Motion adopted 5-0 15-57

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to commend and congratulate wrestler Cole Draper on this sixth place finish at the 2015 State Wrestling Tournament.

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

Motion adopted 5-0 15-58

Resolution by Mr. Walton, seconded by Mrs. Koehler, to declare the urgent necessity and authorize the Superintendent to enter into an agreement not to exceed \$600,000 with Columbia Gas.

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

Motion adopted 5-0 15-59

Resolution by Mrs. Koehler, seconded by Mr. Walton, to reestablish Fund 004 Building Fund and appropriate \$1,601,000 into it from the proceeds of the COPS borrowing for the HVAC and gas line project.

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

Motion adopted 5-0 15-60

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

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

Motion adopted 5-0 15-61

Resolution by Mrs. Konkle, seconded Mrs. Koehler, to suspend the contracts of Lori Bumb and Don Burroughs (Assistant Principals) at the conclusion of the 2014-15 school year. The suspension of these contracts is for a reduction in force due to financial reasons and is not performance related.

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

Motion adopted 5-0 15-62

Resolution by Mrs. Konkle, seconded by Mr. Wagner, to approve an Internet Agreement by and between Metropolitan Educational Technology Association ("META"), an Ohio ITC under Ohio Revised Code 3301.075 organized as a regional council of governments under ORC Chapter 167 and Mohawk Local Schools. This agreement will be valid from July 1, 2015, through June 30, 2020.

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

Motion adopted 5-0 15-63

Resolution by Mr. Wagner, seconded by Mr. Walton, to enter into a lease for an 18,000 gallon tank from Pioneer Enterprise. This lease is \$13,500 for the first year and \$800 a month thereafter.

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

Motion adopted 5-0 15-64

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to approve a contract with Seneca County General Health District for basic and optional school nursing health services for the 2015-16 school year. This contract will provide the services of a Registered Nurse at \$34.00 per hour, not to exceed 1,246 hours.

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

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March 23, 2015

Motion adopted 5-0 15-65

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to issue one-year teaching contracts to the following effective with the 2015-16 school year:

| | |
|----------------|-----------------|
| Chelsea Bilger | Kaycee Hallett |
| Chris Clinger | Krystina Pratt |
| Lynsey Cook | Becky Price |
| Amber Crow | Brad Rice |
| Eric Daniel | Kelly Smith |
| Colleen Gase | Brett Weidemann |

| | |
|----------------|--------------------|
| Darci Allen | Samantha Middleton |
| Drew Bender | Abbey Urban |
| Calli Coppus | Melissa Voorhees |
| Abby Gottfried | Gemma White |
| Megan Kemerley | |

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

Nays: None.

Motion adopted 5-0 15-66

Resolution by Mrs. Koehler, seconded by Mr. Walton, to adopt the following policies as advised by NEOLA: Policy Nos.: 1530, 2210, 2510, 2520, 2430, 2430.02, 5223, 5330, 5336, 6144, 7540.02, 7540.03, 7540.04, 8330, 8400, 8510, 8660, 0150, 5113 and 7510A.

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

Nays: None.

Motion adopted 5-0 15-67

Resolution by Mr. Walton, seconded by Mrs. Konkle, to adopt the following 2015-16 school year calendar.

| <u>Dates</u> | <u>Non-Work Days</u> | <u>Work Days</u> |
|----------------|-----------------------------------|------------------|
| August 17-31 | August 17 & 18, Teacher Work Days | 2 |
| | August 19, First Day of Classes | 9 |
| September 1-30 | September 7 - Labor Day | 19 |
| | September 17 - Inservice Day | 1 |
| | September 18 - Fair Day | |

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| | | | |
|---------------|--|----|----------|
| October 1-31 | | 22 | |
| November 1-30 | November 19 - P/T Confs. (3:30-8:00 pm) November 20 – Inservice Day November 24 - P/T Confs. (3:30-8:00 pm) November 25, 26, 27 & 30 - Thanksgiving | 16 | P/T 1 |
| December 1-31 | December 1 – Classes Resume December 21 - Christmas Break Begins | 14 | |
| January 1-31 | January 4 – Inservice Day January 5 - Classes Resume January 18 - Martin Luther King Day | 18 | 1 |
| February 1-29 | February 11 - P/T Confs. (3:30-8:30 pm) February 12 - No School February 15 - Presidents' Day | 19 | P/T |
| March 1-31 | March 24, 25 & 28 – Easter Break March 29 – Classes Resume | 20 | |
| April 1-30 | April 11 – Inservice Day | 20 | 1 |
| May 1-30 | May 25 – Last Day of Classes May 26 – Teacher Work Day May 30 – Memorial Day | 18 | 1 |

| | | |
|-------------------------|----------------------|-----|
| <u>Grading Periods:</u> | Work Days | 175 |
| 8/19 - 10/16 = 40 Days | Inservice Days | 7 |
| 10/19 - 12/18 = 40 Days | Parent-Teacher Conf. | 2 |
| 1/5 - 3/15 = 48 Days | Contract Days | 184 |
| 3/16 - 5/25 = 47 Days | | |

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

Motion adopted 5-0 15-68

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to approve the College Credit Plus (CCP) Alternative Funding Structure Agreements between Mohawk Local School District and the following postsecondary institutions for the 2015-16 school year:

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James A. Rhodes State College
Owens Community College
Tiffin University
University of Findlay

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

Nays: None.

Motion adopted 5-0 15-69

Resolution by Mr. Walton, seconded by Mr. Wagner, to approve the FY15 Mid-Year Revised Contract with the NCOESC for educational services provided for the current 2014-15 school year.

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

Nays: None.

Motion adopted 5-0 15-70

At 8:35 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, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion carried 5-0 15-71

At 10:15 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, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion carried 5-0 15-72

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 20, 2015

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, Mr. Wagner 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 employment of an employee.

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

Motion adopted 5-0 15-73

At 7:34 p.m., the Board returned to regular session.

Motion by Mrs. Koehler, seconded by Mr. Walton, to approve the minutes for the regular meeting held on March 23, 2015, at 7:00 p.m. at the Mohawk Community Center.

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

Motion adopted 5-0 15-74

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

- Approve the financial reports for March 2015.
- Approve Griffin Insurance, Mt. Vernon, Ohio to provide student accident insurance during the 2015-16 school year at a rate of \$24 for Grades K-6 and \$39 for Grades 7-12.
- Accept, with regret, the following teacher retirements effective May 31, 2015:
 - Shirley Hufford – HS Special Education – 30 years
 - Greg Coffman – Elementary P.E./Coach – 26 years
- Issue substitute teacher contracts to the following for the remainder of the 2014-15 school year at a rate of \$85 per day:

Jessica Bear
Whitney McCombs

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April 20, 2015

- Approve Amy Blair as a substitute secretary for the remainder of 2014-15 school year at a rate of \$8.10 per hour.
- Approve Sam Bianchi and Dalton Kromer as substitute custodians for the remainder of the 2014-15 school year pending completion of all requirements at a rate of \$10.00 per hour.
- Approve participation in the interdistrict open enrollment program (Board Policy No. 5113) for the 2015-16 school year.
- Approve the following overnight trip requests:

State FFA Convention – Columbus – April 29, 30 & May 1, 2015
Sixth Grade Camp – Camp Glen – May 13 & 14, 2015

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

Motion adopted 5-0 15-75

Resolution by Mr. Walton, seconded by Mrs. Konkle, to accept the bid received from Mansfield Truck Sales & Service for the purchase of a new bus at the cost of \$75,264.00 less a trade-in of \$2,200.00 for a total cost of \$73,064.00.

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

Motion adopted 5-0 15-76

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to approve the Cooperative Agreements with the North Central Ohio Educational Service Center for the 2015-16 school year.

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

Motion adopted 5-0 15-77

Resolution by Mr. Wagner, seconded by Mr. Walton, to approve the 2016 Senior Class Trip to New York City on April 13 – 16, 2016.

Ayes: Mr. Wagner, Mr. Walton, Mrs. Koehler, 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

April 20, 2015

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue Charles Dietrich a one-year supplemental contract as Athletic Director for the 2015-16 school year.

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

Nays: None.

Motion adopted 5-0 15-78

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to issue Tara Swartz a one-year supplemental contract as H.S. Football Cheerleader Advisor for the 2015-16 school year at a rate of \$2,225.00.

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

Nays: None.

Motion adopted 5-0 15-79

Resolution by Mr. Walton, seconded by Mrs. Konkle, to issue Lindsey Kalb a one-year teaching contract for the 2015-16 school year.

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

Nays: None.

Motion adopted 5-0 15-80

At 9:10 p.m., Mr. Walton moved, seconded by Mrs. Koehler, to adjourn.

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

Nays: None.

Motion carried 5-0 15-81

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 18, 2015

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

At 7:05 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, Mr. Wagner, Mr. Coldiron.
Nays: None.

Motion adopted 5-0 15-82

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

Motion by Mrs. Koehler, seconded by Mrs. Konkle, to approve of the minutes for the regular meeting held on April 20, 2015, at 7:00 p.m. in the Mohawk Community Center.

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

Motion adopted 5-0 15-83

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

- Approve the financial reports for April.
- Contract with Wyandot Memorial Hospital and Mercy Occupational Health for the 2015-16 bus driver physicals.
- Increase Appropriations as follows:

| | | |
|-----|---|-----------|
| 001 | General Fund | \$153,765 |
| | (\$50,000 Propane Tank, \$12,695 Lawn Services, \$6,595 Technology, \$61,510 Open Enrollment/Community School Tuition, \$22,965 Bleachers) | |

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 18, 2015

018 Public School Support Funds \$10,000
(\$6,500 Library Fund and \$3,500 Art Fund)

22 Agency Fund \$2,000
(Softball and Baseball OHSAA Tournaments)

- Approve Deb Long's resignation as administrative secretary effective May 29, 2015.
- Continue membership in the Ohio High School Athletic Association for the 2015-16 school year.
- Approve the agreement between Seneca County Board of Developmental Disabilities and Mohawk Local Schools for the 2015-16 school year.
- Adopt the Five-Year Financial Forecast for fiscal year 2015 through fiscal year 2019 and its corresponding assumptions.

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

Nays: None.

Motion adopted 5-0 15-84

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to approve the following as summer school teachers for the 2015 summer at the Academic Work Rate:

Chelsea Bilger
Shelly Coffman
Amber Crow

Joseph Gase
Krystina Pratt
Jessica Warren

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

Nays: None.

Motion adopted 5-0 15-85

Resolution by Mr. Walton, seconded by Mrs. Konkle, to issue a one-year supplemental contract to David Myers as the 2015 Boys Golf Coach at a salary of \$4,598.00.

Ayes: Mr. Walton, Mrs. Konkle, Mrs. Koehler, Mr. Wagner, 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 18, 2015

Motion adopted 5-0 15-86

Resolution by Mr. Wagner, seconded by Mr. Walton, to accept elementary principal Nelle Nutter's resignation effective at the conclusion of her contract obligation for the 2014-15 school year.

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

Nays: None.

Motion adopted 5-0 15-87

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to rescind Greg Coffman's request to retire at the end of the 2014-15 school year.

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

Nays: None.

Motion adopted 5-0 15-88

Resolution by Mr. Walton, seconded by Mr. Wagner, to extend the Board's condolences to the family of Jack West and approve naming the pavilion addition to the football concession stand in honor of the late Jack West.

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

Nays: None.

Motion adopted 5-0 15-89

Resolution by Mrs. Koehler, seconded by Mr. Walton, to congratulate Quality Craft Construction for being named to the 2015 OSBA Business Honor Roll. The Mohawk Board of Education would like to acknowledge that school-business partnerships greatly benefit all involved. Local businesses play a crucial role in supporting their communities' schools. This support is especially important as school districts struggle with limited resources, budget uncertainties and a difficult economic climate.

Ayes: Mrs. Koehler, Mr. Walton, Mrs. Konkle, Mr. Wagner, 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 18, 2015

Motion adopted 5-0 15-90

Resolution by Mrs. Konkle, seconded by Mrs. Koehler, to issue a one-year teaching contract to Michelle Yarger (Kindergarten) effective with the 2015-16 school year.

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

Nays: None.

Motion adopted 5-0 15-91

Resolution by Mr. Wagner, seconded by Mr. Walton, to issue the following non-certified contracts effective with the 2015-16 school year:

Chris Arnold – Custodian (9 months) - Continuing
Nicole Kohlenberg – Bus Driver/Cafeteria - Continuing
Sue Liddington – Bus Driver – Two Years
Tanya O’Flaherty – Teacher’s Aide – Two Years
Jason Price – Custodian (12 months) – Two Years
John Sigler – Bus Driver – One Year
Harry Traxler – Transportation Supervisor – One Year

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

Nays: None.

Motion adopted 5-0 15-92

Resolution by Mr. Walton, seconded by Mrs. Koehler, to issue a one-year contract to Jacqueline Messersmith as administrative secretary effective Tuesday, May 26, 2015 with one year of prior experience.

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

Nays: None.

Motion adopted 5-0 15-93

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 18, 2015

Resolution by Mr. Wagner, seconded by Mr. Walton, to issue Deb Long a substitute administrative secretary contract for the remainder of the 2014-15 school year and for the 2015-16 school year at a rate of \$11.02 per hour.

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

Nays: None.

Motion adopted 5-0 15-94

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to issue one-year substitute custodian contract to Dalton Kromer for the 2015-16 school year at a rate of \$10.00 per hour pending completion of all requirements.

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

Nays: None.

Motion adopted 5-0 15-95

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to issue one-year supplemental contracts to the following for the 2015-16 school year pending completion of all requirements:

- Darci Allen – Show Choir - \$1,483 & Ass't. Musical Director - \$1,187
- Amanda Baker – Jr. Hi. Student Council Advisor - \$ 1,038 and H.S. Student Councils Advisor - \$ 1,038
- Crystal Bartley – H.S. National Honor Society Advisor - \$1,038 and H.S. Quiz Bowl Advisor - \$1,187
- Sunshine Cleveland – Publications Advisor - \$1,854, Senior Class Advisor - \$445 and Ass't. Cross Country Coach - \$3,115
- Brock Cleveland – Head Cross Country Coach - \$4,895
- Chris Clinger – 8th Grade Football Coach - \$3,115
- Greg Coffman – Ass't. Jr. Hi. Football Coach - \$3,115
- Lynsey Cook – H.S. Marching Band - \$5,192, Elementary Band - \$2,077 & Pep Band - \$1,706 and Junior Class Advisor - \$964
- Carl Daniel – Ass't. Football Coach - \$3,412
- Eric Daniel – Ass't. Football Coach - \$3,412
- Kayla Dunlap – Jr. Hi. Football Cheerleader Advisor - \$1,483
- Colleen Gase – Foreign Language Club Advisor (Spanish) - \$1,038
- Kathy Green – FCCLA Advisor - \$1,187

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 18, 2015

Dan Hammer – JV Boys Basketball Coach - \$3,412
Eric Hoover – Head Volleyball Coach - \$4,895
Lindsey Kalb – JV Volleyball Coach - \$3,412
Megan Kemerley – H.S. SADD Advisor - \$320 and Freshman Class Advisor - \$200
Brent Konkle – Head Football Coach - \$4,598
Amy Kozel – Ass't. (Jr. Hi.) Athletic Director - \$4,302
Nate Lofay – Head Wrestling Coach - \$4,598
Lee Mathey – Ass't. Boys Basketball Coach - \$2,892
Mike Mathey – Head Boys Basketball Coach - \$5,192
Kate Niederkoehr – Musical Director - \$2,373
Amy Phillips – Majorette Advisor - \$1,409
John Searfoss – JV Girls Basketball Coach - \$2,892
Joyce Shoup – Junior Class Advisor - \$1,038
Michelle Snay – Jr. Hi. National Honor Society Advisor - \$1,187 & Jr. Hi. Quiz Bowl Advisor - \$742
David Trusty – 7th Grade Football Coach - \$3,115
Brad Weaver – Head Girls Basketball Coach - \$4,598
Terri Wheeler – Foreign Language Club (French) - \$1,187 and Senior Class Advisor - \$445
Brett Wiedemann – Ass't. Football Coach - \$3,412

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

Motion adopted 4-0 15-96

Resolution by Mr. Walton, seconded by Mrs. Konkle, to approve the changes to the 2015-16 Mohawk High School Courses of Study booklet.

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

Motion adopted 5-0 15-97

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to approve the amended Administrative Salary Schedule for the 2015-16 school year.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

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

May 18, 2015

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

Nays: None.

Motion adopted 5-0 15-98

Resolution by Mrs. Koehler, seconded by Mrs. Konkle, to approve the calamity make-up days for the 2015-16 school year. After five calamity days have been used, the make-up days will be as follows:

1. January 18, 2016
2. February 12, 2016
3. February 15, 2016
4. March 24, 2016
5. March 28, 2016

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

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

Nays: None.

Motion adopted 5-0 15-99

At 9:41 p.m. Mr. Walton, moved, seconded by Mrs. Koehler, to adjourn.

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

Nays: None.

Motion carried 5-0 15-100

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Special Meeting

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

June 8, 2015

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, Mr. Wagner and Mr. Walton. Also present was Superintendent Ken Ratliff and Treasurer Roy Swartz.

The Board conducted a work session with OSBA consultant Kathy LaSota.

At 9:06 p.m., Mr. Walton moved, seconded by Mr. Wagner, to adjourn.

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

Motion carried 5-0 15-101

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

Held at 7:13 p.m. in the Mohawk Community Center

June 15, 2015

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

At 7:14 p.m., Mrs. Koehler moved, seconded by Mr. Wagner, to enter into executive session to discuss the employment of an employee.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-102

At 7:24 p.m. the Board returned to regular session.

Motion by Mr. Wagner, seconded by Mrs. Koehler, to approve of the minutes for the regular meeting held on May 18, 2015, at 7:13 p.m. as corrected and the special meeting held on June 8, 2015, at 7:00 p.m. in the Mohawk Community Center.

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-103

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

- Approve the financial reports for May.
- Accept a \$1,000 donation from Domenic Bentz to go towards replacement of faucets at the MCI building.
- Transfer \$2,036 from the General Fund 001 to the Athletic Fund 300 (Football Fund Raiser). This transfer is requested in lieu of payment for the work of two weight room monitors.
- Approve the Permanent Appropriation Resolution for the 2015-16 fiscal year.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

Held at 7:13 p.m. in the Mohawk Community Center

June 15, 2015

- Adopt the Resolution of Lodge, Association or Other Similar Organization for the First National Bank of Sycamore designating Roy Swartz and Charles Dietrich as signers on the athletic checking account.
- Approve the Mohawk Community Library's 2016 Budget.
- Approve Gunnar Johnson as a volunteer coach for the 2015-16 Junior High boys basketball teams pending completion of all requirements.
- Accept, with regret, Treasurer Roy Swartz retirement resignation effective February 29, 2016.
- Accept the following resignations of the teachers effective June 1, 2015 :
 - Calli Copus – Junior High Math
 - Kelly Smith – MD High School
- Accept the resignations of the teacher's aide Jean Lonsway.
- Approve the graduation date for the 2015-16 school year to be Friday, May 20, 2016.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-104

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to ratify the contract between the Mohawk Education Association and the Mohawk Board of Education effective from July 1, 2015 through June 30, 2017.

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-105

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to approve the Non-Certified Employee Handbook effective July 1, 2015.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

Held at 7:13 p.m. in the Mohawk Community Center

June 15, 2015

Nays: None.

Motion adopted 3-0 15-106

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to approve the Master Service Agreement with Meta Solutions effective July 1, 2015 – June 30, 2016

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-107

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to approve the Mohawk Integrated Preschool Parent Handbook effective for the 2015-16 school year.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-108

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to approve the revised Administrator and the Director of Technology Salary Schedules for the 2015-16 and 2016-17 school years.

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-109

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to issue a one-year supplemental contract to Amanda Baker for Elementary Cross Country Coach for the 2013-14 school year.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-110

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

Held at 7:13 p.m. in the Mohawk Community Center

June 15, 2015

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to issue a three-year contract to Tamara S. Wallace as an Elementary Principal with 7 years of experience effective with the 2015-16 school year.

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-111

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to issue a one-year contract to Kymberlee Wood as an Elementary Art teacher effective with the 2015-16 school year.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-112

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to issue a one-year contract to Jacob Molyet as a Technology Director with 5 years of experience effective August 1, 2015.

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-113

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to issue a one-year teacher aide contracts to the following (pending completion of all requirements):

Beth Thiery - with 4 years experience

Jeni Russell - with 2 years experience

Carrie Hawk - with 2 years experience

Joseph Gase - with 5 years experience

Danielle Lange - with 0 years experience

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-114

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

Held at 7:13 p.m. in the Mohawk Community Center

June 15, 2015

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to approve 3 additional years of experience to Tanya O'Flaherty as an instructional aide effective the 2015-16 school year.

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-115

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to approve 1 additional hour of work per day for Pam Risner effective for the 2015-16 school year.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-116

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to approve the following lunch prices for the 2015-16 school year (No changes from the 2014-15 school year):

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

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-117

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to allocate an additional \$200,000 (from the 2014-15 income tax proceeds) to the Rainy Day (General) Fund.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-118

RECORD OF PROCEEDINGS

Minutes of Mohawk Local Board of Education

Regular Meeting

Held at 7:13 p.m. in the Mohawk Community Center

June 15, 2015

Resolution by Mr. Wagner, seconded by Mrs. Koehler, to enter into an agreement with Propane Fabricators for the installation and lease of an 18,000 gallon propane tank at the cost of \$50,000 for the first year and \$800 a month thereafter.

Ayes: Mr. Wagner, Mrs. Koehler, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-119

Resolution by Mrs. Koehler, seconded by Mr. Wagner, to enter into an agreement with Columbia Gas of Ohio, Inc. This Commercial/Industrial Line Extension Agreement is for the purpose of providing natural gas the Mohawk School Campus.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion adopted 3-0 15-120

At 8:01 p.m. Mrs. Koehler, moved, seconded by Mr. Wagner, to adjourn.

Ayes: Mrs. Koehler, Mr. Wagner, Mr. Coldiron.

Nays: None.

Motion carried 3-0 15-121

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

MINUTES

Mohawk Local Board Of Education

July Special Board Meeting

Wednesday, July 8, 2015, 7:00 pm - 8:00 pm

Mohawk MCI Building

In Attendance:

Doug Walton, Duane Coldiron, Kathy Koehler, Ken Ratliff, Michelle Konkle, Ray Wagner

Not In Attendance:

Roy Swartz

Executive Session

Executive Session to Discuss Employment of a Public Employee at 7:00 p.m.

Returned to regular session at 7:52 p.m.

Resolution Number 15-122

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Items for Action

1. Approve the following supplemental contracts pending completion of all requirements for the 2015-16 school year

Eric Wilfer - Assistant Football Coach

Doug Pummel - Volunteer Assistant Football Coach

Gunnar Johnson - Volunteer JH Assistant Football Coach

Haley King - Co Dance Team Advisor

Danelle Sowers - Co-Dance Team Advisor

Resolution Number 15-123

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

2. Hire the following as Instructional Aides for August 2015 Summer School.

Elaine King

Carrie Hawk

Resolution Number 15-124

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

3. Issue Rhonda Feasel a three-year contract as District Treasurer with 10 years experience commencing Dec. 1, 2015 ending July 31, 2018.

Resolution Number 15-125

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

4. Issue a one-year contract to Johnathon Searfoss as 7/8 Mathematics teacher effective 2015-16 school year.

Resolution Number 15-126

Move: Kathy Koehler Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

5. Issue Brooke Bowlin a three-year contract as Special Education Supervisor with three years experience commencing August 1, 2015 ending July 31, 2018.

Resolution Number 15-127

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

6. Hire Brenda Kane as High School Intervention Specialist for the 2015-16 school year.

Resolution Number 15-128

Move: Michelle Konkle Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

7. Accept the resignation of 2nd Grade Teacher Amanda Banta.

Resolution Number 15-129

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Adjournment at 8:36 p.m.

Resolution Number 15-130

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

MINUTES

Mohawk Local Board Of Education
July Regular Meeting
Monday, July 20, 2015, 7:00 pm - 8:13 pm
Mohawk MCI Building

In Attendance:

Doug Walton, Duane Coldiron, Kathy Koehler, Michelle Konkle, Ray Wagner
Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Brett Graham and Tami Wallace.

Minutes

1. Approve the minutes for the regular meeting held on June 15, 2015, at 7:13 p.m. as corrected and the special meeting held on July 8, 2015, at 7:00 p.m. as corrected in the Mohawk Community Center.

Resolution Number 15-131

Move: Kathy Koehler Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Consent Agenda:

1. Approve the financial reports for June.
2. Authorize the Superintendent to hire athletic and music event workers for the 2015-2016 school year without further Board approval.
3. Approve the resignation of Second Grade Teacher Krystina Pratt.
4. Approve the resignation of Special Education Teacher Eric Baker.
5. Approve the resignation of Bus Driver Jim Beidelschies.

Resolution Number 15-132

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Regular Agenda:

1. Commend the Mohawk Transportation Department for another outstanding bus inspection.

Resolution Number 15-133

Move: Kathy Koehler Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

2. Change the time of the August 17, 2015 Board Meeting to 8:30 p.m. due to Elementary Open House, 7th Grade Orientation and The OHSAA Parent/Athlete Meeting .

Resolution Number 15-134

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

3. Enter into a contract with Heritage Cooperative to provide propane services to the Mohawk Local School's 18,000 gallon tank, from September 1, 2015 to March 31, 2016.

Resolution Number 15-135

Move: Michelle Konkle Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

4. Enter into an agreement with North Central Ohio Educational Service Center to provide Technology services to rebuild phone servers after drive failure.

Resolution Number 15-136

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

5. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of the ESC providing services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medical School Program ("OMSP") for the cost reporting period from July,1 2015 through June 30, 2016.

Resolution Number 15-137

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

6. Accept a proposal from McGowan Governmental Underwriters to provide liability, vehicle and property insurance for the school district at a cost of \$33,035 effective July 1, 2015 to June 30, 2016.

Resolution Number 15-138

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

7. Direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2016 to the Permanent Improvement Fund.

Resolution Number 15-139

Move: Kathy Koehler Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

8. Approve the Athletic Petty Cash Fund (\$2,500) for the 2015-2016 school year per Board Policy No. 6620 in the care of Chip Dietrich.

Resolution Number 15-140

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

9. Approve the following 2015-16 handbooks:

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

Resolution Number 15-141

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

10. Hire Brittany Petry as a Summer School Teacher for August 2015 at the academic work rate.

Resolution Number 15-142

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

11. Issue a one-year contract to Kelly Winters as a Kindergarten Teacher effective with the 2015-16 school year.

Resolution Number 15-143

Move: Kathy Koehler Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

12. Issue a one-year contract to Emily C. Homan as a First Grade Teacher with 4 years experience effective with the 2015-16 school year.

Resolution Number 15-144

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

13. Grant 5 years of experience on the salary schedule for Lorryne Kovasckitz effective for the 2015-2016 school year.

Resolution Number 15-145

Move: Doug Walton Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

14. Hire the following personnel as co-weight room coordinators (3 positions) for July and August 2015:

- Brent Konkle (5th Year Experience)
- Brett Wiedeman (3rd Year Experience)
- Eric Daniel (3rd Year Experience)
- Chris Clinger (1st Year Experience)
- Carl Daniel (1st Year Experience)

Resolution Number 15-146

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

Abstain: Michelle Konkle

15. Hire Brad Rice as weight room coordinator (1 position) for September and October 2015 at 1st year experience.

Resolution Number 15-147

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

16. Appoint Shelly Konkle as delegate and Kathy Koehler as alternate at the annual business meeting of the Ohio School Boards Association on November 9, 2015.

Resolution Number 15-148

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Adjournment at 8:13 p.m.

Resolution Number 15-149

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

MINUTES

Mohawk Local Board Of Education
August Regular Board Meeting
Monday, August 17, 2015, 8:38 pm - 9:14 pm
Mohawk MCI Building

In Attendance:

Duane Coldiron, Kathy Koehler, Michelle Konkle, Ray Wagner

Not In Attendance:

Doug Walton

Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Brett Graham and Tami Wallace.

Minutes

1. Approve the minutes for the regular meeting held on July 20, 2015, at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 15-150

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Consent Agenda:

1. Accept the financial reports for July.
2. Commend the Mohawk Maintenance Department for an outstanding job of getting the buildings and grounds in order for the start of another school year
3. Accept the donation of \$1,000.00 from Dominic Bentz.
4. Accept the donation of \$500.00 to the Athletic Department in memory of Jack West.
5. Recognize Krysty Rettig as the Mohawk Equestrian Club sponsor.

Resolution Number 15-151

Move: Michelle Konkle Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Regular Agenda:

1. 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: 1530, 2114, 2413, 5114, 5340, 5460, 5223

Resolution Number 15-152

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

2. Approve the Mohawk Local Preschool tuition rates for the 2015-16 school year as follows:

Two Days per Week - \$130.00

Three Days per Week - \$195.00

Resolution Number 15-153

Move: Michelle Konkle Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

3. Approve a pay rate of \$15.00 an hour for a Substitute Certified Intervention Aide.

Resolution Number 15-154

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

4. Approve Lisa Zellner as the Assistant Varsity Football Game Manager at a rate of \$60 per game.

Resolution Number 15-155

Move: Michelle Konkle Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

5. Approve the following prices for a Mohawk Athletic Pass for the 2015-16 school year:

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

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

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

Resolution Number 15-156

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

6. Accept the resignation of fourth grade teacher Samantha Middleton.

Resolution Number 15-157

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

7. Issue a one-year contract to Gina Wertz as 7/8 Mathematics teacher effective 2015-16 school year.

Resolution Number 15-158

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

8. Approve the following additional personnel for summer school effective August 3, 2015 at the Academic Work Rate:

Cathy Craft - Aide

Jan Hall - Teacher

John Searfoss - Teacher

Resolution Number 15-159

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

9. Issue a Two-year Non-Teaching contract to Susan Liddington as a bus driver effective August 19, 2015.

Resolution Number 15-160

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

10. Issue Tony Moler a one-year 9 month non-certified contract as a bus driver for 2.5 hours with 0 years experience and custodian for 5.5 hours with 5 years experience for the 2015-16 school year.

Resolution Number 15-161

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

11. Issue Patsy Hill a one-year 12 month non-certified employee contract as a custodian for 2.5 hours with 2 years experience.

Resolution Number 15-162

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

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

- Sara Riley - 8th grade Volleyball Coach
- Erin Patrizi - 7th grade Volleyball Coach
- Joel Wilkins - Head Soccer Coach

Resolution Number 15-163

Move: Ray Wagner Second: Michelle Konkle Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

13. Hire the following volunteer coaches pending completion of all requirements for the 2015-16 school year:

- Jake Molyet - Golf
- Lisa Zellner - Cross Country

Resolution Number 15-164

Move: Kathy Koehler Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

14. Issue one-year contracts to the following non-certified substitutes for the 2015-16 school year pending completion of all requirements:

| <u>Cafeteria</u> | <u>Bus Drivers</u> | <u>Secretary</u> |
|-------------------|--------------------|------------------|
| Cathy Ekleberry | Chris Arnold | Deb Long |
| Sandy Fitschen | Dan Burks | Linda Schalk |
| Stacie Helton | Greg Coffman | Sue Pummell |
| Autumn LaForest | Greg Distel | Holly Kimmet |
| Lorrie Sniffen | Brandi Ekleberry | Cecilia Hess |
| | Paul Holley | Stacie Helton |
| <u>Custodians</u> | Clint Lease | Danielle Bogner |
| Dan Kimmet | Ray Lease | |
| Jordan Long | David Myers | |
| Tim Roush | Jay Price | |
| John Stansbery | Tony Moler | |

Resolution Number 15-165

Move: Kathy Koehler Second: Michelle Konkle Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

15. Issue one-year substitute teacher contracts for the 2015-16 school year to the following:

| | | |
|-----------------------|--------------------|---------------------|
| Alex Akers | Shirley Hufford | Kristy Reinbolt |
| Kimberly Arias | Richard Hughes | Anne Riedel |
| Teresa Benner | Susan King | Christopher Rieman |
| Cy Boehler | Nicole Kingseed | Paula Roberts |
| Cheryl Bolton | Susan Klopfenstein | Daniel Roberts |
| Steve Bouillon | Rhonda Laugherty | Annette Roberts |
| Catherine Brickner | Eric Lessig | Virginia Shellhouse |
| Elizabeth Buko-Kiesel | Sharyn Lininger | Penny Snook |
| Patricia Collins | John Gregory Lyons | Beth Snyder |
| Gregory Distel | Vicki Parker | Jerald Swerline |
| Casey Edgington | Diana Patterson | Jane Trausch |
| Dennis Eyestone | Megan Pfleiderer | Elisha Tyree |
| Laura Gilchrist | Megen Phillips | Paul Vitartas |
| Donna Goshe | Jeanette Plisky | |
| Larry Hodge | Paul Porter | |

Resolution Number 15-166

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

16. Issue one-year substitute Teacher Aide contracts for the 2015-16 school year to the following:

| | | |
|--------------------|--------------------|-----------------|
| Joyce Black | Filomena Kizer | Annette Roberts |
| Danielle Bogner | Susan Klopfenstein | Linda Schalk |
| Catherine Brickner | Rhonda Laugherty | Kyle Shock |
| Lynda Capelle | Kelly Lucius | Penny Snook |
| Molly Chambers | Donna Meyers | Beth Snyder |
| Holli Chaney | Janis Owens | Brandy Thompson |
| Karen Dininger | Vickie Parker | Elisha Tyree |
| Karen Hampshire | Dawn Pfeiffer | Diane Wisda |
| Cecilia Hess | Sharri Racheter | Sara Zender |
| Linda Hohman | Kristy Reinbolt | |
| Jennifer Kingseed | Christopher Rieman | |

Resolution Number 15-167

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

17. Declare as “impractical to transport” the parochial students to Tiffin Catholic Schools for the 2015-16 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

| | | |
|--------------------------|--------------------------|------------------------|
| The Doug Haren Family | The Kim Radison Family | The Murray Park Family |
| The Jay Meyer Family | The Larry Ritzler Family | The Rosemarie Ludwig |
| The Justin Wagner Family | The Linda Perry Family | Family |
| The Kelly Cleland Family | The Mark Gehring Family | |

Resolution Number 15-168

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

18. Issue Nancy Lillo a 1-Year Certified Teaching Contract as a 4th Grade English Language Arts Teacher pending completion of all requirements.

Resolution Number 15-169

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Adjournment at 9:14 p.m.

Resolution Number 15-170

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

MINUTES

Mohawk Local Board Of Education
September Regular Board Meeting
Monday, September 21, 2015, 7:00 pm - 9:00 pm
Mohawk MCI Building

In Attendance:

Doug Walton, Duane Coldiron, Kathy Koehler, Michelle Konkle, Ray Wagner
Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Brett
Graham and Tami Wallace.

Minutes

Executive Session

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

Resolution Number 15 - 171

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

At 7:27 p.m. the Board returned to regular session.

Approve the minutes for the regular meeting held on August 17, 2015, at 8:38 p.m. in the
Mohawk Community Center.

Resolution Number 15 - 172

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Consent Agenda:

1. Accept a donation of \$1,009.19 from the Mohawk Academic Club to the High School Building Fund.
2. Approve the financial reports for August.

Resolution Number 15 - 173

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Regular Agenda:

1. Approve the overnight Jr. Hi. Trip to Washington DC – May 9-12, 2016.

Resolution Number 15 - 174

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

2. Adopt the resolution for waiver of Middle School CTE 2015-16 program offering as follows:

Resolution for waiver of Middle School CTE 2015-2016 program offering.

Where as the Mohawk Local School District is in support of the expansion of CTE program offerings at the middle school grades.

Where as the Mohawk Local School District is requesting a waiver from the Ohio Department of Education to not offer CTE middle school programming for the 2015-2016 school year.

Where as the Mohawk Local School District will work with Vanguard-Sentinel CTC in developing quality CTE middle school courses/programs for the 2016-2017 implementations.

Resolution Number 15 - 175

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

3. Adopt the following policies as advised by NEOLA: Policy Nos.: 1530, 2114, 2413, 5114, 5340, 5460, 5223, and 6108.

Resolution Number 15 - 176

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

4. Approve the membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2015-16 school year. Membership dues are \$480.50.

Resolution Number 15 - 177

Move: Michelle Konkle Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

5. Approve the 2015-16 elementary fees of \$26.50 for Kindergarten and \$35.00 for Grades 1-6.

Resolution Number 15 - 178

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

6. Approve the 2015-16 junior high/high school fees as follow:

Work Books Fees:

| | |
|---------------------|--|
| Handbook \$ 5.00 | English 11 \$11.00 |
| Spanish I \$15.00 | English 12 \$11.00 |
| Spanish II \$15.00 | World History \$17.00 |
| Spanish III \$15.00 | Economics for the 21st Century \$ 4.00 |
| Government \$10.00 | Class Dues 2016-2019 \$20.00 |
| English 9 \$14.00 | Grades 7 & 8 Math \$15.00 |
| English 10 \$16.00 | Grades 7 & 8 ELA \$15.00 |

Lab Fees:

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

Resolution Number 15 - 179

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

7. Issue Chasity Oberst a one-year contract as a Substitute Intervention Aide at \$15 per hour effective August 19, 2015 for the 2015-16 school year.

Resolution Number 15 - -180

Move: Michelle Konkle Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

8. Accept the resignation of Chasity Oberst as a Substitute Intervention Aide effective September 11, 2015.

Resolution Number 15 - 182

Move: Ray Wagner Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

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

| | |
|--|---------------------------------|
| Patricia Harper - Cafeteria | Autumn Harley - Teacher |
| Amy Chapman - Cafeteria | Marianna Jump - Teacher |
| Amie Hurley - Cafeteria, Teacher's Aide, Secretary | Scott Ewing - Teacher |
| Amy Zender - Cafeteria, Teacher's Aide, Secretary | Norman Cassidy - Teacher |
| Samuel Bianchi - Bus Driver, Custodian | Bonnie Eyestone - Teacher |
| Michelle Yeakle - Teacher | Janet Scheid - Teacher |
| Tiffany Reinhart - Teacher | Jacob Moyer - Teacher |
| Susan Flechtner - Teacher | Randy Edgington - Teacher |
| Wanda Fruth - Teacher | Filomena Kizer - Teacher's Aide |
| | Rachel Panuto - Teacher's Aide |
| | Dawn Wentling - Teacher's Aide |

Resolution Number 15 - 182

Move: Doug Walton Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

10. Hire Susan Liddington as a cafeteria monitor for 2.5 h/per day for the 2015-16 school year, effective August 19, 2015.

Resolution Number 15 - 183

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

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

Abby Gottfried - JH SADD
Lori Kalb - Sophomore Class 2018
Eric Hoover - Elementary Volleyball Coach

Resolution Number 15 - 184

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

12. Correct the experience for Patricia Hill as custodian from 2 years to 3 years.

Resolution Number 15 - 185

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

13. Approve the following overnight FFA trips:

FFA Greenhand Camp at Camp Glen – October 4-5

FFA National Convention at Louisville, Kentucky – October 27 – 31

Resolution Number 15 - 186

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Adjournment at 8:31 p.m.

Resolution Number 15 - 187

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

MINUTES

Mohawk Local Board Of Education
October Regular Board Meeting
Monday, October 19, 2015, 7:00 pm - 8:30 pm
Mohawk MCI Building

In Attendance:

Doug Walton, Duane Coldiron, Kathy Koehler, Ray Wagner

Not In Attendance:

Michelle Konkle

Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Brett Graham and Tami Wallace.

Minutes

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

Resolution Number 15 - 188

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner

Mr. Walton entered the meeting at 7:08 p.m.

Consent Agenda:

1. Approve the financial reports for September.

Resolution Number 15 - 189

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

Regular Agenda:

1. Correct the hours for Susan Liddington as a cafeteria monitor from 2.5 h/per day to 3 h/per day for the 2015-16 school year, effective October 5, 2015

Resolution Number 15 - 190

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Doug Walton

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

Dawn Pfeiffer
Jessica Huffman
Lynda Weininger
Megan Florence

Ronald Suter
Tammy Gottfried
Tiffany Huffman - Aide

Resolution Number 15 - 191

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

3. Advance Jackie Messersmith from Administrative Secretary to Administrative Secretary and EMIS Coordinator for the 2015-16 school year effective October 5, 2015.

Resolution Number 15 - 192

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

4. Approve the appropriation adjustments per attachment 2.

Resolution Number 15 - 193

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

5. Adopt the 2016-2020 Five-Year Financial Forecast and its corresponding assumptions.

Resolution Number 15 - 194

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

6. Accept a donation of \$2,480.00 from the Mohawk Boosters, Inc., establish fund 007 Gary Cooper Scholarship Fund and appropriate \$2,480.00 to this fund.

Resolution Number 15 - 195

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

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

Gunnar Johnson- Freshman Boys Basketball
Coach
Drew Loose - 8th Grade Boys Basketball Coach
Nathan Weinandy - 7th Grade Boys Basketball
Coach

Tara Swartz - Basketball Cheerleading Advisor
Brad Rice - Assistant Wrestling Coach
Aaron Johnson - Jr. High Head Wrestling Coach
Chris Thies - Jr. High Assistant Wrestling Coach
Bret Margraf- Volunteer Wrestling Assistant

Bud Cook- Volunteer Wrestling Assistant
Dominic Bentz- Volunteer Wrestling Assistant
Kyle Studer - Volunteer Wrestling Assistant
Rebecca Weaver - Varsity Girls Basketball Assistant
Bo Trusty - Freshmen Girls Basketball Coach

Bruce Hannam - 8th Grade Girls Basketball Coach
Kaycee Hallet - 7th Grade Girls Basketball Coach
Rodney Gilliland - Volunteer Girls Basketball Assistant

Resolution Number 15 - 196

Move: Ray Wagner Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

8. Issue Dawn Wentling a one year Instructional Aide contract for the 2015-16 school year, effective October 5, 2015.

Resolution Number 15 - 197

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

9. Approve a rate of \$20/hr for Non-Certified personnel serving as Saturday School Monitor as approved by the High School principal, effective August 19, 2015.

Resolution Number 15 - 198

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

10. Approve a letter of concurrence between the MEA and the Mohawk Board of Education to pay certified personnel \$25/hr to serve as Saturday School Monitor not to exceed 4 hours, effective August 19, 2015.

Resolution Number 15 - 199

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

Adjournment at 8:30 p.m.

Resolution Number 15 - 200

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
November Regular Board Meeting
Monday, November 16, 2015, 7:00 pm - 9:00 pm
Mohawk MCI Building

In Attendance:

Duane Coldiron, Kathy Koehler, Michelle Konkle, Ray Wagner

Not In Attendance:

Doug Walton

Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz and Principals Brett Graham and Tami Wallace.

Executive Session

Enter into Executive Session to discuss specialized details or security arrangements at 7:03 p.m.

Resolution Number 15 - 201

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Returned from Executive Session at 7:16 p.m.

Minutes

Approval of the minutes for the regular meeting held on October 19, 2015, at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 15 - 202

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

1. Approve the Mohawk Local School's District and Building Emergency Operations Plan as required by Ohio Revised Code.

Resolution Number 15 - 203

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Consent Agenda:

1. Approve the financial reports for October.
2. Approve a donation of \$500.00 from the Mohawk Historical Society to the High School National Honor Society Fund.
3. Designate Roy Swartz as the Treasurer of record and Rhonda Feasel as the interim Treasurer from December 1, 2015 to December 31, 2015. Rhonda Feasel will become the Treasurer of record and Roy Swartz the interim Treasurer from January 1, 2016 to February 29, 2016.

Resolution Number 15 - 204

Move: Michelle Konkle Second: Kathy Koehler Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Regular Agenda:

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

Eric Kastner - Teacher
Angela Pryor - Teacher's Aide

Alicia Shumaker - Teacher & Teacher's Aide

Resolution Number 15 - 205

Move: Ray Wagner Second: Kathy Koehler Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

2. Approve the overnight 212/360 FFA Leadership Conference in Columbus on January 16 & 17, 2016.

Resolution Number 15 - 206

Move: Michelle Konkle Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

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

| | |
|--|---|
| Brock Cleveland - Elementary Girls Basketball - 50% Contract | Bruce Hannam - Elementary Boys Basketball |
| Sunshine Cleveland - Elementary Girls Basketball - 50% Contract | Brock Sowers - Elementary Wrestling |
| | Kayla Dunlap - Jr. High Basketball Cheer Coach |

Rebecca Jill Stevens - Fenstermaker -
Volunteer Jr. High Girls Basketball Coach
Sunshine Cleveland - Elementary Cross
Country Coach

David Arter – Ass't. Musical Director
Jim Cook – Ass't. Musical Director
Don Shellhouse – Ass't. Musical Director
Wendy Shellhouse – Ass't. Musical Director

Resolution Number 15 - 207

Move: Kathy Koehler Second: Michelle Konkle Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

4. Authorize Mohawk Local School District to participate as a partner in a “Straight A Fund” grant application made available through the Ohio Department of Education.

Resolution Number 15 - 208

Move: Ray Wagner Second: Kathy Koehler Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Adjournment at 7:59 p.m.

Resolution Number 15 - 209

Move: Kathy Koehler Second: Ray Wagner Status: Passed
Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
December Regular Meeting
Monday, December 21, 2015, 7:00 pm - 9:00 pm
Mohawk MCI Building
In Attendance:

Doug Walton, Duane Coldiron, Kathy Koehler, Michelle Konkle, Ray Wagner
Also present was Superintendent Ken Ratliff, Treasurer Roy Swartz/Rhonda Feasel and
Principals Brett Graham and Tami Wallace.

Executive Session

Enter into Executive Session to discuss employment of a public employee at 7:01 p.m.

Resolution Number 15 - 210

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Returned from Executive Session at 7:30 p.m.

Minutes

Approval of the minutes for the regular meeting held on November 16, 2015, at 7:00 p.m. in
the Mohawk Community Center.

Resolution Number 15 - 211

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Consent Agenda:

1. Approve the financial reports for November.
2. Approve the Mohawk Community Library's 2016 Appropriation as submitted by Michelle Schafer, Fiscal Officer.
3. Approve Sarah Haubert as a new Board Member for the Mohawk Community Library.
4. Accept the resignation of Samuel Bianchi as a substitute bus driver and custodian.

Resolution Number 15 - 212

Move: Ray Wagner Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Regular Agenda:

1. Accept the initial reading of the Mohawk High School Program of Studies Booklet for the 2016-17 school year. It will be available for public input on the Mohawk website.

Resolution Number 15 - 213

Move: Kathy Koehler Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

2. 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: 1630.01, 3430.01, 4430.01, 1130, 3113, 4113, 8420, 8452, 8500, and 9211.

Resolution Number 15 - 214

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

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

Anna Gile - Teacher

Bradley Weaver - Teacher

Claudette Simon - Teacher

Michael Cool - Teacher

Resolution Number 15 - 215

Move: Doug Walton Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

4. Correct the contract for Bruce Hannam Elementary Boys Basketball Coach from a full contract to a 50% contract and hire Bret Hannam as Elementary Boys Basketball Coach with a 50% contract.

Resolution Number 15 - 216

Move: Ray Wagner Second: Doug Walton Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

5. Hire the following personnel as the 2015 -16 winter weight room coordinators (2 positions).

- Brent Konkle - (5th Year Experience)
- Brett Wiedeman - (3rd Year Experience)

Resolution Number 15 - 217

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Doug Walton

Abstain: Michelle Konkle

6. Approve 1 additional hour of work per day for banking purposes to Jackie Morgan effective December 14, 2015.

Resolution Number 15 - 218

Move: Kathy Koehler Second: Michelle Konkle Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

7. Approve the overnight wrestling trip to Butler's Greater Miami Valley Wrestling Tournament on Dec. 28 - 29.

Resolution Number 15 - 219

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

8. Set the date of the organizational/regular January meeting for January 11, 2016 at 7:00 p.m.

Resolution Number 15 - 220

Move: Michelle Konkle Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

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

Resolution Number 15 - 221

Move: Doug Walton Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

10. Recognize the individuals and groups responsible for the life saving measures taken on Dec 17, 2015 when a referee experienced cardiac arrest at half time of a home boy's basketball game.

The Mohawk Board of Education recognizes the following individuals who performed CPR and deployed an onsite Automatic External Defibrillator unit to resuscitate the referee who was non-responsive and in full cardiac arrest:

Caroline Shafer, Mohawk Athletic Trainer with Avita Health Services
Janet Dunlap, Nurse, Mohawk Community Member
Shana Price, Nurse Practitioner, Mohawk Community Member
Dr. Johnson, MD, Wynford Community Member.

The Mohawk Board of Education also recognizes the following groups for their support efforts which significantly contributed to the positive outcome in this incident:

The Mohawk and Wynford Coaching Staff, Athletic Directors and League Commissioner
The Officiating Crew Players and Fans from both teams
Wyandot County Sheriff's Department
Sycamore Fire and EMS Squad

Resolution Number 15 - 222

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Adjournment at 8:12 p.m.

Resolution Number 15 - 223

Move: Doug Walton Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Duane Coldiron, Ray Wagner, Michelle Konkle, Doug Walton

Mr. Duane Coldiron, President

Mr. Roy Swartz, Treasurer