

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
January Regular Board Meeting Minutes
Monday, January 8, 2018, 7:00 pm - 9:24 pm
Mohawk MCI Building
In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

Organization

(Chairperson Sam Flood)

Treasurer, Rhonda Feasel, to swear in new board member, Joshua Messersmith.

1. Election of the President.

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

The chairperson shall call each board member by name and the member so called should respond with the name of the person for whom he/she desires to vote for the office of the president. If one of the nominees receives a majority of the full membership, the chairperson declares that person as the president for 2018. The president becomes the presiding officer of the meeting.

Mr. Flood called for nominations for President of the Mohawk Local School Board of Education for 2018.

Mrs. Koehler nominated Sam Flood for President of the Mohawk Local Board of Education for 2018.

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

Resolution Number 18 - 1

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

Election of the President:

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

Mr. Flood was elected President of the Mohawk Local Board of Education for 2018.

Resolution Number 18 - 2

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

Mr. Flood called for nominations for Vice President of the Mohawk Local School Board of Education for 2018.

Mr. Gillig nominated Mrs. Koehler for the Vice President of the Mohawk Local Board of Education for 2018.

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

Resolution Number 18 - 3

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

Election of the Vice President:

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

Mrs. Koehler was elected Vice President of the Mohawk Local Board of Education for 2018.

Resolution Number 18-4

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

Resolution to set the Mohawk Local Board of Education meeting time for the 2nd Monday of each month beginning at 7:00 p.m. for the 2018 year.

Resolution Number 18 - 5

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

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

Resolution Number 18 - 6

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

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

Resolution Number 18 - 7

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Resolution to establish a Board Service Account, in the amount of \$5,000 for 2018. This account is to be used to pay expenses actually incurred in the performance of duties of board members or their official representatives.

Resolution Number 18 - 8

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

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

Resolution Number 18 - 9

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

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

Resolution Number 18 - 10

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

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

Resolution Number 18 - 11

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

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

Resolution Number 18 - 12

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Resolution to approve the appointment of Superintendent, Ken Ratliff, as Purchasing Agent for the Mohawk Local School District during 2018.

Resolution Number 18 - 13

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Resolution to authorize the Superintendent, Ken Ratliff, and Treasurer, Rhonda Feasel, to enter into written contracts that are less than \$50,000.00.

Resolution Number 18 - 14

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

Resolution to authorize superintendent, Ken Ratliff, to co-sign checks written over \$50,000.

Resolution Number 18 - 15

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

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

Resolution Number 18 - 16

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

Resolution to appoint Kathy Koehler to serve as the Legislative School Liaison to O.S.B.A.

Resolution Number 18 - 17

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Resolution to appoint Ray Wagner to serve as the Student Achievement Liaison to O.S.B.A.

Resolution Number 18 - 18

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

Resolution to appoint Kathy Koehler for a three-year term as the Mohawk Local School District's representative on the Vanguard-Sentinel Career and Technology Center Board.

Resolution Number 18 - 19

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

This concludes the organizational segment of this meeting.

Regular Meeting

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

Resolution Number 18 - 20

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Consent Agenda:

1. Approve the financial reports for December 2017.
2. Accept a donation from the National Machinery Foundation to the FFA, in the amount of \$5,000. The funds will be used to purchase a CNC plasma table for the Agricultural Engineering Lab at Mohawk High School.
3. Accept a donation from Beradine Kirian to the Drama Club, in the amount of \$500.
4. Approve leave, under the Family Medical Leave Act, for Brad Rice beginning on or around March 1st and ending on or around April 4th, 2018. 5 weeks requested.

Resolution Number 18 - 21

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Regular Agenda:

1. Issue Superintendent Kenneth Ratliff a four-year contract commencing August 1, 2019, and ending July 31, 2023.

Resolution Number 18 - 22

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

2. Issue a three-year contract to Tamara S. Wallace as an Elementary Principal commencing August 1, 2018, and ending July 31, 2021.

Resolution Number 18 - 23

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

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

Bo Trusty - Assistant Varsity Softball Coach - 4 Years Experience

Resolution Number 18 - 24

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

4. Correct Mindy Walton's softball contract to reflect 5 years of service. Additional years of service documentation were provided.

Resolution Number 18 - 25

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

5. Approve the motion presented by the Mohawk Community Library to appoint Daryl Close as trustee for a seven-year term.

Resolution Number 18 - 26

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

6. Approve the following policies with revisions to be placed on the district website for public review and input: Policy 2271, 2464, 4120.05, 5136, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05, 7540.06. The policies will be considered for adoption at the regular Board Meeting.

Resolution Number 18 - 27

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Executive Session

Entered into Executive Session to discuss employment of a public employee at 8:00 p.m.

Resolution Number 18 - 28

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Returned from Executive Session at 9:24 p.m.

Adjournment at 9:24 p.m.

Resolution Number 18 - 29

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
February Regular Board Meeting Minutes
Monday, February 12, 2018, 7:00 pm - 8:44 pm
Mohawk MCI Building
In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

Minutes

Executive Session

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

Resolution Number 18 - 30

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

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

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

Approve the minutes for the regular meeting held on January 8, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 31

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Consent Agenda:

1. Approve the financial reports for January.

2. Accept a donation from Mohawk Young Farmers to the Mohawk FFA (200-9316), in the amount of \$1,000.

3. Accept a donation from Mohawk PTO the Elementary Activity Fund (018-9400) in the amount of \$600.

4. Accept a letter of resignation from the following:

Christy Flood - Cafeteria Worker - Effective January 19, 2018

Resolution Number 18 - 32

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Regular Agenda:

1. Issue Danielle Lang a one-year non-certified contract as a bus driver with 1 year experience, at step 1, for the 2017-18 school year, retroactive August 22, 2017.

Resolution Number 18 - 33

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

2. Approve the following teachers and aides for the Mohawk Fuel Up Program that will run after school (3:15 - 4:30 pm) on Tuesdays and Wednesdays from February 6, 2018 through April 25, 2018.

Chris Clinger - Teacher

Kaycee Hallett - Teacher

Carol Koehler - Teacher

Hannah Lynch - Teacher

Erin Patrizi - Teacher

Dawn Wentling - Aide

Subs:

Lyndsey Kalb - Teacher

Melissa Voorhees - Teacher

Kelly Winters - Teacher

Resolution Number 18 - 34

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

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

Devin Black - Substitute Teacher

Amanda Davidson - Substitute Teacher

Kelly Hammond - Substitute Teacher &
Substitute Cafeteria Worker

Olivia McCartney - Substitute Teacher

Sarah Parker - Substitute Teacher

Jan Barnes - Substitute Teachers Aide

Tami Kern - Substitute Teachers Aide

Susan Moyer - Substitute Teachers Aide

Nancy Smeeton-Gaietto - Substitute
Teachers Aide

Resolution Number 18 - 35

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

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

Grant Price - Volunteer Coach for the FFA
General Livestock Judging Team

Darby Walton - Volunteer Coach for the
FFA General Livestock Judging Team

Paul Dunn - Assistant Baseball Coach

Nathan Weinandy - Baseball Volunteer

John Searfoss - JV Softball Coach

Marissa Leeth - Volunteer JV Softball
Coach

Aaron Ekleberry - Assistant High School
Track Coach
Greg Coffman - JH Girls Track Coach
Brent Konkle - JH Boys Track Coach
Eric Daniel - JH Assistant Track Coach

Nate Weinandy - Spring Weight Room
Coordinator
Brett Wiedemann - Spring Weight Room
Coordinator

Resolution Number 18 - 36

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

5. Correct David Trusty's softball contract to reflect 5 years of service. Additional years of service documentation were provided.

Resolution Number 18 - 37

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

6. Approve the following seniors for graduation on Sunday, May 20, 2018, upon completion of all requirements.

Jacob Scot Amlin
Isaiah Michael Aurand
Cole Daniel Balliet
Chadrick Beekman
Zachary Daniel Binau
Chase A. Boden
Shelbey Lyn Bollinger
Jocelyn Grace Brezina
Parker Matthew Brown
Autumn Makenzee Buder
Makala Clarise Burks
Makayla Jane Burks
Bradley James Chaffee
Hunter Richard Clouse
Emily Mae Cook
Angela Rose Daniel
David Allen Daniel
Michael Jay Danner
Celsey Jean Doss
Megan Marinn Gillig
Cameron M. Gooding
Elise Ann Gucker

Odessa Nichole
Harrington
Kathleen L. Heilman
Chelsea Taelor Higgins
Madalyn J. Hiser
Baylee R. Holman
Logan Levi Hurley
Hannah Christine Jordan
Alex Michael Kelbley
Brett Michael Kelbley
MacKenzie Renee Kelly
Hayden Connolly King
Kenna Marie Lacey
Ryan James Lacey
Jordyn Kennedy Lease
Sydnee D. Leeth
Rico Santana Lopez
Stephen Braxton Maple
Rose Elizabeth May
Robert Paul McDermott
Trey Anthony McLaughlin
Shaylin Marie Miller

Grace M. Morehart
Nichole P. Morter
Morgyn Nichole
Mullholand
Jacob R. Norville
Bryce Collin O'Flaherty
Ashley Marie Ohl
Destini MacayLa Oler
Jonathan P. O'Millian
Vanessa Isidra Parlier
Sandra Marie Pennington
Taylor Lee Pennington
Brenton T. Pettry
Daniel Jacob Price
Ian André Pursell
Jason Robert Raypole
Kolton J. Riley
Alexandria Jane Risner
Wesley Matthew Romanko
Cameron Ward
Shellhouse
Miranda Nicole Stallard

Anna Elizabeth Stillberger
Elise Catherine Stuckey
Marshall Alexander Stull
Nicholas Donald Theis

Tyler Lee Tusing
Jared A. Vargo
Ethan Tyler Von Blon
Natalie Kathryn Von Blon

Carter S. Walton
Madison Mae Ward
Karissa Lou Winings
Casey Lynn Yonts

Resolution Number 18 - 38

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

7. Approve the following overnight trip requests:

Sixth Grade Camp - Camp Glen, OH - May 16th - 18th 2018

Resolution Number 18 - 39

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

8. Adopt the 2018-19 school year calendar.

Resolution Number 18 - 40

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

9. Adopt the following policies as advised by NEOLA:

Policy Nos: 2271, 2464, 4120.05, 5136, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05, 7540.06.

Resolution Number 18 - 41

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

10. Accept the agreement for Ohio Medicaid School Program Services with the North Central Ohio Educational Service Center for the cost reporting period from July 1, 2017 to June 30, 2018, in the amount of \$5,500.

Resolution Number 18 - 42

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

11. Accept the following notice:

The Superintendent recommends, consistent with Ohio Revised Code Section 3319.087, that the Board approve the premium rate of double time for work performed by a nonteaching employee on a paid holiday identified in this statute (for this purpose, "double time" means the employee will receive his/her regular straight-time pay for time authorized and actually worked

on the holiday in addition to any holiday pay due under the statute for such time). The Superintendent further recommends, also consistent with Section 3319.087, that the Board authorize the Superintendent and Treasurer jointly to determine case-by-case that the employee receive compensatory time off for holiday hours actually worked in lieu of receiving such pay.

Resolution Number 18 - 43

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

12. Recommended by the Superintendent that the Board adopt the following resolutions:

WHEREAS, on January 30, 2018 the Transportation Supervisor (Jason Price) was checking road conditions for safety during the course of which he collided with a deer causing damage in excess of \$500 to his private vehicle; and

WHEREAS, such work on behalf of the District occurred during the scope of his employment, was not the fault of the Transportation Supervisor, and was authorized; and

WHEREAS, the Board's insurer will not cover the Transportation Supervisor's claim for damage because he was using his own private vehicle and the employee's own insurance has a \$500 deductible; and

WHEREAS, the Board has a moral obligation under these circumstances to make the employee whole for such work-incurred damage to his vehicle;

NOW, THEREFORE, BE IT RESOLVED that the District Treasurer is authorized and directed to reimburse the Transportation Supervisor for his out-of-pocket \$500 insurance deductible attributable to his encounter with a deer on January 30, 2018 while checking roads for safety on behalf of the District;

BE IT FURTHER RESOLVED that this action to reimburse is based on the particular circumstances surrounding the January 30, 2018 incident and is not intended as, and shall not be construed as, a precedent for any future case that may arise.

Resolution Number 18 - 44

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

13. Join OSBA for the 2018 calendar year with dues of \$3,418 and subscribe to the BRIEFCASE via email at no cost.

Resolution Number 18 - 45

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

14. Set the date of the March Board of Education Meeting to March 6th at 7:00 p.m.

Resolution Number 18 - 46

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Executive Session

Entered into Executive Session to discuss employment of a public employee at 8:23 p.m.

Resolution Number 18 - 47

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

Returned from Executive Session at 8:44 p.m.

Adjournment at 8:44 p.m.

Resolution Number 18 - 48

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
March Regular Board Meeting Minutes
Tuesday, March 20, 2018, 7:00 pm - 8:36 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Kathy Koehler; Ray Wagner; Sam Flood

Not In Attendance

Joshua Messersmith

Also Present was Superintendent Ken Ratliff.

Minutes

Approve the minutes for the regular meeting held on February 12, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 49

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Consent Agenda:

1. Approve the financial reports for February.
2. Accept a donation from the Box Tops for Education program, in the amount of \$1,049.90, in which \$998.50 is posted to the Elementary Principal's Fund (018-9400) and \$51.40 is posted to the High School Principal's fund (018-9300).
3. Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the county auditor.

Inside 10 Mill	Limit Outside 10 Mill Limit
General 5.0	31.90
Bond Retirement	2.95
Classroom Maintenance	.50
Total 5.0	35.35

4. Recognize the Mohawk Warrior Wrestling Team on a very successful 2017-18 season. Mohawk Wrestlers placed second in the Division III Sectionals. Eight Wrestlers advanced to the Division III Districts at Defiance High School. Daniel Price, Parker Brown, Nick Theis, David Daniel, Caden Gurney, Morgan Price, Rico Lopez, and Jesse Leeth.

Mohawk had three wrestlers place in the Division III District Wrestling Tournament. Nick Theis (6th at 220), Parker Brown (5th at 160) and Daniel Price (3rd at 132).

Daniel Price qualified for the State Tournament and Parker Brown qualified to be an alternate.

Great Job Mohawk Wrestlers!

5. Recognize the Mohawk Warrior Boys Basketball Team on a very successful 2017-18 season.

The Mohawk Boys Basketball Team has had a record setting year. They set the school record for wins in a season at 19, captured back-to-back Sectional Titles and became Mohawks first ever Boys Basketball Team to reach District Finals. The Warriors went on to win Districts and their season came to an end at Sectional Semi-Finals.

Great Job Mohawk Boys Basketball!

6. Recognize the Mohawk Academic Team on a very successful season. The finished first in the league (9-0) and fifth in the tournament. MAT qualified for State and National Tournaments for the 2nd year in a row.

Great Job Mohawk Academic Team!

7. Recognize the Cast and Crew of the Mohawk Spring Musical on a fantastic performance.

Resolution Number 18 - 50

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Regular Agenda:

1. Issue a five-year contract to Rhonda Feasel as the Mohawk Treasurer commencing August 1, 2018 and ending July 31, 2023.

Resolution Number 18 - 51

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

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

Steve Kozel - High School Basketball Volunteer

Resolution Number 18 - 52

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

3. Set the rate of pay for substitute nurses at \$25 per hour.

Resolution Number 18 - 53

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

4. Issue a one-year substitute contract to the following pending completion of all requirements:

Rita Schank - Substitute Nurse

William Hurley - Substitute Teacher's Aide

Sue Burks - Substitute Nurse

Susan Moyer - Substitute Teacher's Aide

Resolution Number 18 - 54

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

5. Revise Ciera Wagner and Emily Wilfer's Substitute Nurse contract to reflect the approved hourly rate of \$25.

Resolution Number 18 - 55

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

6. Accept the Addendum to the Lease Agreement between Mohawk Local School District and Mohawk Community Investors, Inc.

Resolution Number 18 - 56

Move: Kathy Koehler Second: Devon Gillig Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig

Abstain: Ray Wagner

7. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing Preschool Student Attendant services, not to exceed 74 days with a total cost not to exceed \$8,431.38.

Resolution Number 18 - 57

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

8. Approve the agreement appointing the business advisory council of the North Central Ohio Educational Service Center (NCOESC) to serve as the business advisory council for the Mohawk Local School District.

Resolution Number 18 - 58

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

9. Approve the then and now purchase order certification for the Hearing and Related Services in the amounts of \$3,081.25 respectively, to North Central Educational Service (ESC) for services provided during January 2018.

Resolution Number 18 - 59

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

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

POLICIES: 4121, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141

Resolution Number 18 - 60

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

11. Approve the following overnight trip requests:

HS FFA - Ohio FFA Convention - Columbus, OH - May 2nd - 4th, 2018

Resolution Number 18 - 61

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

12. Authorize the Treasurer (Rhonda Feasel) to advertise for bids for a new 84 passenger transit style school bus.

Resolution Number 18 - 62

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

13. Authorize the Superintendent to advertise a request for proposals for capital improvement projects which include activity lot expansion, interior courtyard playground upgrade, and McCutchenville property modifications.

Resolution Number 18 - 63

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Executive Session

Entered into Executive Session to discuss employment of an employee and safety at 8:15 p.m.
Resolution Number 18 - 64

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

Returned from Executive Session at 8:35 p.m.

Adjournment at 8:36 p.m.

Resolution Number 18 - 65

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
April Regular Board Meeting Minutes
Monday, April 9, 2018, 7:00 pm - 7:52 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

Minutes

Adjustments to the Agenda

Correction to the March 20, 2018 Minutes on Regular Agenda item number six, Ray Wagner abstained from the vote.

Approve the minutes for the regular meeting held on March 20, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 66

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Abstain: Joshua Messersmith

Consent Agenda:

1. Approve the financial reports for March.

2. Accept a letter of resignation from the following:

Emily Homan - First Grade Teacher - Effective July 31,2018

Hannah Walters - Jr. High and High School Intervention Specialist - Effective July 31, 2018

Kelly Winters - Second Grade Teacher - Effective July 31, 2018

Resolution Number 18 - 67

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Regular Agenda:

1. Issue a one-year supplemental contract to Chip Dietrich as Athletic Director for the 2018-19 school year with 5 years experience, pending completion of all requirements.

Resolution Number 18 - 68

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

2. Issue a one-year supplemental contract to Amy Kozel as Assistant Athletic Director for the 2018-19 school year with 4 years experience, pending completion of all requirements.

Resolution Number 18 - 69

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

3. Issue supplemental contracts to the following for the 2018 -19 school year pending completion of requirements:

Brent Konkle - Head Football Coach - 5 Years Experience

Brett Wiedemann - Assistant Football Coach - 5 Years Experience

Eric Daniel - Assistant Football Coach - 5 Years Experience

Jeremy Nutter - Assistant Football Coach - 5 Years Experience

Zach Hawkins - Assistant Football Coach - 5 Years Experience

Eric Wilfer - Assistant Football Coach - 4 Years Experience

Nate Wienandy - Assistant Football Coach - 3 Years Experience

Greg Coffman - 7th Grade Football Coach - 5 Years Experience

Carl Daniel - 8th Grade Football Coach - 5 Years Experience

Jake Moyer - Assistant JH Football Coach - 5 Years Experience

Paul Dunn - Head Boys Golf Coach - 0 Years Experience

Bo Trusty - Head Girls Golf Coach - 0 Years Experience

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

Sunshine Cleveland - Assistant High School Girls Cross Country Coach - 5 Years Experience

Eric Hoover - Head Volleyball Coach - 5 Years Experience

Tonya Trusty - JV Volleyball Coach - 5 Years Experience

Tara Swartz - Varsity Football Cheer Advisor - 5 Years Experience

Resolution Number 18 - 70

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

4. Issue a one-year substitute contract to the following pending completion of all requirements:

Danielle Lang - Substitute Custodian

Robert Kramer - Substitute Custodian

William Hurley - Substitute Nurse, Substitute Teacher's Aide

Rachel Smith - Substitute Teacher's Aide

Resolution Number 18 - 71

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

5. Appoint Treasurer, Rhonda Feasel, as public record designee for the Board.

Resolution Number 18 - 72

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

6. Approve the Intra-District Open Enrollment Program (Board Policy No. 5113) for the 2018-19 school year.

Resolution Number 18 - 73

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

7. Approve the revised service contract to North Central Ohio Educational Service Center (ESC) fiscal year 2018 contract for services in the amount of \$418,369.23.

Resolution Number 18 - 74

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

8. Approve the Master Service Agreement with Meta Solutions.

Resolution Number 18 - 75

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

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

Heidelberg University

Terra State Community College

Owens Community College

Tiffin University

Rhodes State College

Resolution Number 18 - 76

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

10. Accept the bid received from Cardinal Bus Sales for the purchase of a new Blue Bird T3FE-4004 bus at the cost of \$84,360.00 less a trade-in of \$2,500.00 for a total cost of \$81,860.00.

Resolution Number 18 - 77

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

11. Contract with Wyandot Memorial Hospital and Mercy Occupational Health for the 2018-19 bus driver physicals.

Resolution Number 18 - 78

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

12. Adopt the following policies as advised by NEOLA:

POLICIES: 4121, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141

Resolution Number 18 - 79

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

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

13. Accept a letter of resignation from K-2 Intervention Specialist Hannah Lynch effective July 31, 2018.

Resolution Number 18 - 80

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Adjournment at 7:52 p.m.

Resolution Number 18 - 81

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
May Regular Board Meeting Minutes
Monday, May 14, 2018, 7:00 pm - 9:00 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

Minutes

Executive Session

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

Resolution Number 18 - 82

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Returned from Executive Session at 7:43 p.m.

Approve the minutes for the regular meeting held on April 9, 2018 at 7:00 p.m. the Mohawk Community Center.

Resolution Number 18 - 83

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

Consent Agenda:

1. Approve the financial reports for April.
2. Accept a donation from Dr. Kakarala, in the amount of \$500, to be distributed for a recipient of the Tiffin Pediatric Scholarship.
3. Accept donations from the Mohawk Music Boosters for band uniforms, sheet music, and solo and ensemble fees. Donations of \$16,573.03 and \$1,201.16 went to the HS Band (200-9304) and HS Vocal (200-9349), respectively.
4. Accept a donation from the North Central Electric People Fund, in the amount of \$1,000, to the Mohawk FFA fund (200-9316).

5. Adopt the Five-Year Financial Forecast for fiscal year 2018 through fiscal year 2022 and its corresponding assumptions.

6. Accept the following letters of resignation:

Bob Rife - Bus Driver - Effective June 30th, 2018

Paul Holley - Bus Driver - Effective June 30th, 2018

Resolution Number 18 - 84

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

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

Regular Agenda:

1. Approve the following as 2018 Summer School Teachers at the Academic Work Rate, pending completion of all requirements:

Chelsea Bilger

Maria Gerber

Angie McGinnis

Eric Daniel

Nancy Lillo

Brett Wiedemann

Paul Dunn

Becca McConnell

Resolution Number 18 - 85

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

2. Approve the following as 2018 Summer School Teachers Aides at their regular rate of pay, pending completion of all requirements:

Cece Hess

Dawn Wentling

Resolution Number 18 - 86

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

3. Issue a non-certified contract to Robert McDermott as Computer/Technology Assistance for the Summer of 2018 at minimum wage pending completion of all requirements.

Resolution Number 18 - 87

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

4. Issue Taylor Gillig a one-year certified teaching contract as a Preschool Teacher for the 2018-19 school year with 0 years experience, pending completion of all requirements.

Resolution Number 18 - 88

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

5. Issue Jenna Reneau a one-year certified teaching contract as an Integrated Preschool Teacher for the 2018-19 school year with 0 years experience, pending completion of all requirements.

Resolution Number 18 - 89

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

6. Issue Sarah Rall a one-year certified teaching contract as a Third Grade ELA Teacher for the 2018-19 school year with 1 year experience, pending completion of all requirements.

Resolution Number 18 - 90

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

7. Issue Madeline Steffan a one-year certified teaching contract as a Kindergarten Teacher for the 2018-19 school year with 0 years experience, pending completion of all requirements.

Resolution Number 18 - 91

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

8. Issue a one-year teaching contract to the following effective with the 2018 - 19 school year, pending completion of all requirements:

Greg Coffman

Zachary Hawkins

Erika Orians

Paul Dunn

Carol Koehler

Kylee Ann Percival

Maria Gerber

Carrie Lortcher

Elizabeth Schimpf

Resolution Number 18 - 92

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

9. Issue a three-year teaching contract to the following effective with the 2018 - 19 school year, pending completion of all requirements:

Kaycee Hallett

Johnathon Searfoss

Kymerlee Wood

Nancy Lillo

Gina Wertz

Resolution Number 18 - 93

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

14. Issue a one-year supplemental contract to the following for the 2018-19 school year pending completion of all requirements:

- Amanda Baker - Co-HS Student Council Advisor 50%
- Crystal Bartley - HS Academic Team (Quiz Bowl) Advisor & HS National Honor Society Advisor
- Sunshine Cleveland - Senior Class 2019 Advisor, Publications Advisor
- Lynsey Cook - Elementary Band Director, HS Marching Band Advisor & Pep Band Director
- Colleen Gase - Spanish Club Advisor
- Abby Gottfried – Art club and freshman class advisor
- Kathy Green - FCCLA Advisor
- Katie Niederkohr - Musical Director & Play Tech Director
- Joyce Shoup - Junior Class Advisor 2020
- Michelle Snay - JH National Honor Society Advisor & JH Quiz Bowl Advisor
- Henry Stobbs - Co-HS Student Council Advisor 50%
- Terri Wheeler - French Club Advisor & Senior Class 2019 Advisor

Resolution Number 18 - 98

Move: Ray Wagner Second: Joshua Messersmith Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

15. Issue a one-year substitute contract to the following for the 2018-19 school year, pending completion of all requirements:

Louis DeAnda - Substitute Teacher

Resolution Number 18 - 99

Move: Kathy Koehler Second: Devon Gillig Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

16. Approve the following overnight trip request:

- HS Boys Basketball - Granville, OH - June 8th - 9th, 2018
- HS Girls Basketball - Muskingum, OH - June 9th - 10th, 2018
- HS Boys Basketball - Sherrodsville, OH - June 17th - 19th, 2018
- HS FFA - Officer Retreat - Columbus, OH - June or July, 2018
- HS FFA - FFA Camp - Muskingum, OH - June or July, 2018
- HS Band and Choir - Nashville, TN - May 2nd - 5th, 2019

Resolution Number 18 - 100

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed
Yes: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

17. Approve the calamity make-up days for the 2018-19 school year. After five calamity days have been used, the make-up days will be as follows:

1. Monday, January 21, 2019
2. Monday, February 18, 2019
3. Thursday, April 18, 2019
4. Monday, April 22, 2019

Resolution Number 18 - 101

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

18. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing special education services for the period from July, 1 2018 through June 30, 2019. Contract cost is estimated at \$428,925.63.

Resolution Number 18 - 102

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

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

19. Continue membership in the Ohio High School Athletic Association for the 2018-19 school year.

Resolution Number 18 - 103

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

20. Approve for initial reading the following policies and handbook. The revisions will be available for public input on the Mohawk website.

Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Preform Safety Sensitive Functions

Mohawk Local School Drug Testing Policy

Mohawk Local School Dress Code Policy

Mohawk Local School Athletic Department Student Handbook

Resolution Number 18 - 104

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

21. Accept the House Bill 512 Resolution.

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Mohawk Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Resolution Number 18 - 105

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

22. Enroll in BWC Group Retrospective Rating Program with Comp Management with an annual fee of \$415.

Resolution Number 18 - 106

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

23. Accept the \$129,713.93 bid received from Jeff Hayman Excavating for the Mohawk Local School District excavation, paving, and concrete projects for the Summer of 2018.

Resolution Number 18 - 107

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

24. Issue Morgan Noftz a one-year teaching contract as an Intervention Specialist for Mohawk High School for the 2018-19 school year with 0 years experience, pending completion of all requirements.

Resolution Number 18 - 108

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Executive Session

Entered into Executive Session to discuss employment of a public employee at 9:25 p.m.

Resolution Number 18 - 109

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Returned from Executive Session at 9:39 p.m.

Adjournment at 9:39 p.m.

Resolution Number 18 - 110

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Devon Gillig, Joshua Messersmith

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
June Regular Board Meeting Minutes
Monday, June 11, 2018, 7:00 pm - 9:00 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent Ken Ratliff and Treasurer Rhonda Feasel.

Minutes

Executive Session

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

Resolution Number 18 - 111

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Returned from Executive Session at 7:35 p.m.

Adjustments to the Agenda

Because of all no vote on regular agenda item number 10, an adjustment was made and an additional addendum item was added.

Addendum number 8. It is recommended to eliminate all instructional fees for grades K-12 with the exception of the following:

JH/HS Class Dues

2019 \$20.00	2021 \$20.00
2020 \$20.00	2022 \$20.00

JH/HS Technology

K-8 \$10.00	2020 \$30.00	2022 \$10.00
2019\$30.00	2021 \$10.00	

Parking Fee

\$5

Approve the minutes for the regular meeting held on May 14, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 112

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Public Participation

- Alexander Lersch - Discussed the dress code in terms of no shorts and presented a student petition with 221 signatures against the no shorts policy.
- Jessica Ault - Discussed the dress code policy and her views on how student should dress for success.
- Henry Stobbs - Discussed the dress code and his preference on a professional dress code and how students should dress for success.
- Brooke Bowlin - Discussed the dress code and why she believes shorts should not be worn.

Consent Agenda:

1. Approve the financial reports for May.
2. Approve the Final Appropriation Resolution for the 2017-18 fiscal year.
3. Approve the transfer of \$4,820.53 from the General fund to the Cafeteria Fund for bad debts per board policy #8500. This does not absolve the debt. The bad debt will become payable to the district General fund.
4. Approve Permanent Appropriation Resolution for the 2018-19 fiscal year.
5. Approve to create a separate special cost center within the General fund to track Technology One to One Initiatives fees and repair costs. The fund number will be 001-9015.
6. Approve to contract with Julian & Grube, Inc. for three years with preparing the District's financial statements on the cash-basis of accounting, including the related notes to the financial. The cost is set at \$2,100 per year.
7. Approve the Mohawk Community Library's 2019 Budget.

Resolution Number 18 - 113

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Regular Agenda:

1. Accept a letter of resignation from the following:

Ken Ratliff - Superintendent - Effective January 1, 2019

Resolution Number 18 - 114

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

2. Allocate an additional \$200,000 (from the 2017-18 income tax proceeds) to the Rainy Day (General) Fund.

Resolution Number 18 - 115

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

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

Resolution Number 18 - 116

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

4. Approve the amendments to the Treasurer's Contract for December 1, 2015 to July 31, 2018 and August 1, 2018 to July 31, 2023.

Attachment 7.1: The amendment to the contract December 1, 2015 to July 31, 2018 is to read: The Treasurer shall be granted fringe benefits and other benefits at least equal to certified personnel or any certified administrative employee and in accordance with Board Policy.

Attachment 7.2: The amendment to the contract August 1, 2018 to July 31, 2023 is to read: The Treasurer shall be granted fringe benefits and other benefits at least equal to certified personnel or any certified administrative employee and in accordance with Board Policy.

Resolution Number 18 - 117

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

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

5. Approve the following as 2018 Summer School Teachers at the Academic Work Rate, pending completion of all requirements.

Colleen Gase

Taylor Gillig

Resolution Number 18 - 118

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

6. Issue Craig Richardson a one-year non-certified 9-month contract for bus driving (2.5 hours), custodian (1.5 hours) and cafeteria (4 hours) for the 2018-19 school year with 0 years experience, pending completion of all requirements.

Resolution Number 18 - 119

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

7. Issue Melissa Thomas a one-year certified teaching contract as an Elementary Multi-Handicap Teacher for the 2018-19 school year with 5 years experience, pending completion of all requirements.

Resolution Number 18 - 120

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

8. Correct Jake Moyer's Supplemental Contract as Assistant JH Football Coach to reflect receiving a half contract.

Resolution Number 18 - 121

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

9. Issue a one-year supplemental contract to the following for the 2018-19 school year pending completion of all requirements:

Duane Coldiron - Assistant JH Football Coach 50%

Sunshine Cleveland - JV Girls Basketball Coach

Amy Kozel - Varsity Girls Basketball Coach

Steve Kozel - Assistant Girls Basketball Coach

Rodney Gilliland - Girls Basketball Volunteer

Tonya Trusty - 8th Grade Girls Basketball Coach

Brent Konkle - Summer Weight Room Coordinator*

Brett Wiedemann - Summer Weight Room Coordinator*

Jeremy Nutter - Summer Weight Room Coordinator*

Eric Hoover - Summer Weight Room Coordinator*

Brad Rice - Summer Weight Room Coordinator*

*The weight room coordinators are splitting 3 contracts among the 6 of them.

Resolution Number 18 - 122

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

No: Joshua Messersmith

10. Approve the 2018-19 Elementary and Junior High/High School fees as follow:

Elementary School (Grades K-6)

\$35.00

JH/HS Workbooks

Handbook	\$5.00	French	\$10.00	English 12	\$11.00
Spanish 1	\$15.00	English 9	\$14.00	Economics	\$5.00
Spanish 2	\$15.00	English 10	\$16.00	Jr High ELA	\$15.00
Spanish 3	\$20.00	English 11	\$10.00	Jr. High Math	\$18.00

JH/HS Lab Fees

Ag Food / Nat Resources	\$15.00	Ecology	\$12.00
Animal & Plant Science	\$30.00	Physical Science	\$25.00
Agronomic Systems	\$30.00	Creative Living	\$20.00
Construction & Mech. Principles	\$40.00	Creative Living – MH	\$10.00
Ag Business Management	\$15.00	Healthy Food	\$12.00
Art 1-4	\$25.00	Family Living	\$10.00
Anatomy	\$25.00	Food / Future Bound	\$25.00
Biology	\$25.00	Culinary Trends	\$25.00
Chemistry	\$25.00	Industrial Arts	\$15.00
Physics	\$25.00	Ag Structures	\$20.00

JH/HS Class Dues

2019	\$20.00	2021	\$20.00
2020	\$20.00	2022	\$20.00

JH/HS Technology

K-8	\$10.00	2020	\$30.00	2022	\$10.00
2019	\$30.00	2021	\$10.00		

Resolution Number 18 - 123

Move: Kathy Koehler Second: Joshua Messersmith Status: Failed

No: Kathy Koehler, Ray Wagner, Sam Flood, Devon Gillig, Joshua Messersmith

11. Adopt the following policies and handbook.

Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Preform Safety Sensitive Functions

Mohawk Local School Drug Testing Policy

Mohawk Local School Dress Code Policy

Mohawk Local School Athletic Department Student Handbook

Resolution Number 18 - 124

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

12. Approve the agreement between Great Lakes Biomedical and Mohawk Local Schools for drug and alcohol testing for the 2018-19 school year.

Resolution Number 18 - 125

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

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

13. Approve the following overnight trip request:

Mohawk Seniors - Orlando, Florida - April 11th-14th, 2019

Resolution Number 18 - 126

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

14. Change the date of the High School Band and Choir overnight trip to April 25th-28th, 2019.

Resolution Number 18 - 127

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

15. Approve the graduation date for the 2018-19 school year to be Sunday, May 19, 2019.

Resolution Number 18 - 128

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

16. Approve the agreement between the Seneca County General Health District and Mohawk Local Schools for the 2018-19 school year, in the amount of \$47,075 for 1,345 hours.

Resolution Number 18 - 129

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

17. Accept the proposal from UIS Insurance and Investments to provide liability, vehicle and property insurance for the school district at a cost of \$36,128 effective July 1, 2018 to June 30, 2019.

Resolution Number 18 - 130

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

18. Approve the following 2018-19 handbooks for initial reading. These handbooks will be available for public input on the Mohawk website.

Mohawk Local Schools Jr. Hi/High School Student Handbook

Resolution Number 18 - 131

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

19. Congratulate to Destini Oler on her first place finish in the 800m becoming Mohawk first State Champion, Division III in an individual running event.

Resolution Number 18 - 132

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

20. Congratulate to Taeylor Mullholand on her third place State, Division III in the high jump.

Resolution Number 18 - 133

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

21. Congratulate to the Mohawk Girls' 4x800m Relay team of Madison Fredritz, Alexa Konkle, Anna Stillberger and Destini Oler finished 13th (of 18), Division III.

Resolution Number 18 - 134

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

22. Congratulate to the Mohawk Girls' 4x400m Relay team of Alexa Konkle, Destini Oler, Anna Stillberger and Catherine Klopp finished 15th (of 18), Division III.

Resolution Number 18 - 135

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

23. Congratulate to the Mohawk Softball team as Sectional and District Champs and Regional Runners-Ups.

Resolution Number 18 - 136

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

24. Eliminate all instructional fees for grades K-12 with the exception of the following:

JH/HS Class Dues

2019 \$20.00	2021 \$20.00
2020 \$20.00	2022 \$20.00

JH/HS Technology

K-8 \$10.00	2020 \$30.00	2022 \$10.00
2019 \$30.00	2021 \$10.00	

Parking Fee

\$5

Resolution Number 18 - 137

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Adjournment at 8:46 p.m.

Resolution Number 18 - 138

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
June Special Board Meeting Minutes
Wednesday, June 27, 2018, 7:00 pm - 8:00 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

"This special meeting is for the purpose of discussing personnel matters."

Minutes

Executive Session

Entered into executive session to discuss employment of a public employee at 7:10 p.m.

Resolution Number 18 - 138

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Returned from Executive Session at 8:37 p.m.

Adjournment at 8:37 p.m.

Resolution Number 18 - 139

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
July Regular Board Meeting Minutes
Monday, July 9, 2018, 7:00 pm - 8:30 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent Ken Ratliff.

Minutes

Executive Session

Entered into executive session to discuss employment of a public employee at 7:01 p.m.

Resolution Number 18 - 140

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

Returned from executive session at 7:51 p.m.

Approve the minutes for the regular meeting held on June 11, 2018 at 7:00 p.m. and the special meeting held on June 27, 2018, at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 141

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Consent Agenda:

1. Approve the financial reports for June.
2. Commend the Mohawk Transportation Department for another outstanding bus inspection.

Resolution Number 18 - 142

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

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

Regular Agenda:

1. Approve the following as 2018 Summer School Teachers at the Academic Work Rate, pending completion of all requirements:

Morgan Noftz

Madeline Steffen

Resolution Number 18 - 143

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

2. Issue a one-year certified teachers aide contract to Anna Gile for the 2018-19 school year at a rate of \$15 per hour, pending completion of all requirements.

Resolution Number 18 - 144

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

3. Issue a one-year teachers aide contract to Becky Clouse for the 2018-19 school year, pending completion of all requirements.

Resolution Number 18 - 145

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

4. Issue a one-year teachers aide contract to Erika Leppla for the 2018-19 school year, pending completion of all requirements.

Resolution Number 18 - 146

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

5. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Zachary Hawkins - Summer Weight Room Coordinator

Resolution Number 18 - 147

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

6. Issue a one-year substitute teaching contract to the following for the 2018-19 school, year pending completion of all requirements:

Lynda Capelle
Norman Cassidy
Jamie Colatruglio
Michael Cool
Louis DeAnda
Melissa DeMoss
Greg Distel
Dennis Eyestone

Linda Faber
Wanda Fruth
Donna Goshe
Larry Hodge
Shirley Hufford
Richard Hughes
Jon Jenkins
Marianna Jump

Susan King
Carl Long
Vicki Parker
Jordan Phillips
Jeanette Plisky
Paul Porter
Christopher Rieman
Ronald Suter

Jerald Swerline
Michelle Yeakle

Desiree Young
Jessie McCarty

Alisha Turner

Resolution Number 18 - 148

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

7. Issue one-year non-certified substitute contracts to the following for the 2018-19 school year pending completion of all requirements:

Cafeteria

Samantha Brunty
Cathy Ekleberry

Stacey Helton
Patricia Harper

Kristy Rettig

Custodian

Christy Flood
Dan Kimmet

Jordan Long
Josh Smith

John Stansbery

Bus Driver

Nicole Kohlenberg
Jan Below
Greg Coffman
Greg Distel

Brandi Ekleberry
Patsy Hill
Clint Lease
Carl Long

David Myers
Josh Smith
Harry Traxler
Nathan Weinandy

Secretary

Danielle Bogner
Stacey Helton

Deb Kurtz
Kristi Rettig

Amy Zender
Beth Gottfried

Payroll/Accounts Payable Clerk

Patricia Stahl

Teacher's Aide

Danielle Bogner
Lynda Capelle
Jamie Colatruglio
Ashley Fry
Stacie Helton

Jon Jenkins
Marianna Jump
Susan King
Deb Kurtz
Andrea Nye

Christopher Rieman
Krisit Rettig
Mara Wallace
Amy Zender

Nurse

Emily Wilfer

Ciara Wagner

Resolution Number 18 - 149

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

Abstain: Sam Flood

8. Approve the following lunch prices for the 2018-19 school year:

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

Resolution Number 18 - 150

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

9. Approve the Elementary Handbook for initial reading. The revisions will be available for public input on the Mohawk website.

Resolution Number 18 - 151

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

10. Approve the Mohawk Local Schools Jr. Hi/High School Student Handbook.

Resolution Number 18 - 152

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

11. Accept the Mental Health and Recovery Services Grant in the amount of \$24,000 for the period of July 1, 2018 through June 30, 2019.

Resolution Number 18 - 153

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

12. Approve the membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2018-19 school year. Membership dues are \$450.50.

Resolution Number 18 - 154

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

13. Enter into an agreement with the North Central Ohio Educational Service Center (ESC) to provide services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for claims with dates of service from July 1, 2018 through June 30, 2019.

Resolution Number 18 - 155

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

14. Enter into a contract with Wellness Solutions, LLC dba Wyandot Counseling Associates for School-Based Counseling Services in the amount of \$62.50/hour, not to exceed \$24,000 for the period of August 1, 2018 to May 31, 2019.

Resolution Number 18 - 156

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

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

15. Direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2019 to the Permanent Improvement Fund.

Resolution Number 18 - 157

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

16. Issue Morgan Noftz a one-year supplemental contract as Freshman Volleyball Coach for the 2018-19 school year, pending completion of all requirements.

Resolution Number 18 - 158

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

Adjournment at 8:30 p.m.

Resolution Number 18 - 159

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
July Special Board Meeting Minutes
Wednesday, July 11, 2018, 7:00 pm - 8:26 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent Ken Ratliff.

Minutes

Reports to the Board

- OSBA presentation/discussion on their process of finding a new Superintendent

Regular Agenda:

1. Enter into an agreement with The Ohio School Board Association to assist in search for a new Superintendent.

Resolution Number 18 - 160

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Adjournment at 8:26 p.m.

Resolution Number 18 - 161

Move: Joshua Messersmith Second: Ray Wagner Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
August Regular Board Meeting Minutes
Monday, August 13, 2018, 7:00 pm - 8:52 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Ken Ratliff and Treasurer, Rhonda Feasel.

Minutes

Executive Session

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

Resolution Number 18 - 162

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

Returned from executive session at 7:37 p.m.

Approve the minutes for the regular meeting held on July 9, 2018 at 7:00 p.m. and the special meeting held on July 11, 2018, at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 163

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

Consent Agenda:

1. Approve 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. Authorize the Superintendent to hire athletic and music event workers for the 2018 - 2019 school year without further Board approval.
4. Approve the transfer residual funds from Class of 2018 (200-9018) to the General fund per board policy 6610, in the amount of \$218.65.
5. Transfer \$40,265.91 from the General Fund to the Termination Benefits Fund.

6. Accept the donation from the Mohawk Athletic Boosters, in the amount of \$1,210. The donation is to be used for the Gary Cooper Scholarship.

7. Approve leave, under the Family Medical Leave Act, for Michelle Yarger beginning December 13, 2018 and ending on or around February 19, 2019. Eight weeks was requested.

8. Accept a letter of resignation from the following:

Daniel Kimmet - Bus Driver - Effective August 15, 2018

Erika Leppa - Teachers Aide - Effective July 2, 2018

Resolution Number 18 - 164

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

Regular Agenda:

1. Approve the following as 2018 Summer School Teachers at the Academic Work Rate, pending completion of all requirements:

Michelle Coffman

Jan Hall

Sarah Rall

Resolution Number 18 - 165

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

2. Issue a one-year non-certified contract to Stacie Roby as a full time Teachers Aide for the 2018-19 school year, pending completion of all requirements.

Resolution Number 18 - 166

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

3. Issue a one-year non-certified contract to Jackie Anderson as a 2 day a week preschool aide, pending completion of all requirements.

Resolution Number 18 - 167

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

4. Issue a one-year non-certified contract to Wendy Shellhouse as a 2 day a week autism/preschool aide, pending completion of all requirements.

Resolution Number 18 - 168

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

5. Issue a one-year non-certified contract to Dave Myers as in-school suspension monitor for the 2018-19 school year, pending completion of all requirements.

Resolution Number 18 - 169

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

6. Approve Paul Dunn for study table monitor (two mornings per week: 30 minutes each morning) at the academic work rate for the 2018-19 school year.

Resolution Number 18 - 170

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

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

7. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Sunshine Cleveland - Elementary Cross Country Coach

Maria Gerber -Show Choir Director, JH Game Manager (1/3 contract)

Eric Hoover - Elementary Volleyball Coach

Stephanie Hushour - JH Football Cheerleading Advisor

Brent Konkle - JH Student Council (1/2 Contract)

Brad Rice - Fall Weight Room Coordinator

Emily Runion - JH 7th Grade Volleyball Coach

John Searfoss - JH Game Manager (2/3 of the contract)

Sandy Tusing - JH 8th Grade Volleyball Coach

Brett Wiedemann - JH Student Council (1/2 Contract)

Lisa Zellner - Assistant Varsity Game Manager

Resolution Number 18 - 171

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

8. Issue a one-year substitute contract to the following for the 2018-19 school, year pending completion of all requirements:

Elizabeth Buko-Kiesel - Substitute Teacher

Paul Calvin - Substitute Teacher

Karen Dininger - Substitute Teacher

William Hurley - Substitute Teacher

John Loyns - Substitute Teacher

Kyle Mears - Substitute Teacher

Dave Myers - Substitute Teacher

Megan Pfeiderer - Substitute Teacher

Cheryl Schalk - Substitute Teacher

Penny Snook - Substitute Teacher

Beth Snyder - Substitute Teacher

Danielle Willman - Substitute Teacher

Jackie Anderson - Substitute Teachers Aide

Shlanea Bloomfield - Substitute Teachers Aide

Nikki Morter - Substitute Teachers Aide

Wendy Shellhouse - Substitute Teachers Aide, Custodian, Cafeteria Worker

Christy Long - Substitute Cafeteria Worker, Custodian

Sue Burks - Substitute Nurse

Rita Schank - Substitute Nurse

Resolution Number 18 - 172

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

9. Increase the substitute bus driver rate from \$15 per hour to \$20 per hour for the 2018-19 school year.

Resolution Number 18 - 173

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

10. Rescind the acceptance of the letter of resignation submitted by Bob Rife at the May 14, 2018 board meeting.

Resolution Number 18 - 174

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

11. Approve the following prices for a Mohawk Athletic Pass for the 2018-19 school year:

Mohawk Students – Grades PreK-12 \$25.00

This pass admits any student attending Mohawk to all 2018-19 high school and junior high home athletic events. Note: Students PreK through Grade 4 must have a parent, guardian or responsible adult present to be admitted.

Mohawk Senior Citizens \$25.00

This pass admits any MOHAWK DISTRICT resident 65 years of age or older to all 2018-19 high school and junior high home athletic events. league policy prohibits us from offering discounts at the gate.

Mohawk 10 Event Pass \$50.00

This pass admits any Mohawk district resident to any ten 2018-19 high school or junior high home athletic events. a savings of up to \$10.00.

Mohawk 25 event pass \$125.00

This pass admits any Mohawk district resident to any twenty-five 2018-19 high school or junior high home athletic events. a savings of up to \$25.00

Mohawk Unlimited Event Pass \$200.00

This pass admits any Mohawk district resident to all 2018-19 high school or junior high home athletic events. a savings of up to \$100.00

Mohawk Active Student Pass Free

This pass admits any Mohawk HS or JH student-athlete, cheerleader, dance team member and/or marching band member to all 2018-19 high school and junior high home athletic events.

Resolution Number 18 - 175

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

12. Approve the Mohawk Local Preschool tuition rates for the 2018-19 school year:

Two Days per Week - \$130.00

Three Days per Week - \$195.00

Resolution Number 18 - 176

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

13. Enter into an agreement with North Central Ohio Educational Service Center (NCOESC) to provide ten FuelEd (PEAK) Curriculum software licenses at \$535.00 per license annually for four years (July 2018 - December 2021. Total of \$21,400.00 payable in full upon acceptance of the contract.

Resolution Number 18 - 177

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

14. Adjust the date of the regular September Board Meeting to Tuesday, September 18th at 7:00 pm.

Resolution Number 18 - 178

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

15. Accept the letter of resignation from Teachers Aide, Danielle Lange, effective August 13, 2018.

Resolution Number 18 - 179

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

16. Enter into an agreement with North Central Ohio Educational Service Center to provide the following services for the 2018-19 school year:

Services for Hearing Impaired at a cost of \$73.50 per hour

Audiology Services at a cost of \$80.00 per hour

Resolution Number 18 - 180

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

17. Enter into an agreement with North Central Ohio Educational Service Center to provide Home Schooling services. The total cost of the program will be divided by the number of students served in the Marion, Seneca, Wyandot and Crawford County School Districts and North Union Local School District for the 2018 - 2019 school year. Each district will be invoiced according to the number of students served from their district.

Resolution Number 18 - 181

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

18. Hire Mark Vehre as interim Superintendent from January 1, 2019 to a date not to exceed July 31, 2019.

Resolution Number 18 - 182

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

19. Hire Brooke Bowlin as interim High School Principal from January 7, 2019 to a date not to exceed June 30, 2019.

Resolution Number 18 - 183

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

20. Appoint Mr. Flood as the delegate and Mr. Messersmith as the alternate delegate for the OSBA Conference on November 11, 12, 13, 2018.

Resolution Number 18 - 184

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig

Abstain: Sam Flood, Joshua Messersmith

Executive Session

Entered into executive session to discuss employment of an employe at 8:35 p.m.

Resolution Number 18 - 185

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

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

Adjournment at 8:53 p.m.

Resolution Number 18 - 186

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
September Regular Board Meeting Minutes
Tuesday, September 18, 2018, 7:03 pm - 8:16 pm
Mohawk MCI Building

In Attendance
Devon Gillig; Kathy Koehler; Ray Wagner; Sam Flood
Not In Attendance
Joshua Messersmith

Also Present was Superintendent, Ken Ratliff and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on August 13, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 187

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

Report by the Treasurer

- JP Morgan Chase company is to provide me with the total cash rewards paid the last two years. \$431.56 earned in FY15 and Paid in FY16, \$823.20 earned in FY16 and Paid in FY17, \$684.75 earned in FY17 and Paid in FY18.

Consent Agenda:

1. Approve the financial reports for August.
2. Recognize The Arc of Wyandot County (Board President, Karen Walter and Treasurer, Chris Beamer) for their donation of 20 iPads, to support the education of our special needs students at Mohawk School.

The Arc of Ohio is an organization that advocates for human rights, personal dignity, and community participation for people with intellectual and developmental disabilities, through legislative and social action, information and education, local chapter support, and family involvement.

Mohawk's special needs programs support students throughout the area. We are very thankful for the generous donation by the Arc of Wyandot County.

3. Accept a donation from the Music Boosters to the Show Choir for choir risers and miscellaneous competition fees, in the amount of \$5,457.44.

4. Modify the following appropriations and estimated revenues:

Fund	Appropriations	Revenues
General (001-0000)	\$328,628.84	\$0
Tech Fee (001-9015)	\$1,000.00	\$1,000.00
Title VI-B (516-9019)	(\$8,078.72)	(\$8,078.72)
Title VI-B (516-9018)	(\$3,605.18)	(\$3,605.18)
Title I (572-9019)	\$7,859.94	\$7,859.94
Title I (572-9018)	\$0	(\$0.05)
Preschool (587-9019)	\$156.85	\$156.85
Title II-A (590-9019)	(\$1,496.68)	(\$1,496.68)
Title II-A (590-9018)	(\$1,004.92)	(\$1,004.92)
Title VI-A (599-9019)	\$5,830.35	\$5,830.35
Title VI-A (599-9018)	(\$2,193.72)	(\$808.29)
Band (200-9304)	\$15,000.00	\$15,000.00
Cheerleading (200-9310)	\$1,500.00	\$1,500.00
Dance Team (200-9311)	\$5,000.00	\$5,000.00
Vocal/Choir (200-9349)	\$15,000.00	\$15,000.00
TOTAL	\$363,596.76	\$36,353.30

5. Accept a letter of resignation from the following:

Kathleen Green - Family & Consumer Science Teacher - Effective May 31, 2019
Sunshine Cleveland - Elementary Cross Country Coach - Effective August 31, 2018
Lisa Zellner - Assistant Varsity Game Manager - Effective August 28, 2018

Resolution Number 18 - 188

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

Regular Agenda:

1. Issue a one-year non-certified contract to Patricia Harper as a cafeteria monitor for 3h/per day for the 2018-19 school year with 1 year of experience, effective August 16, 2018, pending completion of all requirements.

Resolution Number 18 - 189

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

2. Issue Beth Thiery a non-certified bus driver contract (3.0 hours per day for 178 days) for the morning and afternoon bus route to The Findlay Center for Autism and Dyslexia for the 2018-19 school year.

Resolution Number 18 - 190

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

3. Approve the following Certified Saturday School Teachers for the 2018-19 school year at a rate of \$25/hr not to exceed 4 hours:

Jess Ault	Jan Hall	Kylee Percival
Lynsey Cook	Zack Hawkins	Sarah Rall
Eric Daniel	Nancy Lillo	Jenna Reneau

Resolution Number 18 - 191

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

4. Approve the following Non-Certified Saturday School Teachers for the 2018-19 school year at a rate of \$20/hr not to exceed 4 hours:

LuAnn Tooley

Resolution Number 18 - 192

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

5. Hire Taylor Gillig as dance team choreographer at the academic work rate effective September 1, 2018.

Resolution Number 18 - 193

Move: Kathy Koehler Second: Ray Wagner Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood

Abstain: Devon Gillig

6. Correct Katie Neiderkohl's Supplemental Contracts as Musical Director & Play Tech Director to reflect receiving a half contracts for each position.

Resolution Number 18 - 194

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

7. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Kaycee Hallett - Elementary Cross Country Coach
Paul Dunn - Head Boys Basketball Coach
Brock Cleveland - Assistant Boys Basketball Coach
Mike Haynes - Volunteer Boys Basketball Coach
Dan Hammer - JV Boys Basketball Coach
Bo Trusty - Freshman Boys Basketball Coach
Kaela Kozel - 6th Grade Girls Basketball
Jessica Ault - Sophomore Class Advisor

Maria Gerber - Musical Director (50%), Play Tech Director (50%) & Assistant Musical Director (50%)

Katie Niederkohr - Assistant Musical Director (50%)

Resolution Number 18 - 195

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

8. Issue a one-year substitute contract to the following for the 2018-19 school, year pending completion of all requirements:

Dan Kimmet - Substitute Bus Driver -
Effective August 20, 2018

Cheryl Bolton - Substitute Teacher

Kelsey Coppus - Substitute Teacher

Scott Ewing - Substitute Teacher

Christian Felty - Substitute Teacher

Rebecca Gottfried - Substitute Teacher

Julie Stahl - Substitute Teacher

Julie Tiell - Substitute Teacher

Jane Trausch - Substitute Teacher

Alexis Wyss - Substitute Teacher

Teresa Dible - Substitute Teachers Aide

Scott Ewing - Substitute Teachers Aide

Rebecca Gottfried - Substitute Teachers
Aide

William Hurley - Substitute Teachers Aide

Kyle Mears - Substitute Teachers Aide

Cheryl Schalk - Substitute Teachers Aide

Julie Stahl - Substitute Teachers Aide

Resolution Number 18 - 196

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

9. Declare the following as "impractical to transport" the parochial students to Tiffin Catholic Schools for the 2018-19 school year. Mohawk School will be offering payment in lieu of transportation as provided in the Ohio Revised Code to the following:

The Amy Bores Family

The Kelly Cleland Family

The LauraLee Felter Family

The Shannon Klepper Family

The Maggie Kurth Family

The Rosemarie Ludwig Family

The Jay Meyer Family

The Jason and Jennifer Miller Family

The Murray Park Family

The Kim Radison Family

The Schalk Family

The Samantha Steyer Family

The Justin Wagner Family

Resolution Number 18 - 197

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

10. Approve the 2018-19 Mohawk Local Schools Elementary Student Handbook.

Resolution Number 18 - 198

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

11. Enter into an agreement with the Wood County Juvenile Detention Education Program to serve the educational needs of adjudicated and delinquent students for the 2018-19 school year at a cost of:

\$73.00 per student per day for our students assigned to JDC

\$74.00 per student per day for our students assigned to JRC

\$55.00 per student long term at the ALC

Resolution Number 18 - 199

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

12. Enter into an agreement with North Central Ohio Educational Service Center to provide the following services for the 2018-19 school year.

Services for the Visually Impaired at a cost of \$75.00 per hour and \$61.50 per hour for Brailist/Large Print Services

Resolution Number 18 - 200

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

13. Enter into a lease agreement with the McCutchenville Park Association for the use of the old McCutchenville school property for \$1 per year, commencing May 1, 2018 with automatic renewal every year thereafter.

Resolution Number 18 - 201

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

14. Approve Julian & Grube, Inc. to perform agreed-upon procedures per requirements with MSP for the cost report period of July 1, 2017 to June 30, 2018, in the amount of \$1,500 and cost report period July 1, 2018 to June 30, 2019, in the amount of \$1,500.

Resolution Number 18 - 202

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

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

Resolution Number 18 - 203

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

16. Dispose of the Band Bus (#17) with 126,100 miles. The bus will be sold to Danner's Recycling for scrap metal at an estimated .06 cents per pound or approximately \$900.

Resolution Number 18 - 204

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

17. Approve the following overnight trip requests:

HS FFA - Greenhand Camp - Camp Glen, OH - October 7th-8th, 2018

HS FFA - FFA National Convention - Indianapolis, IN - October 24th-27th, 2018

Resolution Number 18 - 205

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

18. Issue a one-year substitute contract to the following for the 2018-19 school, year pending completion of all requirements:

Patrina Ross - Substitute Custodian & Substitute Teachers Aide

Resolution Number 18 - 206

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

Adjournment at 8:16 p.m.

Resolution Number 18 - 207

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
October Regular Board Meeting Minutes
Monday, October 8, 2018, 7:00 pm - 8:22 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Ken Ratliff and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on September 18, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 208

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Abstain: Joshua Messersmith

Consent Agenda:

1. Approve the financial reports for September.
2. Approve leave, under the Family Medical Leave Act, for Elizabeth Schimpf beginning October 10, 2018 and ending on or around January 23, 2019. Twelve weeks was requested.
3. Accept a letter of resignation from the following:
Amy Kozel - Varsity Girls Basketball Coach Steve Kozel - Assistant Girls Basketball Coach

Resolution Number 18 - 209

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

Regular Agenda:

1. Issue a one-year substitute contract to the following pending completion of all requirements:

Danielle Lange - Substitute Teachers Aid -
Effective September 20, 2018

Donald Shellhouse - Substitute Custodian
Dawn Lykins - Substitute Custodian

Resolution Number 18 - 210

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

2. Correct Kaela Kozel's supplemental contract as 6th grade girls basketball coach to reflect that she will be the coaching 5th grade girls basketball.

Resolution Number 18 - 211

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

3. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Michael Haynes - Varsity Girls Basketball Coach

Tonya Trusty - 8th Grade Girls Basketball Coach

Amy Kozel - 7th Grade Girls Basketball Coach

Clara Adelsperger - 6th Grade Girls Basketball Coach

Resolution Number 18 - 212

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

4. Enter into an agreement with the DBA Center for Autism and Dyslexia of Findlay to provide services for 2 students in accordance with their IEP for the period commencing August 22, 2018 and ending on May 23, 2019.

Resolution Number 18 - 213

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

5. Adopt the Five-Year Financial Forecast for fiscal year 2019 through fiscal year 2023 and its corresponding assumptions.

Resolution Number 18 - 214

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

6. Correct Sunshine Cleveland's supplemental contract as JV girls basketball coach to reflect that she will be the Assistant Varsity girls basketball coach.

Resolution Number 18 - 215

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

7. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Abby Park - JV Girls Basketball Coach - 0 Years Experience

Resolution Number 18 - 216

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

New Business

Moved the November Board Meeting to November 20, 2018 at 7:00 pm in the Mohawk MCI Building.

Executive Session

Entered into executive session to discuss employee evaluations at 8:10 p.m.

Resolution Number 18 - 217

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

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

Adjournment at 8:22 p.m.

Resolution Number 18 - 218

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
November Regular Board Meeting Minutes
Tuesday, November 20, 2018, 7:00 pm - 8:25 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Ken Ratliff and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on October 8, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 219

Move: Devon Gillig Second: Joshua Messersmith Status: Passed

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

Consent Agenda:

1. Approve the financial reports for October.
2. Accept the donation from the Mohawk Music Boosters, in the amount of \$10,500. The donation is to be used for transportation on the Nashville trip and extra items for the band, show choir, and elementary music program.
3. Accept the donation from the Mohawk Athletic Boosters, in the amount of \$1,500. The donation is to be used toward the purchase of a John Deere Gator.
4. Approve leave, under the Family Medical Leave Act, for Drew Bender beginning on November 9, 2018, and ending on or around December 10, 2018. Four weeks was requested.
5. Accept a letter of resignation from the following:
Nathan Weinandy - Custodian

Resolution Number 18 - 220

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Regular Agenda:

1. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Rick Ekleberry - Volunteer Boys Basketball Coach

Bruce Hannam - 8th Grade Boys Basketball Coach 50%

Andy Hess - 8th Grade Boys Basketball Coach 50%

Wes Smith - 7th Grade Boys Basketball Coach

Bret Margraf - Head JH Wrestling Coach

Matt Helton - Assistant JH Wrestling Coach

Eric Daniel - Winter Weight Room Coordinators

Zach Hawkins - Winter Weight Room Coordinators

Brent Konkle - Winter Weight Room Coordinators

Brett Wiedemann - Winter Weight Room Coordinators

* The 4 winter weight room coordinators will split 2 contracts.

Resolution Number 18 - 221

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

2. Issue a one-year substitute contract to the following for the 2018-19 school, year pending completion of all requirements:

Mary Haynes - Substitute Teacher

Hunter Hemminger - Substitute Teacher

Anne Riedel - Substitute Teacher - Effective October 23, 2018

Mark Shaferly - Substitute Teacher & Substitute Teacher Aide

Kelli Burns - Substitute Teacher Aide

Raeanna Garber - Substitute Teachers Aide - Effective November 1, 2018

Tami Kern - Substitute Teacher Aide

LouAnn Neller - Substitute Teacher Aide

Rachel Smith - Substitute Teacher Aide

Deborah Sorg - Substitute Teacher Aide

Nathan Weinandy - Substitute Custodian & Substitute Bus Driver

Resolution Number 18 - 222

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

3. Accept the initial reading of the Mohawk High School Program of Studies Booklet for the 2019 - 20 school year. It will be available for public input on the Mohawk website.

Resolution Number 18 - 223

Move: Kathy Koehler Second: Devon Gillig Status: Passed

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

4. Approve the revised service contract to North Central Ohio Educational Service Center (ESC) fiscal year 2019 contract for services in the amount of \$448,362.31.

Resolution Number 18 - 224

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

5. Recognize Lindsey Kalb, Chelsea Bilger, Amber Crow, and McKenzie Blair for their presentation at OCALICON.

Resolution Number 18 - 225

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

6. Issue a one-year substitute contract to the following for the 2018-19 school, year pending completion of all requirements:

Kelli Burns - Substitute Teacher Aide

Harry Traxler - Substitute Transportation Supervisor Effective November 19, 2018 & Substitute Cafeteria Worker

Resolution Number 18 - 226

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

7. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Paul Dunn - Elementary Boys Basketball Coach

Chelsey Trusty - Volunteer Elementary Boys Basketball Coach

Brock Cleveland Volunteer Elementary Boys Basketball Coach

HB Basketball Cheer Advisor - Tara Swartz

JH Basketball Cheer Advisor - Stephanie Hushour

Dance Team Advisor - Amy Gillig

Varsity Wrestling Coach - Nate Lofay

Assistant Wrestling Coach - Brad Rice

Resolution Number 18 - 227

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

Yes: Kathy Koehler, Ray Wagner, Sam Flood, Joshua Messersmith

Abstain: Devon Gillig

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

POLICIES: 0131, 141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2700, 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 6325, 6423, 8141, 2271

Resolution Number 18 - 228

Move: Ray Wagner Second: Devon Gillig Status: Passed

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

Executive Session

Entered into executive session to discuss the evaluation of the Treasurer at 7:38 p.m.

Resolution Number 18 - 229

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Returned from Executive Session at 8:25 p.m.

Adjournment at 8:25 p.m.

Resolution Number 18 - 230

Move: Kathy Koehler Second: Ray Wagner Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
December Regular Board Meeting Minutes
Monday, December 10, 2018, 7:00 pm - 7:32 pm
Mohawk MCI Building

In Attendance

Devon Gillig; Joshua Messersmith; Kathy Koehler; Ray Wagner; Sam Flood

Also Present was Superintendent, Ken Ratliff and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on November 20, 2018 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 18 - 231

Move: Joshua Messersmith Second: Kathy Koehler Status: Passed

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

Consent Agenda:

1. Approve the financial reports for November.
2. Approve the Mohawk Community Library's 2019 Appropriation as submitted by Michelle Schafer, Fiscal Officer.

Resolution Number 18 - 232

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

Regular Agenda:

1. Issue supplemental contracts to the following for the 2018-19 school year pending completion of requirements:

Andrew Desjardins - Volunteer Wrestling
Coach

Cris Theis - Volunteer Wrestling Coach
Kylee Percival - Junior Class Advisor (2 of 2)

Resolution Number 18 - 233

Move: Devon Gillig Second: Ray Wagner Status: Passed

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

2. Approve the following overnight trip requests:

HS FFA - 212/360 Conference - Columbus, OH - January 20th - 21st, 2019

Resolution Number 18 - 234

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

3. Adopt the Mohawk High School Program of Studies Booklet for the 2019 - 20 school year.

Resolution Number 18 - 235

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

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

4. Adopt the following policies as advised by NEOLA:

POLICIES: 0131, 141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2700, 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 6325, 6423, 8141, 2271

Resolution Number 18 - 236

Move: Ray Wagner Second: Kathy Koehler Status: Passed

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

5. Issue Carol Koehler a one-year rehired teaching contract as a 4th grade math teacher for the 2019-20 school year.

Resolution Number 18 - 237

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

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

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

Aubrie DeRose - Substitute Teacher

Resolution Number 18 - 238

Move: Ray Wagner Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Ray Wagner, Devon Gillig, Joshua Messersmith

Abstain: Sam Flood

7. Join OSBA for the 2019 calendar year with dues of \$3,855 and subscribe to the BRIEFCASE via email at no cost.

Resolution Number 18 - 239

Move: Kathy Koehler Second: Joshua Messersmith Status: Passed

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

8. Set the date of the organizational/regular meeting for January 14, 2019 at 7:00 p.m.

Resolution Number 18 - 240

Move: Devon Gillig Second: Kathy Koehler Status: Passed

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

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

Resolution Number 18 - 241

Move: Ray Wagner Second: Joshua Messersmith Status: Passed

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

New Business

1. Parking at school events in striped area near handicapped areas and light poles - set cones to detore behavior

2. Thank you to Ken Ratliff for his service - clock presented and card from Board
Adjournment at 7:32 p.m.

Resolution Number 18 - 242

Move: Joshua Messersmith Second: Devon Gillig Status: Passed

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

Mr. Sam Flood, President

Mrs. Rhonda Feasel, Treasurer