

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
January Regular Board Meeting Minutes
Monday, January 6, 2020, 7:00 pm – 8:46 pm
Mohawk MCI Building

In Attendance
Carl Long; Joshua Messersmith; Sam Flood
Not In Attendance
Kathy Koehler

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Treasurer, Rhonda Feasel, to swear in board members, Carl Long and Sam Flood.

Organization
(Chairperson 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 2020. The president becomes the presiding officer of the meeting.

Sam Flood nominated Joshua Messersmith for President of the Mohawk Local Board of Education for 2020.

Carl Long moved that the nominations be closed, seconded by Sam Flood.

Resolution Number 20 - 1

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long

Election of the President:

Messersmith: Mr. Flood, Mr. Long, Mr. Messersmith

Joshua Messersmith was elected President of the Mohawk Local Board of Education for 2020.

Resolution Number 20 - 2

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

Sam Flood nominated Kathy Koehler for the Vice President of the Mohawk Local Board of Education for 2020.

Carl Long moved that the nominations be closed, seconded by Sam Flood.

Resolution Number 20 - 3

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long

Election of the Vice President:

Koehler: Mr. Flood, Mr. Long, Mr. Messersmith

Kathy Koehler was elected Vice President of the Mohawk Local Board of Education for 2020.

Resolution Number 20 - 4

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

Organizational Resolutions

1. 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 2020 year.
 2. Resolution to designate the Advertiser-Tribune, Daily Chief Union, Mohawk Leader, and Progressor Times as the official newspapers to receive notices of special meetings.
 3. 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.
 4. Resolution to establish a Board Service Account, in the amount of \$5,000 for 2020. This account is to be used to pay expenses actually incurred in the performance of duties of board members or their official representatives.
 5. 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.
 6. 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.
 7. Resolution to allow the Treasurer, Rhonda Feasel, to request advancements from the County Auditors as needed and to invest funds.
 8. Resolution to authorize the Treasurer, Rhonda Feasel, to accept donations of \$500 or less.
 9. Resolution to appointment the Superintendent as Purchasing Agent for the Mohawk Local School District during 2020.
 10. Resolution to authorize the Superintendent and Treasurer, Rhonda Feasel, to enter into written contracts that are less than \$50,000.00.
 11. Resolution to authorize Superintendent to co-sign checks written over \$50,000.
 12. Resolution to appoint Treasurer, Rhonda Feasel, as public record designee for the Board.
 13. Resolution to appoint Sam Flood to serve as the Legislative School Liaison to O.S.B.A.
 14. Resolution to appoint Carl Long to serve as the Student Achievement Liaison to O.S.B.A.
- This concludes the organizational segment of this meeting.

Approve Organizational Items 1-14.
Resolution Number 20 - 5
Move: Sam Flood Second: Carl Long Status: Passed
Yes: Sam Flood, Joshua Messersmith, Carl Long

Approve the minutes for the regular meeting held on December 9, 2019 at 7:01 p.m. in the Mohawk Community Center.
Resolution Number 20 - 6
Move: Sam Flood Second: Carl Long Status: Passed
Yes: Sam Flood, Joshua Messersmith, Carl Long

Financial

1. Approve the financial reports for December 2019.
 2. Join OSBA for the 2020 calendar year with dues of \$3,867 and subscribe to the BRIEFCASE via email at no cost.
 3. Modify the following appropriations and estimated revenues:
- | Fund Name | Fund Number | Estimated Revenue | Appropriations |
|------------|-------------|-------------------|----------------|
| Greenhouse | 018-9303 | \$0 | \$2,000 |

Approve Financial items 1-3.
Resolution Number 20 - 7
Move: Carl Long Second: Sam Flood Status: Passed
Yes: Sam Flood, Joshua Messersmith, Carl Long

Business

1. Approve the legal assistance fund through OSBA for \$250.
2. Approve the following overnight trip requests:
Mohawk 6th Grade - Camp Willson Bellefontaine, OH - May 11th-13th, 2020

Approve Business items 1-2.
Resolution Number 20 - 8
Move: Carl Long Second: Sam Flood Status: Passed
Yes: Sam Flood, Joshua Messersmith, Carl Long

Personnel

1. Issue supplemental contracts to the following for the 2019-20 school year:
Madison Fredritz - Elementary Girls Basketball Coach 50%
2. Issue a one-year substitute contract to the following for the 2019-20 school year:
Kaela Kozel - Substitute Teacher
Nathan Weinandy - Substitute Teacher
Donna Sexton - Substitute Teachers Aide
Jamie Walton - Substitute Teachers Aide
Jeffrey Evans - Substitute Custodian
Robin Paulus- Substitute Custodian
3. Approve Carol Koehler and Erin Patrizi as after school math tutors for the months of February, March and April 2020 at the academic work rate.
4. Accept a letter of resignation from the following:

Sara Cotsamire - Bus Driver - Effective January 6th, 2020

Approve Personnel items 1-4.

Resolution Number 20 - 9

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long

Addendum

1. Approve leave, under the Family Medical Leave Act, for Rhonda Feasel beginning on January 10, 2020, and ending on or around January 31, 2020.

Approve addendum item number 1.

Resolution Number 20 - 10

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long

Executive Session

Entered into executive Session to discuss

1. The purchase of property for public purposes, the sale of property at competitive bidding or the sale or disposition of unneeded, obsolete or unfit-for-use property under RC 505.10

2. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing at 7:47 p.m.

Resolution Number 20 - 11

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long

Returned from Executive Session at 8:45 p.m.

Adjournment at 8:46 p.m.

Resolution Number 20 - 12

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special January Meeting Minutes
Monday, January 13, 2020, 7:01 pm - 8:36 pm
Mohawk MCI Building

In Attendance

Carl Long; Joshua Messersmith; Kathy Koehler; Sam Flood

Also Present was Superintendent, Mark Burke.

Appoint Carl Long as Treasurer Pro Tempore Pursuant to R.C.3313.23 for the remainder of this Board meeting.

Treasurer Pro Tempore, Carl Long, swear in board member Kathy Koehler.

Adjustments to the Agenda

Adjust Carl Long's resignation date to January 1, 2020.

Personnel

1. Accept a letter of resignation from the following:

Carl Long - Substitute Teacher and Substitute Bus Driver - Effective January 1, 2020

Marissa Bott - Integrated Preschool Teacher - Effective January 3, 2020

2. Approve Carl Long as a volunteer Bus Driver and Substitute Teacher for the 2019-2020 school year.

3. Issue Roy Swartz an employment contract due to pending medical leave of current treasurer.

4. Approve Personnel items 1-3.

Resolution Number 20 - 13

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long

Discussion/Communication

Changed the date of the February Regular Board Meeting to February 4, 2020 at 7:00 PM in the Mohawk MCI Building, 295 State Highway 231, Sycamore, OH 44882.

Executive Session

Entered into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing at 7:05 p.m.

Resolution Number 20 - 14

Move: Carl Long Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long

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

Adjournment at 8:36 p.m.

Resolution Number 20 - 15

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long

Mr. Joshua Messersmith, President

Mr. Carl Long, Treasurer Pro Tempore

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
February Regular Board Meeting Minutes
Tuesday, February 4, 2020, 7:00 pm - 8:18 pm
Mohawk MCI Building

In Attendance

Carl Long; Eric King; Joshua Messersmith; Kathy Koehler; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Treasurer, Rhonda Feasel, to swear in board member Eric King.

Minutes

Adjustments to the Agenda

Addition of executive session at end of meeting

Approve the minutes for the regular meeting held on January 6, 2020 at 7:00 p.m. and the special meeting held on January 13, 2020, at 7: 01 p.m. in the Mohawk Community Center.

Resolution Number 20 - 16

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King

Abstain: Kathy Koehler

Financial

1. Approve the financial reports for January.

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

Inside 10 Mill	Limit Outside 10 Mill Limit
General 5.0	31.90
Bond Retirement	2.26
Classroom Maintenance	.50
Total 5.0	34.66

3. Modify the following appropriations and estimated revenues:

Fund	Appropriations	Revenues
Preschool (587-9020)	(\$7.87)	(\$7.87)
IDEA-B (516-9020)	(\$2,189.09)	(\$2,189.09)
School Safety (499-9020)	\$4,075.17	\$4,075.17
HS Vocal (200-9349)	\$2,500.00	\$0.00
Drama Club (200-9313)	\$7,100.00	\$0.00
TOTAL	\$11,478.21	\$1,878.21

4. Approve the 2020 Mohawk Community Library Board Members.

Kristi Ward – President (expires 12/31/20)
Sarah Haubert – Vice President (expires 12/31/21)
Jeremiah Bertsch – Secretary (expires 12/31/22)
Clara Eckelberry
Kathy Keller
Daryl Close
Gary Keller

5. Approve Financial items 1-4.

Resolution Number 20 - 17

Move: Carl Long Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Business

1. Approve the following seniors for graduation on Sunday, May 17, 2020, upon completion of all requirements.

Julia Amlin	Kolin Reffitt
Aaron Baker	Brock Reis-Brause
Travis Biller	Steven Routt
Jevan Bils	Ellie Shaw
Kaylee Collet	Bryce Sheets
Cameran Cover	Emily Sheets
Emmah Danner	Abbigayle Sheward
Bryce Daughenbaugh	Alec Sigler
Brody Ekleberry	Shannon Skidmore
Kurtus Ekleberry	Dylan Sloan
Austin England	Wesley Sniffen
Hunter Gottfried	Blake Spitler
Taylor Hammond	Alexis Stauffer
Brooke Hannam	Mazie Stevens
Hayden Heilman	Anthony Stewart
David Heimrick	Gavin Stump
Kollin Hoover	Grant Theis
Makenna Hurley	Megan Thompson
Austin Husk	Jordan Tyree
Brianna Johnson	Racheal Vargo
Alayna Kindle	Madison Wagner
Hannah King	Kalub Walters
Alexa Konkle	Tess Weinandy
Juliana Lillo	Cameron Zorn
Alexis Loose	
Michael Loose	
Hayley Luhring	
Bailey Morgan	
Dalton Nordyke	
Halie Parrott	
Sarah Pennington	
Morgan Price	

2. Authorize the Treasurer (Rhonda Feasel) to advertise for bids for a new 72 passenger conventional style school bus or seek competitive bids through consortium bus purchasing.
3. Accept the termination of the Lease Agreement between Mohawk Local School District and Mohawk Community Investors, Inc for the property located at 295 State Highway 231, Sycamore, Ohio, 44882, effective December 31, 2019.
4. Approve the Ohio High School Athletic Association Board of Education/Governing Board Resolution authorizing the 2020-2021 membership in the Ohio High School Athletic Association.
5. Approve the Internet Access Service Agreement (E-Rate) with Meta Solutions effective 7/1/2020 - 6/30/2025.
6. Enter into a College Credit Plus Agreement with the following Institutions for the 2020-21 school year:
Owens Community College
7. Accept the resolution retaining certain professional services of Pepple & Waggoner, LTD., in connection with legal matters relating to education and the operation of the school district.
8. Approve Business items 1-7.

Resolution Number 20 - 18

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Personnel

1. Correct the supplemental contracts for Nate Lofay and Drew Desjardin.
2. Issue supplemental contracts to the following for the 2019-20 school year:
Bret Margraf - Assistant Varsity Wrestling Coach
Cris Theis - Assistant Varsity Wrestling Coach
Nick Engel - JH Wrestling Volunteer
Aaron Ekleberry - Assistant Varsity Track Coach
Mike Haynes - JH Track Coach
Bo Trusty - Varsity Assistant Softball Coach
John Searfoss - JV Softball Coach
Marissa Leeth - Volunteer Softball Coach
Paul Dunn - Varsity Assistant Baseball Coach
3. Issue a one-year substitute contract to the following for the 2019-20 school year:
Heidi Ekleberry - Substitute Teacher
Megan Flaherty - Substitute Teacher
Bobbie Korte - Substitute Teacher
Susan Liddington - Substitute Custodian
4. Approve the following teachers and aides for the Mohawk After School Program (Warrior Champions) that will run after school (3:15 pm - 4:30 pm) on Mondays and Tuesdays from February 10, 2020 through April 28, 2020.
Nancy Lillo - Teacher Kaycee Hallett - Teacher Dawn Wentling - Aide
Sarah Rall - Teacher Stacie Roby - Aide
Kaela Kozel - Teacher Dianna Walton - Aide

5. Approve leave, under the Family Medical Leave Act, for Zachary Hawkins beginning February 7, 2020 and ending on or around February 24, 2020. Two weeks are requested.

6. Accept a letter of resignation from the following:

David Myers - Substitute Teacher - Effective September 1, 2019

Marc Coffman, II - Night Custodian - Effective January 13, 2020

7. Approve Personnel items 1-6.

Resolution Number 20 - 19

Move: Kathy Koehler Second: Eric King Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Donation

1. Accept a \$370 donation from Mr. Stephen T. Snyder with \$100 to the Millie Roper Scholarship Fund, \$100 to the Mohawk HS/JHS Marching Band, \$100 to the Mohawk Academic Team, and \$70 to the General Fund for science supplies.

2. Approve Donation item 1.

Resolution Number 20 - 20

Move: Carl Long Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Addendum

1. Issue Josh Smith a one-year non-certified 12-month contract night custodian/bus driver for the 2019-20 school year with 1 year of experience.

2. Approve the Athletic Official Fund (\$7,252) through Arbiter Pay for the spring sports season per Board Policy No. 6620 in the care of Chip Dietrich.

Approve addendum items 1-2.

Resolution Number 20 - 21

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Discussion/Communication

Change the date of the March Regular Board Meeting to March 10th at 7:00 pm due to Sentinel Awards Night

Mandatory Athletic dead week

Census Importance

Board OSBA Training - March 4th at 6:00 pm

Executive Session

Consideration for Executive Session to Discuss the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code at 7:53 p.m.

Resolution Number 20 - 22

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Returned from Executive Session at 8:18 p.m.

Adjournment at 8:18 p.m.

Resolution Number 20 - 23

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
Special March Board of Education Meeting Minutes
Wednesday, March 4, 2020, 6:00 pm - 9:02 pm
Mohawk MCI Building

In Attendance

Carl Long; Eric King; Joshua Messersmith; Kathy Koehler; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Training

Ohio School Board Association Training

Executive Session

Consideration for Executive Session to prepare for, conducting or reviewing negotiations or bargaining sessions with employees at 7: 35 p.m.

Resolution Number 20 - 24

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Returned from Executive Session at 9:02 p.m.

Adjournment at 9:02 p.m.

Resolution Number 20 - 25

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
March Regular Board Meeting Minutes
Tuesday, March 10, 2020, 7:00 pm - 8:24 pm
Mohawk MCI BUilding

In Attendance

Carl Long; Eric King; Joshua Messersmith; Kathy Koehler; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Adjustments to the Agenda

Addition to the Treasurer's Report

JP Morgan Chase company paid total cash rewards on March 5, 2020, in the amount of \$707.28, which was earned in FY2019.

Addition to Discussion/Communication

Set the regular May Board Meeting to Tuesday, May 19th at 7:00 pm
Made a resolution to approve the 2020-21 school year calendar.

Approve the minutes for the regular meeting held on February 4, 2020 at 7:00 p.m. and the special meeting held on March 4, 2020, at 6:00 p.m. in the Mohawk Community Center.

Resolution Number 20 - 26

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Financial

1. Approve the financial reports for February.

2. Increase estimated revenues by \$7,000 and appropriations by \$4,000 in the Vocal Music Fund (200-9349).

Approve Financial items 1-2.

Resolution Number 20 - 27

Move: Kathy Koehler Second: Carl Long Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Business

1. Approve the Intra-District Open Enrollment Program (Board Policy No. 5113) for the 2020-21 school year.

2. Approve the Seneca County Interagency Transition Agreement "Help Me Grow" for the 2020 - 2021 school year.

3. Enter into a College Credit Plus Agreement with the following Institutions for the 2020-21 school year: Tiffin University

4. Join the Ohio School Pipeline Coalition.
5. Accept the purchase of property associated with the school well.
6. Accept META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies:

WHEREAS, the Mohawk Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger conventional (type) school bus.

THEREFORE, BE IT RESOLVED the Mohawk Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) - 72 passenger conventional (type) school bus.

Approve Business items 1-6.

Resolution Number 20 - 28

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Personnel

1. Issue supplemental contracts to the following for the 2019-20 school year:

Becca McConnell - JH Track Coach

Chris Clinger - Weight Room Coordinator -50%

Carl Daniel - Weight Room Coordinator -50%

Eric Daniel - Weight Room Coordinator -25%

Zach Hawkins - Weight Room Coordinator -50%

Brad Rice - Weight Room Coordinator - 25%

*Weight Room Coordinator will be splitting 2 contracts

2. Issue a one-year substitute contract to the following for the 2019-20 school year:

Marc Coffman - Substitute Custodian - Effective February 5, 2020

Danielle Lange - Substitute Custodian

Susan Baker - Substitute Teacher

Scott Urban - Substitute Teacher

3. Issue Marc Coffman a part time non-certified custodian contract effective January 28, 2020 to February 4, 2020.

4. Accept a letter of resignation from the following:

Amy Kozel - Assistant Athletic Director - Effective June 30, 2020

Approve Personnel items 1-4.

Resolution Number 20 - 29

Move: Kathy Koehler Second: Eric King Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Donation

1. Accept a \$500 donation from Jim Eickhoff to the Football Fundraiser.

Approve Donation item 1.

Resolution Number 20 - 30

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Discussion/Communication

2020-21 School Year Calendar

Athletic Council

Board Policy Number 2261.01 Parent and Family Member Participation in Title I Programs (Discussion/Communication Attachment No. 1)

Board Policy Number 5111.01 Homeless Students (Discussion/Communication Attachment No. 2)

Student Recognition

Regular May Board Meeting - Tuesday, May 19th at 7:00 pm

1. Approve the 2020-21 School Year Calendar.

Resolution Number 20 - 31

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Addendum

1. Increase estimated revenues by \$11,000 and appropriations by \$15,000 in the DC Trip Fund (200-9300).

2. Increase estimated revenues by \$1,500 and appropriations by \$1,500 in the HS Principals Fund (018-9300).

3. Increase estimated revenues by \$4,900 and appropriations by \$4,800 in the HS Band (200-9304).

4. Enter into a College Credit Plus Agreement with the following Institutions for the 2020-21 school year:

Rhodes State College

5. Approve the following for TSA Consulting Group to implement the 403(b)/457 Plan(s).

1. Contract- This is the agreement between you and TSA Consulting Group establishing us as your Third Party Administrator.
2. 403(b)/457(b) Plan document– These documents list all the base regulatory rules and provisions of the plan, this does not require a signature.
3. 403(b)/457(b) Adoption Agreement– These agreements highlight the specifics of what is and is not allowed in the plan. Included are Appendices highlighting the providers requested and allowed under the plan.
4. Investment Provider Service Agreement (IPSA) – this allows us to collect plan-level data from the authorized investment providers.
5. Simplified Information Sharing Agreement (SISA) – this allows us to collect plan-level data from deselected investment providers.
6. Plan Administrator Designation Letters and Name Change-TPA Letter – this enables us to notify relevant parties of our role as your 403(b) Plan Administrator. Copy to your letterhead and forward an executed copy.

6. Approve addendum items 1-5.

Resolution Number 20 - 32

Move: Kathy Koehler Second: Eric King Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Adjournment at 8:24 p.m.

Resolution Number 20 - 33

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
April Regular Board Meeting Minutes
Monday, April 13, 2020, 7:05 pm - 7:27 pm
<http://www.mohawklocal.org/LiveStream.aspx>

In Attendance

Carl Long; Eric King; Joshua Messersmith; Kathy Koehler; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Accept the Resolution amending board bylaws regarding public participation at board meetings and board member physical attendance at board meetings.

Resolution Number 20 - 34

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Board President announces that the Mohawk Board of Education will not allow public participation during virtual meetings.

Approve the minutes for the regular meeting held on March 10, 2020 at 7:00 p.m. in the Mohawk Community Center.

Resolution Number 20 - 35

Move: Carl Long Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Financial

1. Approve the financial reports for March.

2. Approve the following estimated revenue and appropriation adjustments:

	<u>Fund</u>	<u>Estimated Revenue</u>	<u>Appropriations</u>
General Fund	001-0000	162,728.29	285,571.86
General Fund/"Rainy Day"	001-9014	625,000.00	-
Debt Service - Construction Bonds	002-9001	(706,985.00)	
Debt Service - Local Initiatives	002-9002	(155,192.00)	
Permanent Improvement	003-0000	500,000.00	-
Elementary Girls Basketball	300-9026		750.00
Title I	572-9020	2,519.84	2,519.84
Title II-A	590-9020	948.37	948.37
Title IV-A	599-9020	257.95	257.95
		429,277.45	290,048.02

3. Approve the following transfers:

\$625,000 from the General fund (001-0000) to General "Rainy Day/Budget Stabilization" fund (001-9014)

\$500,000 from the General fund (001-0000) to Permanent Improvement fund (003-0000)

4. Increase the General Rainy Day/Budget Stabilization (001-9014) reserve fund balance to \$1,625,000, plus interest earnings.

Approve Financial items 1-4.

Resolution Number 20 - 36

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Business

1. Approve the FY21 Master Service Agreement with Meta Solutions.

2. Approve the revised service contract with the North Central Ohio Educational Service Center (ESC) fiscal year 2020 contract for services in the amount of \$534,108.62 a net decrease of \$10,302.38.

3. Approve the resolution on behalf of the Mohawk Community Library declaring necessity for a levy of taxes in excess of the ten (10) mill limitation pursuant to Ohio Revised Code Sections 5705.23 and 5705.03.

4. Approve the resolution to provide for making up school hours during the pendency of executive order 2020-01D, ODH director's order regarding the closure of all k-12 schools in Ohio.

5. Enter into a College Credit Plus Agreement with the following Institutions for the 2020-21 school year: Heidelberg University

Approve Business items 1-5.

Resolution Number 20 - 37

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Personnel

1. Approve leave, under the Family Medical Leave Act, for Lindsay Kalb beginning May 4, 2020 and ending on or around May 22, 2020.

2. Approve the authorization of Superintendent and Treasurer to pay, in full, all spring supplemental and co-curricular contracts approved by the Board of Education prior to April 13, 2020; during the cessation of all sports, extracurricular and co-curricular activities.

3. Issue a one-year teaching contract to the following effective with the 2020 - 21 school year, pending completion of all requirements:

Taylor Gillig	Danielle Stansbery
Michael Haynes	Melissa Thomas
Madeline Jones	Drew Bender
Carol Koehler	
Becca McConnell	
Lauren McKinniss	
Morgan Noftz	
Sarah Rall	
Jenna Reneau	

4. Issue a three-year teaching contract to the following effective with the 2020 - 21 school year, pending completion of all requirements:

Maria Gerber
Zachary Hawkins
Kylee Percival

5. Issue a five-year teaching contract to the following effective with the 2020 - 21 school year, pending completion of all requirements:

Abby Gottfried
Lindsey Kalb
Melissa Voorhees
Michelle Yarger

6. Issue a one-year non-certified contract to the following effective with the 2020 - 21 school year, pending completion of all requirements:

Dan Burks - Bus Driver
Josh Smith - Bus Driver/Custodian

7. Issue a two-year non-certified contract to the following effective with the 2020 - 21 school year, pending completion of all requirements:

Danielle Lange - Teachers Aide
Andrea Nye - Teachers Aide
Lisa Snyder - Bus Driver

8. Issue a non-certified continuing contract to the following effective with the 2020 - 21 school year, pending completion of all requirements:

Kacy Leeth - Teachers Aide
Jennifer McKeen - Teachers Aide
Lisa Snyder - Teachers Aide
Jason Price - Transportation Supervisor
Brian Pahl - Bus Driver/Custodian

9. Issue a three-year Administrative Contract to Mark Vehre as High School Principal commencing August 1, 2020.

10. Issue a three-year Administrative Contract to Brooke Bowlin as Assistant Principal/Director of Special Programs commencing August 1, 2020.

Approve Personnel items 1-10.

Resolution Number 20 - 38

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Discussion

Alternate graduation dates

1. Move the regular May meeting to May 11th, 2020.

Resolution Number 20 - 39

Move: Sam Flood Second: Kathy Koehler Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Adjournment at 7:27 p.m.

Resolution Number 20 - 40

Move: Kathy Koehler Second: Eric King Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

Mohawk Local School District
Mohawk Local Board Of Education
May Regular Board Meeting Minutes
Monday, May 11, 2020, 7:00 pm - 7:34 pm
<http://www.mohawklocal.org/LiveStream.aspx>

In Attendance

Carl Long; Eric King; Joshua Messersmith; Kathy Koehler; Sam Flood

Also Present was Superintendent, Mark Burke and Treasurer, Rhonda Feasel.

Minutes

Approve the minutes for the regular meeting held on April 13, 2020 at 7:05 p.m. via web meeting at <http://www.mohawklocal.org/LiveStream.aspx>.

Resolution Number 20 - 41

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Financial

1. Approve the financial reports for April.

2. Adopt the Five-Year Financial Forecast for fiscal year 2020 through fiscal year 2024 and its corresponding assumptions.

Approve Financial items 1-2.

Resolution Number 20 - 42

Move: Eric King Second: Carl Long Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Business

1. Review the 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: 1520, 2464, 3120, 3120.04, 312.05, 312.08, 4120, 4120.08, 4162, 5460,5460.02, 6107

2. Approve the contract with Mercy Occupational Health and Wyandot Memorial for the 2020-21 bus driver physicals.

3. Enter into a College Credit Plus Agreement with the following Institutions for the 2020-21 school year:

University of Northwestern Ohio

4. Accept the Annual Lunch Report for the 2019-20 school year. (Business Attachment No. 4)

5. Due to the pandemic and the mandatory school closure, that the Board of Education approve changes to the local curriculum requirements for the class of 2020 to align with the state curriculum requirements as determined by the Ohio Department of Education.

6. Approve the following resolution:

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning on March 17, 2020 to prevent the spread of COVID-19 in the State of Ohio;

WHEREAS, Dr. Acton's order and/or school closings now have been extended for the remainder of the 2019-2020 school year;

WHEREAS, in Dr. Acton's orders she provided, for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;

WHEREAS, the Mohawk Local School District Board of Education is subject to policies, individual contracts and collective bargaining agreements ("Agreement(s)") that provide for the payment of regular and/or supplemental contract duties, which typically are based on Board-adopted salary schedules;

WHEREAS, the policies, contracts and Agreement(s) do not contemplate a lengthy school closure or address the payment of regular and/or supplemental salaries during a lengthy closure;

WHEREAS, statutes, including without limitation R.C. Sections 3313.53, 3319.08 and 3319.081, also provide for the payment of regular and/or supplemental contracts, and these statutes also do not address payment during a lengthy school closure;

WHEREAS, the Mohawk Local School District Board of Education declares it to be a proper public purpose to continue paying regular and supplemental salaries during the current school closure to facilitate continuity of services in future school years, and to resolve any ambiguity regarding the issue of payment for regular and supplemental salaries;

NOW, THEREFORE, BE IT RESOLVED by the Mohawk Local School District Board of Education that the Board will continue paying regular and supplemental contracts during the 2019-2020 school year, consistent with its policies, contracts, Agreement(s) and R.C. Sections 3313.53, 3319.08 and 3319.081, et seq. during the current school closure.

BE IT FURTHER RESOLVED, this action is specifically limited to the 2019-2020 school year unless it is specifically extended by the Board, and it creates no binding practice or precedent for future school years.

BE IT FURTHER RESOLVED, the Board authorizes and directs the administration to take all actions necessary and consistent with this resolution.

7. Approve the following prices for a Mohawk Athletic Pass for the 2020-21 school year:

Mohawk Students – Grades PreK-12 \$25.00

This pass admits any student attending Mohawk to all 2020-21 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 2020-21 high school and junior high home athletic events.

Mohawk 10 Event Pass \$50.00

This pass admits any Mohawk district resident to any ten 2020-21 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 2020-21 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 2020-21 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 2020-21 high school and junior high home athletic events. NOTE: If you are currently on a roster, your coach will distribute passes. If you are not on a roster until later in the year, you may obtain yours through the AD office once your coach has verified your participation.

Approve Business items 1-7.

Resolution Number 20 - 43

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Personnel Section 1 of 3

1. Issue a one-year substitute contract to the following for the 2019-20 school year:

Cheryl Bolton retroactive to August 20, 2019

2. Issue Judy Karg a supplemental contract as assistant musical director for the 2019-2020 school year with the salary to be paid for by the Drama Club Student Activity account.

Approve Personnel Section 1 of 3 items 1-2.

Resolution Number 20 - 44

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Personnel Section 2 of 3

1. Approve unpaid medical leave for Diane Pentony for one (1) year beginning on April 23, 2020 and concluding April 22, 2021.

Approve Personnel Section 2 of 3 item 1.

Resolution Number 20 - 45

Move: Kathy Koehler Second: Sam Flood Status: Passed

Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Eric King

Abstain: Carl Long

Personnel Section 3 of 3

1. Permit all 12 month employees, including the superintendent and treasurer, to carry over an additional 5 days vacation or receive cash compensation for 5 days vacation at the employee's current daily/hourly rate. The extra carry over is due to the COVID-19 pandemic. Additional carry over days or cash compensation will expire on June 30, 2021.

Approve Personnel Section 3 of 3 item 1.

Resolution Number 20 - 46

Move: Carl Long Second: Eric King Status: Passed
Yes: Kathy Koehler, Sam Flood, Carl Long, Eric King
Abstain: Joshua Messersmith

Addendum

1. Accept the following resolution on behalf of the Mohawk Community Library declaring a necessity for a levy of taxes in excess of the ten (10) mill limitation pursuant to Ohio Revised Code Sections 5705.23 and 5705.25.

Resolution Number 20 - 47

Move: Sam Flood Second: Kathy Koehler Status: Passed
Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Adjournment at 7:34 p.m.

Resolution Number 20 - 48

Move: Kathy Koehler Second: Sam Flood Status: Passed
Yes: Kathy Koehler, Sam Flood, Joshua Messersmith, Carl Long, Eric King

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer