

The Regular Meeting of the Mohawk Area Board of Directors was called to order at 7:41 P.M. by the President, Ted Morrow with the following members were present: Eugene A. Butch, Jr., James Capalbo, Stephen Cardella, Harry J. Curatola, Jr., Lori Griffin, Mark Hiler, Jonathan Laughner and Scott Singer. Interim Superintendent, Dr. Hendley Hoge, Assistant to the Superintendent, Lorree Houk, High School Principal, Raymond Omer, Assistant High School Principal, Greg Ferencak, John R. Seltzer, Solicitor, and Janet L. Crum, Board Secretary, also attended.

The minutes of the Regular Board Meeting on June 22, 2015 and the Special Board Meeting on June 29, 2015 were approved as written on the motion of Mr. Hiler, seconded by Mr. Singer, verbal vote, motion carried.

Each Administrator updated the Board on recent activities and events.

There were no public comments from the audience this evening.

The Financial Report dated June 30, 2015, was presented for approval. Approval was granted on the motion of Mr. Laughner, seconded by Mr. Capalbo, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried. (Copy of Financial Report Attached)

Financial
Report
approved

Mr. Laughner motioned to pay the bills as listed, seconded by Mr. Capalbo, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried. (Copies of all invoices on file in the Business Office)

General Fund,
School Lunch
bills approved

GENERAL FUND	
Prepaid	\$ 971,208.03
Current	\$ 162,208.03

SCHOOL LUNCH	
Prepaid	\$ 30,418.77

Consideration was given to the approval of the following resignations/retirements/leaves:

- Mrs. Nicole Dobrich – Fall/Spring Middle School Cheerleading Advisor
 - Mrs. Janet L. Crum – Business Manager/Board Secretary
 - Mr. Brad Hruska – Golf Coach
- Resignations/
retirements
approved

So moved by Mr. Singer, seconded by Mr. Hiler, verbal vote, motion carried.

The following were considered for employment:

- Mrs. Ashley Graziani – Elementary Chorus Director
 - Miss Rachel Arthur – Fall/Middle School Cheerleading Advisor
 - Mr. Nick Marmo – Varsity Head Basketball Coach – Boys
 - Mrs. Tina Pezzone – Food Service Director’s Assistant
 - Mrs. Victoria Wiggins – Elementary Cafeteria
 - Mrs. Bobbie Jo Beatty – Elementary Cafeteria
 - Ms. Colleen Harman – High School Cafeteria
 - Ms. Lisa Hairhoger – High School Cafeteria
- Approved
employment as
presented

Mr. Cardella motioned approval, seconded by Mrs.Griffin, roll call vote, Mr. Hiler “yes”, Mr. Laughner “yes”, Mr. Morrow “yes”, Mr. Singer “yes”, Mr. Butch “abstain”, Mr. Capalbo “yes”, Mr. Cardella “yes”, Mr. Curatola “yes”, Mrs. Griffin “yes”, 8 yes, 0 absent, 1 abstain, motion carried.

Resignations/
retirements
approved

Consideration was given to the approval of the following additional coaches for the Fall of 2015-16:

- Eric Verdi – Head Middle School Football Coach
 - Matthew Argiro – Assistant Middle School Football Coach
 - Mike Micco – Assistant Middle School Football Coach
 - Eugene Tarica – Volunteer Assistant Middle School Football Coach
 - Michalynn Ritchie – Assistant Varsity Volleyball Coach
- 2015-16 Fall
coaches
approved

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Mr. Hiler motioned approval, seconded by Mr. Capalbo, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried.

Consideration was given to the approval of the life insurance rates for the 2015-2016 school year at the same rate as last year at \$.12 per \$1,000.00. So moved by Mr. Cardella, seconded by Mr. Curatola, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried.

2015-16 life
insurance rates
approved

On the motion of Mr. Singer, seconded by Mrs. Griffin, the bid for the sanitary sewer project was awarded to Utility Contracting, Inc. of Youngstown, OH at a cost of \$152,766.00 pending review of the bids by Taylor Engineering. A roll call vote was taken, all members present voting in the affirmative, 9 yes, 0 absent, motion carried.

Sanitary sewer project awarded to Utility Contracting, Inc.

Consideration was given to the approval of the LCCAP/School District Collaboration Agreement and PDE 3086 for the Head Start program for the 2015-2016 school year. Mr. Singer motioned approval, seconded by Mr. Curatola, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried. (Copy of Agreement on file in Office of the Superintendent)

Approved LCCAP and PDE 3086 for Head Start for 15-16

Consideration was given to the approval of the agreement between MASD and Lawrence County Drug and Alcohol Commission (SCA) for prevention services for the 2015-2016 school year at the same cost as last year of \$2,185.00. So moved by Mr. Cardella, seconded by Mr. Capalbo, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried.

Approved agreement with MASD and Law. Co. Drug/Alcohol Comm. for 15-16

Consideration was given to the approval of the agreement between MASD and Glade Run Lutheran Services for Day Student Education for the 2015-2016 school year. We currently have one student enrolled. Mr. Laughner motioned approval, seconded by Mr. Curatola, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried.

Approved agreement between MASD and Glade Run for 15-16

Real Estate Additions and Exonerations were presented for approval.

Current Additions - \$76,500
Current Exonerations - \$141,900
YTD Additions - \$89,700
YTD Exonerations - \$240,200
Net YTD Loss – Assessed Value - \$150,500
Net YTD Loss – Actual Tax Dollars - \$2,021.22

Real Estate Additions/Exonerations approved

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Mr. Laughner motioned approval, seconded by Mr. Hiler, roll call vote, all members present voting in the affirmative, 9 yes, 0 absent, motion carried. (Copy Attached)

Mrs. Houk recognized Derek Waddington for being selected to attend The Citadel as well as his accomplishment of earning Eagle Scout status.

Mr. David Caughey, MEA President, wished to bring the passing of Mrs. Peggy Phipps to the attention of the Board. He stated Mrs. Phipps was an educator at Mohawk for 45.5 years and retired in 2013.

At 8:00 PM, the meeting was adjourned to Executive Session for the purpose of discussing negotiation.

Janet L. Crum
Board Secretary