

VIII. New Business Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

- A. Approve Board member compensation for calendar year 2017 with no change from prior years.
- B. Approval of fee for 2017 6th Grade Camp to be established at \$70 per student.
- C. Sixth Grade Camp at Camp Piedmont September 25 – 27, 2017.
- D. Rescind motion from November Board meeting that Classified Staff to be paid at the Minimum wage (currently \$8.10 per hour) for time spent working on a supplemental contract as an injunction was placed on the start date as the revised Federal Labor Standards Act set to take effect December 1, 2016, given an injunction by a federal judge on November 22, 2016.
- E. Agreement with Ridgewood Local Schools Board of Education for admission of Garaway resident student receiving special education services during the 2016/2017 school year.
- F. Donation of \$500.00 to Owen and Mae Yoder from the Ragersville Student Council.
- G. Donation of \$500.00 to Share-A-Christmas, from the Ragersville Student Council.
- H. Approval to decrease Garaway Petty Cash Checking account to \$1,000.00.
- I. Increase substitute hourly rates for classified positions to Ohio minimum wage of \$8.15 per hour effective January 1, 2017.
- J. Contract with the Ohio School Boards Association Legal Assistance Fund for Consultation Services pursuant to R.C. Section 3313.171 effective January 1, 2017, through December 31, 2017, at a cost of \$250.00.
- K. Ohio School Boards Association membership renewal for calendar year 2017 at a cost of \$3,794.00.
- L. Approval of contract with Solar Traffic Systems for solar pedestrian crossing signs for State Route 39 at a cost of \$4,171.00.

IX. Employment/Personnel Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

- A. Approval of 21st Century Grant Club 2016/2017
 - 1. Spanish Club – Valerie Hershberger, \$20 per hour not to exceed \$200.00.
- B. Approval of Supplemental Athletic Contract 2017/2018
 - 1. Lucas Immel – Cross Country Head Coach
- C. Approval of Athletic Supplemental Contracts 2016/2017
 - 1. Preston Elmore – Varsity Baseball Asst. Coach
 - 2. Darren Yosick – JV Baseball Coach
- D. Approval of Volunteers 2016/2017
 - 1. Ari Yoder – Baseball
- E. Approval of Substitutes 2016/2017
 - 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of December.

F. Approval of FMLA

1. Katie Zimmerman from March 10, 2017, to April 21, 2017

X. Next Meeting

Re-organizational Meeting Monday, January 9, 2017, at 7:00 p.m. in the High School Library.

Regular Meeting, Monday, January 9, 2017, at 7:05 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

Time_____