

New Lexington, Ohio

June 26, 2019

The New Lexington City Board of Education held a 2018 Special meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Bill Nutt, and Mike Davisson.

- A. It was moved by Davisson and seconded by Nutt to adjourn to Executive Session at 6:11 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss employment of personnel.

THE VOTE: Davisson, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared Board in open session at 6:47 p.m.

- B. It was moved by McGaughey and seconded by Davisson to approve the following temporary advances from the General Fund. Amounted will be advanced back to the general fund in Fiscal Year 2020

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
ODNR County Farm	499-9119	\$99,154.85
FY 19 MS 21 st Century	599-9319	38,326.44
FY 19 HS 21 st Century	599-9419	33,712.68

THE VOTE: McGaughey, yes; Davisson, yes; Nutt, yes. President McGaughey declared the motion carried.

- C. It was moved by Davisson and seconded by Nutt to approve the following fund balance transfer

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund 001	Athletic Fund 300	\$122,518.15

THE VOTE: Davisson, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.

- D. It was moved by Nutt and seconded by McGaughey to approve Resolution #19-08 for final appropriations for the 2018-19 fiscal year:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$23,382,109.19
Bond Retirement	002	282,621.30
Permanent Improvement	003	75,132.02

Food Service	006	1,079,689.44
Trust	007	906.00
Rotary	014	25,499.20
Special Revenue	018	126,579.69
LGIF	019	5,000.00
Self Insurance	024	5,543,159.78
Classroom Facility Maint.	034	131,176.90
Student Activities	200	240,455.13
Athletics	300	230,615.90
Auxiliary Services FY 18	401-9018	9,418.69
Auxiliary Services FY 19	401-9019	76,720.79
Early Childhood Ed. FY 18	439-9018	6,534.18
Early Childhood Ed. FY 19	439-9019	100,000.00
Ohio K-12 Network Subsidy	451-9019	7,200.00
Ohio School Safety Grant	499-9019	9,661.50
ODNR County Farm	499-9119	160,826.21
Part B – IDEA FY 18	516-9018	53,889.52
Part B – IDEA FY 19	516-9019	360,229.59
Title I-A FY 18	572-9018	2,576.99
Title I-A FY 19	572-9019	499,172.12
Title I-D FY 19	572-9219	19,351.79
School Quality Imp. FY 19	572-9319	3,612.49
Exp. Opp. For Each Child	572-9419	14,174.00
ESCE FY 19	587-9019	11,064.63
Title II-A FY 19	590-9019	67,612.67
LSTA MS Library Grant	599-9020	1,261.00
Title VI-B FY 19	599-9119	39,785.97
21 st Century FY 18 (Ele)	599-9218	16,400.79
21 st Century FY 18 (MS)	599-9318	26,957.11
21 st Century FY 19 (MS)	599-9319	200,000.00
21 st Century FY 18 (HS)	599-9418	20,962.67
21 st Century FY 19 (HS)	599-9419	200,000.00
Child Nutrition Dis. Grant	599-9618	53,000.00
Striving Readers Comp 18	599-9718	156,964.37
Striving Readers Comp 19	599-9719	244,601.08
Title IV-A FY 19	599-9819	49,548.25
PCHD Heathy Food Curr.	599-9019	581.00

THE VOTE: Nutt, yes; McGaughey, yes; Davisson, yes. President McGaughey declared the motion carried.

- E. It was moved by McGaughey and seconded by Davisson to approve Resolutions #19-09 for Temporary FY 20 Appropriations

Fund	Fund No.	Amount
General	001	\$23,004,950.00
Bond Retirement	002	282,621.00
Permanent Improvements	003	75,131.00

Food Service	006	1,069,885.00
Trust	007	906.00
Rotary	014	4,200.00
Special Revenue	018	94,937.00
Self Insurance	024	5,543,160.00
Classroom Facility	034	89,536.00
Student Activities	200	245,555.00
Athletics	300	233,659.00
Auxiliary Services FY 19	401-9019	1,914.27
ODNR County Farm	499-9119	35,173.79
Part B – IDEA FY 19	516-9019	62,654.37
Title I FY 19	572-9019	110,126.05
Exp. Opp. For Each Child	572-9419	230,944.00
Title II-A	590-9019	25,540.95
Striving Readers Comp Lit	599-9719	346,242.07
PCHD Healthy Food Curr	599-9019	2,450.65

THE VOTE: McGaughey, yes; Davisson, yes; Nutt, yes. President McGaughey declared the motion carried.

It was moved by Nutt and seconded by Davisson to adjourn the meeting.

THE VOTE: Nutt, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer