

New Lexington, Ohio

June 27, 2018

The New Lexington City Board of Education held a 2018 Special meeting at 9:30 a.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Bill Nutt, and Jason Givens.

It was moved by Nutt and seconded by Givens to approve the consent agenda items:

- A. Approve the following temporary advances from the General Fund. Amounted will be advanced back to the general fund in Fiscal Year 2019

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
ECE Preschool Grant	439-9018	\$ 6,534.18
FY 18 School Nutrition Equip.	599-9618	53,000.00
FY 18 Ele. 21 st Century	599-9218	17,018.32
FY 18 MS 21 st Century	599-9318	18,740.94
FY 18 HS 21 st Century	599-9418	20,962.67
Athletics	300	108,989.59

- B. Approve the following fund balance transfer

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund 001	Food Service Fund 006	\$83,336.37

- C. Approve Resolution #**18-09** for final appropriations for the 2017-18 fiscal year:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$22,296,382.10
Bond Retirement	002	282,474.83
Permanent Improvement	003	78,227.76
Food Service	006	1,142,941.45
Trust	007	929.20
Rotary	014	8,556.17
Special Revenue	018	57,641.12
LGIF	019	10,000.00
Self Insurance	024	4,974,029.43
Classroom Facility Maint.	034	203,722.14
Student Activities	200	249,572.91
Athletics	300	217,935.51
Auxiliary Services FY 18	401-9018	61,818.80
Early Childhood Ed. FY 18	439-9018	100,000.00
Ohio K-12 Network Subsidy	451-9018	7,200.00

FY 18 SST Std. with Dis.	499-9118	1,126.50
Part B – IDEA FY 17	516-9017	35,501.16
Part B – IDEA FY 18	516-9018	366,919.04
Title I-A FY 17	572-9017	30,833.86
Title I-A FY 18	572-9018	539,029.07
Title I-D FY 18	572-9218	9,519.52
ESCE FY 18	587-9018	5,358.58
Title II-A FY 17	590-9017	16,034.91
Title II-A FY 18	590-9018	101,967.61
Title VI-B FY 18	599-9118	34,157.75
21 st Century FY 17 (Ele)	599-9217	9,274.65
21 st Century FY 18 (Ele)	599-9218	200,000.00
21 st Century FY 17 (MS)	599-9317	13,835.79
21 st Century FY 18 (MS)	599-9318	183,096.56
21 st Century FY 17 (HS)	599-9417	9,848.11
21 st Century FY 18 (HS)	599-9418	200,000.00
Child Nutrition Dis. Grant	599-9618	53,000.00
Power ARC Grant	599-9517	122,487.62
LSTA Library Grant	599-9018	992.00
PCHD Heathy Food Curr.	599-9019	512.46

D. Approve Resolutions #18-10 for Temporary FY 19 Appropriations

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$21,830,546.00
Bond Retirement	002	282,475.00
Permanent Improvements	003	78,228.00
Food Service	006	1,170,836.00
Trust	007	929.00
Rotary	014	8,556.00
Special Revenue	018	54,661.00
Self Insurance	024	4,974,029.00
Classroom Facility	034	203,141.00
Student Activities	200	237,640.00
Athletics	300	217,119.00

E. Approve Resolution #18-11 to align New Lexington Schools with the MVESC Business Advisory Council.

F. Approve 2018-19 Muskingum Valley ESC Agreement.

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

It was moved by Givens and seconded by McGaughey to adjourn the meeting.

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

President

Treasurer