

New Lexington, Ohio

June 29, 2015

The New Lexington City Board of Education held its 2015 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson, Nicole Enright, and Jim Harley.

All members having received a type written copy of the minutes from the May 18, 2015 regular meeting, it was moved by Burton and seconded by Enright that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Burton, yes; Enright, yes; Harley, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.**

**Treasurer's Recommendations**

It was moved by Harley and seconded by Burton to approve the Treasurer Recommendations as follows:

- A. Approve the May 31, 2015 Financial Report as presented.
- B. The Treasurer presented how the FY 2015 IDEA-B funds were spent and how the FY 2016 IDEA-B funds were intended to be spent. There were no questions from the board members or the audience.
- C. Approve Temporary advances from the General Fund to be returned in FY 2016

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Food Service	006	\$305,959.51
Athletics	300	30,867.73
TANIF Grant through ODJFS	499-9115	19,857.41
IDEA-B FY 15	516-9015	5,691.88
TIF Operating Grant FY 15	590-9115	25,626.70
21 <sup>st</sup> Century MS FY 15	599-9315	26,196.40
21 <sup>st</sup> Century HS FY 15	599-9415	28,847.05

- D. Approve the following June 2015 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$ 659,183.27
Capital Projects	004	7,117.25
Food Service	006	274,725.40
Trust	007	330.96
Rotary	014	4,406.20
Special Revenue	018	5,212.77
Self Insurance	024	1,106,150.64
Classroom Facility	034	53,063.78