**1-16-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for December 2015 with balances as follows:

General Fund $ 4,208,315.04

Repair Reserve Fund $ 119,566.34

Unemployment Reserve Fund $ 212,529.53

Property Loss Reserve Fund $ 44,758.97

Retirement Reserve Fund $ 867,338.42

Employee Benefit Reserve Fund $ 208,737.54

Vehicle Reserve Fund $ 246,587.55

Capital Reserve Fund $ 687,811.39

School Lunch Fund $ 55,940.31

Special Aid Fund $ 29,854.32

Capital Fund $ 1,476,872.83

Debt Service Fund $ 1,399,279.09

**1-16-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: Gen­eral Fund, Repair Reserve Fund, Unemployment Reserve Fund, Prop­erty Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Re­serve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated December 2015.

**1-16-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of December 2015.

**1-16-G12**

RESOLVED, That Based Upon a Recommendation by the Superintendent of Schools, That the Board of Education does and hereby approves an increase of the General Fund budget in the amount of $9,200.00 to be used in the following budget code in the 2015-2016 school year as a result of a donation from the NTH Parents & Teachers for Students (A2705), with the funds to be used to purchase Chromebooks for Pre-K through 3rd Grade students at NTH:

$ 9,200.00 A2630.490-99-270 (Computer – Equipment)

**1-16-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of theses minutes.

**1-16-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Samantha Blazey, Substitute Teacher (uncertified), effec­tive January 26, 2016.

**1-16-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lauren Edsall, Substitute Library Clerk and Substitute Computer Lab Aide, effective January 26, 2016.

**1-16-NC7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rebecca Maney, Substitute Teacher Aide (Classroom, Special Education and Cafeteria), effective January 26, 2016.