

The Board of Education of the Fairborn City School District met in Special Session on Friday, June 26, 2009 at the Board of Education Building. The following members answered the 7:45 a.m. roll call: Mrs. Botkin, Dr. Pringle, Mr. Taylor, Mr. Swaim and Mrs. Little.

NEW BUSINESS/BOARD OF EDUCATION

130-09 Mr. Taylor moved and Dr. Pringle seconded the motion to approve Appropriation Increases/(Decreases) for FY 2008-2009.

<u>June 2009</u>	<u>AMOUNT</u>
004-Building Construction	(\$ 1,945.00)
007-Special Trust – Private Purpose	\$ 700.00
008-Endowment-Private Purpose	\$ 1,500.00
018-School Support Funds	(\$ 500.00)
200-Student Activities	\$ 900.00
401-Auxilliary Services	\$31,444.83
432-EMIS	\$ 1,706.05
440-Entry Year Programs	\$ 5,600.00
494-Poverty Based Assistance	\$ 370.68
499-Seniors to Sophomores Grant	(\$50,000.00)
499-STEM Grant	\$51,895.84
584-Drug Free Grant	<u>\$ 275.62</u>
TOTAL OTHER FUNDS	\$41,748.02

GENERAL FUND

1100-Regular Instruction	\$ 47,119.56
2100-Support Services –Pupil Personnel	(\$ 4,744.00)
2200-Support Services –Instructional Staff	\$100,000.00
2400-Support Services – Administration	(\$ 2,375.56)
2600-Support Services – Business	(\$ 180.00)
2700-Support Services – Operation & Maintenance of Plant	\$ 180.00
2800-Support Services- Pupil Transportation	\$ 32,000.00
2900-Support Services – Central Office	\$ 15,000.00
4100-Academic & Subject Extra/Co-Curriculars	\$ 2,500.00
4500-Sport Extra-Curriculars	\$ 14,755.00
4600-School & Public Service Extra/Co-Curriculars	\$ 2,000.00
7200-Transfers	\$ 5,600.00
7400-Advances	<u>\$ 26,000.00</u>
TOTAL GENERAL FUNDS	\$237,855.00
TOTAL ALL FUNDS	\$279,603.02

Roll Call Vote: Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Taylor, yea; Mr. Swaim, yea; Mrs. Little, yea; Motion Passed.

131-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	High School Support Fund	\$5,000.00
General Fund	High School Marching Band	<u>\$ 600.00</u>
TOTAL		\$5,600.00

Roll Call Vote: Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Taylor, yea; Mr. Swaim, yea; Mrs. Little, yea; Motion Passed.

132-09 Dr. Pringle moved and Mr. Taylor seconded the motion to approve the following advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Title I Comprehensive School Reform	\$ 6,000.00
General Fund	Title IIA Professional Development	<u>\$20,000.00</u>
TOTAL		\$26,000.00

Roll Call Vote: Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Taylor, yea; Mr. Swaim, yea; Mrs. Little, yea; Motion Passed.

133-09 ADJOURNMENT

Mr. Taylor moved and Dr. Pringle seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:55 a.m.

Roll Call Vote: Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Taylor, yea; Mr. Swaim, yea; Mrs. Little, yea; Motion Passed.

Date Approved: _____

Tom Swaim, President

Tammy Emrick, Treasurer