

The Board of Education of the Fairborn City School District met in Special Session on Monday, June 28, 2010 at the Board of Education. The Board dispensed with the Pledge of Allegiance. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. David Taylor, Mr. Bob Carico, and Mr. Tom Swaim. Mrs. Angie Botkin was absent.

**NEW BUSINESS/BOARD OF EDUCATION**

**124-19 Mr. Swaim moved and Mr. Carico seconded the motion to approve Appropriation Increases/(Decreases) FY 2009-2010**

JUNE 2010

<u>FUND</u>	<u>AMOUNT</u>
001 – General	\$35,514.20
018 – School Support Funds	(\$ 3,500.00)
300 – District Activity	(\$ 4,600.00)
432 – EMIS	(\$ 3,859.60)
451 – Data Communication	(\$ 2,854.70)
532 – State Fiscal Stabilization	\$70,787.18
533 – Title IID Technology	(\$ 72.44)
551 – Title III	\$ 2,142.00
572 – Title I	(\$12,391.02)
590 – Title IIA	(\$ 393.77)
TOTAL	\$80,771.85

Roll Call: Mr. Carico, yea; Mr. Swaim, yea; Mr. Taylor Mrs. Little, yea - Motion Passed

**125-10 Mr. Taylor moved and Mr. Carico seconded the motion to rescind the following transfer Resolution #151-09.**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	HB 264 Fund	\$183,875.00

**126-10 Mr. Carico moved and Mr. Swaim seconded the motion to approve the following advances:**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	School Support –BMS	\$ 1,000.00
General Fund	FHS Newspaper Fund	\$ 200.00
General Fund	BMS Yearbook Fund	\$ 200.00
General Fund	IDEA FY 2010	\$30,000.00
General Fund	Learn & Serve America	\$ 4,114.20
TOTAL		\$35,514.20

Roll Call: Mr. Taylor, yea; Mr. Swaim, yea; Mr. Carico, yea; Mrs. Little, yea - Motion Passed.

**127-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve the following transfer:**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	IDEA FY2009 FUND	\$ 0.67

Roll Call: Mr. Taylor, yea; Mr. Swaim, yea; Mr. Carico, yea; Mrs. Little, yea Motion Passed.

**128-10 ADJOURMENT**

Mr. Carico moved and Mr. Taylor 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.

Roll Call: Mr. Taylor, yea; Mr. Carico, yea; Mr. Swaim, yea; Mrs. Little, yea - Motion Passed.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Tess Little, President

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Tammy Emrick, Treasurer