

# ***Fairfield City Board of Education***

*Special Called Meeting*

*February 26, 2009*

## ***MINUTES***

*The Fairfield City Board of Education met for a Special Called Meeting on Thursday, February 26, 2009 at 5:30 p.m. at the Central Office. Dr. Barbara A. Lloyd, Board chair presided. Members present: Mrs. Marion O. Easley, Mr. George E. Turner, Ms. Ella M. Williams, Mr. Seth Goldman, and Secretary to the Board and Fairfield City Schools Superintendent, Dr. Anthony C. Greene.*

### **I. Call to Order**

(The meeting was called to order at 5:34 p.m.)

### **II. Moment of Silence**

### **III. Pledge of Allegiance**

### **IV. Adoption of Agenda**

On the motion by Mr. Turner, seconded by Mr. Goldman, the Board unanimously approved the agenda for the February 26, 2009 Special Called Meeting. **Motion Passed.**

### **V. Approval of 2008-09 Budget Amendment No. 1.**

On the motion by Mr. Goldman, seconded by Ms. Williams, the Board approved 2008-09 Budget Amendment No. 1. Roll call: Easley (yes), Turner (yes), Williams (yes), Goldman (yes) and Lloyd (yes): 5-0-0. **Motion Passed.**

Discussion:

Dr. Lloyd: Dr. Greene and Mrs. Saxon as well, I noticed there is a sheet on the back titled Flexibility, is that a part of this budget agenda? What of this packet that we got is related to the Budget Amendment?

Mrs. Saxon: The purpose of that sheet to show the available options; the items that can be moved around – the options that we have in flexing funds. The Board has allocated 20% of those funds to off set pro ration which is over a million dollars.

Dr. Lloyd: These are just options that we might have done this past year they are interchangeable within this scope.

Mrs. Saxon: Yes, but we actually can make some or all of the options retroactive to this school year with another amendment if we need to do so. We can transfer local funds to state funds to off set the loss of funding.

Dr. Lloyd: In which area did you do that?

Mrs. Saxon: I transferred the total amount prorated. We prorated all funds except the Foundation. All funds were prorated at 9%. The only fund that the money could be transferred into was the Foundation.

Dr. Lloyd: Under Legislative appropriations, you have \$65,000 + committed to schools, what is the other approximately \$15,000 for?

Mrs. Saxon: That money has been spent for tutoring.

Dr. Lloyd: You're still going to give me my itemized list, right?

Mrs. Saxon: Sure.

Mr. Turner: This budget is carried through September 30, 2009, will we have to submit this material back to the SDE?

Mrs. Saxon: I will submit this amendment to the SDE tomorrow.

Mr. Turner: Is all of this operational?

Mrs. Saxon: All except the Capital Projects money and it's already committed to the roof projects and the architect for ongoing projects.

Dr. Lloyd: For the record will you or Dr. Greene read in the reasons for the amendment listed on the front page, and for the benefit of the audience.

Mrs. Saxon: The reasons for the amendment are:

1. To adjust beginning balances to actual.
2. To correct CNP Pass-Thru.
3. To reduce state allocations due to proration.
4. To add Carryover Budgets for Title I - \$42,670, IDEA - \$200,739, High Hopes \$15,779.24, ARFI - \$21,836, and Advance Placement - \$2,722.28.
5. To add Mentoring Budget of \$5000.
6. To re-allocate various line items for changes in school and system needs.
7. To add Teacher Mentoring funds for Future Teachers of Alabama - \$1400.

Mr. Turner: When we get the Spring Budget is that the Budget that is submitted for approval for the 2009-2010 school year?

Dr. Lloyd: Generally, Mrs. Saxon, you do that in the summer?

Mrs. Saxon: Yes, late summer.

**VI. Board Members Inquiries and Comments**

*Ms. Williams – None.*

*Mr. Goldman – None.*

*Mr. Turner – None.*

*Mrs. Easley – None*

Dr. Lloyd: Dr. Greene, you mentioned a meeting this Monday as it relates to the new Budget and all the concerns and the stimulus.

Dr. Greene: The meeting I mentioned is March 23<sup>rd</sup> in Montgomery.

Dr. Lloyd: I want all the Board members to know about it. What time?

Dr. Greene: I don't have that information available, but I will find out and notify you by letter.

**VII. Adjourn**