

**BEACON HILL COMMUNITY SCHOOL  
GOVERNING BOARD REGULAR MEETING  
WEDNESDAY, APRIL 20, 2022  
7 A.M  
LIGHTHOUSE OF HOPE  
10470 WINESBURG RD., DUNDEE, OHIO  
MINUTES**

<b>Called to order</b>	7:03 a.m.		
<b>Role Call</b>	present	Mark Hochstetler	President
	absent	John Henry Miller	Vice-President
	present	Joe Miller	Board Member
	present	Maynard Miller	Board Member
	present	Roy Schlabach	Board Member
 <b>Others in attendance</b>	present	Judith Kestner	Treasurer
	present	Joy Zuercher	Superintendent
	present	Maureen Businger	OSS Representative

**22-043 To approve the minutes of the March 16, 2022 Meeting**

Motion: J.Miller Second: M. Hochstetler  
Vote: M.Hochstetler- yes J.H. Miller-ABS M.Miller-yes J.Miller-yes R.Schlabach-yes

**Treasurer Business**

**22-044 To approve the Financials for March 2022 as presented**

Motion: M.Hochstetler Second: Maynard Miller  
Vote: M.Hochstetler- yes J.H. Miller- ABS M.Miller- yes J.Miller- yes R.Schlabach-yes

**22-045 To approve transfer of \$23,310.01 from the General Fund (010) to the Schoolwide Pool (598-9022)**

Motion: M.Hochstetler Second: J.Miller  
Vote: M.Hochstetler- yes J.H. Miller-ABS M.Miller-yes J.Miller- yes R.Schlabach-yes

**22-046 To accept the FY22 The Ohio Auditor of State Report released April 12, 2022**

Motion: M.Miller Second: M. Hochstetler  
Vote: M.Hochstetler-yes J.H. Miller- ABS M.Miller-yes J.Miller- yes R.Schlabach-yes

**Executive Session**

**22-047 To go into executive session to discuss employment and staff evaluations.**

Motion: M.Hochstetler Second: M.Miller 8:18 a.m.  
Vote: M.Hochstetler- yes J.H. Miller-ABS M.Miller- yes J.Miller- yes R.Schlabach-yes  
Returned to regular meeting 8:48

**Treasurer Discussion**

Audit Report                      Completed and released  
8940 Filing Status                Pending  
Staff Salary Schedule             Attached

**Superintendent's Report**    attached

Enrollment  
Attendance  
Disciplinary  
Residency Verification  
Staff contracts

**Board Business**

**22-048                                      To accept the Superintendent's Report**

Motion: M.Hochstetler                Second: J.Miller  
Vote: M.Hochstetler-yes    J.H. Miller- ABS    M.Miller- yes    J.Miller-yes    R.Schlabach-yes

**22-049                                      To approve Certified Staff Salary Schedule for FY23**

Motion: M.Hochstetler                Second: M.Miller  
Vote: M.Hochstetler- yes    J.H. Miller-ABS    M.Miller- yes    J.Miller-yes    R.Schlabach-yes

**22-050                                      To approve the Letter of Engagement from Peter,Kalail and Markakis**

Motion: M.Hochstetler                Second: M.Miller  
Vote: M.Hochstetler-yes    J.H. Miller-ABS    M.Miller- yes    J.Miller- yes    R.Schlabach-yes

**22-051                                      To approve contracting with Strategic Management Solutions for E-Rate Filling Retroactive to March 1, 2022.**

Motion: J.Miller                      Second: M. Miller  
Vote: M.Hochstetler- yes    J.H. Miller-ABS    M.Miller- yes    J.Miller- yes    R.Schlabach-yes

**22-052                                      To approve contracting through Whitaker-Myers, Wooster,OH for Liability Insurance for FY23**

Motion: M.Miller                      Second: R. Schlabach  
Vote: M.Hochstetler- yes    J.H. Miller- ABS    M.Miller- yes    J.Miller- yes    R.Schlabach-yes

**22-053                                      To adopt the resolution on Racial and Ethnic Balance**

Motion: J.Miller                      Second: M. Hochstetler  
Vote: M.Hochstetler-yes    J.H. Miller- ABS    M.Miller-yes    J.Miller- yes    R.Schlabach-yes

- 22-054**                                    **To approve the MOU with the Beacon Backers regarding the Washington D.C.Trip.**
- Motion: M.Hochstetler                    Second: M.Miller
- Vote: M.Hochstetler- yes    J.H. Miller-ABS    M.Miller-yes    J.Miller-yes    R.Schlabach-yes
- 
- 22-055**                                    **To approve the out-of-state field trip to Washington D.C. May 23-24, 2022 for the eight grade students and high school**
- Motion: M.Miller                    Second: J.Miller
- Vote: M.Hochstetler-yes    J.H. Miller- ABS    M.Miller- yes    J.Miller- yes    R.Schlabach-yes
- 
- 22-056**                                    **To approve the Tour Agreement with Gerber Tours for the Washington D.C. trip May 23-24, 2022 retroactive to October 1, 2021**
- Motion: M.Hochstetler                    Second: M.Miller
- Vote: M.Hochstetler-yes    J.H. Miller-ABS    M.Miller-yes    J.Miller- yes    R.Schlabach-yes
- 
- 22-057**                                    **To approve contracting with Lem's Pizza, Fredericksburg,Ohio for the pizza fundraiser retroactive to April 1, 2022**
- Motion: J.Miller                    Second: M.Miller
- Vote: M.Hochstetler-yes    J.H. Miller-ABS    M.Miller-yes    J.Miller-yes    R.Schlabach-yes
- 
- 22-058**                                    **To approve Joy Zuercher and David Weaver as the chaperons for the Washington D.C. trip May 23- 24, 2022**
- Motion: J.Miller                    Second: M.Miller
- Vote: M.Hochstetler-yes    J.H. Miller- ABS    M.Miller-yes    J.Miller- yes    R.Schlabach-yes
- 
- 22-059**                                    **To approve the list of 8th grade and high school graduates.**
- Motion:M.Hochstetler                    Second: M.Miller
- Vote: M.Hochstetler-yes    J.H. Miller-ABS    M.Miller-yes    J.Miller-yes    R.Schlabach-yes
- 
- 22-060**                                    **To approve a one-year contract to Joy Zuercher as Superintendent Base Salary 45,767.20**
- Motion:J.Miller                    Second: M.Miller
- Vote: M.Hochstetler- yes    J.H. Miller-ABS    M.Miller- yes    J.Miller- yes    R.Schlabach-yes
- 
- 22-061**                                    **To approve a one-year contract to Joy Zuercher as Math Teacher and Guidance Counselor per FY23 Salary Schedule 40% of Step 12 Masters Degree \$21,232.80 plus family medical and benefits. Counselor portion charge to Student Success and Wellness Grant**
- Motion: M.Miller                    Second: J.Miller
- Vote: M.Hochstetler-yes    J.H. Miller-ABS    M.Miller-yes    J.Miller-yes    R.Schlabach-yes

**22-062** To approve a one-year contract to Holly Matthews as Science Teacher and At-Risk Tutor per Fy23 Salary Schedule Step 4 BS 150 \$40,150. and benefits At-Risk Tutor charged to ESSER

Motion: J.Miller Second: M.Miller

Vote: M.Hochstetler- yes J.H. Miller- ABS M.Miller-yes J.Miller-yes R.Schlabach-yes

**22-063** To approve a one-year contract to David Weaver as Social Studies Teacher, Physical Ed Instructor, and Building Trades (CTE) teacher per Fy23 Salary Schedule Step 15 BS 150 \$52,386. plus family medical and benefits. Building Trades portion charged to CTE.

Motion: J.Miller Second: R.Schlabach

Vote: M.Hochstetler-yes J.H. Miller-ABS M.Miller-yes J.Miller-yes R.Schlabach-yes

**22-064** To approve a one-year contract to Lisa Lang as ELA teacher and Special Education teacher per Fy23 Salary Schedule Step 6 Master Degree +30 plus single medical and benefits. Portion of salary charged to IDEA Funds and ELL Funds.

Motion: M.Hochstetler Second: J.Miller

Vote: M.Hochstetler-yes J.H. Miller- ABS M.Miller- yes J.Miller- yes R.Schlabach-yes

**22-065** To adjourn meeting

Motion: J.Miller Second: M.Miller

Vote: M.Hochstetler- yes J.H. Miller-ABS M.Miller- yes J.Miller-yes R.Schlabach-yes

**Adjourned 8:14 a.m.**

**Next Meeting:**

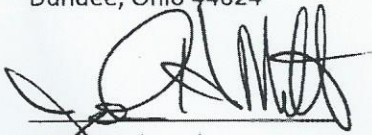
May 18, 2022

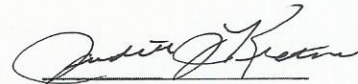
7:00 a.m.

Lighthouse of Hope

10470 Winesburg Rd.

Dundee, Ohio 44624

  
Mark Hochstetler  
President  
5/18/2022

  
Judith Kestner  
Treasurer  
5/18/2022