

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

April 14, 2016

With all members having due notice, the following were present: Roger Chenevey, Wayne Shetler, Andrew Yoder and Jeremy Chupp. Marvin Yoder was absent. Also in attendance were Dr. Deb Williams, Tri-County ESC, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

President Jeremy Chupp called the meeting to order.

Treasurers Business:

2016-27 A Yoder moved and Shetler seconded the motion to approve the minutes from the March 10, 2016 regular meeting.

VOTE: Yes: Shetler, Chupp, Chenevey, A Yoder. Absent: M Yoder.

2016-28 A Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the March Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$ 28,000 from General Fund (001) to School Wide Pool Fund (598).
3. Approve the Revised Five Year Forecast to be submitted to ODE in May.
4. Approve Payment to Ashland County Community Academy in the amount of \$295.83 for one third of the cost of preparing the HB2 documents in January. Invoice GENL191 dated 3/15/2016.

VOTE: Yes: Shetler, Chupp, Chenevey, A Yoder. Absent: M Yoder.

Marvin Yoder arrived at 7:15 AM

1. **2016-29 A Yoder moved and Shetler seconded the motion to waive the post audit conference with the Auditor of State's Office for the FY15 financial audit.**

VOTE: Yes: A Yoder, M Yoder, Shetler, Chupp, Chenevey.

Superintendent's Discussion Items:

1. The Pizza's for the fundraiser will be made tomorrow with 2250 pizzas sold. Lem's pizza will be supervising the pizza making.
2. Board Policy Update: Brad and Sandy will meet with Maria Markakis from Day Ketterer today at noon to review the first draft of the Board Policy Manual.
3. Parent Volunteer Organization – The Parent Volunteer Group has finished the paperwork and that has been submitted to the Federal and State governments to apply for application.
4. Graduation will be on Wednesday May 25 at 9AM followed by a family picnic.

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Superintendent's Business Items:

2016-30 A Yoder moved and M Yoder seconded the motion to approve the Superintendent's items 1 and 2 as presented:

1. Approve the field trip to the Columbus Zoo on April 28, 2016.
2. Approve the Revised Employment Services Contract with Tri-County ESC.

VOTE: Yes: Shetler, Chupp, Chenevey, A Yoder, M Yoder.

2016-31 M Yoder moved and A Yoder seconded the motion to approve the rehire of the following staff for FY17 thru Tri-County ESC Payroll pending proper certification / licensure.

<u>Full-time:</u>		<u>FY16 Salary</u>	<u>FY17 Salary</u>
Joy Zuercher	Math/ Language Arts	\$40,321	\$41,849
Lindsey Rettig	Intervention Specialist / IDEA	\$35,152	\$36,558
Dave Weaver	Science/Social Studies/Building Trades	\$41,530	\$42,792
Jen Bixler (1/2 Time)	Title I Tutor / Math	\$15,250	\$16,250
Brian Collett (1/2 Time)	Physical Education	\$21,535	\$18,894
Jayne Mc Grew (¼ Time)	Home Economics	\$ 9,720	\$ 8,640

Non-Certified:

Tammy Graf	Secretary / Assistant to the Treasurer		
	FY16 7.0 hours X 190 Days X 13.52 =	\$17,623	
	FY17 7.0 hours X 190 Days X 14.35 =		\$19,086

Approve Reduction in Force for FY17 based on student enrollment projections.

Flerida Vaughan
Lacey Reynolds
Brian Collett (Reduced Time)
Jayne McGrew (Reduced Time)

VOTE: Yes: Chupp, Chenevey, A Yoder, M Yoder, Shetler.

Sponsor's Report:

Dr. Deb Williams reported that the ESC met with administration from all three community schools, and given them a checklist of items that will be needed for future sponsor, and ODE reviews. The ESC will conduct an onsite sponsor review and observation today following the meeting. The focus will be on student enrollment, attendance records, and IEPS of special education students. The ESC is working in conjunction with the Auditor of States Office to try to schedule a Public Records training sometime this summer. A minimum attendance of 35 people is needed by the AOS to schedule the training.

Next Meeting Date: Regular Meeting: Thursday May 12, 2016 at 7:00 AM.

Motion to Adjourn:

2016-32 M Yoder moved and A Yoder seconded the motion to adjourn.

Vote: Yes: Shetler, M Yoder, A Yoder, Chupp, Chenevey.

PRESIDENT

TREASURER