

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

August 2, 2016

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

Vice-President Andrew Yoder called the meeting to order.

Treasurers Business:

2016-47 Shetler moved and M Yoder seconded the motion to approve the minutes of the June 16, 2016 regular meeting.

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

2016-48 M Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the June Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$ 3,000 from General Fund (001) to School Wide Pool Fund FY16 (598-9016).
3. Approve the transfer of \$ 32,000 from General Fund (001) to School Wide Pool Fund FY17 (598-9017).
4. Accept the Title III LEP Federal Grant allocations for FY17 in the amount of \$1,990.55 and appropriate that amount to Fund 551-9017. This Grant will be handled as a part of the Tri-County ESC LEP Consortium.:
5. Approve renewal of 20 Odysseyware licenses for E-learning classes at a cost of \$6,000.

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

Superintendent's Discussion Items:

1. Open House is scheduled for August 18 at 7PM. Time will be given for the Beacon Backers group to organize and begin preparations for the auction fundraiser.
2. Transportation discussions are progressing with East Holmes, and Garaway. Dalton has been a bit slower to work with. Bob Harmon is being copied on correspondence so that he can see the progress being made.
3. The First Day of School is August 23. In an effort to simplify and accommodate all schools with the transportation piece, school will begin at 7:45 AM and finish at 2:05 PM.

Superintendent's Business Items:

2016-49 Shetler moved and M Yoder seconded the motion to approve items 1 and 2 of the Superintendent's Agenda:

1. Accept the resignation of Brian Collett effective July 31, 2016.
2. Accept the resignation of Florida Vaughn effective July 31, 2016.

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

2016-50 M Yoder moved and Shetler seconded the motion to approve items 3 and 4 of the Superintendent's Agenda:

3. Approve the hire of Sarah Munn as half-time Science Teacher, Step 0 Bachelor's, Salary \$15,625. This position will be hired thru Tri-County ESC Payroll.

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4. Approve renewal of the Lease Agreement with Lighthouse of Hope for the period of August 1, 2016 thru July 31, 2017 at a cost of \$65,000.

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

2016-51 Shetler moved and M Yoder seconded the motion to approve item 5 of the Superintendent's Agenda:

5. Adopt the resolution to waive the requirements of the Middle School Career Technical Education program for FY17.

THEREFORE, BE IT RESOLVED that Beacon Hill Community School will NOT be participating in the Middle School Career Tech Education Program for Fiscal Year 2017.

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

2016-52 M Yoder moved and Shetler seconded the motion to approve item 6 of the Superintendent's Agenda:

6. Adopt revisions to policy number 3831.1 FERPA Rights for Directory information. Directory information is limited to Student Name, Grade Level, Photograph, and Yearbook.

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

Sponsor's Report:

Dr. Williams reported that all the items for the July 25th Report to the ODE Epicenter have been submitted. The next round of documents is due by October 31. She will be staying after the meeting to complete the sponsor assurances report that is due before school begins.

2016-53 M Yoder moved and Shetler seconded the motion to approve the Board Policy Manual updates as prepared by Day Ketterer:

Section 2320 Personal Safety
Section 3551 Criteria for Awarding Diploma with Honors
Section 3690 Gifted Education
Section 3710.1 Special Education Policies & Procedures
Section 4530 Suspension and Expulsion

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

Next Meeting Date: Regular Meeting:

Thursday, September 8, 2016 at 7:00 AM.

Motion to Adjourn:

2016-54 M Yoder moved and Shetler seconded the Motion to Adjourn.

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

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PRESIDENT

TREASURER