

**BEACON HILL COMMUNITY SCHOOL**  
**Organizational and Regular Meeting Minutes**  
**January 4, 2023**  
**7:00 AM**  
**Lighthouse of Hope**  
**10470 Winesburg Rd, Dundee, OH 44624**

**Call to Order**

Having Due Notice, the following board members were present: Mark Hochstetler, John Henry Miller, Joe Miller, Maynard Miller. Roy Schlabach was absent. Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, aNd Sandy Hadsell, Beacon Hill.

Mark Hochstetler delegated the chair to Treasurer Sandy Hadsell

**Organizational Meeting**

**Board Business:**

**2023-1 JH Miller moved and Hochstetler seconded the motion:**

To Reappoint Roy Schlabach to the Board for a three-year term January 18, 2023 thru January 18, 2026.

**Vote: Yes: Hochstetler, JH Miller, J Miller, M Miller. Absent: Schlabach**

**Public Records Meeting:**

No Public Records were presented for disposal.

**Organizational Items:**

The purpose of this meeting is to: (1) Complete any old business of the 2022 year, (2) reorganize for the 2023 year, (3) and to conduct any pertinent business that may be brought before the Board.

**2023-2 Election of President:**

JH Miller nominated Roy Schlabach for President for 2023.

**Hochstetler moved and J Miller seconded the motion that nominations be closed.**

**Vote to Close Nominations: Yes: JH Miller, J Miller, M Miller, Hochstetler. Absent: Schlabach.**

**Vote for Roy Schlabach for President: Yes: J Miller, M Miller, Hochstetler, JH Miller. Absent: Schlabach.**

Roy Schlabach is declared President.

**2023-3 Election of Vice-President:**

Hochstetler nominated Maynard Miller for Vice-President for 2023.

**JH Miller moved and J Miller seconded the motion that nominations be closed.**

**Vote to Close Nominations: Yes: M Miller, Hochstetler, JH Miller, J Miller. Absent: Schlabach.**

**Vote for Maynard Miller for Vice-President: Hochstetler, JH Miller, J Miller, M Miller. Absent: Schlabach.**

Maynard Miller is declared Vice-president.

**Treasurer Sandy Hadsell administered the Oath of Office to Vice- President Maynard Miller.**

**SETTING OF MEETING DATE(S) FOR 2023 – AS PRESCRIBED BY LAW**

Regular Meeting Date(s) for 2023:

**2023-4 JH Miller moved and M Miller seconded the motion to hold the Board of Education Meetings at Beacon Hill Community School on the 3rd Wednesday of each month at 7:00 AM.**

**Vote: Yes: Hochstetler, JH Miller, J Miller, M Miller. Absent: Schlabach**

**BLANKET RESOLUTIONS**

**2023-5 JH Miller moved and J Miller seconded the motion to approve the following items:**

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Governing Board for calendar year 2023:

*Section 1* Approval for the Treasurer to invest monies when available at the best interest rate.

*Section 2* Approval for the Treasurer to advertise for routine bids as required by law.

- Section 3* Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.
- Section 4* Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 5* Approval for the Treasurer to serve as the Public Records Officer and attend public records training.

**Vote: Yes: JH Miller, J Miller, M Miller, Hochstetler. Absent: Schlabach.**

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**2023-6 M Miller moved and Hochstetler seconded the motion to approve the following items:**

The Director recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Governing Board for calendar year 2023:

- Section 1* Approval for the Director of Schools to serve as purchasing agent.
- Section 2* Approval for the law firm Peters, Kalail, and Markakis Co., LPA. to provide legal counsel as needed.
- Section 3* Approval for the Director of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4* Approval for the Director to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5* Approval for the Director to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

**Vote: Yes: J Miller, M Miller, Hochstetler, JH Miller. Absent: Schlabach.**

## Regular January Meeting

### Treasurers Business:

**2023-7 Hochstetler moved an J Miller seconded the motion to approve the Treasurer's Business Items as modified:**

1. Approve the Minutes of the November 16, 2022 Regular Meeting.
  - 1b.. Approve the Minutes of the December 21, 2022 Special Meeting / Work Session.

2. Approve the November 30, 2022 Financial Reports as Presented:

Monthly Revenue: \$ 69,738.49    Monthly Expenses: \$ 41,142.64

General Fund Balance: \$ 185,892.39    General Fund Reserve: \$ 20,000

All Funds Balance: \$ 189,998.03    Unpaid Invoices: \$ 0

- 2b. Approve the December 31, 2022 Financial Reports as presented:

Monthly Revenue: \$ 38,990.95    Monthly Expenses: \$ 4,580.78

General Fund Balance: \$ 223,195.39    General Fund Reserve: \$ 20,000

All Funds Balance: \$ 224,409.09    Unpaid Invoices: \$ 0

3. Approve the transfer of \$30,000 from General Fund (001) to School Wide Pool FY23 (598-9023).
4. Approve the Agreement with Strategic Management Solutions for Erate Services for FY24 at a cost of \$1,200.

**Vote: Yes: M Miller, Hochstetler, JH Miller, J Miller. Absent: Schlabach.**

### Sponsor's Report: Maureen

Maureen reported that she, Joy, and Sandy have worked out the details to amend the sponsorship contract to includes grades K-12 effective next school year.

### Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – current enrollment is 57 students.
2. Joy's List – Staff Professional development will be held Friday January 6.
3. Joy has been in contact with the company about the vape detectors. The company has been purchased by another company and she has contacted the new salesperson to get the detectors ordered.

4. Joy is working on the calendar for the 2023-24 school year and should have it ready for approval at the February meeting.

**Director's Business: none at this time.**

**Board Business:**

**2023-8 JH Miller moved and M Miller seconded the motion to:**

1. Approve the Resolution to amend the Sponsorship Contract with the Office of Community Schools to expand grade levels to K-12 with the intent to add grades 5 and 6 in FY24 and, Grades K-4 in FY25 pending enrollment numbers, and facility expansion.

**Vote: Yes: JH Miller, J Miller, M Miller, Hochstetler. Absent: Schlabach.**

**2023-9 M Miller moved and Hochstetler seconded the motion to approve Brad Herman as educational consultant effective January 1, 2023 at a cost of \$80 per hour.**

**Vote: Yes: J Miller, M Miller, Hochstetler, JH Miller. Absent: Schlabach.**


**Next Meeting Date: Regular Meeting: Thursday, February 2, 2023 at 7:00 AM.**

**Motion to Adjourn:**

**2023-10 Hochstetler moved and M Miller seconded the motion to move the February Regular Meeting to Thursday, February 2, 2023, and to adjourn the current meeting at 8:45 AM.**

**Vote: Yes: JH Miller, J Miller, M Miller, Hochstetler. Absent: Schlabach.**

  
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**Board President**

  
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**Treasurer**