

BEACON HILL COMMUNITY SCHOOL

Regular Meeting Minutes

February 21, 2024

7:00 AM

Lighthouse of Hope

10470 Winesburg Rd, Dundee, OH 44624

Call to Order and Roll Call - President John Henry Miller called the meeting to order at 7:12 AM. Having due notice the following board members were present: Mark Hochstetler, Joe Miller, John Henry Miller, Maynard Miller, and Roy Schlachach were absent. Also in attendance was Maureen Businger from the Office of School Sponsorship, Joy Zuercher-Pyle, and Sandy Hadsell from Beacon Hill.

John Henry Miller assigned the duties of the chair to Treasurer Sandy Hadsell.

2024-13 Hochstetler moved and Joe Miller seconded the motion to approve the Treasurers Business as presented:

1. Approve the Minutes of the January 24, 2024 Regular Meeting.

2. Approve the January 31, 2024 Financial Reports as Presented:

Monthly Revenue: \$ 51,942.63 Monthly Expenses: \$ 66,330.64

General Fund Balance: \$ 283,208.76 General Fund Reserve: \$ 245,000

All Funds Balance: \$ 456,913.53 Unpaid Invoices: \$ 0

3. Approve the transfer of \$32,500.00 from General Fund (001) to School Wide Pool FY24 (598-9024).

4. Accept the Rural Small Schools Grant for 2024 in the amount of \$10,350.

5. Approve Revised Grant Allocations

	Current	Previous	Difference
Title I	\$48,884.23	\$48,356.96	\$527.27
Title II-A	\$ 7,297.55	\$ 7,134.01	\$163.54
IDEA	\$19,809.83	\$18,995.27	\$814.56

6. Approve the Treasurer to attend the Ohio Efinance User Group Training in Columbus March 5, 2024 at a cost of \$110 plus Mileage to be split with Liberty Prep.

Vote: Yes: JH Miller, Hochstetler, J Miller

Sponsor's Report: Maureen reported that everything is up to date in the compliance center, and everything is going well at this point of the year.

Director's Discussion Items:

Beacon Hill Administrator's Report: February 2024

Prepared by Joy Zuercher-Pyle

Enrollment: 6th Grade- 6 7th Grade- 27 8th Grade – 23 High School -5 (TOTAL: 61)

Attendance Rate for January 2024: 95%

Proof of Residency attached

No suspensions, no expulsions.

Updates:

- Successful Career Day event (this past Thursday)
- Pizza sale fundraiser
- Beyond Days

Planning Considerations & Discussion Elements for 2024-2025

- Interviews for 2024-2025 teachers
- Potential support staff
- Current enrollment numbers for 2024-2025
- Updates on school day hours and transportation
- Consideration of Staff Supplemental Summer Contracts: Moving and school set-up/development
- Upcoming Beacon Backers meeting for transition planning
- Scheduling of Community Work Days in Summer to prepare the space for use
- Consideration of general school needs moving forward: physical space
- Consideration of printing packages for 2024-2025
- Discussion with TCCSA for networking

2024-14 Hochstetler moved and John Henry Miller seconded the motion to approve the Director's Business:

1. Approve the Copier Purchase Agreement with Perry ProTech at a cost of \$20,534 for 4 machines including paper cut, and maintenance agreement at .0072 per copy Black & White, and .05 per copy color.
2. Approve a one year contract with Megan Stryker as building principal effective August 1, 2024 for 210 days at \$73,000/year. Salary will be paid thru Tri-County ESC payroll.

Vote: Yes: JH Miller, Hochstetler, J Miller

Executive Session:

2024-15 John Henry Miller moved and Hochstetler seconded the motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees at 7:57 AM.

Vote: Yes: JH Miller, Hochstetler, J Miller

2024-16 John Henry Miller moved and Joe Miller seconded the motion to reconvene the regular session at 8:31 AM.

Vote: Yes: Hochstetler, J Miller, JH Miller

Board Business:

2024-17 John Henry Miller moved and Hochstetler seconded the motion to:

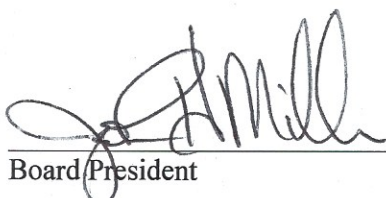
1. Approve the contract of Joy Zuercher-Pyle as Superintendent / Teacher for the 2024-25 School Year. 225 Days at a Salary of \$85,000
2. Approve the contract of Sandy L Hadsell as Treasurer effective August 1, 2024 thru July 31, 2025. 71 Days at a salary of \$27,500.
3. To approve the FY25 Salary Schedule as proposed with a base increase of 3.5%.

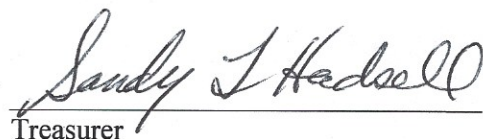
Vote: Yes: JH Miller, Hochstetler, J Miller

Next Meeting Date: Regular Meeting: March 20, 2024 at 7:00 AM.

2024-18 Hochstetler moved and Joe Miller seconded the motion to adjourn the meeting at 8:34 AM.

Vote: Yes: JH Miller, Hochstetler, J Miller


Board President


Treasurer