
RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School

Regular Meeting

Held at 7:00 AM Virtually

Lighthouse of Hope, Dundee, Ohio

May 19, 2021

With all members having due notice, the following were present: Mark Hochstetler, Dennis Keim, Maynard Miller. Also in attendance were Patty Main, Superintendent; Molly Koch, Treasurer and Maureen Businger, ODE School Sponsorship representative. Absent: John Henry Miller, Joe Miller

Mr. Mark Hochstetler called the meeting to order at 7:04 a.m.

Treasurer's Business

21-043 D. Keim moved and M. Hochstetler seconded the motion to approve the Minutes of the April 21, 2021 regular meeting.

VOTE: Yes: D. Keim, M. Hochstetler, M. Miller; Absent: JH Miller, J. Miller

21-044 D. Keim moved and M. Hochstetler seconded the motion to approve the following:

1. Approve the April 2021 Financial Reports as Presented.
2. Approve the transfer of \$27,918.57 from the General Fund (001) to School Wide Pool FY21 (598).

VOTE: Yes: D. Keim, M. Hochstetler, M. Miller; Absent: JH Miller, J. Miller

21-045 M. Hochstetler moved and M. Miller seconded the motion to approve the following:

3. The Five Year Forecast as presented.

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

Superintendent's Report:

Verification form of Student residency
School Sponsorship
ESSER II and III funds
School Improvement Funds
July Board of Education Meeting

Board Business Items:

21- 046 D. Keim moved and M. Hochstetler seconded the motion to approve the following:

Resignation of the following personnel effective at the end of the 2020-2021 school year.

- a. Shawn Boyd, Special Education Teacher
- b. Joy Kern, Home Economics Instruction

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

21-047 M. Hochstetler moved and M. Miller seconded the motion to approve the following:
Resignation of Joy Zuercher as lead teacher at the end of the 2020-2021 school year.

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

21- 048 D. Keim moved and M. Hochstetler seconded the motion to approve the following:

The administrative contact to employ Joy Zuercher as Superintendent/School Counselor for Beacon Hill Academy for the 2021-2022 school year.

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

21-049 M. Hochstetler moved and M. Miller seconded the motion to approve the following:

Joy Zuercher to spend 50% of her contracted time be spent as School Counselor for the 2021-2022 school.

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

21- 050 D. Keim moved and M. Hochstetler seconded the motion to approve the following:

The contract with Southeast Local Schools for shared services during the 2021-2022 school year as presented.

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

21-051 M. Hochstetler moved and M. Miller seconded the motion to approve the following:

The renewal of the following staff classified and contracts for the 2021-2022 school year:

- a. Joy Zuercher Teacher (1.5 hrs)
- b. Dave Weaver Teacher
- c. Holly Matthews Teacher (2.75 hrs)

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

21- 052 D. Keim moved and M. Hochstetler seconded the motion to approve the following:

Holly Matthews spend 45% of contracted time for learning loss to be paid with ESSER funds.

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

21-053 M. Hochstetler moved and D. Keim seconded the motion to approve the following:

The employment of the following staff as summer school teachers as needed to address learning loss (timesheet).

- a. Joy Zuercher Teacher
- b. Dave Weaver Teacher
- c. Holly Matthews Teacher

VOTE: Yes: M. Hochstetler, M. Miller, D. Keim; Absent: JH Miller, J. Miller

No Executive Session.

Sponsor's Report:

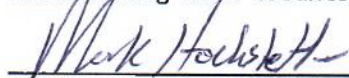
ODE School Sponsorship Representative Maureen Businger: Welcomed staff into new roles; encouraged Joy to take part in the ODE Leadership program; gave dates for 21-22 funding indicating that the budget plan must be submitted by 8-4-21; reminded Treasurer to file June PCRs by 6-15-21; announced the virtual meeting format ends June 30, 2021. ODE Community School Fiscal Representative Rebecca Vogler gave comments and update.

Motion to Adjourn:

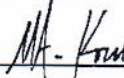
21-054 M. Hochstetler moved and D. Keim seconded the motion to adjourn the meeting at 7:40 a.m.

VOTE: Yes: All Ayes

Next Meeting Date: Wednesday, June 16, 2021 at 7:00 A.M. virtually



PRESIDENT



TREASURER
