

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

September 8, 2016

With all members having due notice, the following were present: Jeremy Chupp, Roger Chenevey, Wayne Shetler, and Andrew Yoder. 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:

2016-54 Shetler moved and A Yoder seconded the motion to approve the minutes of the August 2, 2016 regular meeting.

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

2016-55 A Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the July and August Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$ 3,207.20 from General Fund (001) to School Wide Pool Fund FY16 (598-9016).
3. Approve the transfer of \$ 45,000 from General Fund (001) to School Wide Pool Fund FY17 (598-9017).

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

Superintendent's Discussion Items:

1. Bussing from East Holmes and Garaway is going well. We had to adjust time schedules slightly to accommodate all schools. Brad will meet with all of the schools to determine call off procedures during bad weather. Dalton is still not providing transportation.
2. The wireless hot spot devices have been sent home with high school students to allow them an internet access.

Superintendent's Business Items:

2016-56 A Yoder moved and Shetler seconded the motion to approve the Superintendent's Agenda:

1. Approve the contract with Midland Council of Governments (TCCSA) for technician and internet services for FY17 at a cost of \$30,370.96. ERATE reimbursement will apply to part of this cost.
2. Accept the resignation of Sarah Munn, Science Teacher.
3. Approve the following hires to be paid thru Tri-County ESC:

Veronica Styer	Science Teacher ½ Time	Approx Cost: \$18,669
Melinda Moffit	Special Education Aide 4.5 hrs.	Approx Cost: \$ 9,759
	\$11.00 per hour	
Laura Wiener	Speech Therapist 1 Hr. per Week	Approx Cost: \$ 2,039
4. Approve the Washington D.C. Trip dates for May 22-23 with Gerber Tours.
5. Approve the revised Student Handbook.
6. Renew the license with Lauren Innovations for Navigate Prepared School Safety Software at a cost of \$500.

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7. Approve the purchase an AED Defibrillator from One Beat CPR+AED at a cost of \$1,217.

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

Sponsors Report:

Dr. Williams reported that Beacon Hill has been selected for an onsite review to verify items for the FY15 and FY16 school years.

Board Business:

2016-57 A Yoder moved and Shetler seconded the motion to approve the Board Policy Manual updates and adopt new or revised board policies as prepared by Day Ketterer:

Policy 2240, 2240.1, 2240.2 Student Use of Inhalers and Epinephrine Auto-injectors

Policy No. 3710.2 Independent Educational Evaluation

Policy 5130 Teacher Requirements

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

Next Meeting Date: Public Records Training October 7, 2016 at Tri-County ESC. 9AM

Regular Meeting:

Thursday, October 13, 2016 at 7:00 AM.

Motion to Adjourn:

2016-58 A Yoder moved and Shetler seconded the Motion to Adjourn.

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

PRESIDENT

TREASURER