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# RECORD OF PROCEEDINGS

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Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

April 17, 2019

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With all members having due notice, the following were present: Paul Raber, Jason Weaver, Andrew Yoder, and Marvin Yoder. Also, in attendance were Brad Herman, Superintendent; Patty Main Treasurer; Sheila Hanna, Principal; Joy Zuercker, Teacher; and Mark Hostetler, Beacon Backers treasurer.

**Call to Order: President, Jason Weaver, called the meeting to order.**

**Treasurer's Business:**

2019-20 A. Yoder moved and Keim seconded the motion to approve the March 20, 2019 meeting minutes.

**VOTE: Yes: Weaver, A. Yoder, Raber, M. Yoder. Absent: Keim**

2019-21 M. Yoder moved, and A. Yoder seconded the motion to approve the March financial reports as presented and approve the transfer of \$42,350.00 from General Fund (001) to School Wide Pool FY19 (598).

**VOTE: Yes: A. Yoder, Raber, M. Yoder, Weaver. Absent: Keim**

**Superintendent's Discussion Items:**

1. Presented the Ohio Department of Education, Office of Community Schools spring visit report.
2. Discussed Gerber Tours

**Principal's Discussion Items:**

1. Presented information pertaining to Pizza Sales for the Washington D.C. Trip. Total Pizzas sold this year equals 2,900.
2. Parents paid a \$79 fee for students to participate in the Washington D.C. trip.
3. Updated the board on the most recent Health & Safety Inspection.
4. Presented the new school Facebook page /BeaconhillcommunityschoolOH/
5. Informed the board of upcoming events and dates such as the Parent Banquet, Ice Cream Social, Visitation Day.

**Superintendent's Business Items:**

2019-22 Raber moved, and M. Yoder seconded the motion to approve Benjamin Yoder for Class of 2019 graduation. Benjamin has met all the requirements for graduation.

**VOTE: Yes: Raber, M. Yoder, Weaver, A. Yoder. Absent: Keim**

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2019-23 M. Yoder, and A. Yoder seconded the motion to approve purchase and mailing of informational mail brochures to area families through Carlisle Printing.

VOTE: Yes: M. Yoder, Weaver, A. Yoder., Raber. Absent: Keim

2019-24 A. Yoder moved, and M. Yoder seconded the motion to approve the Eighth-Grade Educational trip to Washington, D.C. on May 20-21, 2019. Transportation is provided by Pioneer Trails.

VOTE: Yes: M. Yoder, Weaver, A. Yoder., Raber. Absent: Keim

2019-25 M. Yoder moved, and Raber seconded the motion to accept the resignation of the Superintendent, Bradley Herman, effective July 31, 2019.

VOTE: Yes: Weaver, A. Yoder, Raber, M. Yoder. Absent: Keim

## Board Business Items:

2019-26 A. Yoder moved, and Raber seconded the motion to approve the recommended to adopt an updated revision of Policy 4530; *Suspension & Expulsion Policy* and the *Beacon Hill Master Policy Manual* as revised by Peters, Kalail & Markakis:

VOTE: Yes: A. Yoder, Raber, M. Yoder, Weaver. Absent: Keim

## Board Comments:

## Sponsor's Report:

2019-27 A Yoder moved, and M. Yoder seconded the motion to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Time was 7:10 a.m.

VOTE: Yes: Raber, M. Yoder, Weaver, A. Yoder. Absent: Keim

2019\_28 A. Yoder moved, and M. Yoder seconded the motion to adjourn from executive session. Time was 7:40.

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VOTE: Yes: M. Yoder, Weaver, A. Yoder, Raber. Absent: Keim.

2019-29: M. Yoder moved, and A. Yoder seconded the motion to approve the 2019-2020 contracts for Dr. Patty A. Main, Superintendent and Ms. Joy Zuercher, Lead Teacher.

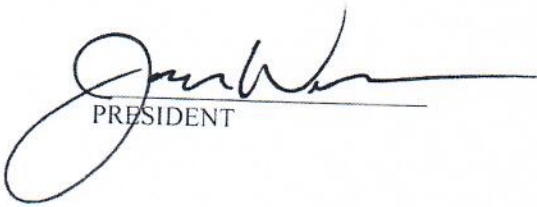
VOTE: Yes: Weaver, A. Yoder, Raber. M. Yoder. Absent: Keim.

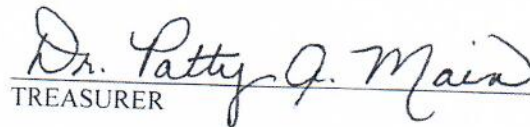
Next Meeting Date: Wednesday, January 9, 2019 at 7:00 A.M.

Motion to Adjourn:

2019-30: Keim moved and Raber seconded the motion to adjourn the meeting.

VOTE: Yes: A. Yoder, Raber, M. Yoder, Weaver. Absent: Keim

  
PRESIDENT

  
TREASURER