
RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

August 12, 2019

With all members having due notice, the following were present: Jason Weaver, Dennis Keim, Paul Raber, and Mark Hochstetler. Also in attendance were Patty Main, Superintendent and Barbara Markland, Treasurer.
Absent: Andrew Yoder

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

The Oath of Office was administered to new Board member Mark Hochstetler.

Treasurer's Business:

2019-44 J. Weaver moved and D. Keim seconded the motion to approve the June 17, 2019 regular meeting minutes.

VOTE: Yes: J. Weaver, D. Keim, P. Raber, M. Hochstetler. Absent: A. Yoder

2019-45 D. Keim moved and P. Raber seconded the motion to approve the June 2019 Financial Report; a transfer of \$70,150 from the General Fund (001) to School Wide Pool Fund (598); a Return of Advance of \$9.18 for Title III from School Wide Pool FY 20 (598) to the General Fund (001); payment of the Treasurer's Bond for Barbara Markland to Cincinnati Insurance \$125.00; Payment of \$349.25 to BASA for Membership for Dr. Patty Main for FY20; the Educators Legal Liability and Employee Practice Liability Insurance package from Cincinnati Insurance, Whitaker Myers at a cost of \$1,554.00 for FY20; the Tech Support Services Contract with TCCA Midland COG for FY20 at a cost of \$11,947.05; and the Employment Services and Special Services Contracts with Tri-County ESC for FY20.

VOTE: Yes: D. Keim, P. Raber, M. Hochstetler, J. Weaver. Absent: A. Yoder

Superintendent's Discussion Items:

1. Staffing Update
2. Sponsorship and Epicenter: Judy Kestner, an independent contract who will upload documents to EPICenter for ODE.
3. Graduation Paths
4. Public School Works

Principal's Report:

1. Update on Student Enrollment and Registration – 65 students enrolled thus far.

RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting
Held at 7:00 AM Lighthouse of Hope, Dundee, Ohio August 12, 2019

Superintendent's Business Items:

2019-46 P. Raber moved and M. Hochstetler seconded the motion to approve the Edgenuity contract for FY20 for \$2,700 plus \$1,000 for Professional Development hours; payment for German Instructors for FY20 @ \$50.00 per day; payment for Home Economics Instructor Joy Kern, FY20 @\$40.00 per day; employment of Genne Zimmerly to provide EMIS services; and adoption of the Beacon Hill Community School Master Policy Manual dated 4.17.2019 to include the following revisions for the FY20 School Year:

- a. Policy 3230: *Qualified Educators*
- b. Policy 3330: *Parents Right-to-Know*
- c. Policy 330.2: *Parent Notification Regarding Your Student's Teacher*
- d. Policy 3552: *Ohio Means Jobs Readiness Seal*
- e. Policy 3670: *College Credit Plus*
- f. Policy 3670.1: *College Credit Plus Counseling*
- g. Policy 3670.3: *Annual Notice: College Credit Plus*

VOTE: Yes: P. Raber, M. Hochstetler, D. Keim, J. Weaver. Absent: A. Yoder

Sponsor's Report:

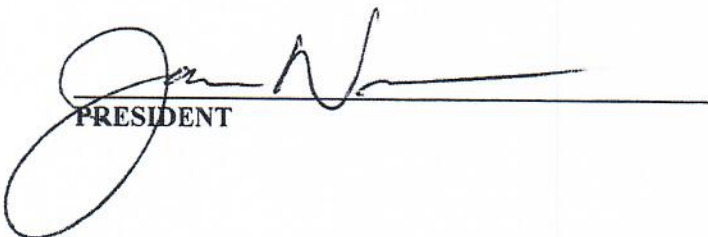
Conflict of Interest forms were completed by Board members present.

Motion to Adjourn:

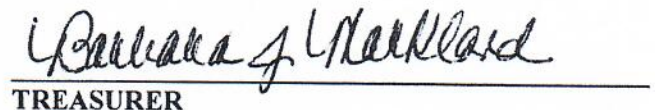
2019-47 P. Raber moved and D. Keim seconded the motion to adjourn the meeting

VOTE: Yes: P. Raber, D. Keim, M. Hochstetler, J. Weaver. Absent: A. Yoder

Next Meeting Date: Wednesday, September 18, 2019 at 7:00 A.M. at the Pier.



PRESIDENT



TREASURER