

# RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

March 20, 2019

With all members having due notice, the following were present: Dennis Keim, Jason Weaver and Marvin Yoder. Also, in attendance were Brad Herman, Superintendent; Dr. Patty Main, Treasurer; Sheila Hanna, Principal and Kara Putinsky, Education Program Specialist from the Office of School Sponsorship.

Dr. Patty Main, Treasurer Administered the Oath of Office to Jason Weaver.

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

## **Treasurer's Business Items:**

2019-13 A. Yoder moved, and Keim seconded the motion to approve the minutes of the January 9, 2019 organizational and regular meeting.

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

2019-14 A. Yoder moved, and Keim seconded the motion to approve the February 19 reports as presented and approve the transfer of \$34,000 for February and \$31,450 for (March) for a total of \$65,950 from the General Fund (001) to School Wide Pool FY19 (598).

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

## **Treasurer's Discussion Items:**

1. Review Sponsor's Report to include Monthly Financial Report and Letter.

## **Superintendent's Discussion Items:**

1. Notification of employees are to resign at the end of the year – July 2019.
2. News of our new Facebook Page is spreading throughout the community. This is a digital footprint for Beacon Hill.
3. Upcoming recruitment activities include: Printed Brochure for distribution, Ice Cream Social, and Visitation Day. Visitation Day is a staff-generated idea.

## **Principal's Report:**

1. Testimonials from parents and community members about the Pictures of Students. It has been helpful working with Leah from Weaver Leather. The principal shared a news article by Dave Nash spotlighting our students' Career Day fieldtrip experiences.
2. Teacher observations are Public School Works courses are complete for staff.

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3. There is an anticipated opening for a Home Economics Teacher for fall of the 2019-2020 school year.
4. Inservice on March 1 was focused on Assessments.
5. Events for Community Service Day were shared. Students visited Walnut Hills Nursing home.
6. Pizza Sales are underway. The Pizza fundraiser is a partnership between Beacon Hill and Lem's Pizza. Much of the proceeds go for the 8<sup>th</sup> Grade Trip to Washington D.C. Changes this year include proceeds benefit all Eighth graders equally versus the method used in previous years (students earn credits toward the trip due to the amount of pizza each sold). This change is due to the "crowdfunding" policy.
7. Ohio Test Dates were communicated.
8. Principal attended an ODE "Bootcamp" regarding our Improvement Plan for March 15.
9. Save the dates were announced: Parent Banquet, Tuesday May 7<sup>th</sup>; Ice Cream Social, Thursday, May 16<sup>th</sup>, Graduation / Last Day of School, Thursday, May 23.
10. The February Principal Report was given to the board (no meeting due to ice).
11. IReady results and Parent-Teacher Conference participation were shared.
12. Career Field Trips were discussed.

## Superintendent's Business Items:

2019-15 Keim moved, and A. Yoder seconded the motion to approve the resignation of Jane McGrew, Home Economics Teacher (2hrs day), and Sheila Hanna, Principal (119 days) to be effective July 31, 2019.

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

## Board's Business Items:

2019-16 A. Yoder moved, and Keim seconded the motion to approve and adopt the following board policies and revisions as well as policy forms and revisions as provided by Peters, Kalail & Markakis:

- Policy 3451 *Address Verification* (Revised)
- Policy 3820 *Resolving Issues with Attendance* (Revised)
- Policy 4201 *Attendance, Absence, and Truancy* (Revised)
- Policy 4530 *Suspension & Expulsion Policy* (Revised)
- Form 3810.1 *Notice of Emergency Removal* (Revised)
- Form 3801.2 *Notice of Intent to Suspend* (Revised)
- Form 3810.3 *Notice of Suspension* (Revised)

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- Form 3810.4 Notice of Suspension (Revised)
- Form 3810.5 Notice of Intent to Expel (Revised)
- Form 3810.6 Notice of Expulsion
- Form 3810.7 Certification (Revised)
- Form 3820.1 Parental Notification Regarding Automatic Withdrawal of a Student (Revised)

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

2019-17 A. Yoder moved, and Keim seconded the motion to adopt the 2019-2020 school-year calendar as presented.

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

## Sponsor's Report:

1. Kara Putinsky, Education Program Specialist from the Office of School Sponsorship at the Ohio Department of Education, gave an overview of the support available to Beacon Hill to include a series of "Bootcamp" sessions during the summer.

2019-18 A. Yoder moved, and Keim seconded the motion to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Next Meeting Date: Organizational Meeting with a Regular Meeting to follow: Wednesday, January 9, 2019 at 7:00 A.M.

2019-19 A. Yoder moved and Keim seconded the motion to adjourn the meeting.

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

  
PRESIDENT

  
TREASURER