

**BEACON HILL COMMUNITY SCHOOL  
GOVERNING BOARD REGULAR MEETING  
WEDNESDAY, FEBRUARY 16,2022  
7 A.M  
LIGHTHOUSE OF HOPE  
10470 WINESBURG RD., DUNDEE,OHIO  
MINUTES**

**Called to order** 7:03 a.m.

**Role Call**

absent	Mark Hochstetler	President
present	John Henry Miller	Vice-President
present	Joe Miller	Board Member
present	Maynard Miller	Board Member
present	Roy Schlabach	Board Member

**Others in attendance**

present	Judith Kestner	Treasurer
present	Joy Zuercher	Superintendent
present	Maureen Businger	OSS Representative

**Oaths of office** were completed for: John Henry Miller-Board Member 1/19/2022 thru 1/18/2025, John Henry Miller-Board Vice-President 2022, Roy Schlabach-Board Member 1/19/2022 thru 1/18/2023

In the absence of Mark Hochstetler, Vice-President John Henry Miller presided.

**22-019 To affirm and approve the Minutes of the January 19,2022 combined Organizational and Regular Meeting**

Motion: M.Miller Second: R.Schlabach

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**Treasurer Business**

**22-020 Approve the Financials for January 2022 as presented**

Motion: J.H. Miller Second:M.Miller

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**22-021 To approve transfer of \$22,730.76 from the General Fund (010) to the Schoolwide Pool (598-9022)**

Motion: J.H. Miller Second:J.Miller

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**22-022 To accept a donation in the amount of \$40.00 to be placed in the Principal's fund unrestricted.**

Motion: J.H. Miller Second:J.Miller

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**Treasurer Discussion**

IDEA- MOE FY21

Audit

990 Filings

Form 8940 Filing

**Superintendent's Report** attached

Enrollment

Attendance

Disciplinary

Residency Verification

Bullying, Harassment or

Intimidation Report

FTE Audit

Enrollment 2022-23

Career Tech Renewal

Special Education Model

Policy

Licensure

**Board Business****22-023 To accept the resignation of Board Member Dennis Keim effective January 31, 2022**

Motion: J.H. Miller Second: J. Miller

Vote: Hochstetler-AB J.H. Miller-yes M. Miller-yes J. Miller-yes R. Schlabach-yes

**22-024 To approve the Mid-Year Bullying, Harassment, or Intimidation Report**

Motion: J.H. Miller Second: M. Miller

Vote: Hochstetler-AB J.H. Miller-yes M. Miller-yes J. Miller-yes R. Schlabach-yes

**22-025 To approve the Beacon Hill School Calendar for 2022-2023**

Motion: R. Schlabach Second: J.H. Miller

Vote: Hochstetler-AB J.H. Miller-yes M. Miller-yes J. Miller-yes R. Schlabach-yes

**22-026 To approve retroactive to August 11, 2021 the adoption of the Special Education Model Policies and Procedures**

Motion: J.H. Miller Second: J. Miller

Vote: Hochstetler-AB J.H. Miller-yes M. Miller-yes J. Miller-yes R. Schlabach-yes

**22-027 To adopt a Resolution directing Joy Zuercher to seek Alternative Superintendent Licensure**

Motion: J.H. Miller Second: M. Miller

Vote: Hochstetler-AB J.H. Miller-yes M. Miller-yes J. Miller-yes R. Schlabach-yes

**22-028 To table adoption of a Resolution of Review of Racial and Ethnic Balance for the community which Beacon Hill Community School serves .**

Motion: J.H. Miller Second: M. Miller

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**22-029 (Addendum Agenda To approve Policy 5420 Drugs and Alcohol Revision which now prohibit item 22-030) students and employees from using e-cigarettes/vaping on school grounds.**

Motion: J.H. Miller Second: M. Miller

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**22-030 (Addendum Item 22- To approve Policy 4470 Drugs, Alcohol and Tobacco Revision which now 031) prohibit students and employees from using e-cigarettes/vaping on school grounds.**

Motion: M.Miller Second: J.H.Miller

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**22-031 (Addendum Item 22- To approve Policy 2630 Crisis Management/Threat Assessment Revision. 032) a title was added and information concerning the threat assessment team was included. This team must be created by March 2023.**

Motion: J.H. Miller Second: M. Miller

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**Board Discussion Items**

**New Policies**

**Policy 2690 was created to comply with the new requirement for schools to have an anonymous reporting program either by registering with Ohio's SaferOH tip line or contracting with the provider of an anonymous reporting program.**

**Policy 4670 Student Violence Policy was created for any school that opts to grant permission for the establishment of student-led violence prevention club.**

**Policy 2480 COVID-19 Reporting**

**ODE Sponsor Report**

**Racial and Ethnic Balance**

**22-032 To adjourn meeting**

Motion: J.H.Miller Second: R.Schlabach

Vote: Hochstetler-AB J.H. Miller-yes M.Miller-yes J.Miller-yes R.Schlabach-yes

**Adjourned**

**8:15 a.m.**

**Next Meeting:**

March 16, 2022  
7:00 a.m.  
Lighthouse of Hope  
10470 Winesburg Rd.  
Dundee, Ohio 44624

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Mark Hochstetler  
President

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Judith Kestner  
Treasurer

