

BEACON HILL COMMUNITY SCHOOL  
MINUTES  
REGULAR MEETING  
AUGUST 11, 2021  
7 A.M.  
LIGHTHOUSE OF HOPE, 10470 WINESBURG RD., DUNDEE, OH

The meeting was called to order at 7:10 a.m. by Board President Mark Hochstetler; members present were Dennis Keim (vice president), Maynard Miller and Joe Miller; member John Henry was absent.

The following individuals were also in attendance Maureen Businger (ODE School Sponsorship consultant), Joy Zuercher (Superintendent), and Judith Kestner (Treasurer).

21-070 Mark Hochstetler moved Dennis Keim seconded to approve the Minutes of the July 28,2021 meeting

Vote: M. Hochstetler YES\_ D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

There was no financial report presented at the August 11,201 meeting as the outgoing treasurer did not prepare a report at the end of July and the incoming treasurer was still reviewing the finances

21-071 Mark Hochstetler moved Dennis Keim seconded a motion to approve

1. Retroactively payment of Cincinnati Liability Insurance for a one-year period effective 7/1/2021 in the amount of \$6,004.00 for liability insurance coverage(s) for the community school by Joy Zuercher using the school credit card
2. Payment of the Treasurer's Bond to Cincinnati Insurance for a period of one-year period effective 08/01/2021 in the amount of \$125.00.
3. Employment Services Agreement with the Tri-County Educational Service Center for the 2021-2022 school year.
4. Special Education Services Contract with the Tri-County Educational Service Center for the 2021-2022 school year.
5. \$50.00 (fifty) dollars in Petty Cash to be kept in the Beacon Hill office during the school year 2021-2022.
6. ITC Service Contract for School Year 2021-22
7. Membership in the OSBA

Vote: M. Hochstetler YES\_ D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

#### Superintendent's Report

1. Beacon Hill Open House to be held August 13
2. First day of school August 15
3. Enrollment 7<sup>th</sup> grade 28; 8<sup>th</sup> grade 13; and 9 in grades 9-12
4. Change in Home Ec to 3 hours per day (2 1.5 hour classes)
5. Covid information to be handed out at Open House; at this time masking is a family choice
6. Staff openings for English Language Arts and Special Education still exist.
7. Conflict of interest forms were distributed to Board Members

The Agenda was amended to include a recommendation that The Board authorizes Superintendent Joy Zuercher, in collaboration with the treasurer, to hire qualified persons to fill open positions for Beacon Hill for the 2021-2022 school year using approved allocations.

### Board Business Items

21-072 Mark Hochstetler moved, and Dennis Keim seconded to authorize Superintendent Joy Zuercher, in collaboration with the treasurer, to hire qualified persons to fill open positions for Beacon Hill for the 2021-2022 school year using approved allocations.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-073 Dennis Keim moved, and Maynard Miller seconded to approve the purchase of computers for the classroom and staff using available ESSER Funds.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-074 Mark Hochstetler moved, and Maynard Miller seconded to approve the Superintendent and Treasurer to attendance at the Capitol Conference in November 2021.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-075 Dennis Keim moved, and Joe Miller seconded to approve the Student/Parent Handbook for School Year 2021-22.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

The agenda was amended to remove Policy No.1240 Sponsor Contract and Comprehensive Plan Requirements from the list of policy adoptions and revisions required by HB110 and as provided by Peters, Kalail & Markasis.

21-076 Mark Hochstetler moved, and Maynard Miller seconded to approve the policy adoptions and provisions required by HB110 and as provided by Peters, Kalail & Markasis.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

2. REVISED Policy No. 2680 Transportation
3. REVISED Policy No. 3531 State Assessments and Support
4. REVISED Policy No. 3533 Standards for the Ethical Use of Tests
5. REVISED Policy No. 3670 College Credit Plus
6. REVISED Policy No. 3842 Sexual Education and Contraceptives
7. REVISED Policy No. 4103 Harassment and Sexual Harassment
8. REVISED Policy No. 4301 Graduation Requirements
9. REVISED Policy No. 5540 Reporting Licensed Employee Misconduct
10. NEW Policy No. 5550 Pre-Employment Applications and Screening Process

21-077 Mark Hochstetler moved, and Dennis Keim seconded to adopt the Board Policy Manual in its entirety with current and subsequent adoptions and revisions for the school year 2021-2022.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-078 Mark Hochstetler moved, and Dennis Keim seconded to waive Beacon Hill's Right of First Refusal of the purchase of Property of Southeast Local School District being offered for sale, namely, Apple Creek Elementary School

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-079 Mark Hochstetler moved, and Dennis Keim seconded to waive Beacon Hill's Right of First Refusal of the purchase of Property of Southeast Local School District being offered for sale, namely, Holmesville Elementary School.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-080 Mark Hochstetler moved, and Dennis Keim seconded to waive Beacon Hill's Right of First Refusal of the purchase of Property of Southeast Local School District being offered for sale namely Fredericksburg Elementary School.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-081 Mark Hochstetler moved and Dennis Keim seconded to postpone the vote on the waiver for Mt. Eaton Elementary School pending investigation of price.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

21-082 Mark Hochstetler moved, and Dennis Keim seconded to appoint Joy Zuercher Transportation Coordinator at no additional cost to the Board.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

#### **Sponsor's Report and Recommendations**

Maureen Businger discussed COVID guidelines and the compliance monitoring

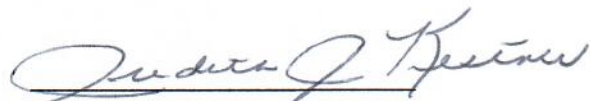
21-083 Mark Hochstetler moved and Dennis Keim seconded to adjourn the meeting.

Vote: M. Hochstetler YES D. Keim YES J.H. Miller ABSENT M. Miller YES J. Miller YES

Next meeting will be Wednesday, September 15, 2021, at the Lighthouse of Hope at 7 a.m.



Mark Hochstetler, President



Judith Kestner, Treasurer