

# RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School  
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

February 17, 2021

With all members having due notice, the following were present: Mark Hochstetler, Dennis Keim, John Henry Miller, and Paul Raber. Also in attendance were Patty Main, Superintendent; Barbara Markland, Treasurer; and Maureen Businger, ODE School Sponsorship representative.  
Absent: Joe Miller

## Executive Session

21-014 M. Hochstetler moved and P. Raber seconded the motion to enter into Executive Session for the purpose of discussing personnel issues such as discipline, promotion, or termination of an employee.

VOTE: Yes: M. Hochstetler, P. Raber, D. Keim. Absent: J. Miller, JH. Miller

Mr. Mark Hochstetler declared the meeting back in regular session at 7:15 a.m.

Mr. John Henry Miller entered the meeting.

## Treasurers Business:

21-015 D. Keim moved and M. Hochstetler seconded the motion to approve the Minutes of the January 13, 2021 organizational and regular meeting.

VOTE: Yes: D. Keim, M. Hochstetler, JH. Miller, P. Raber. Absent: J. Miller

21-016 P. Raber moved and D. Keim seconded the motion to approve the following:

1. Approve the January 2021 Financial Reports as presented.
2. Approve the transfer of \$32,217.92 from the General Fund (001) to School Wide Pool FY21 (598).
3. Approve advance return from the Broadband Ohio (510-9121) back to the General Fund (001) in the amount of \$37,800.

VOTE: Yes: P. Raber, D. Keim, M. Hochstetler, JH. Miller. Absent: J. Miller

## Superintendent's Report:

1. Monthly Residency Verification
2. Potential Board member

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## Superintendent's Business Items:

21-017 JH. Miller moved and D. Keim seconded the motion to approve the Superintendent's Business items as follows:

1. Adopt the 2021-2022 Beacon Hill Community School calendar.
2. Approve the Racial and Ethnic Balance Report for 2020-2021.
3. Approve Beth Gaubatz as School Psychologist to be hired through Tri-County ESC.

VOTE: Yes: JH. Miller, D. Keim, P. Raber, M. Hochstetler. Absent: J. Miller

## Board Business Items:

21-018 D. Keim moved and P. Raber seconded the motion to approve the resolution for Substitute House Bill 404.

VOTE: Yes: D. Keim, P. Raber, M. Hochstetler, JH. Miller. Absent: J. Miller

21-019 JH. Miller moved and P. Raber seconded the motion to approve and adopt Policy 3514 Address Verification (revised 12/2020) as provided by Peters, Kalail & Markakis.

VOTE: Yes: JH. Miller, P. Raber, D. Keim, M. Hochstetler. Absent: J. Miller

21-020 M. Hochstetler moved and D. Keim seconded the motion to change the corporation statutory agent from Sandy Hadsell to Maria Markakis, legal counsel.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, P. Raber. Absent: J. Miller

21-021 JH. Miller moved and M. Hochstetler seconded the motion to approve the retirement of Dr. Patty Main effective 7/31/2021.

VOTE: Yes: JH. Miller, M. Hochstetler, D. Keim, P. Raber. Absent: J. Miller

21-022 P. Raber moved and D. Keim seconded the motion to approve the resignation of Barbara Markland effective 3/31/2021.

VOTE: Yes: P. Raber, D. Keim, M. Hochstetler, JH. Miller. Absent: J. Miller

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21-023 M. Hochstetler moved and D. Keim seconded the motion to approve Beacon Hill Community School entering into a multi-year sponsorship agreement with the Ohio Department of Education, pending legal counsel review.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, P. Raber. Absent: J. Miller

**Sponsor's Report:**

ODE School Sponsorship representative Maureen Businger will be preparing a newsletter on a regular basis which will be distributed. She will also begin compliance visits in which classroom observations are conducted.

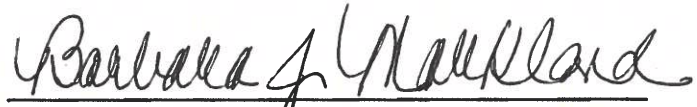
**Motion to Adjourn:**

2021-024 M. Hochstetler moved and JH. Miller seconded the motion to adjourn the meeting at 7:50 a.m.

VOTE: Yes: M. Hochstetler, JH. Miller, D. Keim, P. Raber. Absent: J. Miller

Next Meeting Date: Wednesday, March 17, 2021 at 7:00 A.M. virtually.

  
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PRESIDENT

  
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TREASURER