
RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Organizational and Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

January 13, 2021

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

Absent: John Henry Miller, Paul Raber

2021-001 D. Keim moved and J. Miller seconded the motion to designate Mark Hochstetler as President Pro-Tem for today's organizational meeting. The regular meeting will follow the organizational meeting.

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

Call to Order: President Pro Tem Mark Hochstetler, called the meeting to order.

Public Records Meeting: There were no public records submitted for disposal.

Organizational Items:

The purpose of this meeting is to: (1) Complete any old business of the 2020 year, (2) reorganize for the 2021 year, (3) and to conduct any pertinent business that may be brought before the Board.

Election of President:

2021-002 D. Keim nominates M. Hochstetler for President for 2021. D. Keim moved and J. Miller seconded the motion to nominate M. Hochstetler for President for 2021 and that nominations be closed.

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

Mark Hochstetler was declared President for 2021.

Election of Vice-President:

2021-003 M. Hochstetler nominates D. Keim for Vice-President for 2021. M. Hochstetler moved and J. Miller seconded the motion to nominate D. Keim for Vice-President for 2021 and that nominations be closed.

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

Dennis Keim was declared Vice-President for 2021.

SETTING OF MEETING DATE(S) FOR 2021 – AS PRESCRIBED BY LAW

Regular Meeting Date(s) for 2021:

2021-004 M. Hochstetler moved and D. Keim seconded the motion to hold the Governing Board meetings at Lighthouse of Hope on the third Wednesday of each month at 7 a.m.

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

BLANKET RESOLUTIONS

2021-005 D. Keim moved and M. Hochstetler seconded the motion to approve the following items:

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2021:

- Section 1* **Approval for the Treasurer to invest monies when available at the best interest rate.**
- Section 2* **Approval for the Treasurer to advertise for routine bids as required by law.**
- Section 3* **Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.**
- Section 4* **Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.**
- Section 5* **Approval for the Treasurer to serve as the Public Records Officer and attend public records training.**

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

2021-006 M. Hochstetler moved and D. Keim seconded the motion to approve the following items:

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2021:

- Section 1* **Approval for the Superintendent of Schools to serve as purchasing agent.**
- Section 2* **Approval for the law firm Peter, Kalail, and Markakis to provide legal counsel as needed.**

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- Section 3** Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4** Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5** Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

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

Motion to Adjourn:

2021-007 D. Keim moved and M. Hochstetler seconded the motion to adjourn the meeting

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

Regular January Meeting Agenda

Call to Order: President M. Hochstetler called the meeting to order.

Treasurers Business:

21-008 M. Hochstetler moved and J. Miller seconded the motion to approve the Minutes of the December 16, 2020 regular meeting.

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

21-009 D. Keim moved and M. Hochstetler seconded the motion to approve the following:

- 1. Approve the December 2020 Financial Reports as presented.**
- 2. Approve the transfer of \$25,452.68 from the General Fund (001) to School Wide Pool FY21 (598).**

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

Superintendent's Discussion Items:

- 1. Bullying Incidents Report**
- 2. Board Meetings for 2021**
- 3. Proof of Residency Verification**
- 4. Sponsor Application**

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Board Business Items:

21-010 M. Hochstetler moved and J. Miller seconded the motion to approve the resignation of Lindsay Peters.

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

21-011 D. Keim moved and M. Hochstetler seconded the motion to approve the hiring of Shawna Boyd as an intervention specialist pending FBI, BCII, and proper licensure.

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

Sponsor's Report:

ODE School Sponsorship representative Maureen Businger provided some updates including the status of the sponsorship agreement renewal, indicating that it will be ready to go at either the March or April Board meeting. She also indicated that ethics training for Board members is available.

21-012 M. Hochstetler moved and D. Keim 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, D. Keim, J. Miller. Absent: JH. Miller, P. Raber

The Board was declared back in regular session at 7:50 a.m. by President Mark Hochstetler.

Motion to Adjourn:

2021-013 M. Hochstetler moved and D. Keim seconded the motion to adjourn the meeting at 7:51 a.m.

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

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



PRESIDENT



TREASURER