BEACON HILL COMMUNITY SCHOOL
GOVERNING BOARD COMBINED ORGANIZATIONAL AND REGULAR MEETING
WEDNESDAY JANUARY 19, 2022
7 A.M.
LIGHTHOUSE OF HOPE
10470 WINESBURG RD., DUNDEE, OHIO
AGENDA

The meeting was called to order at 7:06 a.m. by Vice President Dennis Keim. Board members present were Dennis Keim, Maynard Miller, and Joe Miller. Board members Mark Hochstetler and John Henry Miller were absent. Also in attendance were Judith Kestner Treasurer, Joy Zuercher Superintendent, and Maureen Businger ODE Sponsor Represented.

Outgoing Vice President Dennis Keim was designated to serve as President Pro-Tem for the Organizational Meeting.

Organizational Meeting Agenda

22-001 To reappoint Mark Hochstetler to the Board for a three-year January 19, 2022 through January 18, 2025
Motion: Dennis Keim Second: Maynard Miller
Vote: M.Hochstetler-Absent D.Keim-yes J.H.Henry-absent M.Miller -yes J.Miller-yes

22-002 To reappoint John Henry Miller to the Board for a three-year term January 18, 2022 through January 18, 2025
Motion: Dennis Keim Second: Joe Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Miller-absent M.Miller-yes J.Miller-Yes

22-003 To reappoint Joseph J. Miller to the Board for a two -year term January 19, 2022 through January 18, 2024
Motion: Dennis Keim Second: Maynard Miller
Vote: M.Hochstetler-absent D.Keim- yes J.H.Miller-absent M.Miller-yes J.Miller-yes

22-004 To reappoint Maynard Miller to the Board for a two-year term January 19, 2022 through January 18, 2024.
Motion: Dennis Keim Second: Joe Miller
Vote: M.Hochstetler-Absent D.Keim-yes J.H.Miller-absent M.Miller-yes J.Miller-yes

The Treasurer administered the Oath of Office to Maynard Miller and Joe Miller

Public Records Meeting:
There were no Public Record Requests

Organizational Items

The purpose of this meeting is to (1) Complete any old business for the 2021 year, 2) reorganize for the 2022 year and 3) to conduct any pertinent business that may be brought before the Board.

Election of President
Joe Miller nominated Mark Hochstetler to serve President of the Beacon Hill Community School Governing Board for 2022

22-005 To close nominations for President 2022
Motion: Dennis Keim Second: Maynard Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller-yes J.Miller-yes

22-006 To elect Mark Hochstetler to serve as President of the Beacon Hill Community School Governing Board for 2022
Motion: Dennis Keim Second: Maynard Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller-yes J.Miller-yes

Mark Hochstetler was declared President of the Beacon Hill Community School Governing Board for 2022

Election of Vice President

Joe Miller nominated John Henry Miller to serve as Vice-President of the Beacon Hill Community School Governing Board for 2022

22-007 To close nominations for Vice-President of the Beacon Hill Community School Governing Board for 2022
Motion: Maynard Miller Second: Joe Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-yes M.Miller-yes J.Miller-yes

22-008 To elect John Henry Miller to serve as Vice-President of the Beacon Hill Community School Governing Board for 2022.
Motion: Dennis Keim Second: Joe Miller
Vote: M.Hochstetler-absent D.Keim- yes J.H.Henry- absent M.Miller-yes J.Miller-yes

John Henry Miller was declared Vice-President of the Beacon Hill Community School Governing Board for 2022.

Setting of Meeting Dates for 2022 as prescribed by law.

22-009 To hold Regular Meetings of the Beacon Hill Governing Board on the 3rd Wednesday of the Month at 7 a.m. at the Lighthouse of Hope, 10470 Winesburg Road, Dundee, Ohio 44624

Motion: Maynard Miller Second: Joe Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller -yes J.Miller-yes

Blanket Resolutions

The Treasurer recommends the adoptions for the expeditious transaction of the business of the Beacon Hill Community School Governing Board

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 of differing funds as authorized by law.

Section 5 Approval for the Treasurer to serve as the Public Records Officer and to attend Public records training as required.

22-010 To adopt the Treasurer's recommended Resolution Sections 1-5 inclusive

Motion: Maynard Miller Second: Joe Miller

Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller -yes J.Miller-yes

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Governing Board.

Section 1 Approval for the Superintendent to serve as the purchasing agent.

Section 2 Approval of the law firm of Peters, Kalail, and Markakis Co., LPA to provide legal counsel as needed.

Section 3 Approval for the Superintendent 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 funding sources.

Section 4 Approval for the Superintendent to employ staff in accordance with the approved salary Schedule and with certification by the Treasurer that funds are available 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.

22-011 To adopt the Superintendents recommended resolution Sections 1-5 inclusive

Motion: Maynard Miller Second: Joe Miller

Vote: M.Hochstetler-absent D.Keim- yes J.H.Henry-absent M.Miller -yes J.Miller-yes

Regular Meeting Agenda

In the absence of the President Elect and Vice President Elect, Dennis Keim continued to preside over the Regular Meeting

22-012 To approve Minutes of December 19,2021 Board Meeting

Motion: Dennis Keim Second: Joe Miller

Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller -yes J.Miller-yes

Treasurer Business

22-013 To approve the Financials for December 2021 as presented.

Motion: Dennis Keim Second: Joe Miller
Vote: M.Hochstetler-absent D.Keim- yes J.H.Miller-absent M.Miller- yes J.Miller-yes

Treasurer Discussion Items
Board Roster Verification and Update
Funding Formula
MOE IDEA
Pre-Audit Conference (2020-21)

Superintendents Report
Enrollment
Attendance
Disciplinary
Residency Verification
FTE Audit
Beacon Backers
2022-23 Enrollment
2022-23 Staffing
Career, Financial Literacy, and Switch Week
CTE application
Washington D.C. Trip
Career Day

Board Business

22-014 To approve and adopt Board Policy 4410 Student Code of Conduct
Motion: Dennis Keim Second: Joe Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller-yes J.Miller-yes

22-015 To approve the Beacon Hill Community School Governing Board Meeting Calendar for 2022
Motion: Dennis Keim Second: Maynard Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller-yes J.Miller-yes

22-016 To accept the resignation of Dennis Keim from Governing Board Effective January 31, 2022.
Motion: Joe Miller Second: Maynard Miller
Vote: M.Hochstetler-absent D.Keim-abstain J.H.Henry-absent M.Miller- yes J.Miller-yes
Motion failed

22-017 To appoint Roy Schlabach to the Beacon Hill Community School Governing Board for a one-year term January 19, 2022 through January 18, 2023 pending receipt of resume and completion of required background check.
Motion: Dennis Keim Second: Maynard Miller
Vote: M.Hochstetler-absent D.Keim-yes J.H.Henry-absent M.Miller-yes J.Miller-yes

Other Business

The board members, treasurer, superintendent, and ODE representative expressed thanks to Dennis Keim for his service on the Governing Board and his support for the school.

Executive Session (if needed)
No Executive Session was needed

ODE Sponsor Report
Reminder of deadlines

22-018 To adjourn the meeting
Motion: Dennis Keim Second: Joe Miller
Vote: M.Hochstetler-absent D.Keim- yes J.H.Henry-absent M.Miller-yes J.Miller-yes

Meeting was adjourned at 7:55 a.m.

Time:.
Next Meeting: February 16, 2022 7:00 a.m. Lighthouse of Hope
10470 Winesburg Road
Dundee, OH 44624-9442

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John Henry Miller-Vice President Judith Kestner-Treasurer