

# RECORD OF PROCEEDINGS

*Minutes of*

Beacon Hill Community School  
*Organizational and Regular Meeting*

*Held at 6:30 AM*

Lighthouse of Hope, Dundee, Ohio

January 7, 2016

With all members having due notice, the following were present: Jeremy Chupp, Wayne Shetler, Andrew Yoder and Marvin Yoder. Roger Chenevey was absent. Also in attendance were Dr. Deb Williams, Tri-County ESC, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

President Pro-Tem Marvin Yoder called the meeting to order.

## **Organizational Items:**

The purpose of this meeting is to: (1) Complete any old business of the 2015 year, (2) reorganize for the 2016 year, (3) and to conduct any pertinent business that may be brought before the Board.

## **Election of President:**

A Yoder nominated Jeremy Chupp for President.  
Chupp nominated Andrew Yoder for President.

**2016-01 Shetler moved and Chupp seconded the motion that nominations be closed.**

**Vote: Yes: A Yoder, M Yoder, Chupp, Shetler. Absent: Chenevey.**

**2016-02 Vote for President: Chupp: Andrew Yoder  
Shetler: Jeremy Chupp  
A Yoder: Jeremy Chupp  
M Yoder : Jeremy Chupp  
Chenevey : Absent**

Jeremy Chupp was declared President and assumed the chair.

## **Election of Vice-President:**

A Yoder nominated Marvin Yoder for Vice-President  
M Yoder nominated Andrew Yoder for Vice-President

**2016-03 M Yoder moved and Shetler seconded the motion that nominations be closed.**

**Vote: Yes: Shetler, Chupp, M Yoder, A Yoder. Absent: Chenevey.**

**2016-04 Vote for Vice-President: M Yoder: Andrew Yoder  
A Yoder: Marvin Yoder  
Chupp: Andrew Yoder  
Shetler: Andrew Yoder  
Chenevey: Absent**

Andrew Yoder was declared Vice-President.

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## SETTING OF MEETING DATE(S) FOR 2016 – AS PRESCRIBED BY LAW

Regular Meeting Date(s) for 2016:

**2016-05 A Yoder moved and Shetler seconded the motion to hold the Board of Education Meetings at Beacon Hill on the 2<sup>nd</sup> Thursday of each month at 7:00 AM.**

**Vote: Yes: Chupp, Shetler, A Yoder, M Yoder. Absent: Chenevey.**

## BLANKET RESOLUTIONS

**2016-06 A Yoder moved and M Yoder 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 2016:

*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 as a designee on behalf of the Board of Education members.

**Vote: Yes: Shetler, A Yoder, M Yoder, Chupp. Absent: Chenevey.**

**2016-07 M Yoder moved and A Yoder 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 2016:

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

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- Section 2* Approval for the law firm Renwick, Welsh, and Burton LLP, to provide legal counsel as needed.
- 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: A Yoder, M Yoder, Chupp, Shetler. Absent: Chenevey.**

This concluded the Organizational Meeting

## Regular January Meeting Agenda

### Treasurers Business:

**2016-08 M Yoder moved and A Yoder seconded the motion to approve the Treasurer's Business Items as presented:**

1. Approve the Minutes of the December 10, 2015 Emergency Meeting.
2. Approve the December Financial Reconciliation and Reports.
3. Approve the transfer of \$ 25,000 from General Fund (001) to School Wide Pool Fund (598).

**Vote: Yes: M Yoder, Shetler, Chupp, A Yoder. Absent: Chenevey.**

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## **Sponsor's Business Items:**

**2016-09 M Yoder moved and A Yoder seconded the motion to approve the Addendum to the Beacon Hill Community School / Tri-County ESC Sponsorship Contract effective July 1, 2014 – June 30, 2017.**

The SCHOOL shall comply with the following portions of the Ohio Revised Code:

3313.539 Concussions and school athletics

3313.609 Grade promotion and retention policy

3313.6411 Providing report card to parent

3313.7112 Diabetes care for enrolled students

3319.46 Policy and rules regarding positive behavior intervention supports and the use of physical restraint or seclusion on students.

**Vote: Yes: M Yoder, A Yoder, Shetler, Chupp. Absent: Chenevey.**

**Next Meeting Date: Regular Meeting:**

**Thursday February 11, 2015 at 7:00 AM.**

**Motion to Adjourn:**

**2016-10 M Yoder moved and A Yoder seconded the motion to adjourn.**

**Vote: Yes: Shetler, Chupp, M Yoder, A Yoder. Absent: Chenevey.**

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PRESIDENT

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TREASURER