

RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting

Held at 7:00 AM Lighthouse of Hope, Dundee, Ohio July 23, 2015

All members having due notice, the following were present: Kim Jacobs, Sam Troyer, Andrew Yoder. Marvin Yoder, and Jeremy Chupp were absent. Also in attendance were Brad Herman, Superintendent, Dr. Deb Williams, Tri-County ESC, and Sandy Hadsell, Treasurer.

Vice-President Kim Jacobs called the meeting to order.

Treasurers Business:

15-031 A Yoder moved and Troyer seconded the motion to approve the Treasurer’s Business Items as presented:

Approve the Minutes of the June 11, 2015 Regular Meeting.

Approve the June 2015 Financial Reports as Presented.

Accept the following Federal Grants for FY16, and appropriate those amounts to the School Wide Pool Fund (598-9016):

		<u>Previous FY15</u>	<u>Current FY16</u>	<u>CHANGE</u>
IDEA	516	\$ 14,959.05	\$ 16,987.09	\$ 2,028.04
TITLE III LEP (CONSORTIUM)	533	\$ 2,147.64	\$ NA	\$ NA
TITLE I	572	\$ 61,683.41	\$ 49,990.00	\$ (11,693.41)
TITLE II-A	590	\$ 995.37	\$ 8,161.90	\$ 7,166.53
TOTAL		\$ 79,785.47	\$ 75,138.99	\$ (4,646.48)

Approve the transfer of \$25,000 from General Fund (001) to the School Wide Pool Fund (598-9016)

Approve the Return of Advance of \$5,731.62 from Rural Schools Grant (599) to General Fund (001).

Vote: Yes: Troyer, A Yoder, Jacobs. Absent: Chupp, M Yoder.

Superintendent’s Business Items:

15-32 Troyer moved and A Yoder seconded the motion to approve the Superintendent’s Business Items as presented:

Approve the hire of Brian Collett as Physical Education Teacher in a shared services arrangement with Liberty Prep. Beacon Hill will pay 60% of \$35,892 (Masters Step 2) + Benefits and \$500 per year in Mileage Cost. This Position will be hired thru Tri-County ESC Payroll.

Approve the hire of Lacey Reynolds as Half-time Language Arts Teacher at a salary of \$15,250. This Position will be hired thru Tri-County ESC Payroll.

Approve the memorandum of Agreement with Wayne County ABLE for July 1, 2015 thru June 30, 2016.

Vote: Yes: Troyer, Jacobs, A Yoder. Absent: Chupp, M Yoder.

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Superintendent's Discussion Items:

1. We will be conducting a two-day crisis management training for staff members sometime in August or September. This is a free training from ODE and the University of Findlay. More details will be available at the next board meeting.

Sponsor's Discussion Items:

1. Deb and Brad are completing the Sponsor review and Assurances forms for submission to ODE.
2. Currently Pending Federal Legislation is being debated in Washington, most notably the "Student Success ACT" which will replace "No Child Left Behind" and impact Federal Grant Funding for the coming years.

Board Business Items:

15-033 Troyer moved and A Yoder seconded the motion to accept with regret, but appreciation the resignation of Kim Jacobs as board member effective July 24, 2015.

Vote: Yes: Troyer, A Yoder. Abstain: Jacobs. Absent: Chupp, M Yoder.

Board Comments: The board briefly discussed some possibilities for board members to replace Kim, and would be contacting some of those suggested to appoint at the next board meeting.

Next Meeting Date: Regular Meeting:

Thursday, August 13, 2015 at 7:00 AM at The Lighthouse of Hope.

Motion to Adjourn:

15-034 A Yoder moved and Troyer seconded the motion to adjourn.

Vote: Yes: Troyer, Jacobs, A Yoder. Absent: Chupp, M Yoder.

PRESIDENT

TREASURER