

**BEACON HILL COMMUNITY SCHOOL  
GOVERNING BOARD REGULAR MEETING  
WEDNESDAY, JUNE 15, 2022  
Rescheduled for June 22,2022  
7 A.M  
LIGHTHOUSE OF HOPE  
10470 WINESBURG RD., DUNDEE,OHIO  
REVISED AGENDA**

**Called to order**

7:06

**Role Call**

present	Mark Hochstetler	President
present	John Henry Miller	Vice-President
absent	Joe Miller	Board Member
present	Maynard Miller	Board Member
7:09 present	Roy Schlabach	Board Member

**Others in attendance**

present	Judith Kestner	Treasurer
present	Joy Zuercher	Superintendent
present	Maureen Businger	OSS Representative

Introduction

present	Sandy Hadsell	Treasurer for 2022-23
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**22-094**

**To approve the minutes of May 18, 2022 Meeting**

Motion: .H.Miller      Second: M.Hochstetler

Vote: M.Hochstetler- yes   J.H. Miller-yes   M.Miller- yes   J.Miller- Ab   R.Schlabach-yes

**Treasurer Business**

**22-095**

**To approve financials as presented**

Motion: M.Hochstetler      Second: M.Miller

Vote: M.Hochstetler- yes   J.H. Miller-yes   M.Miller- yes   J.Miller- Ab   R.Schlabach-yes

**22-096**

**To approve transfer of \$40,000 from the General Fund (010) to the Schoolwide Pool (598-9022)**

Motion: J.H.Miller      Second: M.Miller

Vote: M.Hochstetler- yes   J.H. Miller-yes   M.Miller- yes   J.Miller- Ab   R.Schlabach-yes

**22-097**

**To accept a donation of \$750.00 from the Beacon Backers to cover the cost of the transportation for the Spring Field trip on May 16,2022**

Motion: M.Miller      Second: M. Hochstetler

Vote: M.Hochstetler- yes   J.H. Miller-yes   M.Miller- yes   J.Miller- Ab   R.Schlabach-yes

**Treasurer's Discussion Items**

- Treasurer's Bond
- July 2021 Meeting Minutes
- Inventory Lists
- Insurance Review

Insurance Acord for Ohio Department of Education  
Credit Card Status  
Final Budget for FY22  
Temporary Allocations/Budget for FY23  
Transfer of ownership of Fiscal  
Management Accounts  
Change in meeting dates

**Superintendent's Report** attached

Enrollment  
Student Enrollment 2022-23  
Superintendent's License  
Washington D.C. Trip  
Graduation  
Promotional Events  
Promotional Items  
School Lunches for 2022-23  
Staff Postings  
Staff Professional Development 2022-23

**Executive Session if Needed**

**Board Business**

**22-098 To accept the Superintendent's Report**

Motion: M.Hochstetler Second: M.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-099 To adopt the Resolution to purchase a treasurer's bond in the amount of \$50,000 coverage effective August 1, 2022 for Sandy Hadsell from Whitaker Myers Insurance**

Motion: J.H.Miller Second: M.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-100 To adopt a resolution to affirm and approve the minutes of the July 28th 2021 Meeting.**

Motion: M.Hochstetler Second: J.H.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-101 To remove from computer inventory items on the attached lists**

Motion: M.Hochstetler Second: M.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-102** **To approve Insurance Review for July 1,2022- July 1,2023 at costs of \$1,790 for Educators Legal Liability and \$4,251.00 (Commercial Auto,Property,General Liability, Inland Marine, Cyber Risk Liability, and Terrorism) from Cincinnati Insurance**

Motion: J.H.Miller Second: M.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-103** **To adopt resolution regarding Acord Form to the Ohio Department of Education as part of Insurance Policy**

Motion: M.Hochstetler Second: M. Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-104** **To approve Final Budget for FY22 as presented**

Motion: J.H.Miller Second: M.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-105** **To approve temporary budget for FY23 as presented.**

Motion: M.Miller Second:J.H.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-106** **To approve contracting with the Red Tomato to provide school lunches options for SY 2022-23**

Motion: M.Hochstetler Second: M. Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-107** **To approve Job Posting for Language Arts Teacher FY23**

Motion: J.H.Miller Second: R.Schlabach  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-108** **To approve Job Posting for Home Economics Instructor FY23**

Motion: J.H.Miller Second: R.Schlabach  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-109** **To approve Job Posting for Title Tutor for FY23**

Motion: M.Miller Second:J.H.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-110** **To approve cancelling July 20,2022 meeting and moving the August meeting from August 17,2022 to August 10, 2022**

Motion: J.H.Miller Second: R.Schlabach  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**22-111** **To adjourn meeting**

Motion: M.Hochstetler Second: M.Miller  
Vote: M.Hochstetler- yes J.H. Miller-yes M.Miller- yes J.Miller- Ab R.Schlabach-yes

**Adjourned :7:55**

**Next Meeting:**

August 10, 2022

7:00 a.m.

Lighthouse of Hope

10470 Winesburg Rd.

Dundee, Ohio 44624

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Mark Hochstetler  
President

6/22/2022

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Judith Kestner  
Treasurer

6/22/2022