

**BEACON HILL COMMUNITY SCHOOL
GOVERNING BOARD REGULAR MEETING
WEDNESDAY, MARCH 16, 2022
7 A.M
LIGHTHOUSE OF HOPE
10470 WINESBURG RD., DUNDEE, OHIO
MINUTES**

Called to order	7:04 a.m.		
Role Call	present	Mark Hochstetler	President
	present	John Henry Miller	Vice-President
	present	Joe Miller	Board Member
	absent	Maynard Miller	Board Member
	present	Roy Schlabach	Board Member
Others in attendance	present	Judith Kestner	Treasurer
	present	Joy Zuercher	Superintendent
	present	Maureen Businger	ODE Representative

Oaths of office Mark Hochstetler- Board Member 01/19/2022 thru 01/18/2025; Board President 2022.

22-033 Approve the minutes of the February 16, 2022 Meeting

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

Treasurer Business

22-034 Approve the Financials for February 2022 as presented

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

**22-035 Approve the following transfers ; and.
(1) \$11,164.37 from the Student Improvement Grant (536-9020) to the
(2) \$30,911.28 from General fund (001-0000) to the School Wide Pool
(3) \$12.00 from the Principal Fund (018-9001) to Food Service (006-0000)
to cover unpaid student lunch fees**

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

Treasurer Discussion

Audit
E-Rate
Evaluations

Letter of Engagement
Protocol for Policy
Revisions and adoptions
Other-verification of Board Roster information

Schedule meeting with attorney to review services and costs. Hochstetler and/or Schlabach to attend.

Superintendent's Report attached

Enrollment
Attendance
Disciplinary
Residency Verification
FTE Audit
Pizza Sales
Other

Board Business

22-036 To accept Superintendent's report as presented.

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

22-037 To approve new Policy 4670 Student Violence Policy. This is an optional policy.

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

22-038 To approve new Policy 2480 COVID-19 Case Reporting designating Joy Zuercher or the person holding the position of Superintendent as the COVID-19 reporting coordinator.

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

22-239 To approve Policy 2960 as edited .The Governing Authority shall establish an anonymous reporting program by registering with the SaferOH tip line operated by the Ohio Department of Public Safety.

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

22-040 Policy 3841 Religion and Prayer Revision as presented

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

22-041 To approve Community Service Release Day for Students on March 25, 2022.

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

Executive Session not needed

ODE Sponsor Report

Review of Racial and Ethnic Balance

22-042

Adjourn meeting

Motion: R.Schlabach

Second: M. Hochstetler

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

Adjourned: 8:14 a.m.

Next Meeting:

April 20, 2022

7:00 a.m.

Lighthouse of Hope

10470 Winesburg Rd.

Dundee, Ohio 44624

Mark Hochstetler
President

Judith Kestner
Treasurer

