

**GOVERNING BOARD REGULAR MEETING  
WEDNESDAY, MAY 18, 2022  
7 A.M  
LIGHTHOUSE OF HOPE  
10470 WINESBURG RD., DUNDEE, OHIO  
MINUTES**

**Called to order: 7:02 a.m.** The Meeting was called to order at 7:02 .m. by Vice President John Henry Miller.

**Role Call**

Absent	Mark Hochstetler	President
Present	John Henry Miller	Vice-President
Present	Joe Miller	Board Member
Present	Maynard Miller	Board Member
Absent	Roy Schlabach	Board Member

**Others in attendance**

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

**22-066 To approve the minutes of April 20,2022 meeting**

Motion: J.H Miller Second: J.Miller  
Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**Treasurer Business**

**22-067 To approve financials as presented**

Motion: M.Miller Second: J.H.Miller  
Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-068 To approve transfer of \$51,671.72 from the General Fund (010) to the Schoolwide Pool (598-9022)**

Motion: J.H.Miller Second: M.Miller  
Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-069 Approve a Resolution to Adopt the May FY22 Five-Year Forecast**

Motion: J .H.Miller Second: J.Miller  
Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-070 To accept the Credit Card Reward Report for FY22 July-April**

Motion: M.Miller Second: J.Miller  
Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**Treasurer Discussion**

Credit Card Rewards Report  
IRS 990 Status  
Meeting with Insurance Agent June 13  
Inventories  
July/August Meeting

**Superintendent's Report-Attached**

Enrollment

Attendance  
Disciplinary  
Residency Verification  
Home Ec Tutor Position  
Title I Public Hearing/Student Showcase May 12th  
Beacon Backers MOU (3) Auction Proceeds, Field Trip Transportation, Washington D.C. Payments  
Curriculum Associates i-Ready Reading and Math Assessment and Personalized Instruction  
Imagine Learning Digital Libraries and Professional Development Webinar Training  
CSP Grant Opportunity Expansion  
Superintendent's Licensure

#### **Executive Session**

##### **22-071 To move into executive to discuss employee compensation**

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

Vote: M. Hochstetler- Abs J.H. Miller-Yes M. Miller-Yes J. Miller- Yes R. Schlabach-Abs

Time out: 8:06 Time Return: 8:18

#### **Board Business**

##### **22-072 To accept the Superintendent's Report**

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

Vote: M. Hochstetler- Abs J.H. Miller-Yes M. Miller-Yes J. Miller- Yes R. Schlabach-Abs

##### **22-073 To adopt the Title I Annual Meeting Resolution**

Motion: J. Miller Second: M. Miller

Vote: M. Hochstetler- Abs J.H. Miller-Yes M. Miller-Yes J. Miller- Yes R. Schlabach-Abs

##### **22-074 To approve MOU with Beacon Backers regarding Auction Proceeds for School Year 2022-2023**

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

Vote: M. Hochstetler- Abs J.H. Miller-Yes M. Miller-Yes J. Miller- Yes R. Schlabach-Abs

##### **22-075 To approve MOU with Beacon Backers regarding Field Trip Transportation for School Year 2022-2023**

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

Vote: M. Hochstetler- Abs J.H. Miller-Yes M. Miller-Yes J. Miller- Yes R. Schlabach-Abs

##### **22-076 To approve MOU with Beacon Backers regarding Washington D.C. Payments for School Year 2022-2023**

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

Vote: M. Hochstetler- Abs J.H. Miller-Yes M. Miller-Yes J. Miller- Yes R. Schlabach-Abs

##### **22-077 To approve an field trip for all student enrolled at Beacon Hill Community School to Putt and Stuff on Monday, May 16, 2022. Board Members gave individual verbal approval before the event.**

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

Vote: M. Hochstetler- Abs J.H. Miller-Yes M. Miller-Yes J. Miller- Yes R. Schlabach-Abs



**22-078** To approve a contract retroactive to May 1,2022 with Pioneer Trails to provide transportation for the field trip to Putt and Stuff on May 16,2022. Board Member gave individual verbal approval before the event

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-079** To approve contracting with Southeast Local School District for Nursing Services for FY23

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-080** To approve the quote from Curriculum Associates to provide I-Ready Assessment and Personalized Instruction in Math and Reading for grades 7-12 during the school year 2022-2023 at a cost of \$2970.00

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-081** To approve the quote from imagine learning to provide Digital Libraries and Professional Development Webinar Training at a cost of \$4350.00

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-082** To approve a lease agreement with the Lighthouse of Hope for ten (10) months commencing August 1, 2022-May 31,2023 in the amount of \$65,000 payable monthly in installments of \$6,500

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-083** To approve a one-year contract to Tammy Graff as school secretary and assistant to the treasurer for FY23 at Base Salary \$21,495.38 plus benefits.

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-084** To accept the resignation of Ashley Hicks from position of Home Ec tutor with her last day May 25,2022.

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

**22-085** To accept the resignation of Sandy Hadsell as fiscal consultant for Beacon Hill effective July 31,2022

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

Vote: M.Hochstetler- Abs J.H. Miller-Yes M.Miller-Yes J.Miller- Yes R.Schlabach-Abs

Motion: J.H.Miller      Second: J.Miller  
Vote: M.Hochstetler- Abs    J.H. Miller-Yes    M.Miller-Yes    J.Miller- Yes    R.Schlabach-Abs

22-087 To approve a one-year contract to Sandy Hadsell as treasurer for Beacon Hill for FY23 at a Base Salary of \$20,400 plus benefits

Motion: J.H.Miller      Second: M.Miller  
Vote: M.Hochstetler- Abs    J.H. Miller-Yes    M.Miller-Yes    J.Miller- Yes    R.Schlabach-Abs

22-088 To approve a one-year Shared Service agreement with Norwayne Local School District for FY23 for \$2,000.

Motion: J.H.Miller      Second: M.Miller  
Vote: M.Hochstetler- Abs    J.H. Miller-Yes    M.Miller-Yes    J.Miller- Yes    R.Schlabach-Abs

22-089 To approve a one-year services contract for Genne Zimmerly for FY23  
EMIS SERVICES MANAGEMENT for \$4000.00 to be paid quarterly in  
payments of \$1,000 each

Motion: J.H.Miller      Second: M.Miller  
Vote: M.Hochstetler- Abs    J.H. Miller-Yes      M.Miller-Yes      J.Miller- Yes      R.Schlabach-Abs

22-090 To approve a one-year services contract for Judith Kestner for FY23 ODE Central Storage System Compliance for \$4,000.00 to be paid quarterly in payments of \$1,000.00 each

Motion: J.H.Miller      Second: J.Miller  
Vote: M.Hochstetler- Abs    J.H. Miller-Yes    M.Miller-Yes    J.Miller- Yes    R.Schlabach-Abs

**22-091 Addendum Item #1 To adopt the Resolution to Approve Participation in the CSP Grant Opportunity for Expansion**

Motion: None	Second: None				
Vote:	M.Hochstetler-	J.H. Miller-	M.Miller-	J.Miller-	R.Schlabach-

Following a lengthy discuss it was decided that the timing of this grant opportunity did not align with the planned timeline for the school's expansion; therefore the item did not receive a motion to adopt.

22-092 Addendum Item #2	To approve reimbursement to Joy Zuercher for 9 semester credit hours during FY23 in accordance with Policy 5670 guidelines. These hours are required work toward her Superintendent's license
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Motion: J.H.Miller      Second: M.Miller  
Vote: M.Hochstetler- Abs    J.H. Miller-Yes    M.Miller-Yes    J.Miller- Yes    R.Schlabach-Abs

22-093 To adjourn the meeting

Motion: J.H.Miller      Second: J.Miller  
Vote: M.Hochstetler- Abs    J.H. Miller-Yes    M.Miller-Yes    J.Miller- Yes    R.Schlabach-Abs

Adjourned 8:13 a.m.

**Next Meeting:**  
June 15, 2022  
7:00 a.m.

Lighthouse of Hope  
10470 Winesburg Rd.  
Dundee, Ohio 44624



Mark Hochstetler

President

~~5/18/2022~~ 5/18/2022



Judith Kestner

Treasurer

5/18/2022