
RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

May 20, 2020

With all members having due notice, the following were present: Mark Hochstetler, Dennis Keim, and Paul Raber. Also in attendance were Patty Main, Superintendent; Barbara Markland, Treasurer; and Maureen Businger, ODE School Sponsorship representative.

Absent: John Henry Miller, Board member, was absent for the beginning of the meeting. Jason Weaver was absent.

Call to Order: President M. Hochstetler called the meeting to order.

Treasurer's Business:

2020-025 M. Hochstetler moved and P. Raber seconded the motion to approve the Minutes of the April 15, 2020 regular meeting.

VOTE: Yes: M. Hochstetler, P. Raber, D. Keim. Absent: J. Weaver and JH Miller.

2020-026 P. Raber moved and D. Keim seconded the motion to approve the following:

1. April 2020 Financial Report as presented.
2. The transfer of \$28,116.67 from the General Fund (001) to the School Wide Pool (598).
3. The May revised Five-Year Forecast for submission to the Ohio Department of Education.

John Henry Miller entered the meeting.

VOTE: Yes: P. Raber, D. Keim, M. Hochstetler, JH Miller. Absent: J. Weaver

Superintendent's Report:

The Superintendent provided updates on the following:

1. Closure of Building and cancellation of School Activities
2. List of 2020 8th grade student graduates
3. Graduation and Washington DC Trip

Superintendent's Business Items:

2020-027 M. Hochstetler moved and P. Raber seconded the approval of the following:

1. Internet services agreement with Midland Council of Government for fiscal year 2020-21 in the amount of \$21,888.75.

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2. Approve the renewal of staff contracts for the 2020-2021 school year:

Joy Zuercher	Lead Teacher	(211 days)	\$58,390.00
David Weaver	Teacher	Full-Time	\$48,257.00
Tammy Graf	Secretary/Asst Treasurer	(202 days - \$16.16)	\$22,850.24
Heather Anderson	Teacher (reduction 5-3 hrs.)	.4 FTE	\$13,416.00
Holly Matthews	Teacher	.5 FTE	\$17,441.00
Lindsay Peters	Special Education	As Needed (\$30.24)	
Angela Buller	Speech/Language	As Needed at ESC pay scale	
3. Approve 15% of Heather Anderson's Time as ELL tutor for FY21.
4. Approve 25% of Joy Zuercher's Time as Counselor for FY21.
5. Approve the following staff stipends for the 2020-2021 school year (timesheet).

Joy Zuercher	Community partnerships and Connections	up to 10 additional days
Patty Main	School Improvement/ Data Coach	up to 40 additional days
6. Approve the list of 2020 student graduates.

VOTE: Yes: M. Hochstetler, P. Raber, D. Keim, JH Miller. Absent: J. Weaver.

Sponsor's Report:

ODE School Sponsorship Representative Maureen Businger indicated a checklist will be provide in mid-June for ODE requirements, adding that some districts are getting ahead in terms of PPE. She explained the preliminar learning alternatives for the next school year. That is: 1) regular school year; 2) blended learning; 3) online only. She explained that students would have to be quarantined if an outbreak occurs in their family. Further information should be provided in late June or early July.

Motion to Adjourn:

2020-028 P. Raber moved and M. Hochstetler seconded the motion to adjourn the meeting

VOTE: Yes: P. Raber, M. Hochstetler, D. Keim, JH Miller. Absent: J. Weaver.

Next Meeting:

The next regular meeting of the Beacon Hill Governing Board will be held on Wednesday, June 17, 2020 at 7 a.m. at the Pier.

Mark Hestekler

PRESIDENT

Barbara Marklund

TREASURER

