

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
August 16, 2023
7:00 AM
Lighthouse of Hope
10470 Winesburg Rd, Dundee, OH 44624

Call to Order

Having Due Notice, the following board members were present: Joe Miller, Maynard Miller, Roy Schlabach, Mark Hochstetler and John Henry Miller. Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill.

Mark Hochstetler called the meeting to order and delegated the chair to Treasurer Sandy Hadsell.

Treasurers Business:

2023-51 Hochstetler moved and M Miller seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the July 19, 2023 Regular Meeting.
2. Approve the July 31, 2023 Financial Reports as Presented:

Monthly Revenue: \$ 82,716.93

Monthly Expenses: \$ 68,717.32

General Fund Balance: \$ 111,196.66

General Fund Reserve: \$ 145,000

All Funds Balance: \$ 308,176.80

Grants Receivable \$ 0

Vote: Yes: M Miller, Schlabach, JH Miller, Hochstetler, J Miller

Sponsor's Report: Maureen reported that opening assurances are finished. Judy and Joy have submitted all necessary items. She will bring a contract modification to the meeting next month for additional grade levels. Convocation was on August 2 with Joy attending. Monthly Lunch and Learn webinars are being designed to help administrators with new requirements from the State Budget Bill. One of the new additions from the bill is the commitment to the Science of Reading. Funding for training staff will also be available.

Director's Discussion Items:

Beacon Hill Administrator's Report: August 2023

Prepared by Joy Zuercher-Pyle

Enrollment for 2023-2024: 6th Grade- 6 7th Grade- 27 8th Grade – 23 High School -5 (TOTAL: 61)

Preparing for the Year

We are excited to be gearing up for our new year! Staff will be here on Thursday, Open House will be Monday night (August 21st) and the first day of school is Tuesday August 22.

Phone/Fax Provider

MCTV is coming tomorrow (August 17) to make the switchover for our phone and fax lines.

2023-2024 Student-Parent Handbook

The handbook for 2023-2024 has been updated. There have been no changes from 2022-2023 other than staff changes, formatting, and general wording to be inclusive of the addition of 6th grade.

Trades Coordinator Update**Beacon Backers/Auction Update****Administrator's Business Items for Approval:**

- Approve the fall Career Field Trip currently set for November 10th with transportation by Pioneer Trails.
- Approve the spring Careers/i-Ready Field Trip current set for May 17, 2024 with transportation by Pioneer Trails.
- Approve the 8th Grade Washington DC trip, set for May 20-21, 2024.
- Approve the 2023-2024 Student-Parent Handbook
- Approve the End-of-Year Bullying Report

Director's Business:

2023- 52 JH Miller moved and Hochstetler seconded the motion to approve the Director's Business:

1. Approve the List of Field Trips for FY24.
2. Approve the Director's Report and approve the Director's recommendations.

Vote: Yes: JH Miller, Hochstetler, J Miller, M Miller, Schlabach.

Board Business:

2023-53 Hochstetler moved and M Miller seconded the motion to approve the Board Business:

1. Approve and Adopt Board Policies as required by the new state budget bill, and prepared by Maria Markakis:

Policy 0000 Definitions and Interpretation
Policy 2243 Seizure Action Plan
Policy 2280 Student Wellness and Success Program
Policy 2350 Feminine Hygiene Products
Policy 2580 School Calamity
Policy 2660 School Safety – Emergency Management Plan
Policy 2680 Transportation
Policy 3240 Reading Standards
Policy 3250 Dyslexia Screenings and Structured Literacy
Policy 3534 Report of State Assessment Scores
Policy 5111 Employee Misconduct

2. Approve and Adopt the Following Resolutions:

A. RESOLVED, that the Board of Directors has received the Code of Ethics policy in compliance with the Sponsor Contract and approves and adopts the policy as presented.

Board Member

Treasurer

Health and Safety Policies and Procedures

B. RESOLVED, that the Board of Directors hereby acknowledges that it has reviewed the following policies and procedures of the Board Policy Manual to ensure the safety of students, employees, and other persons and to ensure that its policies and procedures comply with all applicable health and safety laws and regulations:

- 2280 Wellness Policy
- 2110 Food and Beverage Policy
- 2260 Return to Play Policy
- 2320 Protective Eyewear Policy
- 2540 Asbestos Management Policy
- 2240 Automated External Defibrillator Policy
- 2420 Bloodborne Pathogen Control Policy
- 2220 Chicken Pox Epidemic Policy
- 5442 Dangerous and Recalled Products Plan
- 2310 Hand-Washing Policy
- 2521 Integrated Pest Management Policy
- 2521 Bed Bug Process Policy
- 2450 Pesticide Notice Policy
- 2250 Food Allergy Policy
- 2230 Medication Policy
- 2570 Radon Protocol Policy
- 5447 Vehicle Idling Policy
- 4490 Search Policy
- 5444 Child Abuse or Neglect Reporting Policy
- 4410 Corporal Punishment Policy
- 4470 Tobacco Policy

Board Member

Treasurer

C. RESOLVED, that the Board of Directors has reviewed and approves the policy on 3531 Academic Intervention and Prevention Policy as presented:

Board Member

Treasurer

D. RESOLVED, that the Board of Directors has reviewed and approves the following policies:

Annual Policy Review and Approval

- 3531 Academic Prevention and Intervention Policy:

- 1300 Amended and Restated Code of Regulations
- 1740 Public Records Policy and Retention Schedule
- 3810 Suspension and Expulsion Policy
- 3516 Homeless Student Policy
- 3310 Parent Involvement Policy
- 3680 Career Advising Policy
- 2580 Blizzard Bag Policy

FURTHER RESOLVED, that the Board of Directors has provided a copy of the Public Records Policy to the superintendent as the designated records custodian.

Board Member

Treasurer

Transportation Agreement

E. WHEREAS, the Board of Directors approves the bus stops and designates the Joy Zuercher-Pyle as coordinator with authority to update the bus stops as needed.

Board Member

Treasurer

Semi-Annual Report on Verified Acts of Harassment, Intimidation and Bullying

F. RESOLVED, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation and Bullying as presented.

Board Member

Treasurer

Vote: Yes: JH Miller, Hochstetler, J Miller, M Miller, Schlabach.


The Property Purchase agreement was tabled until next meeting.

Next Meeting Date: Regular Meeting: September 20, 2023 at 7:00 AM.

Motion to Adjourn:

2023-54 Hochstetler moved and Schlabach seconded the motion to adjourn at 8:06 AM.

Vote: Yes: J Miller, M Miller, Schlabach, JH Miller, Hochstetler.



Board President



Treasurer