

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
August 10, 2022
7:00 AM
Lighthouse of Hope
10470 Winesburg Rd, OH 44624

Having Due Notice, The Governing Board of Beacon Hill Community School met for the August Regular Meeting. The following members were present: Mark Hochstetler, John Henry Miller, Maynard Miller, Roy Schlabach, Joe Miller was absent. Maureen Businger represented the Office of Community Schools. Joy Zuercher-Pyle, and Sandy Hadsell represented Beacon Hill.

President Mark Hostetler called the meeting to order at 7:00 AM.
Sandy Hadsell served as Chairman.

Conflict of Interest Forms were distributed and returned by Board Members and Administration.

Treasurers Business:

2022-112 J. H. Miller moved and Hochstetler seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the June 15, 2022 Regular Meeting.

2. Approve the June 30, 2022 Financial Reports as Presented:

Monthly Revenue: \$ 38,592.40 Monthly Expenses: \$ 37,482.58 Transfers: \$40,000

General Fund Balance: \$ 126,329.54 General Fund Reserve: \$ 20,000

All Funds Balance: \$ 165,458.41 Unpaid Invoices: \$ 0

3. Approve the July 31, 2022 Financial Reports as Presented:

Monthly Revenue: \$ 37,297.83 Monthly Expenses: \$ 18,730.56

General Fund Balance: \$ 161,218.86 General Fund Reserve: \$ 20,000.00

All Funds Balance: \$ 184,025.68 Unpaid Invoices: \$ 0

4. Approve the List of Purchase Orders for July 2023.

5. Approve the Employment Services and Special Services Contracts with Tri-County ESC.

6. Approve the Internet Services and Field Tech Services Contracts with Midland COG

TCCSA for FY23.

Vote: Yes: M Miller, Schlabach, J H Miller, Hochstetler. Absent J Miller.

Sponsor's Report: Maureen reported that Joy Attended the State Convocation on August 2. State Report Cards were reviewed and administrative trainings were held. Joy will participate in the Mastermind Program for Administrators during the coming school year. Maureen is completing opening assurances and only needs a few more items to finish that report.

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Initial Enrollment for FY23 is at 59 students. 7 Students are in grades 9-12.
2. Open House will be August 22, and the first day of school on August 23.
3. We still have an open Language Arts Position, and Tutor Position. Joy has interviewed a candidate for the Language Arts position and may offer that to her.
4. Anazao will be working with staff on the staff professional development day.
5. Joy has discussed the need for student lunches with the Red Tomato. They are not able to prepare the sandwiches or wraps, but would be able to sell the products to the school. Maureen suggested talking with the person who runs the concession stand out back to see if we could make an arrangement with him to serve lunches.
6. Job Shadowing for students will take place on September 30.
7. Careers Field Trip will be November 4th. Joy is speaking with several area businesses to put together the tour.
8. Washington DC Trip is tentatively planned for May 22, 23 for 8th graders. Joy is working out the details with Gerber Tours.
9. The Beacon Backers met on Monday evening and we have formulated an MOU for what each parties' responsibilities will be for the coming year.

Director's Business:

2022-113 Hochstetler moved and M Miller seconded the motion to approve the Director's Business:

1. Accept the Resignation of Lisa Lang, effective July 31, 2022.
2. Approve the Administrator's Report (attached)
3. Approve school-wide Careers Trip for tentative date of November 4th, 2022
4. Approve to contract with Pioneer Trails for busing for fall Careers Trip
5. Approve Patrick Masalko as guitar instructor for 2022-2023 school year.
6. Approve Dena Wengerd and Ray Hershberger as German instructors for 2022-2023 school year.
7. Approve 22-23 Handbook with dates and name changes.
8. Approve contracting with Gerber Tours for 8th Grade Washington DC trip for May 22-23, 2023.
9. Approve the additional Beacon Backer MOUs from Monday night's meeting.
10. Approve the hire of Judy Ritchie as intervention Specialist to begin in October.
11. Approve the hire of Judy Mengel as Part-time Home Economics Teacher. These positions will be hired through Tri-County ESC.

Vote: Yes: M Miller, Schlabach, J H Miller, Hochstetler. Absent J Miller.

Board Business:

2022-114 Hochstetler moved and M Miller seconded the motion to approve Board Business:

1. Approve Board Policy revisions as prepared by Maria Markakis:
 - a. Policy 3110 Equal Educational Opportunity
 - b. Policy 3250 Dyslexia Screenings and Structured Literacy Certification

c. Form 5140.1 Resolution to Expand Employment of Substitute Teachers for the 2022-23 and 2023-24 School Years pursuant to Ohio Senate Bill 1 and Substitute House Bill 583.

Vote: Yes: Schlabach, J H Miller, Hochstetler, M Miller. Absent: J Miller.

2022-115 J H Miller moved and Schlabach seconded the motion to approve the following resolution:

BEACON HILL COMMUNITY SCHOOL

RESOLUTION 2022- 115

The Governing Board of Beacon Hill Community School, Wayne County, Ohio, met in regular session on August 10, 2022, commencing at 7:00 a.m., at Beacon Hill Community School 10470 Winesburg Rd, Dundee, OH with the following members present:

Mark Hochstetler X John Henry Miller X

Joe Miller Abs Maynard Miller X Roy Schlabach X

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

John Henry Miller moved the adoption of the following Resolution:

A Resolution to approve the annual review of Board Policy Manual in its entirety:

Policy Manual as listed in attached document.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves the annual review of said policies

AND BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Treasurer and Superintendent to submit said policies for ODE compliance prior to August 15, 2022.

This Resolution be in full force and effect from and immediately upon its adoption.

Roy Schlabach seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

M Hochstetler Yes

J. H Miller Yes

J Miller Absent

M Miller Yes

R Schlabach Yes

Signed _____

Signed _____

Mark Hochstetler, Board President

Sandy L Hadsell, Treasurer

Vote: Yes: Hochstetler, J H Miller, M Miller, Schlabach. Absent: J Miller.

2022-116 Hochstetler moved and M Miller seconded the motion to approve the following resolution:

BEACON HILL COMMUNITY SCHOOL

RESOLUTION 2022- 116

The Governing Board of Beacon Hill Community School, Wayne County, Ohio, met in regular session on August 10, 2022, commencing at 7:00 a.m., at Beacon Hill Community School 10470 Winesburg Rd, Dundee, OH with the following members present:

Mark Hochstetler X John Henry Miller X

Joe Miller Abs Maynard Miller X Roy Schlabach X

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mark Hochstetler moved the adoption of the following Resolution:

A Resolution to approve the Joy Zuercher -Pyle as Transportation Coordinator for FY23 with the authority to approve and update bus stops as needed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves the appointment of Joy Zuercher-Pyle as Transportation Coordinator for FY23 with the authority to approve and update bus stops as needed.

AND BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Treasurer and Director to submit said policies for ODE compliance prior to August 15, 2022.

This Resolution be in full force and effect from and immediately upon its adoption.

Maynard Miller seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

M Hochstetler Yes

J. H Miller Yes

J Miller Absent

M Miller Yes

R Schlabach Yes

Signed _____

Signed _____

Mark Hochstetler, Board President

Sandy L Hadsell, Treasurer

Next Meeting Date: Regular Meeting: September 21, 2022 at 7:00 AM.

Motion to Adjourn:

2022-117 J H Miller moved and Hochstetler seconded the motion to adjourn at 8:01 AM.

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


Board President


Treasurer

