

**BEACON HILL COMMUNITY SCHOOL**  
**Regular Meeting Minutes**  
**September 21, 2022**  
**7:00 AM**  
**Lighthouse of Hope**  
**10470 Winesburg Rd, Dundee, OH 44624**

Having Due Notice, The Governing Board of Beacon Hill Community School met for the September Regular Meeting. The following members were present: Mark Hochstetler, John Henry Miller, Maynard Miller, Roy Schlabach, and Joe Miller. 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.**

**Treasurers Business:**

**2022-118 Hochstetler moved and M Miller seconded the motion to approve the Treasurer's Business:**

1. Approve the Minutes of the August 10, 2022 Regular Meeting.
2. Approve the August 31, 2022 Financial Reports as Presented:  
Monthly Revenue: \$ 51,503.64      Monthly Expenses: \$ 71,704.77  
General Fund Balance: \$ 97,738.75      General Fund Reserve: \$ 20,000  
All Funds Balance: \$ 163,826.82      Unpaid Invoices: \$ 0
4. Approve the Purchase Orders List for August 2023.
5. Approve the Credit Card Application with Farmers Savings Bank for Sandy Hadsell, Joy Zuercher, and Connie Draa.
6. Approve the transfer of \$9,212.06 from General Fund (001) to School Wide Pool FY22 (598-9022).
7. Approve the transfer of \$65,000 from General Fund (001) to School Wide Pool FY23 (598-9023).

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

**Sponsor's Report:** Maureen reported that Beacon Hill has 100% compliance on opening assurances and other items needed to this point in the year. The State Report Card was just released and she will be going over the results with Joy. They will bring a report to the October Meeting. The Annual Report, Annual Budget, and Five Year Forecast are due in October.

**Director's Discussion Items:**

1. Enrollment, Attendance, and Academic Report – Current Enrollment is 57 students. 7 Students are in grades 9-12.
2. We still have an open Language Arts Position, and Tutor Position. Joy has interviewed, but candidates have either backed out, or are not the right fit. She will continue the search. Perhaps can find a teacher graduating in December.
3. Professional development day will be near the end of September.
4. No Students have ordered a lunch since we began offering them. Students are bringing lunches from home.
5. Job Shadowing for students will take place on September 30.
6. The Beacon Backer Auction will be October 14.
7. Careers Field Trip will be November 4<sup>th</sup>. Joy is speaking with several area businesses to put together the tour.
8. Washington DC Trip is planned for May 22, 23 for 8<sup>th</sup> graders. Joy is working out the details with Gerber Tours. Parent meeting will be held September 17 at 6 PM.

**Director's Business:**

**2022-119 J H Miller moved and M Miller seconded the motion to approve the Director's Business:**

1. Approve the hire of Connie Draa as Home Economics instructor for FY23. 113 days, 3.5 hours per day, \$5,932.
2. Approve the hire of Andrew Spencer as Interim Intervention Specialist for FY23. Approximately 45 days, \$10,845.

These positions will be hired thru Tri-County ESC Payroll.

3. Approve participation in the Tri-County ESC Title III Consortium for FY23.
4. Approve the Supplemental Contract for Joy Zuercher-Pyle for Yearbook Advisor for FY22. \$500.
5. Approve Substitute Teacher Rates at \$95 per Day effective 9/21/2022.
6. Approve participation in the Rich Dalessandro 5K on November 5, 2022. Students and Parents will find their own transportation to the event.
7. Approve One-Time Stipends of \$500 to staff who are returning for the 2022-23 School Year to assist with additional recovery efforts due to COVID learning loss.
8. Approve One-Time Stipends of \$250 to new staff for FY23 to assist with additional recovery efforts due to COVID learning loss.

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

**Board Business:**

**2022-120 J H Miller moved and Schlabach seconded the motion to approve Board Business:**

1. Approve Board Policy revisions as prepared by Maria Markakis:

a. Policy 2620 School Safety

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

**2022-121 Hochstetler moved and M Miller seconded the motion to approve the:**

121 a. Resolution for annual review of policy on Academic Prevention and Intervention (policy #3531 State Assessments and Support)

121 b. Resolution for annual review of Policy #1450 Ethics and Conflict of Interest

121 c. Resolution for annual review of Health and Safety Policies

121 d. Resolution for annual review of Parental Involvement Policies

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

**Executive Session.**

**2022-122 J H Miller moved and J Miller seconded the motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official at 8:01 AM.**

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

**2022-123 Schlabach moved and Hochstetler seconded the motion to reconvene the open session at 8:20 AM.**

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

**Board Business:**

**2022-124 Hochstetler moved and J H Miller seconded the motion to approve an additional \$4,500 stipend to Joy Zuercher-Pyle as Language Arts Teacher until a suitable teacher is hired.**

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

**Next Meeting Date: Regular Meeting: October 19, 2022 at 7:00 AM.**

**Motion to Adjourn:**

**2022-125 J H Miller moved and J Miller seconded the motion to adjourn at 8:21 AM.**

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

  
**Board President**

  
**Treasurer**

