

**BEACON HILL COMMUNITY SCHOOL**  
**Regular Meeting Minutes**  
**October 19, 2022**  
**7:00 AM**  
**Lighthouse of Hope**  
**10470 Winesburg Rd, Dundee, OH 44624**

**Call to Order – In the absence of Mark Hochstetler and John Henry Miller, Joe Miller called the meeting to order.**

**Roll Call**      Mark Hochstetler Absent                      John Henry Miller Absent

Joe Miller yes    Maynard Miller yes    Roy Schlabach    yes

**2022-126 M Miller moved and Schlabach seconded the motion to appoint Joe Miller as temporary President for the meeting.**

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

**Joe Miller assigned the chair to Sandy Hadsell, Treasurer.**

**Treasurers Business:**

**2022-127 J Miller moved and M Miller seconded the motion to approve the Treasurer's Business items as presented:**

1. Approve the Minutes of the September 21, 2022 Regular Meeting.
2. Approve the September 30, 2022 Financial Reports as Presented:  
Monthly Revenue: \$ 38,843.98    Monthly Expenses: \$ 38,005.20  
General Fund Balance: \$ 161,243.82    General Fund Reserve: \$ 20,000  
All Funds Balance: \$ 164,665.60    Unpaid Invoices: \$ 0
4. Approve the FY23 Five Year Forecast and Annual Budget.
5. Approve the transfer of \$20,524.41 from General Fund (001) to School Wide Pool FY22 (598-9022).
6. Approve the transfer of \$40,000 from General Fund (001) to School Wide Pool FY23 (598-9023).

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

**Sponsor's Report:** Maureen reported that Federal Grant training will take place at 1 PM today. Sandy and Joy will attend the webinar. Joy recently completed a training session for our Career Tech program. Joy has also been attending the Leadership Trainings provided by the Office of Community Schools. Maureen reminded the board and administration to be sure our safety plan is up to date and is being followed. Maureen will be staying for teacher observation today.

**Director's Discussion Items:**

1. Enrollment, Attendance, and Academic Report. Current enrollment is 57 students. Attendance has been 96.8%, and 3 students have been suspended for vaping during the past month.
2. Joy's List – Job Shadowing reports will be presented on October 28<sup>th</sup>. The Career Field trip has been moved to Monday, November 7. Students will visit Mullet Cabinet, Weaver Leather, and Behalt. Pioneer Trails will provide transportation.
3. Students and staff will participate in the Rich Delassandro 5K on November 5.
4. The Beacon Backers auction was well attended on Friday October 14. Sales were very good and profits are being determined.
5. We have had a vaping issue in the restroom and on the school bus. Parents were notified and students suspended. Joy is recommending the purchase of Vape Detectors for the restrooms.

**Director's Business:**

**2022-128 M Miller moved and Schlabach seconded the motion to approve the Director's Business items as presented:**

1. Approve daily rates for Dana Wengerd, German Tutor, \$75 per session  
Raymond Hershberger, German Tutor \$60 per session  
Patrick Masalko, Music Tutor \$55 per session
2. Accept the Resignation of Judy Ritchie, Intervention Specialist, effective Sept 29, 2022.
3. Approve the inventories of computer, technical equipment, and classroom equipment.
4. Approve Andy Spencer as Intervention Specialist through the end of the school year. 178 full contracted days.
5. Approve the purchase of 2 VAPE detectors from ACP Technologies at a cost of \$999 each.

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

**Board Business:**

**2022-129 J Miller moved and M Miller seconded the motion to: \_\_\_\_\_**

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

a. Policy 4490 Search and Seizure

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

**2022-130 M Miller moved and Schlabach seconded the motion to:**

**Approve the resolution to accept the FY22 Annual Report:**


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


**Next Meeting Date: Regular Meeting: November 16, 2022 at 7:00 AM.**

**Motion to Adjourn:**

**2022-131 J Miller moved and M Miller seconded the motion to adjourn at 8:06 AM.**

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

  
Board Member

  
Sandy Hadsell, Treasurer