BEACON HILL COMMUNITY SCHOOL MINUTES REGULAR MEETING **SEPTEMBER 15.2021**

7 A.M.

LIGHTHOUSE OF HOPE, 10470 WINESBURG RD., DUNDEE, OH

The meeting was called to order at 7:05 a.m. by Board President Mark Hochstetler; members present were Dennis Keim (vice president), Maynard Miller and Joe Miller; member John Henry present (7:10).

The following individuals were also in attendance Maureen Businger (ODE School Sponsorship consultant), Joy Zuercher (Superintendent), and Judith Kestner (Treasurer).

Treasurer's Business:

21-084 Approved Minutes for August 11, 2021 Meeting.

Motion: M Hochstetler

Second: Dennis Keim

Vote: M.Hochstetler-yes

D.Keim-yes

J.H.Miller-yes M.Miller-yes

J.Miller-yes

21-085 Approved Financial Report for August 2021

Motion: M Hochstetler

Second: J.H.Miller

Vote: M.Hochstetler-yes

D.Keim-yes

J.H.Miller-yes M.Miller-yes

J.Miller-yes

21-086 Approved Funds Transfer

- Transfer \$3172.74 from General Fund (001) to Schoolwide Pool (598 9021)
- Transfer \$442.29 from Title I (512 9021) to Schoolwide Pool (598 9021)
- Return the advance of \$30,402.88 from ESSER (507 9021) to General Fund (001) End of Year FY21
- Transfer \$156.15 from Title III (551-2021) to General Fund (this amount was originally receipted (Receipt #22002) into the 551-2021 account)

Motion: M. Hochstetler

Second: J.H.Miller

Vote:

M.Hochstetler-yes

D.Keim-yes

J.H.Miller-yes M.Miller-yes

J.Miller-yes

21-087 Approved change of credit card provider from Elan Cardmember Services to Farmers National Bank and to set the credit limit at \$5,000.00.

Motion: M Hochstetler

Second: D. Keim

Vote:

M.Hochstetler-yes

D.Keim-yes

J.H.Miller-yes M.Miller-yes

J.Miller-yes

21-088 Approved Purchasing Procedures Protocol based on Board Policy 5451 and 1755

Motion: M Hochstetler

Second: M.Miller

Vote: M.Hochstetler-yes

D.Keim-yes

J.H.Miller-yes M.Miller-yes

J.Miller-yes

21-089 Approved Records Disposal in accordance with Board Policy 1743 and 1743.1 (Revised Addendum to Agenda)

Motion: M. Hochstetler

Second: J.H.Miller

Vote: M.Hochstetler-yes

D.Keim-yes

J.H.Miller-yes M.Miller-yes J.Miller-yes

21-090 Approved the use of ESSER Funds for salaries for English Language Arts and Special Education Personnel school year 2021-22

Motion: M. Hochstetler

Second: J.H.Miller

Vote: M.Hochstetler-ves

D.Keim-yes

J.H.Miller-yes M.Miller-yes J.Miller-yes

Treasurer Discussion Items

Low-income Eligibility Determination effect on funding

Use of an alternative low-income determination process

Current low-income eligibility based solely on Free and Reduced Lunch Applications and FY currently only 9 application out of 50 students. Need to increase low-income eligibility percentage.

Records Disposal

Board Policy 1743 and 1743.1 provides directions and schedule.

Assets Inventory and Disposal

Need to begin soon. Different protocols based on funding source. (Superintendent, Treasurer, **Budget Advisory Committee**

Classroom Teacher, and Board Representative needs to be confirmed.

Superintendents Report

Open House August 16 was well attended

First Day for Students August 18 a couple of bus glitches but smooth start

School Improvement Plan in progress

Student Residency Verification list presented

Title IX reporting 0

Anonymous reporting of Disciplinary action 0

Anonymous reporting of Mental Wellness Referrals 0

Additional information to ODE and Public Safety (re:iv &v info)0

Acknowledge testing limitations

ODE Fact Sheet presented on how much time can be used for testing and procedure if more time is required.

Superintendent Business Items

21-091 Approved Alexis Wengerd as a substitute German language tutor for school year 2021-22 at the approved substitute rate.

Motion: M Hochstetler

Second: D. Keim

Vote:	M.Hochstetle	r-yes D.Keii	m-yes J.H.M	liller-yes	M.Miller-yes	J.Miller-yes	
21-092 2021-2		ar lessons taugl	nt by Patrick Ma	isalko at r	ate of \$55.00 p	er session for school ye	3
Motion	: M Hochstetle	r	Second: J.Mill	er			
			n-yes J.H.M		M.Miller-yes	J.Miller-yes	
a base	Approved a on salary of \$46,10 dum to Agenda	04.00 (Masters	(184 days) for I +30 Experience	Lisa Lang a 5 years) fo	es ELA and Spec or school year 2	cial Education teacher a 2021-2022. (Revised	t
Motion	J.H. Miller		Secon	nd to motio	onM.Hoch	stetler	
Vote: N	1. Hochstetler -	yes D.Keir	n -yes J.H. M	1iller-yes	M.Miller-yes	J.Miller-yes	
21-095	Approved a on	e-time stipend	of \$4,000 to Lisa	a Lang for	experience be	yond 5 years.	
Motion	J.H.Mille	r	Secon	d to motio	on D.Kei	m	
Vote: N	1. Hochstetler -	es D.Keir	n-yes J.H. N	liller-eyes	M.Miller-yes	J.Miller -yes	
	s an Educationa					per hour for Ashley evised Addendum to	
	M.Hochste		Secon	d to motio	onD.Keim		
Vote: N	1. Hochstetler-y	es D.Keir	n -yes J.H. N	liller-yes	M.Miller-yes	J.Miller -yes	
21-099 Resolut	Public Hearing ion of use for A	open for use Al ARP IDEA Part B	RP IDEA Part B f Funds FY22	unds for B	Beacon Hill Acad	demy. Approved	
Motion Vote:	M.Hoch	stetler		Second	to motion	D.Keim	
	hstetler-yes	D.Keim-yes	J.H. Miller-yes	M.Mille	er -yes J.Mill	er-yes	
designa	tes the Joy Zue	rcher as having		late the bu		school year 2021-22 an ded; and therefore,	d
Motion Vote:	M.Hochst	etler		Second	to motionD	.Keim	
	nstetler -yes	D.Keim-yes	J.H. Miller-yes	M.Mille	er -yes J.Mille	er-yes_	

21-101 Approved a resolution to require Joy Zuercher to have Superintendent license for her role at Beacon Hill Community School.

MotionM.Hoch	stetler		Second to motion J.H.Miller				
Vote: M. Hochstetler -yes	D.Keim- yes	J.H. Miller-yes	M.Miller-yes	J.Miller-yes			
21-102 Approved a Re circumstances of abse Addendum to Agenda	ence related to	pt the Addendunexposure to or illr	n to Attendance ness resulting fro	Policy allowing for individua om COVID-19. (Revised			
MotionM.Hoch	stetler		Second to moti	onJ.H.Miller			
Vote:		Mark Mark Books and State of the State of th		5010000000			
M. Hochstetler -yes	D.Keim-yes	J.H. Miller-yes	M.Miller-yes	J.Miller-yes			
Executive Session- No	t needed						
Sponsor's Reports and Explanation of need for 21-103 Motion to adjoint Motion J.H. Mille	or Addendum to	Attendance Polic		И.Hochstetler			
Vote: M. Hochstetler -	yes D.Keir		ller-yes M.Mille				
Next meeting Wednes Mede Hochsteler	day, October 2	0, 2021 at 7 a.m.	at The Lighthous	au J. Frien			
Board President			Treasur				

RESOLUTION

BEACON HILL COMMUNITY SCHOOL (AKA BEACON HILL ACADEMY) SEPTEMBER 15,2021

WHEREAS, the Beacon Hill Board of Directors held a public hearing on September 15, 2021 during which local community members and parents/guardians were invited to attend and provide input regarding the use of ARP IDEA Part B funds for FY22. THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of ARP IDEA Part B funds for FY22.

West Hoelistoffer 9/15/2021

Mark Hochstetler, Board President