

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

September 10, 2015

All members having due notice, the following were present: Wayne Shetler, Andrew Yoder, and Marvin Yoder. Sam Troyer and Jeremy Chupp were absent. Also in attendance were Brad Herman, Superintendent, Dr. Deb Williams, Tri-County ESC, and Sandy Hadsell, Treasurer.

President Marvin Yoder called the meeting to order.

Treasurers Business:

15-041 A Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

Approve the Minutes of the August 20, 2015 Regular Meeting.

Approve the August 2015 Financial Reports as Presented.

Approve payment of \$7,500 to Odysseyware for 2015-16 License Renewal. Invoice Dated 07/01/2015.

Accept the Rural Small Schools Grant for 2016 and appropriate \$16,220 to fund 599-9016.

Approve Permanent Appropriations for FY16 as Follows:

<u>FUND</u>	<u>TEMPORARY</u>	<u>PERMANENT</u>	<u>DIFFERENCE</u>
001 General	\$427,500.00	\$530,000.00	102,500.00
006 Food Service	148.50	300.00	151.50
018 Principal's Fund	52,581.60	52,602.00	20.40
516 IDEA	963.46	0.00	(963.46)
551 ELP	2,007.63	2,109.00	101.37
572 Title I	877.50	0.00	(877.50)
598 School Wide Pool	171,904.50	350,000.00	178,095.50
599 Small Rural Schools	14,058.00	21,943.24	7,885.24
<u>TOTAL</u>	<u>\$670,041.19</u>	<u>\$956,954.24</u>	<u>\$286,913.05</u>

Approve the transfer of \$25,577.36 from General Fund (001) to School Wide Pool Fund FY15 (598-9015).

Vote: Yes: A Yoder, Shetler, M Yoder. Absent: Chupp, Troyer.

Superintendents Business:

15-042 A Yoder moved and Shetler seconded the motion to approve the Superintendent's Business Items as presented:

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Approve the salary adjustment for Joy Zuercher to increase her to Education Level BA150, Salary of \$40,321. (39,012).

Approve the Tuition Reimbursement Proposal for Certified Staff with an amount not to exceed \$3,000.

Approve the revised school safety plan.

Approve the purchase of 42 laptop computers and cart from CDI computers, and Science equipment from NASCO using the Rural Small Schools Grant for FY16.

Approve an increase in hours for Tammy Graf, Secretary to 7 hours per day.

Approve the revised High School Program Agreement.

Vote: Yes: Shetler, M Yoder, A Yoder. Absent: Chupp, Troyer.

Superintendent's Discussion Items:

1. Current Enrollment is 74 students
2. October 2 is Wayne County Manufacturing Day. Students will tour Artiflex and Wooster Brush
3. October 16 will be the auction fundraiser and meal
4. The Washington DC trip will be scheduled for either May 12 and 13, or May 23 & 24.

Next Meeting Date: Regular Meeting:

Thursday, October 8, 2015 at 7:00 AM at The Lighthouse of Hope.

Motion to Adjourn:

15-043 A Yoder moved and Shetler seconded the motion to adjourn.

Vote: Yes: Shetler, M Yoder, A Yoder. Absent: Chupp, Troyer

PRESIDENT

TREASURER