

**BEACON HILL COMMUNITY SCHOOL**  
**Regular Meeting Minutes**  
**February 4, 2023**  
**7:00 AM**  
**Lighthouse of Hope**  
**10470 Winesburg Rd, Dundee, OH 44624**

**Call to Order**

Having Due Notice, the following board members were present: Mark Hochstetler, John Henry Miller, Joe Miller, Maynard Miller, and Roy Schlabach. Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill. Community members in attendance were Brad Herman, Reuben Beachy, LeRoy Hershberger, Duane Shetler, Allen Miller, and Paul Mullet.

Mark Hochstetler delegated the chair to Treasurer Sandy Hadsell

**Board Business:**

Oath of Office was Given to Roy Schlabach. Roy declined to accept the role of President.

**2023-11 JH Miller nominated Mark Hochstetler for President for 2023, and J Miller seconded the motion.**

**J Miller moved and Schlabach seconded the motion that nominations be closed.**

**Vote to Close Nominations: Yes: JH Miller, J Miller, M Miller, Schlabach, Hochstetler.**

**Vote for Mark Hochstetler for President: Yes: J Miller, M Miller, Schlabach, Hochstetler, JH Miller.**

Mark Hochstetler was declared President, and given the oath of office.

**Executive Session:**

**2023-12 Hochstetler moved and M Miller seconded the motion:**

1. To move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and / or to consider the purchase or sale of property at 7:06 AM.

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

**2023-13 Hochstetler moved and M Miller seconded the motion to reconvene the open meeting at 8:55 AM.**

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

**Treasurers Business:**

**2023-14 J Miller moved and M Miller seconded the motion to approve the Treasurer's Business Items:**

1. Approve the Minutes of the November 16, 2022 Regular Meeting.
2. Approve the Minutes of the January 4, 2023 Organizational and Regular Meeting.
3. Approve the January 31, 2023 Financial Reports as Presented:

Monthly Revenue: \$48,263.36    Monthly Expenses: \$89,837.09

General Fund Balance: \$261,945.95    General Fund Reserve: \$ 20,000

All Funds Balance: \$182,835.36    Unpaid Invoices: \$ 0

4. Approve the transfer of \$30,000 from General Fund (001) to School Wide Pool FY23 (598-9023).

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

**Sponsor's Report: Maureen**

The January newsletter was emailed to board members. Special Education review is taking place with Joy. Joy and Maureen will also be looking to revise the education plan to reflect additional grade levels.

**Director's Discussion Items:**

1. Enrollment, Attendance, and Academic Report: Attendance stands at 57 students. The first semester is finished. Tammy has completed the roster verification.
2. Joy's List: Joy has been working on the school calendar for next year. It is a bit more difficult this year trying to combine calendars from East Holmes, Garaway, and Southeast to find a combination that works for us.
3. Parent Teacher Conferences will be held February 16.
4. The Pizza Fundraiser with Lem's Pizza will begin February 21 thru March 8. Profits will go toward the 8<sup>th</sup> grade D.C. trip.
5. Career Day will be on April 14.
6. Joy is exploring options with Springhaven to provide parent / student presentation to comply with the new state policy on sexual violence prevention. There will be an opt out form for parents to sign if they do not wish their students to participate.

7. Representatives from Eagletek visited and gave a presentation to students on January 20<sup>th</sup> as part of our Beyond Days program. Additional days will feature several local companies and occupations as we expand our career readiness options.
8. Community Service release day for students will be March 31. Staff will attend inservice training on that day. Students will be expected to complete their community service requirement.
9. We are in the process of planning a career readiness / field trip for May 19 and will conclude with a stop at Putt-N-Stuff for our end of year celebration.
10. The vape detectors have arrived and Ed Keim will be installing them soon.

**Director's Business:**

**2023-15 Hochstetler moved and M Miller seconded the motion to approve the Director's Business:**

1. Approve the Resolution to accept the Race and Ethnic Balance Report.
2. Approve the Resolution to accept the Semi-Annual Bullying Report.
3. Approve the Resolution to accept the Special Education Profile Report.
4. Approve the Resolution to accept the review of the Health and Safety Policies.
5. Accept and approve the items in the Director's Report.

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

**Board Business:**

First Review of Board Policies 3580 and 5444 as presented by Maria Markakis.

**Next Meeting Date: Special Meeting: Wednesday, February 15, 2023 at 7:00 AM.**


**Regular Meeting: Wednesday, March 15, 2023 at 7:00 AM.**

**Motion to Adjourn:**

**2023-16 JH Miller moved and M Miller seconded the motion to adjourn the meeting at 9:31 AM.**

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

  
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**Board President**

  
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**Treasurer**