

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
March 22, 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, Maynard Miller, and Roy Schlabach. Joe Miller was absent 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, and LeRoy Hershberger.

Mark Hochstetler delegated the chair to Treasurer Sandy Hadsell

Executive Session:

2023-22 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 7:02 AM.

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

2023-23 JH Miller moved and M Miller seconded the motion to reconvene the open meeting at 9:34 AM.

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

2023-24 Hochstetler moved and M Miller seconded the motion to approve the consent agenda as modified in its entirety:

Treasurers Business:

1. Approve the Minutes of the February 2, 2023 Regular Meeting.
2. Approve the Minutes of the February 15, 2023 Special Meeting, and the March 15, 2023 Special Meeting.

3. Approve the February 28, 2023 Financial Reports as Presented:

Monthly Revenue: \$ 68,505.29 Monthly Expenses: \$ 66,072.45

General Fund Balance: \$ 238,952.21 General Fund Reserve: \$ 20,000

All Funds Balance: \$ 185,268.20 Unpaid Invoices: \$ 0

4. Approve the transfer of \$30,000 from General Fund (001) to School Wide Pool FY23 (598-9023).
5. Approve the transfer of \$4,361.02 from School Wide Pool FY22 (598-9022) to School Wide Pool FY23 (589-9023).

6. Accept the FY23 Federal Grant Revisions and Revised Budgets:

Title I Fund 572	\$13,393.47
Title I School Improvement 572	\$77,859.25
Title I EOEC 572	\$29,674.23
Title II-A 590	\$ 2,675.76
Title III 551 ESC Consortium	\$ 1,992.11
Title IV-A 584	\$11,979.86
Title V-B Rural 599	\$ 36.57
IDEA 516	<u>\$13,557.89</u>
Previous Total was	\$125,088.37
	<u>\$151,169.14</u>

Director's Business:

1. Accept and Approve the Director's Report and Agenda Items:

Beacon Hill Administrator's Report: March 2023

Prepared by Joy Zuercher-Pyle

Enrollment Update: 7th Grade- 23 Attendance Report for February: 94.6%	8th Grade – 27	High School – 7 (TOTAL: 57)
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0 suspensions/0 expulsions
Proof of Residency (attached)

Spring Pizza Fundraiser

The students blew their pizza fundraiser goals out of the water! We placed an order for 2700 pizzas with Lem's Pizza. This covers the entire remaining cost of the Washington DC trip for May and leaves us with remaining funds for programming and supplies. Pizzas will be made on March 30th.

Career Day on April 14th

We are still looking to add businesses to our Career Day event on April 14th. This event includes a question and-answer panel, a job fair with booths set up upstairs, and mock interviews for our eighth graders.

Potential Community Meeting

At our last meeting, we discussed the possibility of partnering with Springhaven in presenting information on sensitive topics (such as sexual violence prevention) that would allow for attendance by not just our students, but their parents as well. Springhaven has expressed interest and willingness in working together in this endeavor, although they have questions about what this would possibly look like.

Hiring Updates

With the jobs that we have posted, we have already received a handful of applications, and I am currently conducting interviews for our open positions.

Administrator's Business Items for Approval:

-Accept the resignation of teacher Dave Weaver at the conclusion of the 2022-2023 school year.

-Accept an anonymous donation of various crafting supplies for use in the home economics classroom.

Board Business:

1. Approve Board Policies 3580 and 5444 as presented by Maria Markakis.

2. Approve Board Policy 1510 as presented by Maria Markakis.

3. Approve the FY24 Salary Schedule. Base Teacher Salary: \$37,500

4. Approve one-year contracts for the following personnel for FY24:

Joy Zuercher- Pyle Director / Teacher 220 Days \$ 71,768

Sandy Hadsell Treasurer 50 Days + 6 Holidays \$ 21,500

Holly Matthews Teacher \$ 45,750

Holly Dill Teacher \$ 49,043

Andrew Spencer Special Education Teacher \$ 49,043

Tammy Graf Secretary / Assistant Treasurer \$ 19.50 per hour.

Connie Draa Educational Aide / Home Ec \$ 15.77 per hour.

3. Approve the Special Services contract with Judy Kestner for FY24 as Compliance Officer at a cost of \$1,000.

Next Meeting Date: Special Meeting Wednesday April 5, 2023 at 7:00 AM

Regular Meeting: April 19, 2023 at 7:00 AM.

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

Motion to Adjourn:

2023-25 Hochstetler Moved and M Miller seconded the motion to adjourn the meeting at 9:36 AM.

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



Board President



Treasurer