

BEACON HILL COMMUNITY SCHOOL

Regular Meeting Minutes

November 20, 2024

7:00 AM

Teacher's Work Room

8746 S Market St, Mt Eaton, OH 44659

Call to Order and Roll Call – Vice-President Maynard Miller called the meeting to order at 7:00 AM. Having due notice, the following board members were present: Roy Schlabach, Mark Hochstetler, Joe Miller, and Maynard Miller. John Henry Miller was absent. Also in attendance was Maureen Businger from the Office of School Sponsorship, Joy Zuercher-Pyle, and Sandy Hadsell from Beacon Hill.

Maynard Miller assigned the duties of the chair to Treasurer Sandy Hadsell.

Sandy updated the board on the current financial position as it relates to available funds for the building project. The funds transfer for today will help cover the cost of blueprints and the electrical relocation. Additional CTE funding should be coming in December, and federal grant funds should increase in January or February based on updated enrollment.

2024-56 Maynard Miller moved and Roy Schlabach seconded the motion to approve the Treasurer's Business as presented:

1. Approve the Minutes of the October 16, 2024 Regular Meeting, and October 30, 2024 Special Meeting.
2. Approve the October 31, 2024 Financial Reports as Presented:

Monthly Revenue: \$369,385.91

Monthly Expenses: \$161,606.73

General Fund Balance: \$325,768.31 General Fund Reserve: \$20,000.00

All Funds Balance: \$385,402.22

Grants Receivable \$55.93

3. Approve the transfer of \$60,000 from General Fund (001) to School Wide Pool FY25 (598-9025).
4. Approve the transfer of \$50,000 from General Fund (001) to the Multi-Purpose Building Fund (070-924A).
5. Approve the transfer of \$4,461.18 from School Wide Pool FY24 (598-9024) to the General Fund (001-0000).
6. Approve the Snow Removal Agreement with Roots Lawn Service at a cost of \$175 + Salt per plowing.
7. Approve Invoice #119314 from Carlisle Printing dated 5/13/2024 for Advertising costs. \$100 plus late fees. The \$100 will be credited to our account for a future advertisement.

Vote: Yes: M Miller, Schlabach, Hochstetler, J Miller

Sponsor's Report: Maureen reported that the Office of School Sponsorship is working on applications for the school literacy grant. This will help with compliance for the Science of Reading requirements. Compliance items are up to date.

Director's Discussion Items: Joy reported we currently have 174 students. No suspensions or expulsions.

Beacon Hill Administrator's Report: November 2024

Updates/Considerations:

- Hiring Updates: Aides, Substitute Teachers, Intervention Specialists, Science Teacher
- Addition of Explorations classes

For Approval:

1. Approve the updated Comprehensive Plan for Beacon Hill by resolution.
2. Approve the hire of Sue Hershberger as substitute kitchen and office staff, as-needed, at \$15/hr to be hired through the ESC pending ESC hire and background checks.
3. Approve the hire of Gracie Shreve as Explorations instructor (focus on arts, music/presentation, and enrichment/STEM, at \$20.17/hr for an expected 21 hrs./week, to be hired through the ESC pending ESC hire and background checks.
4. Approve the hire of Gracie Shreve as as-needed substitute at \$15/hr.
5. Approve the addition of a supplemental contract for Javel Bauman (current custodial assistant) as needed substitute for custodial or kitchen staff at \$15.61/hr.

Director's Business:

2024-57 Mark Hochstetler moved and Maynard Miller seconded the motion to approve:

1. Approve Javel Bauman as substitute cafeteria, office, or custodial at \$15.61 per hour.
2. Approve Sue Hershberger as substitute aide, cafeteria, custodial, or office at \$15.00 per hour.
3. Approve Gracie Shreve as Extensions Instructor for art, music, STEM programs at \$20.70 per hour. (Approximately 20 hours per week.)
4. Approve Gracie Shreve as substitute teacher, aide, custodial, office, or cafeteria at \$15.00 per hour.

These positions will be time sheet as needed paid through Tri-County ESC payroll.

5. Approve the resolution to adopt the Revised Comprehensive Plan.

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

Board Business:

2024-58 Maynard Miller moved and Joe Miller seconded the motion to:

1. Approve Form 2240.5 Model Emergency Action Plan for use of AED.

Policy 2540 Asbestos Hazards
Form 2540.1 Asbestos Management Plan
Policy 4680 Ticketing at School Affiliated Events
Policy 4690 Discretionary Participation in Athletics
as prepared by Maria Markakis.

2. Approve the motion that Board Members receive no compensation for FY25.

Vote: Yes: Schlabach, Hochstetler, J Miller, M Miller

Mark and Roy updated the board on costs for plan preparation for the building project. Roy is going to get a quote in writing for approval the next board meeting. Mark also shared an idea for a fundraiser event we could possibly host in March or April. He will check on dates available for the speaker, and event site.

Next Meeting Date: Regular Meeting: Wednesday December 18, 2024 at 7:00 AM.

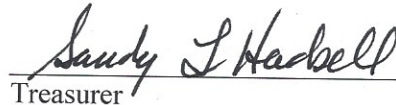
Motion to Adjourn:

2024-59 Mark Hochstetler moved and Maynard Miller seconded the motion to adjourn at 7:58 AM.

Vote: Yes: Schlabach, Hochstetler, J Miller, M Miller



Board President



Treasurer