

**BEACON HILL COMMUNITY SCHOOL**  
**Regular Meeting Minutes**  
**July 18, 2024**  
**7:00 AM**  
**Teacher's Work Room**  
**8746 S Market St, Mt Eaton, OH 44659**

**Call to Order and Roll Call** - President John Henry Miller called the meeting to order at 7:02 AM. Having due notice, the following board members were present: Mark Hochstetler, Joe Miller, John Henry Miller, and Roy Schlabach. Maynard Miller was absent. Also in attendance was Maureen Businger from the Office of School Sponsorship, Joy Zuercher-Pyle, and Sandy Hadsell from Beacon Hill.

John Henry Miller assigned the duties of the chair to Treasurer Sandy Hadsell.

**2024-35 Mark Hochstetler moved and Roy Schlabach seconded the motion to approve the Treasurer's Business as presented:**

1. Approve the Minutes of the June 18, 2024 Regular Meeting, and June 26, 2024 Emergency Meeting.

2. Approve the June 30, 2024 Financial Reports as Presented:

Monthly Revenue: \$ 165,561.64                      Monthly Expenses: \$ 129,236.73

General Fund Balance: \$ 304,736.79              General Fund Reserve: \$ 245,000

All Funds Balance: \$ 547,592.99              Grants Receivable \$ 28,519.03

3. Approve the transfer of \$22,500.00 from General Fund (001) to School Wide Pool FY24 (598-9024).
4. Approve membership in Ohio Schools Council for FY25 at a cost of \$500.
5. Approve Power for Schools AEPOP as electricity supplier for FY25 at a cost of \$.05598 per KWH.
6. Approve Imperial Dade (G&L Supply) and Friendly Wholesale as Janitorial Suppliers.
7. Approve Friendly Wholesale, Smith Dairy, Nickles Bread, and Gordon Food Service as Food Service Suppliers per Ohio Schools Council Bid Program.
8. Approve the List of Blanket Purchase Orders for FY25.
9. Approve Payment of FY24 dated invoices not encumbered 6/30/2024:

Perry Pro Tech	7/5/2024	\$ 30.02
Rhoda Mast	7/11/2024	\$2,475.00
Peters Kalail & Markakis	6/30/2024	\$ 125.00

10. Approve increasing the credit limit on the ELAN charge card to \$30,000 effective July 1, 2024.

11. Approve Renewing Treasurer membership with OASBO at a cost of \$50 to be split with Liberty Prep.
12. Approve Registration and Mileage to attend the Northeast Ohio Treasurer's Finance Workshop on September 10 in Rootstown. Cost to be split with Liberty Prep.

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

**Sponsor's Report:** Maureen reported that the Office of Community Schools will be holding convocation on August 2, 5, and 6. Virtual Public Records Training sessions will be held at 4 PM on the 5<sup>th</sup> and 6<sup>th</sup>.

**Director's Discussion Items:**

**Beacon Hill Administrator's Report: July 2024**

*Prepared by Joy Zuercher-Pyle*

Enrollment: SUMMER (ended school year with 61)  
 Attendance Rate (SUMMER): N/A  
 Proof of Residency: SUMMER  
 No suspensions, no expulsions.

**For Approval:**

1. Approve Online Learning Plan
2. Approve ESC contracts for Educational & Special Services and Employment Services
3. Approve increasing the rate for substitute pay to \$100/day (from \$95) to match ESC rate.
4. Approve contracting with Holmes County Pest Control for pest control, monitoring and treatment
5. Approve contract with the Locksmith Shop for locksmith services.
6. Approve the hire of Javel Bauman for Custodial Assistant at \$15.61/hr for 30 hours/week with extra hours as needed.
7. Approve contracting with Jeremy Erb and collaborating crews for painting the building, with the labor cost to be shared 50/50 with the Beacon Backers at \$9500 cost to Beacon Hill.

**Updates/Considerations:**

- Hiring updates/needs
  - Building updates: installs, work done
  - Food Service & Fire/Health Inspection Updates
  - Community Work Days & School Needs for preparation
  - Trades Building Needs for 2024-2025, JDM Structures
  - Home Economics & Trades Center updates
  - Consider Rumpke vs. Miller Reliable for waste services
  - Consideration of fence for outdoor play area for Kindergarten/1<sup>st</sup> grade
- Home Ec - MS Science - MS Intervention Specialist*
- Cleaning Crew Tuesday*
- Moving out classrooms today*

**2024-36 John Henry Miller moved and Roy Schlabach seconded the motion to approve the Director's Business:**

1. Approve the Employment Services Contract with Midland COG (TCCSA) to provide Tech Support personnel 3 Days per week at an estimated cost of \$43,673.85.
2. Approve the Internet and Student Support Services with Midland Cog (TCCSA) for FY25 at an estimated cost of \$19,994.33.
3. Approve the EMIS support contract with Genne Zimmerly for FY25 at a cost of \$6,000.
4. Approve the Educational / Special Services Contract and Employment Services Contract with Tri-County ESC for FY25.
5. Approve increasing the rate for Substitute Teacher pay to \$100 per day for FY25.
6. Approve Holmes Pest Control to provide pest control monitoring and treatment.
7. Approve the Wooster Locksmith Shop to provide locksmith services.
8. Approve the Purchase of White Boards and Desk Chairs at a cost not to exceed \$3,000.
9. Approve Painting Contracts not to exceed \$15,000.
10. Approve the Resolutions to Review and Adopt:
  - a. The Online Day Plan for FY25
  - b. The Wellness Plan for FY25
  - c. The Annual Policy Review
  - d. The Annual Health and Safety Policy Review
  - e. Designate Joy Zuercher-Pyle as Transportation Coordinator for FY25
  - f. The Code of Ethics Policy Review
  - g. The Harassment, Intimidation, and Bullying Report for FY24
  - h. The Annual Review of the Board Policy Manual

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

**Board Business:**

**2024-37 Roy Schlabach moved and Mark Hochstetler seconded the motion to approve the Board Business:**

1. Approve the hire of Javal Bauman as Custodial Assistant. 182 Days X 6 Hrs. X \$15.61. Extra Hours as needed.
2. Approve the following Board Policy revisions as provided by Maria Markakis:

Policy 4440 Use of Electronic Communications Devices and Cameras  
Policy 5081 Fraud Reporting and Training  
Policy 5140 Substitute Teachers

3. Approve the Property and Contents Insurance package with Cincinnati Insurance at a cost not to exceed \$12,000 additional.
4. Approve the Summer Food Service Resolution.
5. Approve the purchase of a 14 X 32 Utility Building from JDM Structures at a cost not to exceed \$12,500.
6. Approve additional Board Meetings for FY25:

January 15, 2025  
February 19, 2025  
March 19, 2025  
April 16, 2025  
May 21, 2025  
June 18, 2025

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


**Board Discussion:** The Board Discussed plans for the Building Trades / Home Ec Building, Mark and John Henry are going to try to schedule a meeting with the committee some evening before the next board meeting.

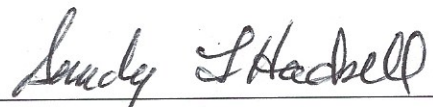
**Next Meeting Date: Regular Meeting: Thursday August 21, 2024 at 7:00 AM.**

**Motion to Adjourn:**

**2024-38 Hochstetler moved and Joe Miller seconded the motion to adjourn the meeting at 8:55 AM.**

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

  
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Board President

  
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Treasurer