

BEACON HILL COMMUNITY SCHOOL
Organizational and Regular Meeting Minutes
January 15, 2025
7:00 AM
8746 S Market St, Mt Eaton, OH 44659

Call to Order and Roll Call – President John Henry Miller called the meeting to order at 7:00 AM. Having due notice, the following board members were present: Roy Schlabach, Mark Hochstetler, Joe Miller, Maynard Miller, and John Henry Miller. 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.

Organizational Meeting

Board Business:

2025-1 Schlabach moved and M Miller seconded the motion:

To reappoint Mark Hochstetler to the Board for a three-year term January 19, 2025 thru January 31, 2028.

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

2025-2 Schlabach moved and M Miller seconded the motion:

To reappoint John Henry Miller to the Board for a three-year term January 19, 2025 thru January 31, 2028.

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

The Oath of Office was administered to Mark Hochstetler and John Henry Miller by Treasurer Sandy Hadsell.

Public Records Meeting:

There were no public records presented to review for disposal.

Organizational Items:

The purpose of this meeting is to: (1) Complete any old business of the 2024 year, (2) reorganize for the 2025 year, (3) and to conduct any pertinent business that may be brought before the Board.

Election of President:

2025-3 Schlabach nominated John Henry Miller for President for 2025. Hochstetler seconded the nomination.

2025-4 J Miller moved and M Miller seconded the motion that nominations be closed.

Vote to close nominations: Yes: JH Miller, J Miller, M Miller, Schlabach, Hochstetler.

**Vote for President: J Miller: John Henry Miller
M Miller: John Henry Miller
Schlabach: John Henry Miller
Hochstetler: John Henry Miller
JH Miller: John Henry Miller**

John Henry Miller is declared President.

Election of Vice-President:

2025-5 Schlabach nominated Maynard Miller for Vice-President for 2025 and Hochstetler seconded the nomination.

2025-6 J Miller moved and Hochstetler seconded the motion that nominations be closed.

Vote to close nominations: Yes: M Miller, Schlabach, Hochstetler, JH Miller, J Miller

**Vote for Vice-President: Schlabach: Maynard Miller
Hochstetler: Maynard Miller
JH Miller: Maynard Miller
J Miller: Maynard Miller
M Miller: Maynard Miller**

Maynard Miller is declared Vice-president.

Treasurer Sandy Hadsell administered the Oath of Office to President John Henry Miller and Vice- President Maynard Miller.

SETTING OF MEETING DATE(S) FOR 2025 – AS PRESCRIBED BY LAW

2025-7 Hochstetler moved and Schlabach seconded the motion:

Regular Meeting Date(s) for 2025: to hold the Board of Education Meetings at
Beacon Hill Community School on the 3rd Wednesday of each month at 7:00 AM.

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

BLANKET RESOLUTIONS

2025-8 Schlabach moved and JH Miller seconded the motion to approve the following items:

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Governing Board for calendar year 2025:

- Section 1* Approval for the Treasurer to invest monies when available at the best interest rate.
- Section 2* Approval for the Treasurer to advertise for routine bids as required by law.
- Section 3* Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.
- Section 4* Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 5* Approval for the Treasurer to serve as the Public Records Officer and attend public records training.

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

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2025-9 Schlabach moved and M Miller seconded the motion to approve the following items:

The Director recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Governing Board for calendar year 2025:

- Section 1* Approval for the Director of Schools to serve as purchasing agent.
- Section 2* Approval for the law firm Amy Goodson Co., LLC to provide legal counsel as needed.
- Section 3* Approval for the Director of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4* Approval for the Director to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5* Approval for the Director to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

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

Regular January Meeting

Treasurers Business:

2025-10 Schlabach moved and JH Miller seconded the motion to approve the Treasurer's Business items as listed:

1. Approve the Minutes of the November 20, 2024 Regular Meeting.

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

Monthly Revenue: \$131,390.74 Monthly Expenses: \$153,747.84

General Fund Balance: \$272,327.71 General Fund Reserve: \$20,000.00

All Funds Balance: \$363,045.12 Grants Receivable \$6,437.15

3. Approve the December 31, 2024 Financial Reports as Presented:

Monthly Revenue: \$142,018.32 Monthly Expenses: \$139,752.24

General Fund Balance: \$332,172.89 General Fund Reserve: \$20,000.00

All Funds Balance: \$365,311.20 Grants Receivable \$4,232.14

4. Approve the transfer of \$75,000 from General Fund (001) to School Wide Pool FY25 (598-9025).

5. Approve the agreement with the Auditor of State to conduct the FY 24 Financial Audit at a cost of \$5,945.

6. Accept an additional \$17,917.13 in IDEA funding for FY25 and adjust budget in School Wide Pool to match that amount.

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

Sponsor's Report: Maureen reported that new legislative changes have gone into effect January 1, 2025. Amy Godson may have policy updates in relation to those changes. Professional Development meetings with staff continue to work toward the Science of Reading requirements. A Literacy Grant is available from ODEW to help defray the cost. Maureen presented the Race and Ethnic Balance, and Bullying and Harassment Reports to the board for review.

Director's Report: Joy

Beacon Hill Administrator's Report: January 2025

Prepared by Joy Zuercher-Pyle

Enrollment: 174 (K-20, 1st- 17, 2nd-17, 3rd-15, 4th- 15, 5th-16, 6th- 16, 7th- 29, 8th- 25, HS-4)

No suspensions, no expulsions.

Updates/Considerations:

- Hiring Updates
- K-4 Staff scheduling Foundations trainings (including principal & aides)
- All staff working on Science of Reading trainings as assigned
- Kindergarten Teacher attending two-day Ohio Early Childhood Conference in April 2025
- Received official notice of qualification for Expansion funding
- NSLP Procurement Audit
- Explorations up and running

For Approval:

1. Approve the purchase of 3rd grade Wonders reading curriculum for \$5704.22, per attached quote.
2. Approve the hire of Sonia Mullins as Intervention Specialist for the remaining 88 days of the school year at \$23,149.38 salary (49% of BA, Step 5 standard contract) to be hired through the ESC pending ESC hire and background checks.
3. Approve the one-time experience stipend for Sonia Mullins of \$3000.
4. Approve the purchase of 5 additional staff computers per attached quote from VIG.
5. Approve the 8th Grade Washington DC trip, May 22 & 23, 2025, with staff members Joy Zuercher-Pyle, Andy Spencer, and Jonny Ratcliff attending as chaperones.

Director's Business:**2025-11 JH Miller moved and M Miller seconded the motion to approve the Director's Business items as listed:**

1. Approve Rhoda Mast as Administrative Consultant retroactive to December 1, 2024 thru June 30, 2025 at a cost of \$150 per hour on an as needed basis.
2. Approve the hire of Sonia Mullins as Special Education Teacher effective 1/13/2025 through the end of the school year at a salary of \$23,149.38 for 88 days FY25. Approve a \$3,000 experience stipend for Sonia Mullins with half payable now, and the other half paid next September.
3. Approve the Resolution to accept the Racial and Ethnic Balance Report.
4. Approve the Resolution to accept the Mid-year bullying Report.
5. Approve the purchase of 8 staff computers from VIG at a cost of \$499 each plus shipping.
6. Approve the 8th grade Washington D.C. trip on May 22 & 23, 2025 with staff Joy Zuercher-Pyle, Andy Spencer, and Jonny Ratcliff.
7. Approve the purchase of Wonders third grade curriculum at a cost of \$5,704.22.

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

Board Business:

2025-12 M Miller moved and Hochstetler seconded the motion to:

1. Approve Policy 3692 English learners as prepared by Maria Markakis.

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

2025-13 Hochstetler moved and M Miller seconded the motion to:

1. Approve the Resolution to adopt the New Board Policy Manual as Prepared by Amy Goodson LLC retroactive to January 1, 2025. The board further resolves to rescind all previous policies and procedures approved by the board.
 - a. Table of Contents, Exhibit A.

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

Executive Session:

2025-14 JH Miller moved and Schlabach 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 at 8:02 AM.

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

2025-15 M Miller moved and Hochstetler seconded the motion:

2. To reconvene the regular meeting at 8:43 AM.

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

Muti-Purpose Building Discussion

2025-16 Hochstetler moved and M Miller seconded the motion to approve the proposal from Brent Yoder to draw and design construction level blueprints for the multi-purpose building at a cost not to exceed \$20,000.


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

Next Meeting Date: Regular Meeting: Wednesday February 19, 2025 at 7:00 AM.

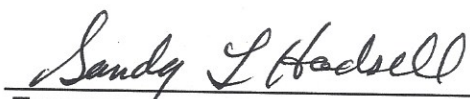
Motion to Adjourn:

2025-14 Hochstetler moved and M Miller seconded the motion to adjourn at 9:13 AM.

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



Board President
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Treasurer