

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
July 16, 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 7:06 AM. Having due notice, the following board members were present: Joe Miller, Mark Hochstetler, Roy Schlabach, and John Henry Miller. Maynard Miller was absent. Also in attendance were Tina Ludwig from the Auditor of State’s Office, Maureen Businger from the Office of School Sponsorship, Joy Zuercher-Pyle, and Sandy Hadsell from Beacon Hill. Becky Enz from the Goodson Law Firm attended virtually.

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

Tina Ludwig presented the board with the Auditor of State Award for a perfect audit for FY24.

Becky Enz conducted ethics training for board members and administration for FY26. Maureen will distribute certificates at the next meeting.

Jen Frazier stopped in and updated the board on issues with water coming into the building during rainstorms. The drains have been inspected and cleaned with the exception for the drain outside the boiler room. It is completely broken down. The board will look into the possibility of constructing a structure over the steps to the boiler room. Joy and Jen will contact a roofing company for a roof inspection and gutter cleaning.

Treasurers Business:

2025-38 Hochstetler moved and Schlabach seconded the motion to approve the Treasurer’s Business:

1. Approve the Minutes of the June 18, 2025 Regular Meeting.
2. Approve the June 30, 2025 Financial Reports as Presented:

Monthly Revenue: \$153,661.99

Monthly Expenses: \$155,902.13

General Fund Balance: \$130,039.17 General Fund Reserve: \$20,000.00

All Funds Balance: \$382,910.89

Grants Receivable \$0

3. Approve Revised Federal Grant Allocations for FY26:

516 IDEA	\$ 32,327.69
551 Title III ELL	\$ 332.49
572 Title I	\$ 43,963.31
584 Title IV-A	\$ 10,000.00
590 Title II-A	\$ 3,112.99
<u>Total</u>	<u>\$ 89,736.48</u>

4. Approve Renewal of the Educational Liability Policy Insurance with Cincinnati Insurance for FY26 at a cost of \$1,933.00.
5. Approve the list of Open Purchase Orders for FY26:
6. Approve payment of FY25 bills in FY26:

Koorsen Fire	Invoice 975804	Dated 6/27/2025	\$261.50
Paula Healy	Invoice May 2025	Dated 5/23/2025	\$500.00
7. Approve the Purchase of a Toro 21" Push Mower from Lowe's at a cost of \$399.
8. Approve renewal of membership to Ohio Schools Council for FY26 at a cost of \$500.
9. Approve renewal of OASBO membership for Treasurer Sandy Hadsell at a cost of \$50 (1/3 to be paid by Liberty Prep).
10. Approve purchase of a \$50,000 Treasurer Bond for Sandy Hadsell effective August 1, 2025.
11. Approve payment to Strategic Management Solutions in the amount of \$2,216.02 for Erate filing services for FY26.

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

Sponsor's Report: Maureen reported that she will begin conducting opening assurance walk-throughs with Joy and Megan, and begin uploading those items to the ODEW compliance website. She discussed some of the contract language with board members for changes that will need to be in place for the OSS contract renewal at the end of this school year. The online Day Plan and Safety Plan are up-to-date to begin the school year.

Administrator's Report: Joy

Beacon Hill Administrator's Report: July 2025

Prepared by Joy Zuercher-Pyle

Projected 25-26 Enrollment: 189 (K-20, 1st - 22, 2nd-22, 3rd -21, 4th - 18, 5th -18, 6th- 15, 7th- 20, 8th - 29, HS-4)

No change

Updates/Considerations:

- Hiring Updates
- School transportation upgrade grant
- Summer building work/needs updates
- Home Economics upstairs, sink needs
- Overhang at boiler room entry
- Cleaning out high gutters
- Security cameras
- Waterproofing/moisture concerns
- Cooler in kitchen

For Approval:

1. Approve updated contract with Judy Kestner, as noted in agenda.
2. Approve the board reimbursement of \$1.00 per school breakfast and school lunch

Administrator's Business:

2025-39 JH Miller moved and Hochstetler seconded the motion to approve the Administrator's Business:

1. Approve 2025-26 Breakfast prices at \$2.50 Student, .30 Reduced Student, 2.75 Adult
Lunch Prices: \$4.50 Student, .40 Reduced Student, 4.75 Adult

The Board will contribute \$1 per paid Breakfast, or Lunch from the general fund to reduce costs to students.

We are not eligible for the CACFP program because low-income numbers are not high enough.

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

Board Business:

2025-40 Hochstetler moved and J Miller seconded the motion to:

1. Approve Board Policy Revisions as prepared by Amy Goodson LLC:
Policy 115 Procurement Policy
Policy 122 Nutrition Program Policy
Policy 207 Attendance, Truancy, and Automatic Withdrawal Policy.
2. Approve the Online Day Plan for FY26
3. Approve revising the agreement with Judy Kestner for Compliance Support at a cost of \$600 for FY26 per Judy.

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

2025-41 Hochstetler moved and Schlabach seconded the motion:

To approve the Policy Review Resolution:

BE IT RESOLVED, that the Beacon Hill Community School Board of Directors has reviewed and approves the following policies:

- Code of Ethics and Conflict of Interest Policy
- Public Records Policy and Retention Schedule
- Homeless Student Policy
- Academic Prevention and Intervention Policy
- Parent Involvement Policy
- Career Advising Policy

AND BE IT FURTHER RESOLVED, that the Board of Directors has provided a copy of the Public Records Policy to the operator as the designated records custodian.

THEREFORE, IT IS RESOLVED, that the Board of Directors hereby acknowledges that it has reviewed and approves the following policies and procedures in Section 300 of the Board Policy Manual to ensure the safety of students, employees, and other persons and to ensure that its policies and procedures comply with all applicable health and safety laws and regulations:

- Wellness Policy
- Food and Beverage Policy
- Return to Play Policy
- Protective Eyewear Policy
- Asbestos Management Policy
- Automated External Defibrillator Policy
- Bloodborne Pathogen Control Policy
- Chicken Pox Epidemic Policy
- Dangerous and Recalled Products Plan
- Hand-Washing Policy
- Integrated Pest Management Policy
- o Bed Bug Process Policy
- Pesticide Notice Policy
- Food Allergy Policy
- Medication Policy
- Radon Protocol Policy
- Vehicle Idling Policy
- Search Policy
- Child Abuse or Neglect Reporting Policy
- Corporal Punishment Policy
- Tobacco Policy
- Seizure Disorder Policy

AND BE IT FURTHER RESOLVED these policies be in full force and effect upon passage of said resolution.

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

2025-42 J Miller moved and Schlabach seconded the motion to permit Joy Zuercher-Pyle to hire temporary staff pending proper certification and background checks for final board approval at the September Board Meeting.

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

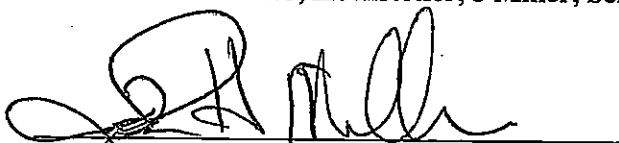
Muti-Purpose Building Discussion – Mark was able to speak with the managers at the feed mill and removed the chain link fence around the gravel parking area. He was able to regrade some of the stone and expand the parking spaces up to the feed mill building. He will bring in some fill dirt and grade the embankment to make it accessible for Jen to mow. Construction Drawings are moving along.

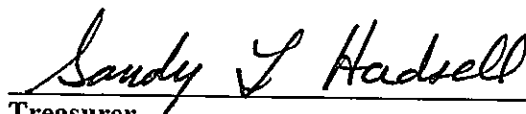
Next Meeting Date: Regular Meeting: Wednesday September 17, 2025 at 7:00 AM.

Motion to Adjourn:

2025-43 J Miller moved and Schlabach seconded the motion to cancel the August meeting, and to adjourn the current meeting at 8:58 AM.

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


 Board President


 Treasurer