BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
September 18, 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 7:02 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 were Sheila Vitale and 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.

2024-44 Joe Miller moved and Mark Hochstetler seconded the motion to approve the Treasurer's Business as presented:

1. Approve the Minutes of the August 21, 2024 Regular Meeting.
2. Approve the August 31, 2024 Financial Reports as Presented:

Monthly Revenue: $60,014.24 Monthly Expenses: $127,069.45

General Fund Balance: $ 258,738.15 General Fund Reserve: $ 245,000

All Funds Balance: $ 518,617.86 Grants Receivable $ 12,211.40

3. Approve the transfer of $125,000 from General Fund (001) to School Wide Pool FY25 (598-9025).
4. Approve increasing the desired All Funds Balance to $600,000 (90 Day Operating)
5. Approve Gravity Mechanicals to replace and upgrade lighting in the restrooms, and kitchen at a cost of $1,003.34
6. Approve Gravity Mechanicals to install electric lines and box for the Building Trades Portable building at a cost of $2,023.13. Does not include interior wiring.
7. Approve i3 Education Payschools food service software and hardware system at a cost of $4,135.00.
8. Approve the resolution to create fund 070-924A Capital Projects Multi-Purpose Building Construction and transfer $10,000 from General Fund (001) to that fund.
9. Approve payment of $100 to the State of Ohio for CPIM certification for Treasurer Sandy Hadsell. Cost will be split with Liberty Prep.
10. Approve the three-year contract with Julian and Grube to prepare GAAP financial statements at a cost of $2,100 per year.

11. Approve a Tuition reimbursement fund for teaching staff of $5,000 with distribution to be divided per credit hour as received by May 31, 2025. Staff are required to commit to Beacon Hill for one additional year following payment. Maximum Payment per Teacher is $1,000. Payment will be made on or before September 1, 2025.

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

Sponsor's Report: Maureen reported that she and Sheila will be touring the building today to review the upgrades. She will also be reviewing student files. Items to be completed: Ethics training and Public Records training for Board Members, Dyslexia training, and Science of Reading trainings for teaching staff. Kindergarten Readiness tests are on going. Fire Drill was conducted. School Safety drills should be reviewed.

Director's Discussion Items: Joy reported we have had 181 students during the first 9 days.

Beacon Hill Administrator's Report: September 2024
Prepared by Joy Zuercher-Pyle
Enrollment: 181 (as of September 6, 2024)
Attendance Rate & Proof of Residency: Coming in October
No suspensions, no expulsions.
Updates/Considerations:
-General opening updates
-Inspection Updates
-Hiring Updates
-Alarm Monitoring System Updates
-Conferences on October 1 & 3
-Beacon Backers Benefit October 18, Raffle kicks off Friday September 20th

For Approval:
1. Approve Susan Johnson as Special Ed Aide as indicated on agenda
2. Approve Paula Healy as Special Education Consultant as indicated on agenda
3. Approve the coverage of all background checks for Beacon Hill staff into the future as indicated on
agenda
4. Approve credit cards for Andy Spencer (Outdoor Trades) and Renee Spencer (Home Economics) as
indicated on agenda
5. Approve the purchase of a SawStop table saw from Keim Lumber as indicated on agenda
6. Approve the Food Service License as indicated on agenda
7. Approve the K-4 Report Card Format as attached

2024-45 Maynard Miller moved and Roy Schlabach seconded the motion to approve the Director's Business:

1. Approve the hire of Susan Johnson as Educational Aide for FY25 at an hourly rate of $15 per hour time sheet as needed (approximately 11 hours per week.

This position to be hired through Tri-County ESC payroll pending proper certification and background checks.

2. Approve payment to Tri-County ESC for incoming or existing staff, or board members needing background checks.

3. Approve a credit card for the use of Andrew Spencer with a limit of $3,000 to be used for Building Trades Class purchases.

4. Approve a credit card for the use of Renee Spencer with a limit of $2,000 to be used for Home Economics Class purchases.

5. Approve the purchase of a CNS 175 Sawstop Table Saw from Keim Lumber at a cost of $1,799.

6. Approve Paula Healy as Special Ed Coordinator / Consultant at a cost of $50 per hour as a contracted service provider effective September 1, 2024.

7. Approve the Food Service License from the Wayne County Health Department at a cost of $528.00.

8. Approve Dena Wengard as German Tutor at $110 per Day
   Ray Hershberger as Assistant German Tutor at $90 per day.
   Patrick Masalko as Guitar instructor at $90 per Day.
   These positions hired as independent contractors.

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

2024-46 Roy Schlabach moved and Maynard Miller seconded the motion to approve the Board Business:

1. Approve Policy 1860 Prohibition Against Requiring Specific Beliefs
   Policy 2610 Building and Grounds Security
   as prepared by Maria Markakis.

2. Adopt the K-4 Format for the State Report Card.

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

Next Meeting Date: Regular Meeting: Wednesday October 16, 2024 at 7:00 AM.

Motion to Adjourn:

2024-47 Mark Hochstetler moved and Maynard Miller seconded the motion to adjourn the meeting at 8:15 AM.

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

Board President

Treasurer