

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
June 21, 2023
7:00 AM
Lighthouse of Hope
10470 Winesburg Rd, Dundee, OH 44624

Call to Order

Having Due Notice, the following board members were present: Joe Miller, Maynard Miller, and Roy Schlabach. Mark Hochstetler and John Henry Miller were absent. Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill.

Maynard Miller called the meeting to order and delegated the chair to Treasurer Sandy Hadsell.

2023-42 M Miller moved and Schlabach seconded the motion to approve the Treasurer's Business:

Treasurers Business:

1. Approve the Minutes of the May 17, 2023 Regular Meeting.
2. Approve the May 31, 2023 Financial Reports as Presented:

Monthly Revenue: \$58,913.05 Monthly Expenses: \$ 46,024.77

General Fund Balance: \$ 132,928.58 General Fund Reserve: \$ 145,000

All Funds Balance: \$ 267,146.78 Grants Receivable \$ 2,736.57

3. Approve the transfer of \$57,500 from General Fund (001) to School Wide Pool FY23 (598-9023).
4. Approve the transfer of \$ 22.37 from Principal's Fund (018) to Food Service (006).
5. Approve Final Budget for FY23.
6. Approve Grant Allocations for FY24

| | | |
|------------|----------|--------------|
| IDEA | Fund 516 | \$16,439.17 |
| Title I | Fund 572 | \$45,650.90 |
| Title II-A | Fund 590 | \$ 6,629.54 |
| Title IV-A | Fund 584 | \$ 10,000.00 |
7. Approve Temporary Budget for FY24.
8. Approve the Educators Legal Liability Policy with Cincinnati Insurance effective 7/01/2023 thru 7/01/2026 at a cost of \$1,933 per year.

9. Approve the purchase of a Lexmark XC2326 Copier / Printer and maintenance agreement from Perry ProTech at a cost of \$1,495 + Maintenance. This is for the Treasurer's Office, and cost will be split with Liberty Prep.

10. Approve the Shared Services of Treasurer agreement with Liberty Prep for FY24.

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

Sponsor's Report: Maureen reported that she is finishing year end reports with Joy, and will be starting on opening assurances for next school year. The Office of Community Schools will host convocation on August 3rd for Administrators. Online training for board members and administrators will be available August 4.

Director's Discussion Items:

Beacon Hill Administrator's Report: June 2023

Prepared by Joy Zuercher-Pyle

Enrollment Update for 23-24: 6th Grade- 5 7th Grade- 28 8th Grade - 28 High School - 6 (TOTAL: 6)
Attendance Report for 2022-2023: 95%
1 suspensions/0 expulsions for May

Health & Safety Inspections

Health & Safety Inspections for 2023-2024 are complete!

Phone/Fax Provider

We are continuing to work with MCTV (the same person who worked with Ed Keim for the Pier) on changing our phone/fax service for 2023-2024.

Over the Summer

In the next month, we will continue our hunt for our trades coordinator for the coming year and beyond. Additionally, I am working on continuing to organize and clarify roles for our current and incoming staff as we prepare for an influx of growth and change in the coming years!

Administrator's Business Items for Approval:

-Approve Joanne Horner as Part-time Administrative Assistant for 2023-2024.

Director's Business:

2023-43 M Miller moved and Schlabach seconded the motion to approve the Director's Business:

1. Approve the hire of Joanne Horner as Administrative Assistant (part-time) for the 2023-24 School Year at an hourly rate of \$16.01 per Hour, 4 Hours per Day for 180 days plus

six holidays. This position to be hired through Tri-County ESC payroll, pending proper certification.

4. Approve the Director's Report and approve the Director's recommendations.

Vote: Yes: J Miller, M Miller, Schlabach

Board Business:

2023-44 M Miller moved and Schlabach seconded the motion to approve the Board Business:

1. Approve the following Board Policy Revisions as presented by Maria Markakis:

Policy #1756 Credit Cards

Policy #3691 Interactions with Peace Officers

Policy #4301 Graduation Requirements

Vote: Yes: Schlabach, M Miller, J Miller

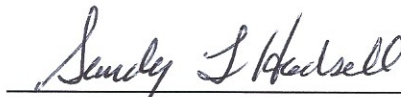
Next Meeting Date: Regular Meeting: July 19, 2023 at 7:00 AM.

Motion to Adjourn:

2023-45 M Miller moved and Schlabach seconded the motion to adjourn at 7:50 AM.

Vote: Yes: J Miller, M Miller, Schlabach


Board President


Treasurer