

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
October 16, 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 7:00 AM. Having due notice, the following board members were present: John Henry Miller, Roy Schlabach, Mark Hochstetler, Joe Miller, and Maynard Miller. Also in attendance were Amy Goodson, 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.

Amy Goodson presented to the board information about board policy and legal representation that her firm can offer. The board thanked her for her time in completing the property purchase of the Mt Eaton building.

Sandy Hadsell updated the Board on the quotes for the Multi-Purpose Building as presented to the Construction Committee. Much discussion was held. A Special Board Meeting will be scheduled to meet with the Construction Committee, and members of the Beacon Backers before we decide how to proceed.

2024-48 Mark Hochstetler moved and Joe Miller seconded the motion to approve the Treasurer's Business as presented:

1. Approve the Minutes of the September 18, 2024 Regular Meeting.

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

Monthly Revenue: \$74,514.99

Monthly Expenses: \$ 415,509.81

General Fund Balance: \$ -151,080.61

General Fund Reserve: \$ 245,000

All Funds Balance: \$ 177,623.04

Grants Receivable \$ 13,847.85

3. Approve the transfer of \$225,000 from General Fund Reserve (001-9001) to General Fund (001).

4. Approve the transfer of \$9,916.47 from General Fund to School Wide Pool FY24 (598-9024).

5. Approve payments to Rhoda Mast of \$13,125 for August and \$11,362.50 for September services.

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

Sponsor's Report: Maureen reported that all compliance items are up-to-date. She reminded board members to complete their public records, ethics, and fraud trainings if they have not yet done so.

Director's Discussion Items: Joy reported we currently have 174 students. No suspensions or expulsions.

Beacon Hill Administrator's Report: October 2024

Prepared by Joy Zuercher-Pyle

Enrollment: 174 (K-20, 1st- 18, 2nd-16, 3rd -15, 4th – 15, 5th -16, 6th- 14, 7th- 29, 8th – 25, HS-6)
No suspensions, no expulsions.

Updates/Considerations:

-Enrollment Updates: 2024-2025, 2025-2026 Kindergarten open enrollment began October 1st. We had 20 prospective students signed up before noon.

-Inspection Updates: Food Inspection

-Hiring Updates: Aides, Intervention Specialists, Science Teacher

-Beacon Backers Benefit October 18

-Dyslexia/Science of Reading Training Updates

-Emergency Drill Updates (Fire, full-scale)

-Kindergarten Testing, OELPA Testing

For Approval:

1. Approve the Student-Parent Handbook for 2024-2025
2. Approve the hire of Rosanna Miller as ELL Tutor/Interpreter, as indicated on agenda.
3. Approve the hire of Kayla Mast as Special Education Aide at \$15.00/hr. for FY25 for 32.5 hr/week, pending ESC hire and background checks.
4. Approve the FY24 Annual Report
5. Approve the disposal of 25 Dell Latitude laptops, parts to be used as possible.
6. Approve a supplemental contract for Amanda Hardman for Special Education documentation at \$30/hr to be completed by timesheet.
7. Approve the 8th grade Washington DC Trip for May 22-23, 2025. Chaperones will be: Joy ZuercherPyle, Andy Spencer, Cole Duskey.

Director's Business:

2024-49 Maynard Miller moved and Roy Schlabach seconded the motion to approve:

1. the hire of Rosanna Miller as ELL tutor / interpreter for FY25 at an hourly rate of \$15.00 per hour, time sheet as needed (approximately 32.5 hours per week), retroactive to September 1, 2024. This position will be hired as an independent contractor.

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

2024-50 John Henry Miller moved and Maynard Miller seconded the motion to:

2. Approve the hire of Kayla Mast as Special Education Aide for FY25 at an hourly rate of \$15.00 per hour, (32.5 hours per week) retroactive to October 1, 2024.

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

3. Approve disposal of 25 Dell Latitude E6440 laptops that are no longer usable. These are the oldest we have and will be salvaged for any usable parts.

4. Approve the resolution to adopt the FY24 Annual Report.
5. Approve the 8th grade Washington DC trip on May 22 - 23, 2025

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

2024-51 Maynard Miller moved and John Henry Miller seconded the motion to:

6. Approve additional hours for Amanda Hardman as Special Education Case Worker to prepare and record Special Education Reports and IEPs at \$30 per hour retroactive to September 1, 2024. Time sheets to be approved by Superintendent.
7. Approve the Parent Student Handbook for 2024-25.

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

Board Business:

2024-52 Hochstetler moved and Maynard Miller seconded the motion to:

1. Approve Policy 4201 Attendance, Absence and Truancy
Approve Policy 4204 Religious Expression Days
as prepared by Maria Markakis.
2. Approve Amy Goodson as Legal Counsel for 2025 and approve Sandy Hadsell to negotiate with Amy Goodson a proposal for a New Board Policy Book.

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


**Next Meeting Date: Special Meeting Wednesday October 30, 2024 at 6:30 PM.
Regular Meeting: Wednesday November 20, 2024 at 7:00 AM.**

Motion to Adjourn:

2024-53 John Henry Miller moved and Maynard Miller seconded the motion to schedule a Special Meeting for Wednesday October 30 at 6:30 PM at the school and to adjourn the current meeting at 9:06 AM.

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


Board President


Treasurer