

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
April 17, 2024
7:00 AM
Lighthouse of Hope
10470 Winesburg Rd, Dundee, OH 44624

Call to Order and Roll Call - President John Henry Miller called the meeting to order at 7:05 AM. Having due notice, the following board members were present: Mark Hochstetler, Joe Miller, John Henry Miller, and Maynard Miller. Roy Schlabach was absent. 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.

Open Hearing on the One Needs Plan

Joy Zuercher-Pyle shared information about the One Needs Plan to be submitted to the Department of Education and Work Force. Time was allotted for public comment and questions.

2024-22 John Henry Miller moved and Maynard Miller seconded the motion to approve the Treasurers Business as presented:

1. Approve the Minutes of the March 20, 2024 Regular Meeting.
2. Approve the March 31, 2024 Financial Reports as Presented:

Monthly Revenue: \$ 77,287.24 Monthly Expenses: \$ 85,282.46

General Fund Balance: \$ 313,955.03 General Fund Reserve: \$ 245,000

All Funds Balance: \$ 545,102.22 Unpaid Invoices: \$ 0

3. Approve the transfer of \$32,500.00 from General Fund (001) to School Wide Pool FY24 (598-9024).
4. Approve the amended contract with Midland COG TCCSA as internet service provider for the new building in FY25.
5. Approve the Erate 471 services contract with Midland COG TCCSA with an estimated savings of up to \$14,832.13.
6. Approve the May revision to the five-year-forecast for submission to the Ohio Department of Education and Workforce.

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

Sponsor's Report: Maureen reported that the spring compliance is up to date. We are working on end of year items.

Director's Discussion Items:

Beacon Hill Administrator's Report: April 2024

Prepared by Joy Zuercher-Pyle

Enrollment: 6th Grade- 6 7th Grade- 27 8th Grade – 23 High School -5 (TOTAL: 61)

Attendance Rate for March 2024: 93.3%

Proof of Residency attached

No suspensions, no expulsions.

Updates:

- State Testing next week
- Student Showcase May 7th
- Community Ice Cream Social Event (for ALL incoming families) on May 14 from 6-8 PM
- Walking Field Trip to Double H Whitetails May 16th
- Careers/i-Ready Reward Field Trip to Putt-n-Stuff May 17th
- Hiring Updates
- Inspection Updates

State Compliance & Plans

One Plan (plan is attached)

Contract Modification, Ed Plan & Attachments (attached to email)

Upcoming Supplies, Materials, Contracts

K-3 ELA: Wilson Foundations (quote in process)

K-3 Reading: Heggerty (quote in process)

4-6 Reading: Wonders (Quote Attached)

K-8 Math : Big Ideas Learning (seeking quote)

3-8 Science: Into Science (new option instead of Science Fusion) (quote in process)

Staff Computers (quotes attached)

Student Computers (quotes attached for quantity 128 [4 carts], consideration of 5th cart?)

Computer Carts (quote attached for 4, may need 5?)

GoGuardian (quotes attached) for computer monitoring

Planning Considerations & Discussion Elements for 2024-2025

- Continued consideration of general school needs moving forward, especially regarding physical space

Administrator's Business Items for Approval:

-Approve walking field trip to Double H Whitetails on May 16th, supervised by Beacon Hill staff.

-Approve Careers & i-Ready Rewards field trip to Putt-n-Stuff on May 17th, supervised by Beacon Hill staff with transportation provided by Pioneer Trails.

-Approve Jonathan Ratcliff as 5th/6th Social Studies & Science Teacher for FY25 at a salary of \$43,032 with 3years experience credit.

-Approve provided quotes for:

Staff Computers

Student Computers

Go Guardian

Wonders ELA curriculum
Computer Carts

-Approve Contract Modification

-Approve Education Plan & Attachments

2024-23 Hochstetler moved and Joe Miller seconded the motion to approve the Director's Business:

1. Approve the School Day Hours for the 2024-25 school year.
2. Approve the Internet Subscription with Go Guardian for FY25 at a cost of \$2,006.90.
3. Approve the purchase of 128 student laptops and 13 teacher laptops from VIG Solutions at a cost of \$45,235. This purchase will be from ESSER 3 COVID funds.
4. Approve the Walking Field Trip to Double H White Tails on May 16th.
5. Approve the Field Trip to Putt N Stuff on May 17th with transportation by Pioneer Trails.

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

Board Business

2024-24 JH Miller moved and M Miller seconded the motion to approve the Board Business:

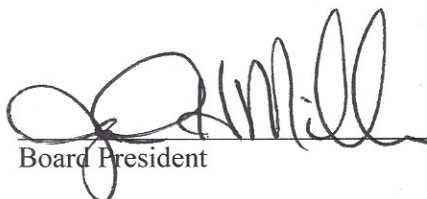
1. Accept the resignations of Donald Dill, and Holly Dill effective July 31, 2024.
2. Approve the Hire of Jonny Ratcliff, 5/6th Teacher, at a salary of \$43,022 pending proper certification and background checks. This position will be hired through Tri-County ESC payroll.
3. Approve the Contract Amendment with the Office of School Sponsorship for the K-12 Education Plan in the Mount Eaton Building for FY25 and beyond.
4. Approve the Shared Services Agreement with Liberty Prep for FY25.
5. Approve purchase of the Treasurer's Bond for FY25 in the amount of \$50,000.
6. Approve the Grade 4-6 Reading Curriculum with McGraw Hill Reading Wonders at a cost of \$11,039.46

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

Next Meeting Date: Regular Meeting: May 15, 2024 at 7:00 AM.

2024-25 Hochstetler moved and Maynard Miller seconded the motion to adjourn the meeting at 8:24 AM.

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


Board President


Treasurer