

RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting

Held at 7:00 AM Lighthouse of Hope, Dundee, Ohio August 20, 2015

All members having due notice, the following were present: Jeremy Chupp, Andrew Yoder, and Marvin Yoder. Sam Troyer was absent. Also in attendance were Wayne Shetler, Brad Herman, Superintendent, Dr. Deb Williams, Tri-County ESC, and Sandy Hadsell, Treasurer.

President Marvin Yoder called the meeting to order.

Appointment of Board Member:

2015-035 A Yoder moved and Chupp seconded the motion to appoint Wayne Shetler to The Beacon Hill Community School Governing Board.

Vote: Yes: A Yoder, Chupp, M Yoder. Absent: Troyer

Mr. Hadsell administered the Oath of Office to Mr. Shetler.

Election of Vice-President:

**2015-036 A Yoder nominated Jeremy Chupp to be Vice-President for the remainder of 2015.
A Yoder moved and Shetler seconded the motion that nominations be closed.**

Vote to close Nominations: Yes: M Yoder, Shetler, A Yoder, Chupp. Absent: Troyer.

Vote for Chupp for Vice-President: Yes: A Yoder, M Yoder, Shetler, Chupp. Absent: Troyer.

Jeremy Chupp is declared Vice-president.

Treasurers Business:

15-037 A Yoder moved and Chupp seconded the motion to approve the Treasurer's Business Items as presented:

Approve the Minutes of the July 23, 2015 Regular Meeting.

Approve the July 2015 Financial Reports as Presented.

Vote: Yes: Chupp, A Yoder, Shetler, M Yoder. Absent: Troyer.

Superintendents Business:

15-38 Chupp moved and A Yoder seconded the motion to approve the Superintendent's Business Items as presented:

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

August 20, 2015

Approve the following calendar change: Sept 24 and 25 as teacher work days with no students. Staff will participate in a two day training: Crisis Management for School Incidents at no cost to Beacon Hill

Approve the Student handbooks as presented.

Approve the 2016 Educational Special Services contract with Tri-County ESC at accost of \$20,417.

Approve the 2016 Employment Services Contract with Tri-County ESC at a cost of \$382,789 and additional School Psychology services as needed.

Vote: Yes: Chupp, Shetler, M Yoder, A Yoder. Absent: Troyer.

15-039 A Yoder moved and Chupp seconded the motion to approve the Resolution of Non-participation in the Middle School Career Tech Education Program for FY16:

THEREFORE, BE IT RESOLVED that Beacon Hill Community School will NOT be participating in the Middle School Career Tech Education Program for Fiscal Year 2016.

Vote: Yes: Chupp, Shetler, M Yoder, A Yoder. Absent: Troyer.

Superintendent's Discussion Items:

1. Opening Day Enrollment is 29 7th Grade, 30 8th Grade, 15 High School. We have five groups of about 15 students each on a rotating schedule throughout the day.

Sponsor's Discussion Items:

1. Deb and Brad have completing the Sponsor Review and Assurances forms and have submitted to ODE.

Next Meeting Date: Regular Meeting:

Thursday, September 10, 2015 at 7:00 AM at The Lighthouse of Hope.

Motion to Adjourn:

15-040 A Yoder moved and Chupp seconded the motion to adjourn.

Vote: Yes: Shetler, Chupp, M Yoder, A Yoder. Absent: Troyer

PRESIDENT

TREASURER