
RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Organizational and Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

January 10, 2018

With all members having due notice, the following were present: Marvin Yoder, Wayne Shetler, Roger Chenevey and Andrew Yoder. Jeremy Chupp was absent. Also in attendance were Jason Weaver, Judy Kestner, Tri-County ESC, Brad Herman, Superintendent, Sheila Hanna, Principal, and Sandy Hadsell, Treasurer.

Call to Order: President Pro-Tem Andrew Yoder called the meeting to order.

Public Records Meeting: There were no public records submitted for disposal.

Organizational Items:

The purpose of this meeting is to: (1) Complete any old business of the 2017 year, (2) reorganize for the 2018 year, (3) and to conduct any pertinent business that may be brought before the Board.

Election of President:

2018-001 A Yoder moved and Chenevey seconded the motion to nominate Marvin Yoder for President for 2018.

2018-002 A Yoder moved and Chenevey seconded the motion that nominations be closed.

Vote to close nominations: Yes: A Yoder, Chenevey, Shetler. Abstain: M Yoder Absent: Chupp.

Vote for Marvin Yoder for President: Yes: Chenevey, Shetler, A Yoder. Abstain: M Yoder. Absent: Chupp.

Marvin Yoder was declared President for 2018.

Election of Vice-President:

2018-003 M Yoder moved and Shetler seconded the motion to nominate Andrew Yoder for Vice-President for 2018.

2018-004 M Yoder moved and Chenevey seconded the motion that nominations be closed.

Vote to close nominations: Yes: M Yoder, Chenevey, A Yoder, Shetler. Absent: Chupp.

Vote for Andrew Yoder for Vice-President: Yes: M Yoder, Shetler, Chenevey. Abstain: A Yoder. Absent: Chupp

Andrew Yoder was declared Vice-President for 2018.

Treasurer Sandy Hadsell Administered the oaths of office to Marvin Yoder and Andrew Yoder.

Marvin Yoder assumed the Chair.

SETTING OF MEETING DATE(S) FOR 2018 – AS PRESCRIBED BY LAW

Regular Meeting Date(s) for 2018:

2018-005 A Yoder moved and Chenevey seconded the motion to hold the Board of Education Meetings at Lighthouse of

Hope on the second Wednesday of each month at 7AM.

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

BLANKET RESOLUTIONS

2018-006 A Yoder moved and Shetler seconded the motion to approve the following items:

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2018:

- Section 1* Approval for the Treasurer to invest monies when available at the best interest rate.
- Section 2* Approval for the Treasurer to advertise for routine bids as required by law.
- Section 3* Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.
- Section 4* Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 5* Approval for the Treasurer to serve as the Public Records Officer and attend public records training.

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

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2018-07 Chenevey moved and A Yoder seconded the motion to approve the following items:

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2018:

- Section 1* Approval for the Superintendent of Schools to serve as purchasing agent.
- Section 2* Approval for the law firm Day Ketterer LLP to provide legal counsel as needed.
- Section 3* Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4* Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5* Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

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

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Regular January Meeting Agenda

Treasurers Business:

2018-08 A Yoder moved and Chenevey seconded the motion to:

1. Approve the Minutes of the December 17, 2017 Regular Meeting.

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

2018-09 A Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as Follows:

2. Approve the December 2017 Financial Reconciliation and Reports as presented.
3. Approve the transfer of \$ 36,000 from General Fund (001) to School Wide Pool Fund (598-9018).

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

Superintendent and Principal's Reports:

Brad, Sheila, and Sandy are proceeding with the application for St. Aloysius. Dr. Linda Keller from Mid-Ohio ESC is visiting Beacon Hill today following the board meeting to see if they might be interested, should they be approved by ODE to expand.

Staff inservice will take place on Friday January 12th.

Superintendents Business Items: None at this time.

Board Business Items:

2018-10 A Yoder moved and Shetler seconded the motion to:

Approve and adopt the following board policies and revisions as provided by Day Ketterer:

Policy 3511 Admission Procedures

Policy 3531 State Assessments and Support

Policy 4530 Suspension and Expulsion Policy

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

Sponsors Report: Judy Kestner provided board members with blank copies of the superintendent and treasurer evaluation forms for each member to fill out. They may return them to Jill Rohr at the ESC or to Brad. The ESC will summarize the results, and return the summary to the board president by the February Board meeting. She also shared with the board information about the revised 2018 compliance worksheet. She will be working with Brad, Sheila, and Sandy to complete the submissions. The spring site visit will take place before April 25th.

2018-11 Shetler moved and Chenevey seconded the motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

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Following Executive Session the board reconvened:

2018-12 Chenevey moved and A Yoder seconded the motion to approve Jason Weaver to a two year term as board member effective immediately, pending clean BCI/FBI background checks.

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

Treasurer Sandy Hadsell Administered the oath of office to Jason Weaver.

2018-13 A Yoder moved and Chenevey seconded the motion to accept with appreciation for his service, the resignation of Wayne Shetler as board member effective immediately.

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

Next Meeting Date: Regular Meeting: Wednesday, February 14, 2018 at 7:00 AM.

Motion to Adjourn:

2018-14 A Yoder moved and Chenevey seconded the motion to adjourn.

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

PRESIDENT

TREASURER