

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

June 16, 2016

With all members having due notice, the following were present: Roger Chenevey, Wayne Shetler, and Jeremy Chupp. Andrew Yoder arrived at 8:10 AM. Marvin Yoder was absent. Also in attendance were Dr. Deb Williams, Tri-County ESC, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

President Jeremy Chupp called the meeting to order.

Treasurers Business:

2016-42 Chenevey moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the May Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$ 60,000 from General Fund (001) to School Wide Pool Fund (598).
3. Approve Final appropriations for FY16:

FUND	February Amended	Final Revised	DIFFERENCE
001 General	\$450,000.00	\$490,612.32	40,612.32
006 Food Service	220.00	218.45	(1.55)
018 Principal's Fund	52,602.00	55,715.00	3113.00
451 School Net Tech	900.00	1,800.00	900.00
516 IDEA	.00	.00	.00
551 ELP	2,109.00	2,298.55	189.55
572 Title I	.00	.00	.00
598 School Wide Pool	512,125.00	424,039.00	(88,086.00)
599 Small Rural Schools	21,943.24	21,943.24	.00
TOTAL	\$1,039,899.24	\$ 996,626.56	(43,272.68)

4. Approve Temporary Appropriations for FY17 at 75% of FY16 appropriation.
5. Accept The Following Federal Grant allocations for FY17 and appropriate those amounts:

Fund 516 – 9017 IDEA	\$18,617.21
Fund 572 – 9017 Title I	\$49,904.55
Fund 590 – 9017 Title II-A	\$13,994.80
6. Approve the firm of Julian & Grube Inc for auditing services for FY 16, 17, and 18 as selected by the Auditor of State's bid procedure. The cost of these services will be \$4,500 per year. (a savings of \$500 per year).
7. Approve renewal of the FY17, Liability and Property Insurance with Ohio School Plan, and increasing the amount of Liability Insurance to \$2 million at a cost of \$5,128.00. (an increase of \$420 + \$1,070 for increased Liability.)
8. Approve a \$50,000 Treasurer's Bond renewal with Cincinnati Insurance effective August 1, 2016 at a cost of \$125.

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

Superintendent's Discussion Items:

1. All positions are filled for next year. Brian Collett has given Brad verbal notice of his intention to resign. Brad is looking into other options for a Phys. Ed. Teacher.

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2. Transportation discussions are progressing with East Holmes, Garaway, and Dalton. Mentioning Bob Harmon's name has gotten the attention of the districts administration.
3. Enrollment projections for next school year are at 60 -64 students to begin the year. We can easily accommodate another 10 -15 students.

Sponsor's Report:

Dr. Williams reported that the three schools sponsored by the ESC had a total of 62 graduates in 2016. All three schools are performing at the levels expected of them.

Andrew Yoder arrived at 8:10 AM.

2016-43 Shetler moved and A Yoder seconded the motion to approve the minutes of the May 12, 2016 regular meeting.

VOTE: Yes: Shetler, Chupp, A Yoder. Abstain: Chenevey. Absent: M Yoder.

2016-44 Shetler moved and A Yoder seconded the motion to approve the Board Policy Manual with modifications as prepared by Day Ketterer and replacing Section 5 with the ESC Employee handbook.

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

Next Meeting Date: Regular Meeting:

Thursday, August 11, 2016 at 7:00 AM.

2016-45 Chenevey moved and Shetler seconded the Motion to Adjourn to Board Work Session to complete Public Records Training:

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

Motion to Adjourn:

2016-46 Shetler moved and A Yoder seconded the motion to adjourn.

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

PRESIDENT

TREASURER