

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM Lighthouse of Hope, Dundee, Ohio September 14, 2017

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

Call to Order: President Wayne Shetler called the meeting to order.

Treasurers Business:

2017-51 Chenevey moved and A Yoder seconded the motion to approve the minutes of the August 10, 2017 regular meeting.

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

2017-52 A Yoder moved and Chupp seconded the motion to approve the Treasurer's Business Items:

1. Approve the August Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$12,500 from General Fund (001) to School Wide Pool Fund (598-9017).
3. Approve the transfer of \$35,000 from General Fund (001) to School Wide Pool Fund (598-9018).
4. Accept the Title IV-A Grant for FY18 in the amount of \$10,000 and appropriate to Fund 599-9018-040000
5. Approve Permanent Appropriations for FY18.

General Fund (001)	\$ 501,912.00
Food Service (006)	\$ 250.00
Principal's Fund (018)	\$ 35,000.00
School Net Tech (451)	\$ 1,800.00
English Limited (551)	\$ 1,139.91
School Wide Pool (598)	\$ 580,000.00
Title IV-A (599)	\$ 10,000.00
<u>Rural Small School (599)</u>	<u>\$ 13,570.00</u>
Total	\$1,143,671.91

6. Approve the October 2017 Five-Year-Forecast as Presented.

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

Superintendent's Discussion Items:

1. Enrollment numbers for September: 18 High School, 28 8th Grade, 24 7th Grade = 70 Total.
2. Parent Teacher Conferences are September 27 & 28 with the DC Trip meeting on the 27th.

Superintendent's Business Items:

2017-53 A Yoder moved and Chupp seconded the motion to:

1. Accept the resignation of Debra Miller Title I Aide.

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2. Approve an increase in hours from 5 - 7 per day for Melinda Moffitt for Title I Aide.
3. Approve stipends for Joy Zuercher for Yearbook \$500, and Lead Teacher \$500.
4. Approve the 2017-18 Student Handbook.
5. Approve the 2017-18 FERPA Checklist.
6. Review and approve the 2017-18 Career Advising Policy
7. Approve the internet and computer support services contract with TCCSA at a cost of \$42,495.98 for FY18.
8. Approve the 8th Grade Washington DC Trip for May 21 & 22.

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

Board Business Items:

2017-54 Chupp moved and A Yoder seconded the motion to;

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

Policy 4201 –Attendance, Absence, and Truancy (Revised)

Policy 4560 - Positive Behavior Intervention Supports, Restraint, Seclusion, and Prohibited Practices (Revised)

Policy 5080 – Whistleblower Policy (Revised)

Policy 5810 – Personnel Records File (Revised)

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

Sponsor's Report: Dr. Williams and Judy Kestner reported:

1. October 5-Year Forecast due for Epicenter
2. Sponsor ratings due out November 15
3. Notification Letter sent August 29th
4. Highlights from Auditor of State Community School Training August 8
5. Email from Karen August 22 regarding Changes in Compliance Spread sheet for 2017-2018 and notification of Stakeholder Meetings
6. Certified Employee confirmation list-licensure status-credential-fields-assignment
7. Student Data and Enrollment Report by 5th of Month for preceding month.
8. Board Approved Policy items for Compliance Spreadsheet for 2017-2018
9. Public Records and Sunshine Law Training due Annually (date on individual's certificate). The ESC will host trainings on October 13 and December 7. Contact Jill Rohr to register.

Executive Session:

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2017-55 A Yoder moved and Chupp 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: Chupp, A Yoder, Chenevey, Shetler. Absent: M Yoder.

2017-56 A Yoder moved and Chupp seconded the motion to reconvene the regular meeting.

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

2017-57 A Yoder moved and Chupp seconded the motion to table items 8 & 9 on the agenda until a future meeting.

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

2017-58 A Yoder moved and Chupp seconded the motion to hold a special board meeting on September 27, 2017 at 6:00 PM at Yoder Hydraulics.

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

Motion to Adjourn:

2017-59 A Yoder Moved and Chupp seconded the motion to reschedule the October regular board meeting for Tuesday, October 24, 2017 at 7:00 AM at the Lighthouse of Hope and to adjourn the meeting.

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



PRESIDENT



TREASURER

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Special Meeting

Held at 6:00 PM

Yoder Hydraulics, Apple Creek, Ohio

September 27, 2017

With all members having due notice, the following were present: Marvin Yoder, Roger Chenevey, Wayne Shetler, Jeremy Chupp, and Andrew Yoder. Also in attendance were from Tri-County ESC, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

JUDY KESTNER
Call to Order: President Wayne Shetler called the meeting to order.

2017-60 A Yoder moved and Chupp 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: A Yoder, Chupp, M Yoder, Chenevey, Shetler.

2017-61 A Yoder moved and M Yoder seconded the motion to reconvene the Special Meeting.

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

Board Business Items:

2017-62 M Yoder moved and A Yoder seconded the motion to approve the modified job descriptions for Superintendent and Principal.

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

2017-63 A Yoder Moved and Chupp seconded the motion to:

1. Accept the reduction in hours for Bradley Herman as Superintendent from 205 days to 80 days for FY18.
Daily Rate $\$361 \times 80 = \$28,880.00$.

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

2017-64 A Yoder moved and M Yoder seconded the motion to:

2. Approve the hire of Sheila Hanna as Building Principal for the remainder of the 2017-18 fiscal year to be hired thru Tri-County ESC payroll.
 $115 \text{ days} \times \$350 \text{ per day} = \$40,250 \text{ Salary}$.

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

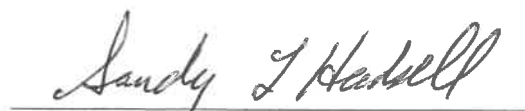
Next Meeting Date: Regular Meeting: Tuesday, October 24, 2017 at 7:00 AM.

Motion to Adjourn:

2017-65 A Yoder moved and Chupp seconded the motion to adjourn.

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


PRESIDENT


TREASURER