

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

February 11, 2016

With all members having due notice, the following were present: Roger Chenevey, Wayne Shetler, Andrew Yoder and Marvin Yoder. Jeremy Chupp was absent. Also in attendance were Jeff Musselman, Taggart Law, Dr. Deb Williams, Tri-County ESC, Brad Herman, Superintendent, Sandy Hadsell, Treasurer, and several parents interested in forming a parent support group.

Vice-President Andrew Yoder called the meeting to order.

Jeff Musselman from Taggart Law spoke to the group about the procedures needed to form a parental support group for the school. The group would need to come up with a name, a list of officers, and a list of goals. The next step would be to draw up bylaws, and file for a federal tax ID number, state ID, and 501c(3) status. Mr. Musselman could assist the group in that process. Many parents expressed an interest in forming such a group. The primary fundraiser for the group would be the fall auction and haystack meal. Money from that group could then be used to support extra needs for the school and students.

Treasurers Business:

2016-13 M Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the Minutes of the January 7, 2016 Organizational and Regular Meeting and the January 27, 2016 Emergency Meeting.
2. Approve the January Financial Reconciliation and Reports as presented.
3. Approve the revised School Wide Pool Budget as instructed by the Ohio Department of Education.
4. Approve the Revised Permanent Appropriations for FY16 as Follows:

| <u>FUND</u> | <u>ORIGINAL</u> | <u>REVISED</u> | <u>DIFFERENCE</u> |
|-------------------------|---------------------|-----------------------|-------------------|
| 001 General | \$530,000.00 | \$450,000.00 | (80,000.00) |
| 006 Food Service | 300.00 | 220.00 | (80.00) |
| 018 Principal's Fund | 52,602.00 | 52,602.00 | .00 |
| 451 School Net Tech | .00 | 900.00 | 900.00 |
| 516 IDEA | .00 | 0.00 | .00 |
| 551 ELP | 2,109.00 | 2,109.00 | .00 |
| 572 Title I | .00 | 0.00 | .00 |
| 598 School Wide Pool | 350,000.00 | 512,125.00 | 162,125.00 |
| 599 Small Rural Schools | 21,943.24 | 21,943.24 | .00 |
| TOTAL | \$956,954.24 | \$1,039,899.24 | 82,945.00 |

5. Approve the transfer of \$ 40,000 from General Fund (001) to School Wide Pool Fund (598).

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6. Approve payment of Tri-County ESC invoice GENL23083 dated Dec 3, 2015.in the amount of \$38,159.19 for services billed prior to the School Wide Pool Revision.

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

Superintendent's Business Items:

2016-14 M Yoder moved and Shetler seconded the motion to approve the agreement for sharing data with the Ohio State University in conjunction with House Bill 487 requirements for reporting and dropout prevention. This is part of our Career Connections Performance.

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

2016-15 M Yoder moved and Chenevey seconded the motion to approve the following Superintendent's Business Items:

1. Approve the Food Service License with the Wayne County Health Department for 2016 at a cost of \$288.00.
2. Adopt the School Calendar for 2016-17 as presented.
3. Approve a stipend of \$250 to Brian Collett for Archery Supervision after-school to be paid thru Tri-County ESC.

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

2016-16 M Yoder moved and Shetler seconded the motion to approve a resolution to enter into a legal services contract with Day Ketterer LTD to provide legal counsel at a cost of \$210 per hour on an as needed basis.

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Resolution to Enter Into Legal Services Contract with Day Ketterer Ltd.

WHEREAS, Beacon Hill Community School (the “School”) desires to obtain legal counsel; and

WHEREAS, Day Ketterer Ltd. (“Day Ketterer”) is a law firm that provides legal counsel to public schools.

NOW BE IT RESOLVED that the School is hereby authorized to entered into an legal services contract with Day Ketterer; and

BE IT FURTHER RESOLVED that Bradley Herman as Superintendent of the Beacon Hill Community School is hereby authorized and directed to execute said legal services contract on behalf of the School.

Adopted by Beacon Hill Community School Governing Authority at a Regular Board Meeting on February 11, 2016.

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

Executive Session:

2016-17 M Yoder moved and Shetler seconded the motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

The Board Reconvened in open session.

Motions to Employ:

2016-18 M Yoder moved and Chenevey seconded the motion to approve a one year Administrative Contract with Bradley Herman as Superintendent effective August 1, 2016. This position will be hired through Tri-County ESC payroll.

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

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2016-19 M Yoder moved and Shetler seconded the motion to approve a one year Fiscal Services Contract with Sandy Hadsell as Treasurer effective August 1, 2016. This position will be hired through Tri-County ESC payroll.

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

Next Meeting Date: Regular Meeting: Thursday February 10, 2016 at 7:00 AM.

Motion to Adjourn:

2016-20 M Yoder moved and Shetler seconded the motion to adjourn.

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

PRESIDENT

TREASURER