



Fairport Harbor
Board of Education
Regular Board Meeting
March 26, 2024

OPENING OF MEETING

A. Call to order
Call to order

1. The regular meeting of the Board of Education of the Fairport Exempted Village School District is called to order at 6:00 p.m. at the Harding Auditorium

The following members were present:
Mrs. Bidlack
Mr. Levine
Mr. Lukshaw
Miss Maruschak
Mrs. Neff

**APPROVE AGENDA
BOARD ACTION 2024-38**

Moved by Miss Maruschak and seconded by Mr. Levine to adopt the agenda as presented and with such modifications made by the Superintendent

Roll Call: Ayes: Miss Maruschak, Mr. Levine, Mrs. Bidlack, Mr. Lukshaw, and Mrs. Neff
Nays: None
Abstain: None

PUBLIC PARTICIPATION

This time is available to any member of the public to address the Board via a completed virtual public participation form available on the FHEVS website. In the spirit of maintaining this opportunity for our public to participate in these virtual school board meetings, interested persons may submit written public comments via the electronic form. The Board will collect the public participation information up to one hour prior to Regular Meetings for inclusion in the meeting. The Board President will recognize the speaker's written request, allowing no more than a three-minute time allocation for each and not to exceed 30 minutes total. - NONE

Communications/Special Reports

- Solar eclipse project funded by the Martha Holden Jennings Foundation entitled, What's your point...of view? Presented by: Rose Caruso, Jerry Hites, and Susan Tenon
- Building Project Update - TDA - Adam Parris and CT Taylor - Matt Collier
[March Update](#)



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- After discussion, the Board agreed to no longer sit on the Core Committee

Board Recognition - Girls Bowling Team and Coaching Staff

This Fairport Harbor Exempted Village Board of Education proudly acknowledges the remarkable achievements of the Fairport Harbor Lady Skippers for their outstanding performance at the 2024 D2 OHSAA State Championship. The team's dedication, skill, and unwavering commitment to excellence have propelled them to a commendable 10th-place finish in a highly competitive field. Their exceptional teamwork, resilience, and sportsmanship have showcased their athletic strength and brought honor and pride to the Fairport Harbor community. This accomplishment stands as a testament to the hard work and determination of each team member, the guidance of their coaches, and the unwavering support from the school, parents, and fans. May this certificate serve as a lasting tribute to the Fairport Harbor Lady Skippers' remarkable journey and success at the 2024 D2 OHSAA State Championship. Congratulations on a job well done!

Coach Dean Vargo, Coach Jerry Rich, and Coach Anthony Evanchuck

Bowlers: Kylie Durst (10th grade), Jillian Justinger (11th grade), Andrea McKinney(12 grade), Lauren McKinney(10th grade), Sophia McLaughlin(10th grade), Kaylee Muzzin(11th grade) and Mackenzie Pilny(11th grade)

**TREASURER'S REPORT
BOARD ACTION 2024-39**

Moved by Mrs. Bidlack and seconded by Mrs. Neff to approve the Treasurer's recommendations as presented in 4A-4D.

- Approve February 27, 2024, March 11, 2024, and March 18, 2024, Regular and Special Meeting minutes in [Exhibit A](#), [Exhibit B](#), and [Exhibit C](#).
- Approve the February 2024 end of the month reports as presented in [Exhibit D](#) (checks) and [Exhibit E](#) (spending plan).
- Approved the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies, and certifying them to the County Auditor in [Exhibit F](#).
- Approve the resolution authorizing the filing of an original complaint against the valuation of real property pursuant to Ohio revised code section 5715.19, in [Exhibit G](#).

Roll Call: Ayes: Mrs. Bidlack, Mrs. Neff, Mr. Levine, Mr. Lukshaw, and Miss Maruschak
Nays: None
Abstain: None

**APPROVE AGENDA MODIFICATION
BOARD ACTION 2024-40**



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Moved by Mr. Levine and seconded by Miss Maruschak to modify the agenda to separate the Fairport Civic Club donation to an individual motion.

Roll Call: Ayes: Mr. Levine, Miss Maruschak, Mrs. Bidlack, Mr. Lukshaw, and Mrs. Neff
 Nays: None
 Abstain: None

**SUPERINTENDENT’S REPORT
BOARD ACTION 2024-41**

Moved by Mr. Levine and seconded by Miss Maruschak to approve the Superintendent’s recommendations presented in 5A to 5D

- A. The Board is asked to approve the following donations and for such appropriations to be placed in Fund 019.

Name	Donated Amount/Item	Intended Purpose
Fairport Harbor Police Association	\$350.00	Help support the middle school travel student recipient assistance program to aid in enrichment opportunities
McKinley PTO	\$697.00	Class of 2031 PTO fundraising events for grade 5 camp
Fairport Harbor Firemen Association	\$350.00	Help support the middle school travel student recipient assistance program to aid in enrichment opportunities
Cleveland Touchdown Club Charities, Inc (CTCC) - 2024 Leo Murphy Field & Equipment Grant Winner	\$4000.00	Football Program
Hank Werronen	\$600.00	Help support the FairPoet Program

- B. Approve the proposal for the overnight athletic volleyball trip on July 19 - 20, 2024, to the Summer Spiketacular Tournament at Cedar Point, in [Exhibit H](#).
- C. Approve the Client Service School District Agreement (“Agreement”) with the Educational Service Center of the Western Reserve Governing Board (“ESC”), for the 2024-2025 school year, in [Exhibit I](#).
- D. Board Policies and Guidelines – First Reading, Policies with an * by the policy code indicating the policy is required.

a. **ACTION: Revised**



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POLICY	TITLE	Recommendation Summary
*IGBEA-R	Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)	updated to reflect HB 101 changes, strengthened language and provided clarity around what the current law requires; removed references to phase-in options that are no longer applicable
BDDA	Minutes	In 2023, OSBA updated Policy BDDG, Minutes, to more closely match the language in RC 121.22 and 3313.26 and case law regarding the board’s responsibility to prepare, file and maintain minutes. The policy also included permissive language for a board that chooses to waive the reading of its meeting minutes that obligates the board to comply with the requirements associated with this waiver.
EHA	District Records Commission, Records Retention and Disposal	OSBA also updated Policy EHA, District Records Commission, Records Retention and Disposal, in 2023 to require that the records commission post advance notice of its meetings on the district’s website. This specific method is not required by law; a commission may establish an alternate “reasonable method” of notice whereby any person may determine the time and place of all regularly scheduled meetings and the time, place and purpose of all special meetings of the commission. Alternate methods include, but are not limited to, placing notices in newspapers or at community centers, libraries or recreation centers. After evaluating which method is likely to reach the public, the commission should consistently provide notice through that method.

Roll Call: Ayes: Mr. Levine, Miss Maruschak, Mrs. Bidlack, Mr. Lukshaw, Mrs. Neff
 Nays: None
 Abstain: None

BOARD ACTION 2024-42

Moved by Miss Maruschak and seconded by Mrs. Neff to approve the following donation and for such appropriations to be placed in Fund 019.

Name	Donated Amount/Item	Intended Purpose
Fairport Harbor Civic Club	\$350.00	Help support the middle school travel student recipient assistance program to aid in enrichment opportunities



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Roll Call: Ayes: Miss Maruschak, Mrs. Neff, Mr. Levine, and Mr. Lukshaw
 Nays: None
 Abstain: Mrs. Bidlack

**PERSONNEL
BOARD ACTION 2024-43**

Moved by Mrs. Bidlack and seconded by Mr. Levine to approve the personnel recommendations provided by the superintendent as presented in 6A.

- A. To engage in the following personnel actions listed below; provided. However, should any item included within this motion be declared by a court of competent jurisdiction to be voided or illegal, all remaining items within this motion shall remain in full force and effect, notwithstanding the status of the voided item. To employ the persons for the position and at the rate of compensation and other terms and conditions of employment as listed below for the 2023-2024 school year and recommended by the district Superintendent, pending completion of all successful new hire paperwork, including FBI/BCI.

Supplemental

According to work performed** If the supplemental duty is canceled or shortened, payments will be prorated at a daily rate of pay.

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Layne, David	Marching Band Volunteer	MS/H S	n/a	n/a

Summer Professional Development - SST will reimburse the district the cost of the summer professional amounts listed below.

Employee Name	2024 Summer Professional Development	Daily Rate	STRS	Total Amount	Days	Total Amount * Days
Adamic, Amy	Math Curriculum Work	\$465.75	\$65.2 1	\$530.96	3	\$1,592.87
Johnson, Shawntel	Math Curriculum Work	\$231.88	\$32.4 6	\$264.34	3	\$793.03

The Board is asked to approve the athletic event workers' employment of the individuals listed below for the position and rate of pay when needed indicated for the 2023-24 school year, pending successful completion of required employment paperwork, as recommended by the Activities Director. (** denotes a student worker)

Name	Event	Amount



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**Jan Castellano	Operators	Ticket Takers/Game Workers/Scoreboard	\$25.00
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Roll Call: Ayes: Mrs. Bidlack, Mr. Levine, Mr. Lukshaw, Miss Maruschak, and Mrs. Neff
 Nays: None
 Abstain: None

REPORTS OF THE ADMINISTRATIVE TEAM

- 1. Building Project Update - Mr. Billington

LEGISLATIVE LIAISON

- A. Update – Mr. Lukshaw

STUDENT ACHIEVEMENT

- A. Update – Mr. Levine

ADJOURNMENT

BOARD ACTION 2024-44

Moved by Miss Maruschak and seconded by Mr. Levine to adjourn the meeting at 7:29 pm.

Roll Call: Ayes: Miss Maruschak, Mr. Levine, Mrs. Bidlack, Mr. Lukshaw, and Mrs. Neff
 Nays: None
 Abstain: None

ANNOUNCEMENTS:

Our next regularly scheduled Board meeting is April 23, 2024, held in the Harding Auditorium, located at 329 Vine Street, Fairport Harbor, at 6:00 p.m. We encourage members of the public to continue to take advantage of our virtual option of viewing and participating in our Board meetings.

Dates listed with an asterisk (*) denotes exceptions to the regular schedule.

2024 Meeting Schedule

Date
April 23, 2024
May 28, 2024
June 25, 2024
July 23, 2024
August 27, 2024



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September 24, 2024
October 22, 2024
November 26, 2024
December 10, 2024,*

Date Approved 4/23/24

_____ **William Lukshaw, Board President**

_____ **Sherry Williamson, Treasurer**