



FAIRPORT HARBOR

EXEMPTED VILLAGE SCHOOL DISTRICT

Anchored in Community & Illuminating Futures

Fairport Harbor Exempted Village
Board of Education
Regular Board Meeting
July 23, 2024
Regular Board Meeting
6:00 p.m.- Harding Auditorium

Fairport Harbor Exempted Village School District

Anchored in Community & Illuminating Futures

Our Mission Collaborate. Innovate. Accelerate

Our mission is to ensure high-level learning for every student through collaboration, innovation, and acceleration.

Our Vision

Focus on Learning

- We are a student-centered organization.
- We believe learning is constant.
- We use proven instructional strategies for individualized instruction.
- We celebrate our successes.
- We provide a rigorous and robust curriculum.

Collaborative Culture

- We build knowledge through collective inquiry and professional development.
- We promote innovation & critical thinking for the development of global competencies.
- We uphold the district's mission, vision, values, and goals.

Focus on results

- We monitor student progress toward specific learning targets.
- We create data-driven environments where learning is constant.
- We provide feedback that is cyclical in nature and drives instructional decisions.
- We reflect on the results of teaching and learning.

Acceleration

- We believe in accelerated learning for all through the advancement of students in subjects at a rate that places them ahead of where they would be in a regular school curriculum.
- We use student's talents and interests to advance them to their fullest potential.
- We differentiate through self-paced instruction, continuous progress, curriculum compacting, and extra-curricular opportunities.
- We assist students in making informed academic choices through dual enrollment and college and career readiness.

Fairport Harbor Exempted Board of Education

William Lukshaw, President
Sherry Marushack, Vice President
Karen Bidlack
Justin Levine
Amy Neff

Mr. William Billington,
Superintendent

Mrs. Sherry Williamson
Treasurer





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1. Opening Items

- A. Call to Order - The regular meeting of the Fairport Harbor Exempted Village School District Board of Education is called to order at ____ p.m. at the Harding Auditorium.
- B. Roll Call of Members -

Mrs. Bidlack____, Mr. Levine ____, Mr. Lukshaw __, Miss Maruschak ____, Mrs. Neff _____

- C. Pledge of Allegiance - please stand and join us in the pledge to our flag

D. Motion _____, second_____, for the approval of the Agenda as presented and with such modifications made by the Superintendent.

Mrs. Bidlack____, Mr. Levine ____, Mr. Lukshaw __, Miss Maruschak ____, Mrs. Neff _____

- E. Public Participation in accordance with policy [BDDH](#)

Please complete a public participation form and submit it to the board president prior to the start of the meeting. We welcome your comments and/or questions during this time. Each person addressing the Board shall give their name and address. Each person is allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Interested persons may also submit written public comments via the designated electronic form prior to the Board meeting; the Board will collect the public participation information collected via the designated electronic form up to one hour before the regular meetings for inclusion in the meeting. When submitting your public participation form or electronic form, please keep your comments professional, refrain from using inappropriate language, and identify individuals by name, including FHEVS staff or students.

2. Communications/Special Reports

Building Project Update - TDA and CT Taylor, Ryan Fink, and Adam Parris

[July Update](#)

3. **Treasurer's Report** Motion _____, second, _____, to approve the Treasurer's recommendations as presented in 3A - 3E.

It is the recommendation of the Treasurer that the BOE approve the following items as presented in 3A – 3E:

- A. Approve June 28, 2024, Regular Meeting minutes in [Exhibit A](#)
- B. Approve the June 2024 end of the month reports as presented in [Exhibit B](#) (checks) and [Exhibit C](#) (spending plan).
- C. Approve a \$250,000.00 transfer from the general fund (001) to the capital improvement fund (070).
- D. Approve the transfer of \$7,500 to 018-9981 for PBIS supplies and awards
- E. Approve the following booster groups, parent-teacher organizations (PTOs), and other support organizations for the 2024-25 school year. The Board's approval is contingent upon the support organization's compliance with applicable Board policies and accompanying regulations,



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pursuant to Board policy KMA. Fairport Athletic Boosters, Fairport Academic Boosters, Fairport Band Boosters, and McKinley PTO.

Mrs. Bidlack ____, Mr. Levine ____, Mr. Lukshaw ____, Miss Maruschak ____, Mrs. Neff ____

4. Superintendent's Report Motion _____, second, _____, to approve the Superintendent's recommendations presented in 4A to 4D.

It is the recommendation of the Superintendent that the BOE approve the following items as presented in 4A to 4D.:

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
ESCWR	\$2,500.00	HQIM Intensive One to One Tutoring

B. Approved the policy changes listed below

ACTION: Revised

POLICY	TITLE	Recommendation Summary
AFB	Evaluation of the Superintendent	Revised policy to align with current board protocols

C. Approve the agreement with Ohio Schools Council, ("OSC"), for the auction services of OSC, whose primary responsibility is the legal disposal of buses, equipment, furniture, and other items on any number of websites, advertisements, or wholesalers outright, in [Exhibit D](#).

D. Approve the revised 2024-2025 school calendar in [Exhibit E](#).

Mrs. Bidlack ____, Mr. Levine ____, Mr. Lukshaw ____, Miss Maruschak ____, Mrs. Neff ____

5. Personnel

Motion _____, second, _____, to approve the personnel recommendations provided by the superintendent as presented in 5A.

It is the recommendation of the Superintendent that the Board approves the following Personnel items as presented in 5A. To approve the following personnel actions listed below, with the understanding that if any item within this motion is declared void or illegal by a court of competent jurisdiction, all other items will remain in full force and effect. The following individuals are to be employed for the positions, compensation rates, and other terms and conditions of employment as listed for the



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2024-2025 school years, as recommended by the district Superintendent, pending the successful completion of all new hire paperwork, including FBI/BCI checks.

Resignations

Name	Position	Effective Date
Andersen, Miles	Teacher Intervention Specialist	end of the 2024 school year
Kallay, Corie	Teacher Math - Harding	Effective 7/1/2024

Certified Contracts

Employee	Education	Plus	Step	Building	Amount	Days
Spence, Shaun	MA	0	Step 8	Harding	\$60,098.00	184
Throckmorton, Jeffrey	MA	6	Step 8	Harding	\$60,098.00	184
Cheraso, Alexandria	BA	0	Step 6	McKinley	\$49,581.00	184

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
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Vahcic, Candace	Math Curriculum Work	\$363.36	\$50.87	\$414.23	3	\$1,242.69
Cheraso, Alexandria	Math Curriculum Work	\$229.16	\$32.08	\$261.24	3	\$783.72
Spence, Shaun	Math Curriculum Work	\$326.62	\$45.73	\$372.35	3	\$1,117.04
Throckmorton, Jeffrey	Math Curriculum Work	\$326.62	\$45.73	\$372.35	3	\$1,117.04

Classified Staff

Name	Job Title	Step	Hourly amount	Hours per day	Salary	Days
Rexrode, Nicholas	Custodian I	Step 0	\$18.51	5	\$21,101.40	228, Effective 8/14/2024, prorated

Athletic Event Workers

Name	Event	Amount
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Sam Schuster	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Alechia Lemaire	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Katie Johnston	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Candice Bauer	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Jerry Hites	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Crystal Cicconetti	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Julie Malkamaki	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Tabby McFadden	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Makenzie Pilny*	Ticket Takers/Game Workers/Scoreboard Operators	\$25.00

*Denotes a student worker

Supplemental

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Flerchinger, Josh	Volunteer Cross Country	HS	n/a	n/a
Flerchinger, Josh	Volunteer Track	HS	n/a	n/a
Holbrooks, Randy	Asst. Girls Softball	HS	\$2,629.27	Step 1, 2 Years
Johnston, Katie	Drama Director	HS	\$4,131.71	Step 2, 5 years
Reed, Ed	5th & 6th Grade Girls Basketball	EL	\$1,878.05	Step 2, 5 years
Reed, Ed	MS Softball	MS	\$3,305.37	Step 3, 25 years

ROLL CALL:

Mrs. Bidlack____, Mr. Levine, ____Mr. Lukshaw ____, Miss Maruschak ____, Mrs. Neff ____

6. Executive Session

Moved by _____, seconded by _____, to adjourn to executive session at _____ p.m. to discuss the evaluation of a public employee.

ROLL CALL:

Mrs. Bidlack____, Mr. Levine, ____Mr. Lukshaw ____, Miss Maruschak ____, Mrs. Neff ____

The Executive session ended at ____ p.m.

7. Reconvene

Moved by _____, seconded by _____, to reconvene the board meeting at _____.

ROLL CALL:

Mrs. Bidlack____, Mr. Levine, ____Mr. Lukshaw ____, Miss Maruschak ____, Mrs. Neff ____



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8. Legislative Liaison

A. Update - Mr. Lukshaw

9. Student Achievement

A. Update - Mr. Levine

10. Reports of the Administrative Team

11. **Adjournment** Motion _____, second, _____, to adjourn the meeting at _____.

Mrs. Bidlack ____, Mr. Levine ____, Mr. Lukshaw ____, Miss Maruschak ____, Mrs. Neff _____

Announcement

Our next regularly scheduled Board meeting is August 27, 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
August 27, 2024
September 24, 2024
October 22, 2024
November 26, 2024
December 10, 2024,*