



FAIRPORT HARBOR

EXEMPTED VILLAGE SCHOOL DISTRICT

Anchored in Community & Illuminating Futures

Fairport Harbor Exempted Village
Board of Education
Regular Board Meeting
August 27, 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.

ROLL CALL:

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. Auditor of State Award

- [Auditor of State Award](#)

3. Communications/Special Reports

Building Project Update - CT Taylor, Ryan Fink,

[August Update](#)

4. Fraud Reporting

Pursuant to Ohio Revised Code Section 117.103(B), the auditor of state shall create training material detailing Ohio's fraud-reporting system and the means of reporting fraud, waste, and abuse. The Department of Administrative Services (DAS) shall provide the auditor of state's training material to each state employee, statewide elected official, and member of the general assembly. Required Fraud Training Video [LINK](#)

5. Treasurer's Report Motion _____, second, _____, to approve the Treasurer's recommendations as presented in 5A - 5B.



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It is the recommendation of the Treasurer that the BOE approve the following items as presented in 5A – 5B:

- A. Approve the July 18, 2024, Special Meeting Minutes and the July 23, 2024, Regular Meeting minutes in [Exhibit A](#) and [Exhibit B](#).
- B. Approve the July 2024 end of the month reports as presented in [Exhibit C](#) (checks) and [Exhibit D](#) (spending plan).

ROLL CALL:

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

6. Superintendent’s Report Motion _____, second, _____, to approve the Superintendent’s recommendations presented in 6A to 6D.

It is the recommendation of the Superintendent that the BOE approve the following items as presented in 6A to 6D.:

- 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
American Legion 336	Misc. School Supplies	McKinley School Supplies Closet
Amber Zinner	300 boxes of crayons	McKinley School Supplies Closet

- B. Approve the revised Harding Student Handbook for the 24-25 school year, in [Exhibit E](#).
- C. Approved the ADDENDUM (“Addendum”) to the 2024-2026 school year Aligned School District Service Agreement with the ESCWR for the Sail Program, in [Exhibit F](#).
- D. Approve the revised McKinley Student Handbook for the 24-25 school year, in [Exhibit G](#).

ROLL CALL:

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

7. Personnel

Motion _____, second, _____, to approve the personnel recommendations provided by the superintendent as presented in 7A.

It is the recommendation of the Superintendent that the Board approves the following Personnel items as presented in 7A. 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 2024-2025 school years, as recommended by the district Superintendent, pending the successful



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completion of all new hire paperwork, including FBI/BCI checks.

Certified Contracts

Employee	Education	Plus	Step	Building	Amount	Days
*Chuckro, Monica	MA	18	Step 25	McKinley	\$89,395.00	184
*Edixon, Annmarie	MA	9	Step 12	McKinley	\$70,239.00	184
*Fitzgerald, Tanya	MA	18	Step 29	McKinley	\$89,395.00	184
*Rowan, Sabrina	MA	27	Step 35	McKinley	\$90,522.00	184

*Bargaining unit members' salary column adjustments effective at the beginning of the school year by meeting the September application deadline and at the beginning of the second semester by meeting the January application deadline.

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

Employee Name	2024 Summer Professional Development	Daily Rate	STRS	Total Amount	Days	Total Amount * Days
Marshall, Charlie	Math Curriculum Work	\$218.42	\$39.58	\$249.00	3	\$1,402.26
Shires, Madison	Crisis Prevention & Intervention Course	\$198.19	\$30.62	\$228.81	1	\$228.81
Dibling, Dana	3-Hour Crisis Prevention & Intervention Course	\$162.51	\$22.75	\$185.26	3 hours	\$185.26

Classified Staff

Name	Duty	Hourly amount	Step	Hours per day	Salary	Days
Fuerst, Tim	Custodian II	\$13.79	3	5	\$14,755.30	214 Days, Effective 9/3/24, Prorated

Name	Duty	Hourly amount	Hours per day	Salary	Days
Jennings, Karen	Custodial work	\$14.34	5	\$215.10	3 Days Effective 8/20/2024, prorated



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Athletic Event Workers

Name	Event	Amount
Madisen McFadden	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Sofia Cicconetti	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Felicia Murphy	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00

*Denotes a student worker

Supplemental

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Hribar, Scott	Head Track	HS	\$6,385.37	Step 3, 25 years
Nagle, Danyelle	Student Council - High School	HS	\$1,502.44	Step 1, 0 years
Ring, Sarah	Power of the Pen	MS	\$2,253.66	Step 3, 7 years
Spence, Shaun	Tech Support High School	MS/HS	\$1,126.83	Step 1, 0 years

After School Program

Employee Name	Programs	Hourly Rate	Hours
Shires, Madison	Afterschool Reading Tutor	\$35.00	When needed
Baucco, Raechel	Afterschool Reading Tutor	\$35.00	When needed

ROLL CALL:

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

8. Legislative Liaison

A. Update - Mr. Lukshaw

9. Student Achievement

A. Update - Mr. Levine

10. Reports of the Administrative Team

11. Executive Session

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



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ROLL CALL:

Mrs. Bidlack____, Mr. Levine, ____Mr. Lukshaw ____, Miss Maruschak ____, Mrs. Neff ____
The Executive session ended at ____ p.m.

12. Reconvene

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

ROLL CALL:

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

13. Adjournment Motion ____, second, ____, to adjourn the meeting at ____.

ROLL CALL:

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

Announcement

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