



Fairport Harbor
Board of Education
Regular Board Meeting
July , 23 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

Miss Maruschak

Mrs. Neff

Absent: Mr. Lukshaw

APPROVE AGENDA

BOARD ACTION 2024-74

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

Roll Call: Ayes: Mrs. Bidlack, Mr. Levine, Miss Maruschak, 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

- Building Project Update – TDA and CT Taylor, Ryan Fink
[July Update](#)

TREASURER'S REPORT



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BOARD ACTION 2024-75

Moved by Mrs. Neff and seconded by Mr. Levine to approve the Treasurer’s recommendations as presented in 3A-3E.

- A. Approve June 28, 2024, Regular Meeting minutes in [Exhibit A](#)
- A. Approve the June 2024 end of the month reports as presented in [Exhibit B](#) (checks) and [Exhibit C](#).(spending plan).
- B. Approve a \$250,000.00 transfer from the general fund (001) to the capital improvement fund (070).
- C. Approve the transfer of \$7,500 to 018-9981 for PBIS supplies and awards
- D. 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,

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

SUPERINTENDENT’S REPORT
BOARD ACTION 2024-76

Moved by Mr. Levine and seconded by Miss Maruschak to approve the Superintendent’s recommendations 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



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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](#).

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

**PERSONNEL
BOARD ACTION 2024-77**

Moved by Mrs. Bidlack and seconded by Miss Maruschak to approve the personnel recommendations provided by the superintendent as presented in 5A.

A. **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 2023-2024 and 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	Pluses	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.



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Employee Name	2024 Summer Professional Development	Daily Rate	STRS	Total Amount	Days	Total Amount * Days
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

Athletic Event Workers

Name	Event	Amount
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: Ayes: Mrs. Bidlack, Miss Maruschak, Mr. Levine, and Mrs. Neff
 Nays: None
 Abstain: None

**EXECUTIVE SESSION
 BOARD ACTION 2024-78**



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Moved by Mrs. Bidlack and seconded by Mr. Levine to adjourn to executive session at 6:49 p.m. to discuss the evaluation of a public employee.

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

RECONVENE
BOARD ACTION 2024-79

Moved by Mrs. Bidlack and seconded by Mr. Levine to reconvene the board meeting at 7:28 p.m.

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

ADJOURNMENT
BOARD ACTION 2024-80

Moved by Mr. Levine and seconded by Mrs. Neff to adjourn the meeting at 7:30 pm.

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

ANNOUNCEMENTS:

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



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December 10,
2024,*

Date Approved August 27, 2024

William P. Lukshaw

_____ **William Lukshaw, Board President**

Sherry L. Williamson

_____ **Sherry Williamson, Treasurer**