



Fairport Harbor
Board of Education
Regular Board Meeting
October 22, 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 2024-97

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.

- Greg Major – Storage of Old Class Framed Portraits

Board Discussion

- [Proposal of the stadium improvements](#) – TDA- Adam Parris

TREASURER'S REPORT

BOARD ACTION 2024-98



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

- A. Approve the September 24, 2024, Regular Meeting minutes in [Exhibit A](#)
- A. Approve the August 2024 end of the month reports as presented in [Exhibit B](#) (checks) and [Exhibit C](#) (spending plan).
- B. Approve the BSN Sports agreement for the purchase and supply of athletic equipment, in [Exhibit D](#).

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

**SUPERINTENDENT’S RECOMMENDATION
BOARD ACTION 2024-99**

Moved by Miss Maruschak and seconded by Mrs. Bidlack to approve the Superintendent’s recommendations presented in 4A-4C.

- 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
Cycle Lake County / Vic Janezic	n/a	Cycle Safety Check Event at McKinley Elementary

- B. Approve the appointment of a new trustee, Nancy Schrott, to the Fairport Harbor Public Library, in [Exhibit E](#).
- C. Approve the policy changes listed below.

ACTION: New per ORC House Bill 214 creates new board policies on political and religious beliefs

POLICY	TITLE	Recommendation Summary
*JEDC Exhibit F	Religious Expression Days	RC 3320.04 requires schools to adopt a policy that reasonably accommodates sincerely held religious beliefs and practices of students.

ACTION: New Policy per ORC House Bill 214 creates new board policies on political and religious beliefs



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POLICY	TITLE	Recommendation Summary
*ACC Exhibit G	Political Commitments	RC 3319.614 requires schools to adopt a policy to prohibit requiring of certain individuals to make commitments to political movements or ideologies.

ACTION: New Exhibit per ORC Auditor of state releases new required fraud reporting training materials

POLICY	TITLE	Recommendation Summary
EBCE -E Exhibit H	Acknowledgment of Receipt of Auditor of State Fraud-Reporting System Information	AOS model form that must be provided to employees and board members notifying them of AOS fraud reporting system and training requirements that apply to them
DAB Exhibit I	General Revenue Fund Cash Balance	OSBA has provided a shell document to assist with your submission. District administrators and board members should review OASBO's 2022 white paper, General Revenue Fund Cash Balances — Management, Guidance, and Best Practices, to create policy language for this topic.

ACTION: Revised per ORC

POLICY	TITLE	Recommendation Summary
BDDG Exhibit J	Minutes	Senate Bill 168 changes to board meetings and fiscal operations updated to reflect the new provision that minutes must be read and adopted at the next "regular" meeting of the board
DJC Exhibit K	Bidding Requirements	updated to better reflect bidding requirements and to refer generally to the bidding threshold amount "set forth in State law," rather than the prior threshold of \$50,000
*IGD Exhibit L	Cocurricular and Extracurricular Activities	updated to reflect new provision authorizing district superintendent or chief administrative officer of a school to permit a home educated student; a student enrolled in a nonpublic, community, STEM, or STEAM school; or a student enrolled in a different district to participate in interscholastic athletics if they were subject to certain conduct or qualifying offenses, even if the district is not the student's district of residence; updated to reflect changes allowing a student to participate in extracurricular activities on approved religious expression days
*IGDJ Exhibit M	Interscholastic Athletics	updated to reflect new provision authorizing district superintendent or chief administrative officer of a school to permit a home educated student; a student enrolled in a nonpublic, community, STEM, or STEAM school; or a student enrolled in a different district to participate in interscholastic athletics if they were subject to certain conduct or qualifying offenses, even if the district is not the student's district of residence



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JECBC Exhibit N	Admission of Students From Non-Chartered or Home Education	updated to remove references to extracurricular activities that are now only addressed in policies IGD and IGDJ (see above)
*JED Exhibit O	Student Absences and Excuses	updated to reflect the creation of religious expression days

ACTION: Revised Per ORC

POLICY	TITLE	Recommendation Summary
DM Exhibit P	Deposit of Public Funds (Cash Collection Points)	updated to reflect revisions to cash acceptance and ticket prices
*EBBA Exhibit Q	First Aid	updated to address new requirements to provide an AED in each building
EBCE Exhibit R	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	updated to reflect new requirements regarding training and when individuals must report fraud to AOS
EBCE-R Exhibit S	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	updated to reflect new requirements regarding training and when individuals must report fraud to AOS
*EDE Exhibit T	Computer/Online Services (Acceptable Use and Internet Safety)	updated to reflect new requirements for monitoring of school-issued student devices and use of student data by Districts and technology providers contracted with Districts
*GCD Exhibit U	Professional Staff Hiring	updated to reflect changes to public notice for retire-rehire
*GDC / GDCA / GDD Exhibit V	Support Staff Recruiting/Posting of Vacancies/Hiring	updated to reflect changes to public notice for retire-rehire
*IC / ICA Exhibit W	School Year/School Calendar	updated to reflect revisions to RC 3313.48: statement added to clarify that public hearing may be a separate, individual hearing or part of another public hearing or board meeting; language on "activities" calendar was removed



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IGAE Exhibit X	Health Education	updated to reflect change from "venereal disease" education to "sexually transmitted infection" education
* IGA / IGAI Exhibit Y	Family Life Education/Sex Education	updated to reflect change from "venereal disease" education to "sexually transmitted infection" education; replaces references to "wedlock" with the term "marriage."
* JEDA Exhibit Z	Truancy	updated with the clarification that religious expression days will not count toward determining hours of absence under RC 3321.191
* JHG Exhibit AA	Reporting Child Abuse and Mandatory Training	updated to reflect inclusion of AED training in in-service training requirements of RC 3319.073(B)

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

**PERSONNEL
BOARD ACTION 2024-100**

Moved by Mrs. Bidlack and seconded by Mr. Levine 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 2024-2025 school years, as recommended by the district Superintendent, pending the successful completion of all new hire paperwork, including FBI/BCI checks.

Certified Contracts

Employee	Education	Plu s	Step	Building	Amount	Day s
*Dana Dibling	MA	18	Step 16	McKinley	\$80,381.00	184
*McCauley, Jen	MA	18	Step 7	McKinley	\$60,098.00	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.

Certified - non-contract



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Name	Duty	Amount
Collins, Courtney	Online Virtual Grader	\$35.00 per hour when needed

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
Thompson, Caitlyn	Crisis Prevention & Intervention Course	\$233.86	\$22.75	\$266.60	Up to one day	\$266.60

Student Worker

Name	Position	Rate
Donavan Coulter-Ramirez	Student Custodian Effective 10/7/2024	\$10.45 per hour

Athletic Event Workers

Name	Event	Amount	Effective Date
*Donavan Coulter- Ramirez	Ticket Takers/Game Workers/Scoreboard Operators	\$25.00	9/30/2024
Erica Kuhn	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00	10/14/2024

*Denotes a student worker

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

Legislative Liaison

- Mr. Lukshaw – Update

Student Achievement

- Mr. Levine - Update

Reports of the Administrative Team

- Mrs. Rumbarger and Mrs. Elmore – Building Report Card Presentation
[McKinley](#)
[Harding](#)
- Mr. Williamson – Update



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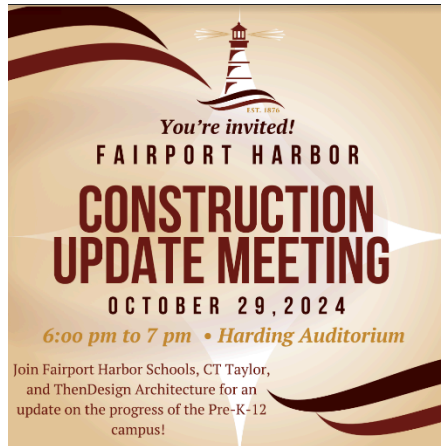
**ADJOURNMENT
BOARD ACTION 2024-101**

Moved by Miss Maruschak and seconded by Mr. Levine to adjourn the meeting at 8:29 pm.

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

ANNOUNCEMENTS:

The board will have a special meeting on October 29, 2024, at 6:00 p.m. in the Harding Auditorium for the construction project update.



Our next regularly scheduled Board meeting is November 26, 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.

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2024 Meeting Schedule

Date
November 26, 2024
December 10, 2024,*



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Date Approved 11/26/24

_____ **William Lukshaw, Board President**

_____ **Sherry Williamson, Treasurer**