



FAIRPORT HARBOR

EXEMPTED VILLAGE SCHOOL DISTRICT

Anchored in Community & Illuminating Futures

Fairport Harbor Exempted Village
Board of Education
Regular Board Meeting
January 7, 2025
Regular Board Meeting
Immediately following the organizational
Meeting in the 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
Sherry Maruschak
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. Communications/Special Reports

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

January Update

3. Treasurer's Report

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

A. Approve the December 10, 2024, Regular Meeting minutes in [Exhibit A](#).

B. Approve the December 2024 end of the month reports as presented in [Exhibit B](#) (checks) and [Exhibit C](#) (spending plan).

C. Approve the FY2026 tax budget in **Exhibit D**.

D. Approve the transfer of \$30,000.00 from the General fund to the Employee Benefit Self Insurance fund (Fund #024-0000), effective 1/1/25, to replenish the Health Reimbursement Account (HRA).

E. Approve the addendum to the 2024-2026 school year R.C. 3313.843, and R.C. 3313.845 Aligned School District Service Agreement ("Agreement") between the Fairport Exempted Village School



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District Board of Education (“Board” or “District”) and the Educational Service Center of the Western Reserve (“ESC of the Western Reserve”) entered into in accordance with Paragraph 18 of the Agreement in [Exhibit E](#).

ROLL CALL:

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

4. Superintendent’s Recommendation

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

- A. Approve the Interstate Studio proposal for the 2025-26 school year, in [Exhibit F](#).
- B. Approve the Kent State College Credit Plus MOU for the 2025-26 school year, in [Exhibit G](#).
- C. Approve the policy changes listed below.

POLICY	TITLE	Recommendation Summary
*BDC	Executive Sessions	updated in light of Supreme Court of Ohio decision, which clarified RC 121.22(G)(2)

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

Name	Donated Amount/Item	Intended Purpose
Zappitelli’s Financial Services	\$250.00 Meijer Gift Card and miscellaneous items such as Carhart sweatshirts, shirts, and footwear.	Adopt a family in need for the holiday season 2024

ROLL CALL:

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.

Classified Staff

Name	Job Title	Step	Hourly amount	Hours per day	Salary	Days
<i>New Hire:</i>						
Tanker, Alexis	Educational Assistant	0	\$14.58	7	\$11,328.66	111 Days Effective 01/06//2025, prorated
<i>Resignation:</i>						
Layne, Shawna	Lunch Monitor/Substitute Custodian	n/a	n/a	When needed	n/a	Effective 12/18/2024

Student Custodians - hourly rate adjusted due to minimum wage increase effective 1/1/2025.

Name	Position	Rate
Parsons, Bryan	Student Custodian	\$10.70 per hour
Sherwood, Tyson	Student Custodian	\$10.70 per hour
Coulter Ramirez, Donovan	Student Custodian	\$10.70 per hour

ROLL CALL:

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

6. Legislative Liaison

A. Update -

7. Student Achievement

A. Update -

8. Reports of the Administrative Team

Mr. Billington- Board Appreciation and Preschool Discussion

9. Adjournment Motion _____, second, _____, to adjourn the meeting at _____.

ROLL CALL:

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



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Announcement

2025 Meeting Schedule (Tentative, subject to Board approval)

Date
January 07, 2025*
February 25, 2025
March 25, 2025
April 22, 2025
May 27, 2025
June 24, 2025
July 22, 2025
August 26, 2025
September 23, 2025
October 28, 2025
November 25, 2025
December 9, 2025,*