



Fairport Harbor
Board of Education
Regular Board Meeting
December 10, 2024

OPENING OF MEETING

A. 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 2024-116**

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

Roll Call: Ayes: Mrs. Bidlack, Mrs. Neff, Mr. Levine, Mr. Lukshaw, and Miss Maruschak
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 – CT Taylor and TDA, Ryan Fink, Matt Collier and Adam Paris
[November/December Update](#)

**TREASURER’S REPORT
BOARD ACTION 2024-117**



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

- A. Approve the November 26, 2024, Regular Meeting minutes in [Exhibit A](#) and the November 18, 2024, special meeting minutes in [Exhibit B](#).
- B. Approve the November 2024 end of the month reports as presented in [Exhibit C](#) (checks) and [Exhibit D](#) (spending plan).
- C. Approve the resolution accepting the amounts and rates as determined by the Budget Commission and, authorizing the necessary tax levies, and certifying them to the County Auditor in [Exhibit E](#).

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

SUPERINTENDENT’S RECOMMENDATION
BOARD ACTION 2024-118

Moved by Mrs. Neff and seconded by Mr. Levine to approve the Superintendent’s recommendations presented in 4A.

- A. 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
CT Taylor	\$600.00	Adopt a family in need for the holiday season 2024
Ohio Holocaust and Genocide Memorial and Education Commission Award ID: OHGMEC25-043	\$635.00	Grant from the (OHGMEC) to support the costs associated with the Maltz Museum visit on January 31, 2025, for Mrs. Sandra Knight's classes.
Lyondell Basell Chemical Company	\$2,400.00	The grant will be used to purchase student laptops for our STEM educational program.

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

PERSONNEL
BOARD ACTION 2024-119



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Moved by Mr. Lukshaw 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.

Supplemental

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Jones, Jianna	Assistant Cheer Coach 50%	HS	\$939.03	Step 1, 0 years

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

**ORGANIZATIONAL MEETING
BOARD ACTION 2024-120**

Moved by Mrs. Bidlack and seconded by Mr. Levine to approve the President Pro-Temp for the Organizational board Meeting as presented in 6A-6B.

- A. Approve the date and time of the organizational meeting on January 7, 2025, at 6:00 pm., located in the Harding Auditorium, 329 Vine Street Fairport Harbor.
- B. Open up the nominations of President Pro-Temp for the organizational meeting by Mrs. Bidlack nominating Mr. William Lukshaw as President Pro-Temp for the Organizational Board Meeting. The Board President ProTemp is elected to call to order the 2025 Organizational Board meeting and the elections of officers.

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

Legislative Liaison



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- None

Student Achievement

- Mr. Levine – Update of Elementary & High School Academic & Athletic Achievements

Reports of the Administrative Team

- Mr. Billington – Preschool Discussion

ADJOURNMENT

BOARD ACTION 2024-121

Moved by Mrs. Bidlack and seconded by Mrs. Neff to adjourn the meeting at 7:49 pm.

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

ANNOUNCEMENTS:

PUBLIC NOTICE LEGAL NOTICE NOTICE OF HEARING ON BUDGET

Notice is hereby given that the proposed budget of the Fairport Harbor Exempted Village School District, Lake County, Ohio, for the period July 1, 2025, through June 30, 2026, is on file in the office of the Treasurer of said district and open to the inspection of the public.

A hearing on the proposed budget will be held on January 7, 2025, at 6:00 p.m. in the Fairport Harbor Harding Auditorium, located at 329 Vine Street, Fairport Harbor. The Tax Budget is available for review before the hearing by contacting the Treasurer's office at 440-354-5400.



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The Fairport Harbor Exempted Village School Board of Education will hold its Organizational Board meeting on January 7, 2025, immediately following the Tax Budget Hearing, in the Fairport Harbor Auditorium, located at 329 Vine Street, Fairport Harbor. Immediately following the Organizational Meeting, the Fairport Harbor Exempted Village School Board of Education will hold the regularly scheduled Board Meeting.

Sherry Williamson, Treasurer
Board of Education
Fairport Harbor Exempted Village School District

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



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October 22, 2025
November 25, 2025
December 9, 2025, *

Date Approved 1/7/2025

Justin Levine, Board President

Sherry Williamson, Treasurer