



Fairport Harbor
Board of Education
Regular Board Meeting
November 26, 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 2024-108**

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.

- Chris Yano – How the district could hire an Assistant Superintendent when in debt \$1 million dollars.

TREASURER STATEMENT IN RESPONSE:

Board if you would allow me to read a statement and have it incorporated into the minutes. Permission granted.

I would like to take a moment to address the public participation question and recent posts on Facebook about the financial status of the schools and that "*we are running out of money!*"



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Let me assure the Board and the Fairport community that this is far from the case. When I started here in July 2020, the forecast projected FY-2025 to be in the red by over \$1 million dollars. Tonight I am recommending the Board to approve the five-year forecast, which projects FY-2025 to be in the black by over \$6 million dollars.

This is a \$7 million dollar swing to the good. Therefore, I can confidently say that it is our #1 priority to be good stewards of our taxpayer's dollars!

Sherry Williamson
Treasurer/CFO

EXECUTIVE SESSION
BOARD ACTION 2024-109

Moved by Mr. Levine and seconded by Miss Maruschak to adjourn to executive session at 6:10 p.m. to discuss the employment, dismissal, or compensation of a public employee or official and for the board to consider the purchase of property for School District purpose.

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

RECONVENE
BOARD ACTION 2024-110

Moved by Mrs. Bidlack and seconded by Mr. Levine to reconvene the board meeting at 6:45 p.m.

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

TREASURER'S REPORT
BOARD ACTION 2024-111

Moved by Miss Maruschak and seconded by Mrs. Neff to approve the Treasurer's recommendations as presented in 5A-3D.

- A. Approve the October 22, 2024, Regular Meeting minutes in [Exhibit A](#) and the October 29, 2024 special meeting minutes in [Exhibit B](#).
- A. Approve the September 2024 end of the month reports as presented in [Exhibit C](#) (checks) and [Exhibit D](#).(spending plan).
- B. Approve the five year forecast in [Exhibit E](#)



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- C. Approve the purchase agreement for the 324 Plum Street property in [Exhibit F](#)

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

**SUPERINTENDENT’S RECOMMENDATION
 BOARD ACTION 2024-112**

Moved by Miss Maruschak and seconded by Mr. Levine to approve the Superintendent’s recommendations presented in 6A.

- A. The Board is asked to approve the following donations and for such appropriations to be placed in Fund 300.

Name	Donated Amount/Item	Intended Purpose
Fairport Men’s Civic Club	\$60.00	For the further benefit of the Cross Country program

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

**SUPERINTENDENT’S RECOMMENDATION
 BOARD ACTION 2024-113**

Moved by Miss Maruschak and seconded by Mrs. Neff to approve the Superintendent’s recommendations presented in 7A-7C.

- A. To approve the ADDENDUM (“Addendum”) with the ESCWR for the 2024-2026 school year R.C. 3313.843 and R.C. 3313.845 Aligned School District Service Agreement (“Agreement”), to Increase Family Community Liaison from 10 days to 36 days @ \$375.00 per day, in [Exhibit G](#).
- A. Approve the contract for Midwest Installation Group, in [Exhibit H](#).
- A. The Board is asked to approve the following donations and for such appropriations to be placed in the appropriate fund(s) shown:

Name	Donated Amount/Item	Intended Purpose
Brian and Lydia Rich	\$530.00	To support underprivileged students in participating in the Middle School Travel, account # 200-1630-961T.



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Mentor Rotary	\$400.00	For further benefit to the Theater/Drama 300-913H
Fairport Congregational Church	\$20.00 and 2 Walmart Gift Cards, value of \$40.00	For further benefit of the Harding Care Closet/Harding Principal Account

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

**PERSONNEL
BOARD ACTION 2024-114**

Moved by Miss Maruschak and seconded by Mrs. Neff to approve the personnel recommendations provided by the superintendent as presented in 8A.

- A. **It is the recommendation of the Superintendent that the Board approves the following Personnel items as presented in 8A.** 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.

B.

Retirement

Employee	Education	Plu s	Step	Buildin g	Retirement
Hites. Jerry	BA	27	Step 33	Harding	Conclusion of the 24-25 school year

Tenure

Employee	Education	Plu s	Step	Buildin g	Tenure
Caruso. Rose	MA	9	Step 8	Harding	Tenure, effective the 25-26 school year

Classified Staff



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Name	Job Title	Step	Hourly amount	Hours per day	Salary	Days
Fuller, Debra	Custodian II	6	\$14.62	4	\$9,707.68	166 Days Effective 11/11/2024, prorated

Student Worker

Name	Position	Rate
Donavan Coulter-Ramirez	Student Custodian Effective 9/30/24	\$10.45 per hour

Supplemental

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Boone, Chris	Freshman Boys Basketball Coach	HS	\$2,065.86	Step 1, 0 years
Muscatello, Joseph	MS Boys Basketball Coach	MS	\$2,065.86	Step 1, 3 years

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

Legislative Liaison

- Mr. Lukshaw – Update

Student Achievement

- Mr. Levine - Update

Reports of the Administrative Team

- Mr. Williamson - Update

ADJOURNMENT

BOARD ACTION 2024-115

Moved by Mrs. Bidlack and seconded by Mr. Levine to adjourn the meeting at 7:55 pm.

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

ANNOUNCEMENTS:



Fairport Harbor Board of Education Regular Board Meeting November 26, 2024

Our next regularly scheduled Board meeting is December 10, 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
December 10, 2024,*

Date Approved 12/10/24

_____**William Lukshaw, Board President**

_____**Sherry Williamson, Treasurer**