



Fairport Harbor
Board of Education
Regular Board Meeting
January 7, 2025

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 6:30 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 2025-10**

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

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

- Samantha Watts: Training available for school employees to keep our kids safe

COMMUNICATIONS/SPECIAL REPORTS

- Building Project Update – CT Taylor – Steve Duhart
 - **January Update**
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**TREASURER’S REPORT
BOARD ACTION 2025-11**



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Moved by Mr. Lukshaw and seconded by Miss Maruschak to approve the Treasurer’s recommendations as presented in 3A-3E.

- A. Approve the December 10, 2024, Regular Meeting minutes in [Exhibit A](#).
- A. Approve the December 2024 end of the month reports as presented in [Exhibit B](#) (checks) and [Exhibit C](#) (spending plan).
- B. Approve the FY2026 tax budget in [Exhibit D](#).
- C. 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).
- D. 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 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: Ayes: Mr. Lukshaw, Miss Maruschak, Mrs. Bidlack, Mr. Levine, and Mrs. Neff
 Nays: None
 Abstain: None

**SUPERINTENDENT’S RECOMMENDATION
BOARD ACTION 2025-12**

Moved by Mr. Lukshaw and seconded by Mr. Levine 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](#).
- A. Approve the Kent State College Credit Plus MOU for the 2025-26 school year, in [Exhibit G](#).

B. 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



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

**PERSONNEL
BOARD ACTION 2025-13**

Moved by Miss Maruschak and seconded by Mrs. Bidlack 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.

Classified Staff

Name	Job Title	Step	Hourly amount	Hours per day	Salary	Days
<u>New Hire:</u>						
Tanker, Alexis	Educational Assistant	0	\$14.58	7	\$11,328.66	111 Days Effective 01/06//2025, prorated
<u>Resignation:</u>						
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
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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: Ayes: Miss Maruschak, Mrs. Bidlack, Mr. Levine, Mr. Lukshaw, and Mrs. Neff
 Nays: None
 Abstain: None

Legislative Liaison

- Update – HB8 & HB206

Student Achievement

- None

Reports of the Administrative Team

- Mr. Billington – Board Appreciation and Preschool Discussion

ADJOURNMENT

BOARD ACTION 2025-14

Moved by Mr. Lukshaw and seconded by Mrs. Bidlack to adjourn the meeting at 8:09 pm.

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

ANNOUNCEMENTS:

2025 Meeting Schedule

Date
February 25, 2025
March 25, 2025
April 22, 2025
May 27, 2025



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June 24, 2025
July 22, 2025
August 26, 2025
September 23, 2025
October 22, 2025
November 25, 2025
December 9, 2025,*

Date Approved 2/25/2025

_____**Justine Levine, Board President**

_____**Sherry Williamson, Treasurer**