Fairport Harbor
Board of Education
Special Board Meeting
April 4, 2025

**APPOINTMENT OF PRESIDENT PRO TEMPORE**
**BOARD ACTION 2025-36**

Moved by Mr. Lukshaw and seconded by Mrs. Bidlack to appoint Miss Maruschak as Treasurer Pro Tempore for this meeting.

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

**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 2025-37**

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

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

**EXECUTIVE SESSION**
**BOARD ACTION 2025-38**

Moved by Miss Maruschak and seconded by Mr. Lukshaw to adjourn to executive session at 6:04 p.m. to consider the employment, dismissal, or compensation of a public employee or official.

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

**RECONVENE**
**BOARD ACTION 2025-39**

Moved by Miss Maruschak and seconded by Mrs. Bidlack to reconvene the board meeting at 7:42 p.m.

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

**WORK SESSION: BOARD MEMBER TEAM BUILDING**

**ADJOURNMENT**
**BOARD ACTION 2025-40**

Moved by Mrs. Bidlack and seconded by Miss Maruschak to adjourn the meeting at 9:23 pm.

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

**ANNOUNCEMENTS:**

Our next regularly scheduled Board meeting is April 22, 2025, at 6:00 p.m. in the Harding Auditorium, located at 329 Vine Street, Fairport Harbor. We encourage public members to continue to take advantage of our virtual option of viewing and participating in our regularly scheduled Board meetings.

**2025 Meeting Schedule**

Fairport Harbor
Board of Education
Special Board Meeting
April 4, 2025

| Date |
|---|
| April 22, 2025 |
| May 27, 2025 |
| June 24, 2025 |
| July 22, 2025 |
| August 26, 2025 |
| September 23, 2025 |
| October 22, 2025 |
| November 25, 2025 |
| December 9, 2025,* |

**Date Approved __4/22/2025_____**



**__ _____Justine Levine, Board President**



**__ _____Sherry Williamson, Treasurer**