



FAIRPORT HARBOR

EXEMPTED VILLAGE SCHOOL DISTRICT

**Fairport Harbor Exempted Village
Board of Education**
Special Board Meeting
June 3, 2026
5:00 p.m.- Special Board Meeting
Fairport Harbor Overlook Room 201
345 Vine Street Fairport Harbor

1. Opening Items

- A. Call to Order - The special meeting of the Fairport Harbor Exempted Village School District Board of Education is called to order at 5:00 p.m. at the Fairport Harbor School Harbor Overlook, Room 201.

The following members were present:

Mr. Hites
Mr. Levine
Mr. Miller
Ms. Moskowitz
Mrs. Neff

Approve Agenda

Board Action 2026 - 85

Moved by Mrs. Neff, seconded by Mr. Moskowitz, for the approval of the Agenda as presented and with such modifications made by the Superintendent.

Roll Call: Ayes: Mrs. Neff, Ms. Moskowitz, Mr. Hites, Mr. Levine, Mr. Miller

Nays: None

Abstain: None

2. Construction Manager at Risk (CMR) Interviews/Presentations

The Board will hear presentations and conduct interviews with the following firms for Construction Manager at Risk services:

- Millstone Management Group, Inc.- [Proposal](#)
- Cleveland Construction, Inc. - [Proposal](#)

3. Board Discussion Regarding CMR Selection

4. CMR Approval

Board Action 2026 - 86

Moved by Mr. Miller, seconded by Mr. Hites, to approve the resolution authorizing the superintendent and treasurer to execute a construction management at risk (CMR) agreement in connection with the athletic Facilities improvement project



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WHEREAS, the Board of Education has determined it is in the best interest of the District to proceed with the Athletic Facilities Improvement Project; and

WHEREAS, the Board of Education has completed the selection process for Construction Management at Risk services in accordance with applicable Ohio law; and

WHEREAS, Millstone Management Group, Inc., has been selected as the most qualified firm to provide Construction Management at Risk services for the Athletic Facilities Improvement Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that the Superintendent and Treasurer are hereby authorized to negotiate and execute a Construction Management at Risk (CMR) Agreement with Millstone Management Group, Inc., for the Athletic Facilities Improvement Project, subject to final review and approval by legal counsel.

BE IT FURTHER RESOLVED that the finalized agreement shall be brought back to the Board of Education for final approval prior to commencement of construction services.

Roll Call: Ayes: Mr. Miller, Mr. Hites, Mr. Levine, Mrs. Neff, Ms. Moskowitz

Nays: None

Abstain: None

5. Personnel

Board Action 2026- 87

Moved by Mrs. Neff, seconded by Mr. Miller, to approve the personnel recommendations provided by the superintendent as presented in 5A.

It is the recommendation of the Superintendent that the Board approve 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 2026-2027 school year, as recommended by the district Superintendent, pending the successful completion of all new-hire paperwork, including FBI/BCI checks.

Summer Professional Development - SST will reimburse the district for the cost of the summer professional development amounts listed below.

Employee Name	2026 Summer Professional Development	Daily Rate	STRS	Medicare	Days	Total Amount * Days
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Thompson, Caitlyn	SPDG Showcase	\$273.34	\$38.27	\$3.96	1	\$315.57
Wolosonovich, Britany	SPDG Showcase	\$418.42	\$58.58	\$6.07	1	\$483.07

Roll Call: Ayes: Mrs. Neff, Mr. Miller, Mr. Hites, Mr. Levine, Ms. Moskowitz

Nays: None

Abstain: None

6. Executive Session

Board Action 2026 - 88

Moved by Mr. Miller, seconded by Mr. Hites, to enter into executive session at 6:21 p.m. for the purpose of considering the employment of a public employee or official, pursuant to Ohio Revised Code Section 121.22(G)(1).

Roll Call: Ayes: Mr. Miller, Mr. Hites, Mr. Levine, Mrs. Neff, Ms. Moskowitz

Nays: None

Abstain: None

The Executive session ended at 7:01 p.m.

7. Reconvene

Board Action 2026 - 89

Moved by Mr. Hites, seconded by Ms. Moskowitz, to reconvene the board meeting at 7:01 p.m.

Roll Call: Ayes: Mr. Hites, Ms. Moskowitz, Mr. Levine, Mr. Miller, Mrs. Neff

Nays: None

Abstain: None

8. Adjournment

Board Action 2026- 90

Moved by Mrs.Neff, seconded by Mr. Miller, to adjourn the meeting at 7:01 p.m.

Roll Call: Ayes: Mrs. Neff, Mr. Miller, Mr. Hites, Mr. Levine, Ms. Moskowitz

Nays: None

Abstain: None



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Announcement

Our next regularly scheduled Board meeting is on June 23, 2026, at 6:00 p.m., in the Fairport Harbor School Cafetorium, located at 345 Vine Street, Fairport Harbor. 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 (*) denote exceptions to the regular schedule.

Date
June 23, 2026
July 28, 2026
August 25, 2026
September 22, 2026
October 27, 2026
November 24, 2026
December 15, 2026*

Date Approved 6/23/2026

_____**Justine Levine, Board President**

_____**Sherry Williamson, Treasurer**