



Fairport Harbor Board of Education
Regular Board Meeting
March 28, 2023

I. 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 ____ p.m., at the Harding Auditorium.

2. Roll Call: Treasurer, Mrs. Sherry Williamson

Mrs. Bidlack____, Mr. Levine____, Mr. Lukshaw____, Miss Maruschak____, Mr. Schafer____

Vote: _____

[Please stand and join the Board in the pledge to our flag.](#)

II. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented and with such modifications made by the Superintendent.

Mrs. Bidlack____, Mr. Levine____, Mr. Lukshaw____, Miss Maruschak____, Mr. Schafer____

Vote: _____

III. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of the February 28, 2023, regularly scheduled Board meeting, along with the special meetings on March 8, 2023, March 15, 2023, March 16, 2023, and March 22, 2023, in pursuant to Board policy BDDG.

[Exhibit A - February 28, 2023, Regular Meeting](#)

[Exhibit B- March 8, 2023, Special Minutes](#)

[Exhibit C - March 15, 2023, Special Meeting](#)

[Exhibit D - March 16, 2023, Special Meeting](#)

[Exhibit E- March 22, 2023, Special Meeting](#)

Mrs. Bidlack____, Mr. Levine____, Mr. Lukshaw____, Miss Maruschak____, Mr. Schafer____

Vote: _____

IV. PUBLIC PARTICIPATION

A. This time is available to any public member 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



Fairport Harbor Board of Education
Regular Board Meeting
March 28, 2023

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 before Regular Meetings for inclusion. 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.

V. REPORTS AND RECOMMENDATIONS OF THE TREASURER

A. Moved by _____, seconded by _____, to approve the checks and spending plan for February 2023, as recommended by the Treasurer.

[Exhibit F- February 2023 Checks](#)
[Exhibit G - February 2023 Spending Plan](#)

Mrs. Bidlack____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
Vote: _____

B. Moved by _____, seconded by _____, to 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.

[Exhibit H - Certifying Tax Budgets](#)

Inside Millage-5.24 mills
Outside Millage:
General- 69.55
Bond Retirement-3.90
Classroom Facility - 0.50
Substitute- 9.95
Maximum Rate - 89.14

Mrs. Bidlack____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
Vote: _____

C. Moved by _____, seconded by _____, to approve the Sheakley Workers Compensation group rating program for January 1, 2024 , to December 31, 2024 rate year.

[Exhibit I -Sheakley Quote](#)

Mrs. Bidlack____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
Vote: _____



VI. REPORTS FROM THE ADMINISTRATION

Mrs. Elemore and Mrs. Rumbarger - [Safety Initiatives at Harding and McKinley](#)
 Mrs. Ranta and Mr. Carraher - Math Curriculum Overview and Q&A

VII. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, to approve the following donations for such appropriations to be placed in the respective fund, as recommended by the building principal.

Name	Donated Amount/Item	Intended Purpose
McKinley PTO	\$1,040.05	For the benefit of the 5th Grade, Class of 2030
Debbie Dryer	2 bags of clothes and a box of household items (detergent/personal care items)	Care Closet Items

Mrs. Bidlack _____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____

B. Moved by _____, seconded by _____, to approve the agreement between the Fairport Harbor Public Library and the Fairport Exempted Village School District.

[Exhibit J - Library Agreement 4.3.23 7.30.24](#)

Mrs. Bidlack _____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____

C. Moved by _____, seconded by _____ approve the following Math curriculum, paid out of various Title and ESSER fund accounts.

[Exhibit K - Into Math K-6 Professional Development Day](#) (\$8,400)

[Exhibit L - Into Math K-8 - Manipulative Kits K-8 and Math Readers K-5](#) (\$7,163.35)

[Exhibit M - Into Math K-8, Into AGA 9-12 -5 years, Print & Digital - R-3](#) (\$81,371.35)

Mrs. Bidlack _____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____



Fairport Harbor Board of Education
 Regular Board Meeting
 March 28, 2023

D. Moved by _____, seconded by _____, to approve the request from Mrs. Knight to continue to serve as an officer on the Fairport Athletic Boosters.

[Exhibit N- Athletic Booster Letter](#)

Mrs. Bidlack _____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____

E, Moved by _____, seconded by _____, to adopt the following policy changes.

Action	Policy	TITLE
Revised	Exhibit O- JFE	Student Pregnancy and Related Conditions
Revised	Exhibit P - KKA	Recruiters in the Schools

Mrs. Bidlack _____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____

Personnel

F. Moved by _____, seconded by _____, to engage in the following personnel actions listed below; provided; however, that should any item included within this motion be declared by a court of competent jurisdiction to be voided or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item. To employ the persons for the position and at the rate of compensation and other terms and conditions of employment as listed below for the 2022-2023 and 2023-2024 school year, and recommended by the district Superintendent, pending completion of all successful new hire paperwork, including FBI/BCI.

Substitute Teacher

Name	Duty	Daily Rate
Fink, Angela	Substitute Teacher	\$90.00 as needed



Fairport Harbor Board of Education
 Regular Board Meeting
 March 28, 2023

Resignation

Name	Duty	Resignation
Youngen, Thad	Elementary PE Teacher and Track Coach	Effective 3/17/23
Eldridge, Emily	MS Softball Coach	Effective 3/21/23

Supplemental 2022-2023 School year

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Hites, Casey	Assistant. Track Coach	Harding	\$3,217.68	Step 2, 4 years
Slavkovsky, Jeff	MS Baseball	Harding	\$3,146.18	Step 3, 9 years
Tanker, Alexis	MS Softball 50% of a contract	Harding	\$983.18	Step 1, 1 years

Supplemental 2023-2024 School year

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Ritcher, Shawn	Assistant Football Coach	Harding	\$3,217.68	Step 1, 0 years

Mrs. Bidlack____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____

VIII. BOARD UPDATE

New Campus Update - Mr. Lukshaw and Mrs. Bidlack

IX. DISCUSSION

Dr. Paolo - School Resource Officer Position / Fairport Harbor PD

X. EXECUTIVE SESSION

Moved by _____, seconded by _____, to enter an executive session at ___ p.m., to discuss the purchase of property for public purposes or the sale of the property at competitive bidding and the employment of a public employee.

ROLL CALL:

Mrs. Bidlack____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____

The Executive session ended at _____ p.m.



Fairport Harbor Board of Education
 Regular Board Meeting
 March 28, 2023

XI. RECONVENE BOARD MEETING

Moved by _____, seconded by _____, to reconvene the board meeting.

Mrs. Bidlack____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____

XII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn the meeting at _____.

Mrs. Bidlack____, Mr. Levine _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____
 Vote: _____

Announcements:

Our next regularly scheduled Board meeting is April 25, 2023, 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.

2023 Meeting Schedule

Date
April 25, 2023
May 23, 2023
June 27, 2023
July 25, 2023
August 22, 2023
September 26, 2023
October 24, 2023
November 28, 2023
December 12, 2023,*