



Fairport Harbor  
Board of Education  
Regular Board Meeting  
November 24, 2020

**Whereas** a vacancy has been caused on the board of education by reason of  
The resignation from Mary Javins; and

**Whereas** this board of education has the legal authority to fill a vacancy for the unexpired term  
Thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of  
education of the Fairport Harbor Exempted Village School District that \_\_\_\_\_ be and  
hereby is, appointed to serve as a member of the board of education of this school district for  
the unexpired term of his/her term, ending on December 31, 2021.

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_\_  
Vote: \_\_\_\_\_

The Oath of Office will be administered to \_\_\_\_\_, by Sherry Williamson, Treasurer

**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., via Zoom video conferencing.
2. Roll Call: Treasurer, Mrs. Sherry Williamson

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_\_  
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.

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_\_  
Vote: \_\_\_\_\_

**III. APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the October 27, 2020, regular scheduled Board meeting, in pursuant to Board policy BDDG.

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_\_  
Vote: \_\_\_\_\_



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**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 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 for October 2020, along with the spending plan, as recommended by the Treasurer.

[Exhibit A - October 2020 Checks](#)  
[Exhibit B - Spending Plan](#)

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_ Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, authorizing the Treasurer to enter into the renewal agreement and delivery of the master electric energy sales between FHEVS and Power4schools’ endorsed electric supplier, Engie Resources LLC.

[Exhibit C- P4S Resolution](#)

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_ Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

**VI. REPORTS OF THE ADMINISTRATIVE TEAM**

- Mrs. Fischer
- Miss Felix
- Mrs. Rumbarger

**VII. RECOMMENDATIONS OF THE SUPERINTENDENT**

A. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and the Board is asked to approve the following donations and grants for such appropriations to be placed in Fund 019, as recommended by the building Principal.

Name	Donated Amount/Item	Intended Purpose
Anonymous	\$25.00	The intended purpose of being used for the McKinley Elementary PBIS



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		awards/supports
Tara Messenger	300 COVID Masks	Harding Care Closet

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

B. Moved by \_\_\_\_, seconded by \_\_\_\_, notify the ESC of the Western Reserve Preschool program that we are going to discontinue services.

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

C. Moved by \_\_\_\_, seconded by \_\_\_\_, to approve a resolution in accordance with the requirements of ORC 3311.191 regarding the appointment to the Auburn Vocational School District Board of Education in the State of Ohio, the Fairport Harbor Exempted Village Board of Education has voted and agrees that \_\_\_\_, will serve as a board member for the Auburn Career Center effective \_\_\_\_, through December 31, 2022, unless vacated prior to the expiration date.

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

D. Moved by \_\_\_\_, seconded by \_\_\_\_, to approve the resolution to endorse the Fair School Funding, as introduced in the Senate companion bill to substitute H. B. 305, and to encourage the 133rd General Assembly to expedite the passage of the bill.

[Exhibit D - Fair School Funding Resolution](#)

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

**Personnel**

E. 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



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for the 2020-2021 school year, and recommended by the district Superintendent, pending completion of all successful new hire paperwork including FBI/BCI.

**Certified**

Name	Education	Step	Dept.	Amount
Jones, Danielle	BA	1	McKinley	\$15,201.20

**Supplement**

**\*\* If the supplemental duty is canceled or shortened due to COVID-19, payments will be prorated at a daily rate of pay, according to work performed.**

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Ettinger, Dustin	Asst. Boys Basketball	Harding	\$2,502.64	Step 1, 0 years
Tanker, Alexis	Asst. Cheer Advisor	Harding	\$893.80( Half)	Step 1, 0 years

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

**VIII. Board Reports  
Committee Reports**

**IX. ADJOURNMENT**

**Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_**

Mr. Fazekas \_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_, Mrs. Bidlack \_\_\_\_  
Vote: \_\_\_\_\_

**Announcements:**

Board Meetings will be held according to the Lake County COVID-19 risk level. If Lake County is at a risk level one-Yellow, in-person meetings will be held in the Harding Gymnasium located at 329 Vine Street, Fairport Harbor, at 6:00 p.m. If the Lake County COVID risk is at orange, red, or purple, the meetings will be held via zoom teleconferencing. Board meeting dates and locations are subject to change.



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### **2021 Meeting Announcement**

Notice is hereby given that the proposed budget of the Fairport Harbor Exempted Village School District, Lake County, Ohio for the period July 1, 2021, through June 30, 2022, is on file in the office of the Treasurer of said district and open to the inspection of the public.

A hearing on the proposed budget will be held on January 07, 2021, at 5:30 p.m. via Zoom teleconferencing  
<https://zoom.us/j/91887699021?pwd=WDE1NXJwZFB3UU1YYkNtcVNvQkY3dz09>

The tax budget is available for review prior to the hearing by contacting the Treasurer's office at 440-354-5400. The Fairport Harbor Exempted Village School Board of Education will hold their Organizational Board meeting on January 07, 2021, immediately following the tax budget hearing via Zoom teleconferencing  
<https://zoom.us/j/91887699021?pwd=WDE1NXJwZFB3UU1YYkNtcVNvQkY3dz09>

Immediately following the Organizational Meeting the Fairport Harbor Exempted Village School, Board of Education will hold the regularly scheduled Board Meeting.

Sherry Williamson, Treasurer

Board of Education

Fairport Harbor Exempted Village School District