

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Virtual Board Meeting Minutes  
Monday, May 11, 2020

A. Call to Order: Roll Call

William Davis	<u>  X  </u>
Keith Jordan	<u>  X  </u>
Robert Lucas	<u>  X  </u>
Barb Pinter	<u>  X  </u>
Linda Stacy	<u>  X  </u>
Jack Sculfort	<u>  X  </u>
James Hartung	<u>  X  </u>

B. Public –

C. Reports

Superintendent's Report-*Insurance for the boats and trailer went up about \$368. Do not know how much commercial insurance going up yet. Mr. Shafer informed the board we will be getting ESSER (Elementary and Secondary School Emergency Relief) monies. Our portion will be approximately \$126,483. This can be used for safety and technology. We are facing cuts due to the \$300 million state deficit. We will lose roughly 10-15%. He anticipates we will lose around \$25,000 next month. We also received the money from the payroll protection plan loan. He stated he has been in meetings with the our sponsor on a daily basis. Director Lucas asked about the student participation in the distance learning. Mr. Lusk responded that it is around 60% right now and his goal is to have 70%. No matter what we do they will have to work harder next year.*

Principal's Report – *We have been doing remote instruction since March 16<sup>th</sup> and since that time we have developed a variety of resources to help students continue their learning. We have also implemented the philosophy of shared leadership to create a climate of culture of mutual respect as well as to develop our teachers. Director Hartung stated he was a bit concerned with the cuts we are making we will be losing those services that go with those people. Mr. Lusk stated we are looking at other ways to develop systems with technology to do some of these services. The last week work will be given to the students will be May 18<sup>th</sup>. We are going to be doing assessments on the students last week of May. We are having a virtual graduation commencement on May 21<sup>st</sup> at 7:00 pm. Then on May 30<sup>th</sup> we will have the diploma and pictures in increments.*

CTE Report/ Career Pathway Report-*Owens gave our welding students a passing grade for First eight weeks of class and an incomplete for the last 8 weeks. They will be allowed to Re-enroll in the fall.*

IT Report –*We now have 90 computers in circulation. We have a shortfall of about 120 computers. We are currently working with Toledo Community Foundation and Gates foundation to see about getting computers.*

Committee Reports

Finance/Facilities-*Finance met and Director Sculfort apologized he forgot to put it on His calendar but was studying what he received and would talk about it when we get To the treasurer's report*

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept reports made by:

William Davis	_____
Keith Jordan	<u>  2  </u>
Jack Sculfort	_____
Robert Lucas	<u>  1  </u>
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

***Motion passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

D. Sponsor’s Update –***Robb Gonda wished all the teachers a Happy Appreciation week and Happy Mothers Day. He stated they continue to meet with all their schools on a daily Basis and give updates and support. As previously stated we will be receiving ESSER Funds of approximately \$126,483 which can be used for safety and technology. ODE will Be providing guidance in the next few weeks regarding school in the fall. They will still be Requiring 920 hours for students.***

E. Approval of Minutes—

Motion to approve Minutes made by

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u>  1  </u>
James Hartung	<u>  2  </u>

***Motion to approve minutes passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

F. Treasurer Report-***Mr. Swartz told the board that the audit went well and that we had a clean audit. April’s report showed expenditures exceeded revenue by \$80.000 and this was due in large to the sponsor quarterly payment, simulator quarterly payment and the transfer of general funds to food account to ease the deficit. Simulator cost is high and just how valuable is that. We need to take a hard look at that for next year. Mr. Swartz stated that we got funded in the second round of the PPP, of which will mostly be forgiven. We may have to pay back a little bit. Director Sculfort stated that is free revenue and we need to remember that when we get to the 5 Year Forecast.***

Motion to Approve Treasurer Report made by

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____

Linda Stacy	<u>1</u>
James Hartung	<u>2</u>

*Motion to approve Treasurer's report passed*

*Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung*

*Nays: 0*

*Abs: 0*

G. Staff Contracts:

Motion to approve contracts for made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

**RESIGNATION/TERMINATION**

Motion to accept Resignation of made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

H. Vendor Contract

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

I Old Business:

**FY21 Salaries**

Motion was made to approve FY21 Salaries as presented but with the option to reconsider and make changes contingent on Ohio Dept of Education funding cuts:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u>2</u>
James Hartung	<u>1</u>

*Motion passed*

*Ayes: W Davis, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung*

*Nays: K Jordan*

Abs: 0

K. New Business

**5 Year Forecast—Tabled**

*Discussion ensued regarding the 5 Year Forecast and Director Sculfort said there were several things that bothered him on the 5 Year Forecast and he once again apologized for not being at the finance committee meeting but would not be able to approve the plan at this point. Board suggested the finance committee and treasurer meet to take another look at the 5 Year Forecast and then we will hold a special meeting to approve it in two weeks. A finance meeting will be set up.*

Motion to approve 5 Year Forecast made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

**Staff Stipends:**

**HIGH SCHOOL THAT WORKS (HSTW)**

Eaton, Patty	\$1197.05
Brown, Rick	500.00
Cunningham, Jessica	500.00
Little, Denise	500.00
Lofton, Jacob	500.00
Mohler, Heather	500.00
Colegrove, Katie	500.00
McClafin, Destine	500.00
Snyder, Jessica	500.00

**Title II Teacher Quality 590-9020**

Colegrove, Katie	\$2500.00
Eaton, Patty	\$2500.00
McClafin, Destine	\$2500.00
Schroeder Beth	\$2500.00

**Title I Non Competitive 536-9120 Support Service**

Schroeder, Beth	\$2000.00
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**Title II Coaching Mentor-590-9020**

Amy Hineline	\$2000.00
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**General Fund**

Jessica Snyder \$1000 Drama, plays, dances coordinator

Motion to approve stipends made by:

William Davis	_____
Keith Jordan	_____ <u>2</u>
Jack Sculfort	_____ <u>1</u>

Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
James Hartung \_\_\_\_\_

***Motion to approve stipends passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

**OTES COVID EXEMPTION**

Motion was made to approve the OTES COVID Exemption by:

William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_ **2**  
James Hartung \_\_\_\_\_ **1**

***Motion Passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

**L. EXECUTIVE SESSION— To discuss Superintendent’s contract**

Motion was made to enter into Executive Session by:

William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_ **2**  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
James Hartung \_\_\_\_\_ **1**

***Motion to enter executive session passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

Executive Session Began at **6:31 pm**

Executive Session ended at **6:50 pm**

***No action taken at this time.***

Motion (if applicable):

William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
James Hartung \_\_\_\_\_

Meeting started: 5:00 p.m.  
Meeting ended: 6:55 p.m.

NEXT BOARD MEETING, MONDAY JUNE 8, 2020

Respectively Submitted

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Secretary of the Board