

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, October 12, 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-*Mr. Lusk briefed the board on the CTE program.*

*Our students will start taking classes for the Operators License. Mr. Hartung asked if we are satisfied that we have a strong program. Mr. Lusk stated we are growing the program. It is a little harder this year with the pandemic. Mr. Brown has agreed to train Mr. Oliver in the CTE program. This will be the best school year ever, we have all the right people in place. We have rectified our Corrective Acton Plan for Medical records. There so far have been zero coronavirus cases at the school.*

Principal’s Report *Our area of focus is still Teacher Clarity. Started working with the teachers on the OTEs which shows their strengths and weaknesses. PBIS and SWISS are up and running. We had a little problem with remote learners logging in so a contract went out to all parents/guardians of remote learners to sign and return.*

CTE Report/ Career Pathway Report-*Mr. Lusk and Patty Eaton are doing CTE together. They are working on making our school the premiere career tech center.*

*We now have quite a few female students in our Maritime Occupations program*

IT Report *All students have computers now. All computers are insured. Students seem to be motivated this year. Our website is being worked on which will make it easier for parents and students to navigate.*

Committee Reports

Finance/Facilities-*Finance committee met. The FY21 Community School Budget Was reviewed. We seem to be on track with our revenues and expenditures . PPE has Had a positive effect on our general funds.*

Safety/Health Committee (Annually Sept/Oct)

*Reviewed Health and Safety Policies at Mtg on 10/09/20 The health, safety and wellness policies were reviewed. The committee will also meet quarterly instead of annually.*

Monthly Review of Residency Records-

Monthly School Improvement Progress

Motion to accept reports made by:

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

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

- E. Sponsor's Update –***Academic support continues for our school. Coordination Meeting was held between the ESCCO, SST, and staff to ensure focus on student Academic success. SB 358 will not be voted on until after the November election. Our site visit is November 9<sup>th</sup>. Reminder the 5 year forecast is due next month.***

F. Approval of Minutes—

Motion to approve Minutes made by

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

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

- G. Treasurer Report ***Treasurer went over the financial report with the board. Right now we Cannot pull down any money until our final expenditure reports are approved. Then we Can start pulling down our federal monies, which will alleviate the negative expenditures in red. If all goes well and we follow this budget, we will be in the black by \$95,000.***

Motion to Approve Treasurer Report made by

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

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

H. Staff Contracts:

**Mike Smith-Substitute Custodian \$100 per day**

**Dennis Belkofer- Substitute \$100 per day (\$12.50 per hour)**

**ATanya Hayes-Long Term Substitute \$36,500 (Pro-rated \$25,491.84)**

Motion to approve contracts made by:

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

**RESIGNATION/TERMINATION**

**Amy Lane-Teacher -- Resigned**

Motion to accept Resignation of 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***

**I. Vendor Contract**

**Medical Mutual Renewal—**

Motion to approve renewal made by:

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, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs. 0***

**J Old Business:**

Motion to approve made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____

Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

K. New Business

**Community School Budget FY21**

Motion to approve School Budget made by:

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, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung*

*Nays: 0*

*Abs: 0*

**Governing Board Policies**

Motion was made By:

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

**Policy 407.2 Student Face Coving Exempt form**

Motion made By

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

*Motion Passed*

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

*Nays; 0*

*Abs: 0*

L. EXECUTIVE SESSION—

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

Executive Session Began at \_\_\_\_\_

Executive Session ended at \_\_\_\_\_

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: 6:04 p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 9, 2020

Respectively submitted by:

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Kathy Simpson Secretary