

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, December 14, 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 told the board we conducted the benchmark testing and we met the goal for 6th and 9th grade and are very close to reaching the goal for 7th and 8th grade. The 10th grade class has been a challenge to engage during remote learning. Overall we did pretty well. We have our special education students coming in on Tuesdays and Thursdays. Parents are called weekly. Teachers did live sessions with students for benchmark testing. Melanie from the ESC is going to gather the data and analysis with the teachers. Thread is going to start going through our website to see what we can do to improve it. We finally have enough special education teachers now. Director Robert Lucas thanked Mr. Lusk for the tabletop exercise we did last week, he found it very interesting and informative.*

Principal’s Report –*Ms. Hineline told the board we are working on our teacher Clarity, PBIS, and College and Career readiness. Ms. Eaton spoke to the board a little Bit about our graduation plan and success plan. We will start giving incentives to the Students for logging in. Right now we have 30 t 40% of the students logging in. All Schools across the United States struggle with this.*

CTE Report/ Career Pathway Report-*Environmental Science students will be taking the water certification course this spring and will get credentialed. This is recognized by the Ohio Department of Education. Four of our students will be taking this. Career tech is the wave of the future.*

IT Report –*Twenty more hotspots have been ordered. We now have a total of 40. The simulator upgrade was done last week. The technician could not come so he did it remotely from the Netherlands.*

Committee Reports

Finance/Facilities-*Finance committee met. Mr. Lusk’s report pretty much covered quite a bit of it. The school is doing pretty well financially. We recognized we had a windfall of PPP funds which is in the process of being forgiven. These funds enables us to think about some future plans for the school that we can do. We will be making plans to deploy these funds for the future of the school. Finance committee is very much engaged in this.*

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 _____
 Jack Sculfort _____
 Robert Lucas _____
 Barb Pinter _____
 Linda Stacy 2
 James Hartung 1

Motion passed to accept reports as given

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

Nays: 0

Abs: 0

- E. Sponsor’s Update –*Robb Gonda commended the Maritime Staff for the leadership And for doing the best for the students at Maritime. He stated they are committed to Helping the Maritime Academy achieve their goals. He proceeded to give the updates On the Legislative bills*

F. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to approve minutes passed

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

Nays: 0

Abs: 0

- G. Treasurer Report *Mr. Swartz stated that once again our revenues exceeded our expenditures. The food service fund is in the hole for \$26,000, this is something we need to look at. He stated our PPP loan has been forgiven for the entire amount. We passed on the federal final expenditure report audit. It was one of the most intensive he has seen, but we were able to supply all the necessary documentation and forms. The treasurer is concerned about the negative balance in the food account. This is due largely to the fact we are only serving around 77 to 80 lunches and breakfasts a day. We have two full time salaries coming from this fund. Director Jordan stated we should make an honest effort to look at this program. Mr. Lusk stated we are having a committee look into revamping the food program. Mr. Jordan asked to be on that committee.*

Motion to Approve Treasurer Report made by

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

Motion to accept treasurer's report passed

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

Nays: 0

Abs: 0

H. Staff Contracts:

Drew Scott-Part Time Interventional Specialist \$30 per hour

Motion to approve contracts 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 contract passed

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

Nays: 0

Abs: 0

RESIGNATION/TERMINATION

Motion to accept Resignation of made by:

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

I. Vendor Contract

Munger and Associates Architects, Inc.

North Coast Marine Service Rick Brown—Consultant/Professional Development

\$30 per hour with a maximum of 30 hours

Brenner Marina-Storage of 2 boats \$777.00

Motion to approve Contracts made by:

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

Motion to approve contracts passed

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

Nays; 0

Abs: 0

Neola-License Agreement for Board Policies Updates

Motion to approve made by:

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

Motion to approve agreement 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

Resolution for Substitute HB 404

Motion was made to acknowledge/accept HB404 by

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

Motion to adopt Resolution passed

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

Nays: 0

Abs: 0

Fund Transfers

Motion to approve fund transfers as recommended by the Finance Committee and Treasurer was made by:

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

James Hartung 1

Motion to approve fund transfers passed

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

Nays: 0

Abs: 0

**Hot Spots – (Paid by Grant) \$12,534.93 *Tabled to January Meeting*
Verizon Internet Service(Paid through Grant until December 30) Up to \$1400
Then has to be paid through General Funds.**

Motion made by:

William Davis _____

Keith Jordan _____

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy _____

James Hartung _____

L. Executive Session

Motion to go into Executive Session Made by:

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: 6:10 p.m.

NEXT BOARD MEETING, MONDAY JANUARY 11, 2020

Respectively submitted by: _____
Secretary to the Board