

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday June 14, 2021

A. Call to Order: Roll Call

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

- B. Public –*Outgoing chairperson, Dr. William Davis, took a few minutes to talk to the as chairman of the board we had failing marks on our grade card. Then our sponser representative, Robb Gonda wrote a letter stating that one more torpedo and we would close. The ESC of Central Ohio starting helping us with professional development and strategies o improve our test scores. We have come a long way and doing a good job in improving our test scores, then the pandemic hit. We kept students coming though through virtual learning. We were still heading in the right direction. Now we are moving our simulators over to our main building. The board then asked what could they do to help, what could they do to help grow our career technical program. We hired Munger and Associates to help us move the simulators to our building. They found the old welding room, which was used by the American Maritime Officers to train, everything still worked in there. We have a strong maritime environmental and culinary program and felt what more could the board do. Dr Davis stated he and his wife Pam, discussed our school and what we could offer our students and decided to give the school a donation of money to grow our maritime career program. Dr. Davis and his wife Pam, presented to the school a check for \$25,000 to start the Maritime Welding Center, with the hope that one day to have more trades to offer here at the Maritime Academy of Toledo. The board and administration at the school accepted the donation and thanked Dr. & Mrs. William Davis not only for their generous contribution but all the support and kindness they have given over the last few years.*

Keith Jordan took the opportunity to introduce Paul Hubbard as a new candidate for the Governing Board of the Maritime Academy. Mr. Jordan gave the board a brief resume of his abilities.

C. ELECTION OF OFFIERS

New Board Member Nomination: Paul L Hubbard

A motion was made to accept the nomination of Paul L Hubbard by:

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

Motion passed

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

Nays: 0
Absent: J Sculfort, B Pinter

Slate of Officers for the Maritime Academy Governing Board FY22 school year

Keith Jordan Chairman
James Hartung Co Chairman
Robert Lucas, Director
Barb Pinter, Director
William Davis, Director
Jack Sculfort, Director
Paul L Hubbard, Director

A motion was made to accept the Slate of Officers/Directors for the FY22 school year 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, R Lucas, L Stacy, J Hartung
Nays: 0
Absent: J Sculfort, Barb Pinter

C. Reports

Superintendent's Report-This year we will be working on our basic welding skills and hopefully our students will be able to go to Owens and get a welding certificate. We have a lot of students interested in this program. We have a lot of great things in place for the upcoming school year and we are still getting guidance from the ESC of Central Ohio and our dedicated staff. This has made a big difference. This year the Superintendent stated that he wants to hit the 9th graders with everything we have. We want to incorporate Owens Community College in our career tech program so our students have more opportunity to go on the Great Lake boats. We are striving to have quality classroom teachers that love teaching and choose to work at the Maritime Academy.

Principal's Report Principal Hineline stated we are in full swing of summer school. The Students are catching up on the lost learning as well as good thing. She is really excited for The FY22 school year. Still working on teacher clarity. The art teacher and students are Painting the PBIS on walls. Planning for next year.

IT Report-Mr Bauman stated most of our computers that were sent for repairs are back. The computers carts that we have been waiting on came in. We are finally getting our Mobile app. It is designed to be the school's one stop shop for communications.

Lunch Program Report-Ms. Simpson briefed the board on the lunch program for May. Revenue exceeded our expenditures for the month and we ended up in the black for the Month. We did have to pay back \$654.50 that the state paid to us twice in the FY20 school Year. We will have one more reimbursement coming for June.

Committee Reports

Finance/Facilities Mr. Lucas stated the finance committee met and had quite an extensive Discussion. The treasurer discussed the may finance report. The food service account Was in the black and had been managed well during the school year. Revenues for May

Exceeded expenditures by \$23,207.59. The treasurer is going to ask the board for Permission to transfer \$43,000 from general fund to Permanent Improvement Fund to Give the ability to purchase needed computers. Simulator update was given and it was Noted the HVACC in the helm area needed repair and reconnecting the electrical in The welding room will add an additional cost from the architect. Discussion on the ESSER 2 monies took place. The ARP ESSERS was also brought up and the Finance committee asked about the possibility of utilizing that money for at least a Down payment on a gymnasium.

Credit Card Report- credit card expenditures in May:\$35.98 Summer school journals and Pencils, \$105.54 Sodium Alginate for class experiment
Safety/Health Committee (Annually Sept/Oct)
Monthly Review of Residency Records

Motion to accept reports made by:

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

Motion to accept reports as presented to board passed
Ayes: W Davis, K Jordan, R Lucas, L Stacy, J Hartung
Nays: 0
Absent: J Sculfort, B Pinter

- E. Sponsor's Update –*Robb Gonda stated that the ESC of Central Ohio will continue to give academic support to the school. HSB 110 still in process. There will be continuing planning, collaboration and support around the topic of teacher clarity. Mr. Gonda went on to say that starting with the July board meeting Jim Marion will be the lead coordinator for the Maritime Academy. Jim will continue to collaborate with Sophia and new coordinator Tamar Campbell to provide guidance throughout the school year. He stated he has enjoyed working with us over the last two years.*

F. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to approve minutes passed
Ayes: W Davis, K Jordan, R Lucas, L Stacy, J Hartung
Nays: 0
Abs: J Sculfort, B Pinter

G. Treasurer Report *Treasurer went over the finance report with the Board. He stated that all Negative balances will disappear in June. Revenues exceeded expenditures and that was due To good controls. He stated next month won't be as good because he is asking for a transfer Of \$43,000 from general.*

Motion to Approve Treasurer Report made by

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

Motion to approve treasurer's report passed

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

Nays: 0

Absent: J Sculfort, B Pinter

H. Staff Contracts:

Amber Packard-Mental Health Specialist - \$50,000 FY22

Summer School

Title IV and Title I, Non Competitive and General

Ruth Shaver	\$2200
Jessica Cunningham	\$2000
Atanya Hayes	\$2000
Juan Lopez	\$2000
Chris Lowe	\$2000
Christian Hightower	\$1800
Julie Daunhauer	\$2000
Christian Caple	\$1000
Chris Goudos	\$2000
Emma Lamunyon	\$2000
Dennis Belkofer	\$1100
Amber Packard	\$2000
Liz Steen	\$1150
Elizabeth Eberly	\$2000
Donna Smith (Temporary Hire for summer school)	\$2000
Alex Trivelas	\$1300
Beth Schroeder	\$2000

Nicole Matthews Intervention Specialist Extension of Contract until June 30th. \$30 per hr

Stipends General Funds

Katie Colegrove Needs assessment	\$200
Jessica Cunningham Needs Assessment	\$200

Stephanie Dixon Upgrade computers for testing	\$300
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Jacob Lofton Upgrade computers for testing
Atanya Hayes Upgrade computers for testing

\$300.
\$300

Motion to approve contract/stipends 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, R Lucas, L Stacy, J Hartung

Nays: 0

Absent: J Sculfort, B Pinter

RESIGNATION/TERMINATION

Walter Johnson- Secretary Resigned=Effective July 1, 2021

Daniel Watson- Teacher –Resigned Effective June 2, 2021

Juan Lopez- Teacher – Resigned-Effective June 2, 2021

Lynn Colturi, Counselor Resigned Effective June 1, 2021

Motion to accept resignations 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, R Lucas, L Stacy, J Hartung

Nays: 0

Absent: J Sculfort, B Pinter

I. Vendor Contract

Thread Media Placement regarding funding and welding center \$1400

Glass City Movers Moving of simulators \$1858.28

Motion to approve Contract made by:

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

Motion Passed

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

Nays: 0
Absent: J Sculfort, B Pinter

J. Old Business:

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

K. New Business

Tuition Reimbursement Julie Daunhauer CTE teacher \$1701.07
Tuition Reimbursement Erin Brubaker Nurse \$900.00

Motion was made by:

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

Motion Passed

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

Nays: 0

Absent: J Sculfort, B Pinter

Purchase of 4 welders at a cost of \$12,436
Purchase of Welding Curtains and Tables \$1719.88

Motion to approve purchase 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, R Lucas, L Stacy, J Hartung

Nays: 0

Absent: J Sculfort, B Pinter

FY 22 BOARD MEETING DATES

Motion was made to approve both Graduation Seals by:

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

Motion Passed

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

Nays: 0

Absent: J Sculfort, B Pinter

Appointment of Credit Card Compliance Officers Kathy Simpson/Aaron Lusk

Motion to approve Compliance Officers made by:

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

Motion passed

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

Nays: 0

Absent: J Sculfort, B Pinter

Transfer of \$43,000 from General Fund to Permanent Improvement Fund

Motion to transfer money made by:

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

Motion passed

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

Nays: 0

Absent: J Sculfort, B Pinter

Parent Student Handbook FY22

Staff Handbook

Motion to approve both handbooks made by:

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

James Hartung _____

Motion Passed

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

Nays: 0

Absent: J Sculfort B Pinter

L. Executive Session

Motion to go into Executive Session for the purpose of discussing Superintendent’s Salary

Made by:

William Davis _____

Keith Jordan 2

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy 1

James Hartung _____

Motion Passed

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

Nays: 0

Absent: J Sculfort, B Pinter

Executive Session Began at 6:10

Executive Session ended at 6:22

No Action taken

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: 6:25 p.m.

NEXT BOARD MEETING, MONDAY JULY 28, 2021

Respectively Submitted by: _____

Kathy Simpson Board Secretary