

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Wednesday July 28 2021
(Board Retreat will follow regular Board Meeting)

A. Call to Order: Roll Call

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

B. Public

C. Reports

Superintendent's Report-*Mr. Lusk asked if there were any questions regarding his report. This year will be about student achievement and breaking down the barriers. Mr. Lusk will be meeting with Human Resources of the Tug and Barge services to see about partnering with them. Students will go there. This year we have to focus on student academics.*

Principal's Report -*Planning for upcoming year. Working on teacher clarity, climate and career, and college preparedness. Moving forward and feeling positive about the upcoming year. Math is very intrical to our academics. ESC got us a math coach for the teachers we have now.*

IT Report-*Simulator project right on schedule. Movers coming the 3rd of August. comera monitors and DVRs moved from front desk, will be networked on administrators and resource officer computers for direct monitoring. School has 100 computers still outstanding.*

Lunch Program Report- *No Lunch report*

Committee Reports

Finance/Facilities-*Did not meet in July, but had extensive discussion at June Meeting regarding the ESSERs and ARP ESSERS monies.*

Credit Card Report-Credit card expenditures in **June**

Amazon—Supplies for Family and Community Event June 24 \$72.32

My Name Plates—Board name plates - \$37.20

Safety/Health Committee (Annually Sept/Oct) *No meeting*

Monthly Review of Residency Records-will start again in August

Motion to accept reports made by:

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

Motion passed

*Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung,
Nays: 0
Absent: W Davis*

- E. Sponsor’s Update –*Sponsor weekly newsletter will continue. ESC will continue to collaborate and plan on PBIS and teacher clarity, created professional development schedule. HB110 waiting for technical assistance document. Hopeful of growth in student progress. Keith Jordan asked about virtual learning. Jim stated we cannot do virtual learning unless we become a virtual or on line school.*
- F. Approval of Minutes—

Motion to approve Minutes with the correction that James Hartung is Vice Chairperson not Co Chairman made by

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

Motion Passed

*Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung
Nays: 0
Absent: W Davis*

- G. Treasurer Report-*Treasurer not present. Director Sculfort stated the pandemic has been A financial strengthening for us, revenues and expenditures in align with each other. Tony, Kathy, Aaron and Amy have done a nice job.*

Motion to Approve Treasurer Report made by

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

Motion approved

*Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung
Nays: 0
Absent: W Davis*

- H. Staff Contracts:
Linzy Wilbur—Secretary \$35,000-General
Alyson Nicholas Teacher \$36,500 General
Brett Harvard-Science Teacher -
Lisa Carr-Intervention Specialist - \$48,000
Miranda Cook-Paraprofessional \$21,000

Motion to approve new employee contracts made by:

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

Motion Passed

Stephanie Dixon- Salary change from \$53,500 to 55,000

Motion to approve Salary change made by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

Treasurer Contract Renewal \$30,000 with Board pick up of SERS

Motion to approve treasurer contract made by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

SPED Training June 28 & 29th Stipends

Ruth Shaver	\$200
Destine McClafin	\$200
Atanya Hayes	\$200
Jess Gruesbeck	\$200
Jess Cunningham	\$200
Denise Little	\$200
Beth Schroeder	\$200
Joshua Goulet	\$200
Nicole Matthews	\$200
Alex Trivelas	\$200
Jacob Lofton	\$200

Motion to approve Stipends made by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

Resignations

Liz Steen-Art Teacher-Resigned

Motion to accept resignation made by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

Vendor Contract

Guardian Alarm- Move DVR's and upgrade DVRs \$8434.00 Safety Grant & ESSERS

Motion to approve made by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

**Toledo Sign—Put sign on top of building and replace the number “5” with “6”
\$3,631.00**

Motion to approve was made by

William Davis	_____
Keith Jordan	_____

Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Paul Hubbard	<u> 1 </u>
James Hartung	<u> 2 </u>

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

Spieker Contstruction—Additional cost--\$4,600.23

A motion was made to approve additional cost by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

J. Old Business:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Paul Hubbard	_____
James Hartung	_____

K. New Business

1ST Payment to Munger & Associates Inc. \$61,947.00

Motion to approve 1st payment to Munger & Associates made by

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent: W Davis

Change in school logo

Motion was made to approve the new school logo with one modification, the word “The” be inserted to school name by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Absent W Davis

VIG SOLUTIONS-Student Computers 150 \$89,850.00

Motion to approve purchase of student computers with clarity from treasurer whether this Is capitalized made by:

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

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0

Abs: W Davis

L. Executive Session-To discuss Superintendent’s salary

Motion to go into Executive Session

William Davis	<u> ABS </u>
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Paul Hubbard	<u> 2 </u>
James Hartung	<u> 1 </u>

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, B Pinter, P Hubbard, J Hartung

Nays: 0
Abs: W Davis

Executive Session Began at 10:18 am

Executive Session ended at 10 35 am

No action taken. Referred to finance committee for further discussion.

Motion (if applicable):

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Paul Hubbard	_____
James Hartung	_____

Meeting started: 9:00 a.m.

Meeting ended: 10:45 a.m.

NEXT BOARD MEETING, MONDAY SEPTEMBER 13, 2021

AUGUST BOARD MTG CANCELLED

Respectively Submitted by _____
Board Secretary