

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday December 13, 2021

A. Call to Order: Roll Call

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

B. Public-*The superintendent introduced Addie Perkins to the board. She is the school's Admiral*

C. Reports

Superintendent's Report –*Superintendent asked if the board had any questions regarding his report. There were no questions. He proceeded to do a Power Point to show the board work samples of students using the multi-tiered support system. He showed a 9th grade essay that was done and was 2 pages long. This essay was based on social studies and language arts.*

Principal's Report –*Amy Hinline went over her report briefly. Stated staff morale has been great and are doing a fine job. Chairman Keith Jordan asked Amy if we were ever going to get away from that revolving door with staff. Ms. Hinline stated she thinks we will. We support our staff and they are doing an excellent job.*

IT Report-*Mr. Bauman told the board he is doing the monthly routine of repairing, updating computers. Getting bids for a new emergency alert system. Our system we have now is not the greatest. In the process of getting wheel stand for the simulator*

Lunch Program Report-*Had another good month. Our reimbursement exceeded our expenses by around \$3000, however, December may not be that way since it is a shorter month for lunches.*

Committee Reports

Finance/Facilities-*Finance committee met, but board director Lucas was not present so no report for this month.*

Credit Card Report-Credit card expenditures in November- **Purchased Pencil sharpeners for teachers \$84.00**

Safety/Health Committee *No meeting will be Wednesday*

Monthly Review of Residency Records-*Not done this month.*

Motion to accept reports made by:

Keith Jordan _____

Robert Lucas _____

Paul Hubbard 2

James Hartung 1

William Davis —

Motion to approve reports passed

Ayes: K Jordan, P Hubbard, J Hartung

Nays: 0

Absent: W Davis, R Lucas

E. Sponsor's Update –*Will continue to have monthly meetings with their sponsored schools. Continued teacher clarity still happening. They will be at Maritime in January. Site visit happened on November 8th and report was sent to all board members. Any professional development needs let sponsor know. They will support us in any way they can.*

F. Minutes

Motion to approve Minutes made by

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

Motion to approve minutes passed

Ayes: K Jordan J Hartung K Hubbard

Nays: 0

Absent: R Lucas, W Davis

G. Treasurer Report-*Treasurer went over monthly financial with board. There is a large Deficit in the PI fund and would like to transfer some money from general to PI fund to alleviate This. Expenditures exceeded revenue by \$36,000*

Motion to Approve November Treasurer Report made by

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

Motion to approve Treasurers report passed

Ayes: K Jordan, P Hubbard, J Hartung

Absent: W Davis, R Lucas

H. Staff:

Patty Eatan - writing of lesson plans \$800 per month

Julie Lynch- Parapro/Distance Learning CoOrdinator \$36,000 + \$5000

Corrine Eber Substitute Teacher \$38,000 Pro rated \$23,244.95

David Kendrick-Substitute Teacher \$50,000 Pro-rated \$29,521.56

Sierra Brown-Substitute Teacher \$46,000 Pro-rated \$26,670.12

Amended:

James C Waltimire-Substitute Teacher \$30.00 per hour

Motion to approve new employee contracts with change of job title for J Waltimire made by:

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

Motion to approve staff contracts approved

Ayes: K Jordan, P Hubbard, W Davis

Absent: R Lucas W Davis

Staff Stipends: (Superintendent will have at meeting)

Motion to table stipends made by:

Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	<u> 2 </u>
James Hartung	<u> 1 </u>

Discussion: Director Jordan asked if this was discussed with the finance committee. Superintendent stated he forgot. Board felt this should be tabled until after the finance Committee reviews this.

Motion to table this item approved

Ayes: K Jordan, P Hubbard, J Hartung

Nays: 0

Absent: R Lucas, W Davis

Resignations

Alexandra Trivelas-SPED teacher-resigned effective 11/19

Timothy Prindle-Security Resigned effective 12/3

Jacqueline Manosky Teacher Resigned Effective 11/30/2021

Motion to accept resignation made by:

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

Motion to accept resignations approved

Ayes: K Jordan, P Hubbard, J Hartung

Nays: 0

Absent: W Davis, R Lucas

. I. Vendor Contract

Motion to approve made by:

William Davis	_____
Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____

J. Old Business:

William Davis	_____
Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____

K. New Business

Governing Board Policies (NEOLA)

Motion to approve board policies as written by NEOLA made by:

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

Motion Passed

Ayes: K Jordan, P Hubbard, J Hartung

Nays: 0

Absent: W Davis, R Lucas

H1 Visa Fees and Legal fees for gym teacher work visa-\$6,686.00

Motion to approve this expenditure and process made by:

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

Motion to approve expenditure passed

Ayes: K Jordan, P Hubbard, James Hartung

Nays: 0

Absent: W Davis, R Lucas

Transfer of funds \$75,000 from General to PI fund

Motion to transfer funds made by:

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

Motion to approve transfer of funds passed

Ayes: K Jordan, P Hubbard, J Hartung

Nays: 0

Absent: W Davis, R Lucas

ReImbursement of College Tuition for Julie Daunhauer \$1395.06

Motion to reimburse tuition made by:

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

Motion to approve tuition reimbursement passed

Ayes: K Jordan, P Hubbard, J Hartung

Nays: 0

Absent: W Davis, R Lucas

L. Executive Session-

Motion to go into Executive Session

Keith Jordan	_____
Robert Lucas	_____

Paul Hubbard _____
James Hartung _____
William Davis _____

Executive Session began at _____
Executive Session ended at _____

Motion (if applicable):

William Davis _____
Keith Jordan _____
Robert Lucas _____
Paul Hubbard _____
James Hartung _____

Meeting started: 5:05 p.m.
Meeting ended: 5:55 p.m.

NEXT BOARD MEETING, MONDAY JANUARY 10, 2022

Respectively submitted by: *Kathy Simpson* _____
Board Secretary