

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday FEBRUARY 14, 2022

A. Call to Order: Roll Call

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

B. Public

C. Reports

Superintendent's Report-*Discussion ensued regarding fundraising and the foundation. Mr. Davis stated we really need a full time person to help us raise money for the school. We would like to get this going and possible start in the summer. We will need a nice job description for this position. We will want someone with a track record. Mr. Hartung gave the Superintendent the name of someone that could be a great resource. Another committee we need is transportation. We need to start working on this now for next year. Superintendent asked Mr. Hubbard to serve on this committee because he has a background in this.*

Principal's Report *Ms. Hineline went over the Monthly Goals Progress Report with the Board. Two of our three Language Arts teachers are making growth in 6,7 and 8<sup>th</sup> grade Class. Parent night is next Tuesday, Feb. 22 from 5-7 pm. Parent night will be focusing On careers and going to college. There will be representatives from colleges here that Night. Attendance is improving. PBIS is now tracking all behaviors in SWISS.*

*Behaviors are not getting better, 8<sup>th</sup> grade is extremely difficult. Teachers are frustrated. CTE Report-Mr. Lofton went over his report with the board. Talked about the goals in Culinary arts, maritime occupations, environmental science, and dental assisting. Would like to see more students in career tech. Industry Advisory Committee meeting Will be held Feb 23<sup>rd</sup> at 10 am. We have one senior who has committed to the navy. Culinary partnered with RITA's soups to prepare soups for home-bound elderly. They Will supply all the ingredients and the students will make the soups.*

IT Report *Helm stand has been ordered. It will take approximately 3 weeks to make. Laptops are no longer allowed to leave the building. We have had a high loss of Chargers, so more chargers are being ordered.*

Lunch Program Report *There were only 12 days in January that lunches were served We ended the month with a deficit of \$1,352. All in all the food program is doing well.*

Credit Card Report-Credit card expenditures in January

**\$54.00 for flowers for the death of one of our students**

Committee Reports

Finance/Facilities *Finance/Audit committee met, transportation was the topic Discussed in length along with the January Financial report.*

Safety/Health Committee

Monthly Review of Residency Records-

Motion to accept reports made by:

Keith Jordan \_\_\_\_\_

Robert Lucas \_\_\_\_\_  
 Paul Hubbard \_\_\_\_\_  
 James Hartung   X    
 William Davis   X  

***Motion to accept reports passed***

***Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis***

***Nays: 0***

***Abs: 0***

- E. Sponsor's Update –***Jim Marion stated academic support continue. Held the academic Meeting today and went over the data. There were some positives in this meeting. There Was a Special Education Compliance complaint and the files were reviewd. A corrective Action plan is being done and will have a report at the next board meeting. SST1/Maritime Academy/ ESCCO Collaboration meeting was held today. Ohio Department of Edcuation Continues to work on the new report card baseline calculation plan.***

F. Approval of Minutes

Motion to approve Minutes made by

William Davis   1    
 Keith Jordan \_\_\_\_\_  
 Robert Lucas \_\_\_\_\_  
 Paul Hubbard \_\_\_\_\_  
 James Hartung   2  

***Motion to approve minutes passed***

***Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis***

***Nays: 0***

***Abs: 0***

- G. Treasurer Report ***Treasurer was not present at the meeting, however, our new foundation Payment dropped, so we had a good payment this month. Some of it was catch up from Previous month. Revenue exceeded expenditures in January.***

Motion to Approve January Treasurer Report made by

William Davis   1    
 Keith Jordan \_\_\_\_\_  
 Robert Lucas \_\_\_\_\_  
 Paul Hubbard   2    
 James Hartung \_\_\_\_\_

***Motion to approve treasurer's report passed***

***Ayes: K Jordan, J Hartung, R Lucas, P Hubbard, W Davis***

***Nays: 0***

***Abs: 0***

H. Staff:

Motion to approve made by:

Keith Jordan \_\_\_\_\_  
 Robert Lucas \_\_\_\_\_  
 Paul Hubbard \_\_\_\_\_  
 James Hartung \_\_\_\_\_  
 William Davis \_\_\_\_\_

**Resignations**

Motion to accept resignation made by:

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

. 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

**OWENS Community College Agreement**

Motion to approve Partnership/Agreement made by:

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

*Motion to approve contract passed*

*Ayes: K Jordan, R Lucas, J Hartung, P Hubbard W Davis*

*Nays: 0*

*Abs: 0*

**Laptop Chargers \$3600**

Motion was made to approve the purchase of the laptop chargers in the amount of \$3600 made by

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

*Motion to approve purchase passed*

*Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis*

*Nays: 0*

*Abs: 0*

**Transfer of \$75,000 from General to Permanent Improvement Fund then \$10,000 a month February through June**

Motion to approve this transfer made by:

Keith Jordan \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
James Hartung 1  
William Davis 2

*Motion to approve transfer passed*

*Ayes: K Jordan, R Lucas, J Hartung, P Hubbard W Davis*

*Nays: 0*

*Abs: 0*

**Purchase of 3 Smart Boards for a total cost of \$5452.50**

Motion to approve the purchase of smart boards made by:

Keith Jordan \_\_\_\_\_  
Robert Lucas 2  
Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis 1

*Motion to approve purchase passed*

*Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis*

*Nays: 0*

*Ayes: 0*

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: 5:00 p.m.

Meeting ended: 6:02 p.m.

NEXT BOARD MEETING, MONDAY MARCH 14, 2022

Respectively submitted by: \_\_\_\_\_  
Board Secretary