

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

A. Call to Order: Roll Call

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

- B. Public – Richard Morton First Solar-*Mr. Morton spoke to the board about their work program For high school students. Our students are going to visit First Solar on the 24<sup>th</sup> of March*  
Dr. William James-*Dr. James unable to attend sent his associate Elana Echos. She told the board about an opportunity for the school where the students could get a tablets and free internet through a federal grant.*

C. Reports

Superintendent’s Report *Chairman Keith Jordan told the Superintendent he really enjoyed his report especially the discipline portion. Superintendent talked a little bit about the training deck that was started for students who could not obey the rules. Enrollment is at 261 Jim Marion stated all schools are dealing with behavioral issues right now. . Social Emotional learning is a big push right now throughout the schools. Still working on job Description for the fundraiser position.*

Principal’s Report *Ms. Hineline spoke more in depth about the training deck. There were 13 students placed in it and all but 3 graduated out of it. Teachers are still working on Teacher clarity.*

CTE Report – *Mr. Lofton briefly went over his report with the board. Culinary will be Participating in a Pie Event downtown on the March 18, 6-9 pm. Discussion ensued Regarding barriers our kids face. Superintendent will make a list of the barriers and Get with the board to overcome these barriers.*

IT Report-*Mr. Bauman stated the 3 touchscreen monitors have been purchased and have Come in. Two hundred power adapters for student laptops have been ordered. ERate Contracts have been awarded*

Lunch Program Report *Another good month for the food program. Expenses Are being kept at a minimum.*

Credit Card Report-Credit card expenditures in February none

Committee Reports

Finance/Facilities *Finance committee did meet. The discussion was mostly on the February finance report. Treasurer did the transfers to the PI fund from general*  
Safety/Health Committee

Monthly Review of Residency Records-

Motion to accept reports made by:

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

**Motion to approve reports passed**

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

**Nays: 0**

**Absent: R Lucas**

E. Sponsor’s Update –*Jim Marion stated he enjoyed spending the afternoon with us. Academic Support continues. Board received the report of the academic meeting. The Spring Site Visit will be April 11, 2022. ESCCO Board has approved a 1 year extension on our contract. The new expiration date will be June 30, 2024. Corrective Action Plan for Special Education Was sent to the Superintendent and the Board on Feb 18, 2022.*

F. Approval of Minutes

Motion to approve Minutes made by

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

**Motion to approve minutes passed**

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

**Nays: 0**

**Absent: R Lucas**

G. Treasurer Report

Motion to Approve January Treasurer Report made by

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

**Motion to approve Treasurer’s report passed**

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

**Nays: 0**

**Absent: R Lucas**

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

**Great Lakes Museum Membership Renewal \$200.00**

Motion to approve renewal made by:

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

*Motion to due Membership Renewal passed*

*Ayes: K Jordan, P Hubbard, J Hartung*

*Nays: 0*

*Abstain: J Hartung*

*Absent: R Lucas*

**Torrence Sound New PA system \$99,000 ( Discussion Only)**

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

*No action taken*

**FY23 School Year Calendar**

Motion to approve calendar made by:

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

*Motion to approve the FY23 School Year Calendar passed*

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

*Nays: 0*

*Absent: R Lucas*

**Sponsor Contract Extension 1 year**

Motion to approve contract extension made by:

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

*Motion to approve contract passed*

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

*Nays: 0*

*Absent: R Lucas*

**Securranty Computer Insurance Renewal \$22,856.20**

Motion to approve purchase of insurance made by:

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

*Motion approving the purchase of insurance passed*

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

*Nays: 0*

*Absent: R Lucas*

**Mileage Reimbursement for Superintendent \$286.65  
Went to Regional conference for Great Lakes 02/12/2022**

Motion to approve reimbursement

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

*Motion passed*

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

*Nays: 0*

*Absent R Lucas*

**Donation of \$250.00 from the Toledo Club**

Motion to accept donation made by:

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

*Motion to accept donation passed*

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

*Nays: 0*

*Absent: R Lucas*

**Application for Permanent Residency for Ihbrahim Almahaireh \$5000**

Motion to approve expenditure made by:

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

*Motion to pay \$5000 fee Residency passed*

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

*Nays: 0*

*Absent: R Lucas*

**Policy 5460.05 & Policy 2260.05-Amended and added to Neola Policies.**

Motion to adopt Policy 5460.05 and Policy 2260.05 made by:

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

*Motion to approve policies passed*

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

*Nays: 0*

*Abs: R Lucas*

**Calendar update 3 additional school days for students**

**Days:** Make up days: 02/24/2022, 05/31/2022, 06/01/2022

Motion to approve the extended days made by:

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

*Motion to approve extended days approved*

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

*Nays: 0*

*Absent: 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: 5:00 p.m.

Meeting ended: 6:18 p.m.

NEXT BOARD MEETING, MONDAY APRIL 11, 2022

Respectively Submitted by: \_\_\_\_\_  
Board Secretary