

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday June 13, 2022

A. Call to Order: Roll Call

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

B. Public

C. Reports

Superintendent's Report *Superintendent asked if there were any questions Regarding his report. Board had no questions and thanked him*
Principal's Report –*Ms. Hineline requested that the statement regarding Benchmark Testing be removed from Principal Report and will be reported on Later. There were no questions regarding her report.*
CTE Report-*There were no questions regarding the CTE Report*
IT Report-*Mr. Bauman reported that 79% of the computers were returned. Phone Calls are going out for remaining computers.*
Lunch Program Report – *Ms. Simpson reported we ended the year in the positive For the lunch program. We should have enough left to pay the salaries over the Summer and pay for the new cooler and start the 2022-2023 school year with a Positive balance.*
Credit Card Report-Credit card expenditures in May none

Committee Reports

Finance/Facilities *Finance committee met, main discussion was the monthly financial Report. Discussion was held on hiring a fiscal support person to help our Business Manager, finance committee is making the recommendation to the board to hire This person.*

Safety/Health Committee

Monthly Review of Residency Records-

Motion to accept reports made by:

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

Motion to accept reports as presented passed

Ayes: P Hubbard, J Hartung, W Davis

Nays: 0

Absent: K Jordan

- E. Sponsor's Update – *Jim Marion from the ESC stated academic support will continue SSTI will continue to support Special Education. After the file check on 6/13 Maritime Has completed all parts of the Special Education Corrective Action Plan. The corrective Action plan will be considered closed. Reminder that summer is a good time to review and update Our safety and crisis management plan.*

F. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve minutes passed
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0
Absent: K Jordan

G. Treasurer Report *Treasurer went over the monthly financial report with board.*
Expenditures exceeded revenue but not by much.

Motion to Approve Treasurer Report made by

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

Motion to approve treasurer's report passed
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0
Absent: K Jordan

H. Staff:

Summer School Teachers 30.00 per hour
Patty Eaton High Schools That Work Stipend \$1000
Stephanie Dixon Stipend Summer School Coordinator \$2500

Motion to approve stipend and hourly rate made by:

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

Motion Passed
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0
Absent: K Jordan

Recommendation for FY23 Staff Contracts (See attached)

Motion to approve FY23 Contracts made by:

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

Motion Passed
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0
Absent: K Jordan

Thomas Lynn Assistant in Treasurer's office \$40,000

Motion to approve new position of Assistant in Treasurer's office made by:

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

William Davis 2

Motion passed

Ayes: J Hartung, P Hubbard, W Davis

Nays: 0

Absent: K Jordan

Resignations

Katie Colegrove-Resigned

Destine McClafflin-Resigned

Julie Daunhauer-Resigned

Beth Schroeder-Resigned

Motion to accept resignations made by:

Keith Jordan _____

Paul Hubbard 2

James Hartung _____

William Davis 1

Motion Passed

Ayes: J Hartung, P Hubbard, W Davis

Nays: 0

Absent: K Jordan

Recommendation not to receive a new contract:

David Kendrick

Donna Lydy

Motion to approve recommendation made by:

Keith Jordan _____

Paul Hubbard 2

James Hartung _____

William Davis 1

Motion Passed

Ayes: J Hartung, P Hubbard, W Davis

Nays: 0

Absent: K Jordan

. I. Vendor Contract -None

Motion to approve made by:

Keith Jordan _____

Paul Hubbard _____

James Hartung _____

William Davis _____

J. Old Business None

Motion to approve made by

Keith Jordan _____

Paul Hubbard _____

James Hartung _____

William Davis _____

K. New Business

Marketing budget \$100,000 to \$150,000

Motion to approve a budget of \$100,000 with the option of bringing back to the table if More needed made by:

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

Motion passed
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0
Absent: K Jordan

Resolution for Governing Board Policies that were reviewed at December Board meeting.

Motion to approve Policy resolution as presented made by:

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

Motion to approve resolution passed
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0
Absent: K Jordan

Executive Session- Review of Personnel Recommendations

Motion to go into Executive Session

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

Motion to go into executive session passed.
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0
Absent: K Jordan

Executive Session began at 5:45 pm
Executive Session ended at 6:42 pm

Motion: Motion was made not to offer a contract to Julie Lynch for the FY23 School year

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

Motion passed
Ayes: J Hartung, P Hubbard, W Davis
Nays: 0

Absent: K Jordan

Certain issues have come before the board and the board will investigate with advice from attorney.

Meeting started: 5:05 p.m.

Meeting ended: 6:42 p.m.

NEXT BOARD MEETING, MONDAY JULY 11, 2022

Respectively Submitted by: _____
Board Secretary