

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday September 11, 2023

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Paul Hubbard	<u> X </u>
Keith Jordan	<u> X </u>
William Davis	<u> X </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> X </u>
Tim Goligoski	<u> X </u>

B. Comments from the Chairman of the Board

Mr. Hubbard congratulated our Superintendent for the great job he is doing. He stated We are pretty much equal to Toledo Public Schools and figuring out ways to make our Staff feel good. Congratulations Mr. Lusk

C. Reports

Superintendent's Report On August 7th 2023 the governing board and administration Did a SWOT analysis to determine a road map towards improvement. Findings were listed In his report but transportation is number 1. He also stated Mr. Lofton was doing a great Job. It has been more structured during the day and feels he has a lot of the Characteristics to make a good principal. Enrollment is around 240 right now. Plans are in the works for the remodeling of our 4th floor to turn the rooms into Classrooms. This would cost around \$1,000,000 dollars. Mr. Lusk stated we could Probably get a low interest loan from the Port Authority.

Principal's Report-Star testing has been done and should be complete by Friday. Teachers lesson plans are due on Friday and and Mr. Lofton stated this way he Can make comments over the weekend. Our attendance is at 82% right now and there Are 26 of the 27 seniors missing credits. Write ups are down right now.

IT Report-Battery backup for the network system have been installed. These were Purchased with Erate funds. V Step has begun work on the simulator model of the new Great Lakes 1000 ore carrier, they were put in touch with Eric Helder, assistant to the Vice President of Engineering at Interlake Steamship. Students this year are showing Interest in the new Fundamentals of Shiphandling course.

Lunch Program Report Our lunch program was in the deficit for June, but we only served For 12 days and final bills were coming in. Still keeping an eye on the program and Trying to find ways to cut cost.

Credit Card Report-Credit card expenditures in August

***Courtyard by Marriott—Conference in Columbus Keith Jordan, Aaron Lusk \$285.60
Webstaurant Store – Gloves for Galley \$127.72***

Committee Reports

Finance/Facilities No meeting- will meet the Friday before every board meeting

Safety/Health Committee None

Marketing and Public Relations Committee No meeting

Monthly Review of Residency Records- Was done

Motion to accept reports made by:

James Hartung 1

Paul Hubbard _____

Keith Jordan _____

William Davis _____
 Kate Fineske - 2 _____
 Joy Goodner _____
 Tim Goligoski _____

Motion passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

D Sponsor's Update –*Megan Ash will be providing technology support in interpreting Freckle Reports. Contract renewal application is due September 30th. Ohio report card was released Last week. Positive results were made by Maritime Academy. They did better than 2 of the 3 high Schools in Toledo Public district. Annual performance framework will be delivered sometime Next week. House Bill 33 will go into effect October 3rd. This includes home district transportation Requirements.*

E. Approval of Minutes

Motion to approve Minutes made by

James Hartung 1 _____
 Paul Hubbard _____
 Keith Jordan 2 _____
 William Davis _____
 Kate Fineske _____
 Joy Goodner _____
 Tim Goligoski _____

Motion passed.

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

F. Treasurer Report **July and August**

Our FY24 budget is pretty much put together. Based on our enrollment from last year, We should see an additional \$500,000 in funding. We received \$206,000 from recalculation Of FY23 . Will be doing the Final Expenditure Reports. In July we spent \$37,000 more than We took in. In August we took in \$4200 more than we spent.

Motion to Approve Treasurer Reports made by

James Hartung _____
 Paul Hubbard _____
 Keith Jordan _____
 William Davis 2 _____
 Kate Fineske _____
 Joy Goodner _____
 Tim Goligoski 1 _____

Motion passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

G. Staff:

New Contracts:

Anthony Swarts Contract Renewal \$31,500—Treasurer

Krista Schneider Substitute Teacher \$120 per day

Donasia Payne Part Time Substitute \$100 per day

Jessica Jones Language Arts Teacher \$58,000 (Pro rated \$51,521.17)

Motion to approve contracts made by:	James Hartung	<u>1</u>
	Paul Hubbard	_____
	Keith Jordan	_____
	William Davis	_____
	Kate Fineske	<u>2</u>
	Joy Goodner	_____
	Tim Goligoski	_____

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

Approval of teachers with Substitute Licenses and no degree in Education

- Reem Albakeer**
- Maher Almuoussa**
- Ibrahim Almahaireh**
- Sierra Brown**
- Brian Danyi**
- Jackie Hatcher**
- Jessica Jones**
- Kevin Justus**
- Heather Vascik**
- Corinne Eber**

Motion to approve made by:

Paul Hubbard	_____
James Hartung	<u>1</u>
Keith Jordan	_____
William Davis	<u>2</u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

Resignations

Krista Schnieder Substitute Teacher - Resigned effective 08/18/2023

Amber Packard- Mental Health Specialist Resigned 8/30

Anna Huff-Substitute Math Teacher Resigned 8/30

Motion to accept resignations made by:

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

Joy Goodner _____
Tim Goligoski _____

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

H. Vendor Contract –

Munger & Munger Contract

Motion to approve contract made by:

James Hartung _____
Paul Hubbard _____
Keith Jordan **2**
William Davis **1**
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

I Old Business None

Motion to approve made by

James Hartung _____
Paul Hubbard _____
Keith Jordan _____
William Davis _____
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

J. New Business -

Annual Review of Policy 248 Student Assessment and Academic Prevention /intervention Services

Motion to approve Policy 248 as presented to the Board made by:

Paul Hubbard _____
James Hartung _____
Keith Jordan _____
William Davis **1**
Kate Fineske _____
Joy Goodner _____
Tim Goligoski **2**

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

School Board Affidavit Criminal Background Checks

Motion to pass affidavit made by:

Paul Hubbard _____
James Hartung **1**
Keith Jordan _____

William Davis	<u> 2 </u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

Resolution approving Board Compensation

Motion to approve resolution made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____
William Davis	<u> 2 </u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	<u> 1 </u>

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstain: 0

Executive Session: NONE

Motion to go into executive session made by:

_____ and seconded by _____

Keith Jordan	_____
James Hartung	_____
William Davis	_____
Paul Hubbard	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Executive Session began at _____

Motion to end Executive Session made by:

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Executive Session ended at _____

Motion (if applicable):

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____

Joy Goodner _____
Tim Goligoski _____

Meeting started: 5:02 p.m.

Meeting ended: 6:20 p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 9, 2023

Respectively Submitted by: _____
Board Secretary