

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday January 8, 2024

A. Call to Order: Roll Call

Paul Hubbard	<u> X </u>
James Hartung	<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> ABS </u>

B. Public *No public*—*Chairman Hubbard thanked everyone for coming. He stated that over the Holidays the board worked with the Superintendent on the proposed construction and funding.*

C. Reports

Superintendent's Report *Superintendent played the radio commercials for the board to Hear. One of our students wrote the commercial for the interview with our secretary Idea was born for recognizing hard work of our staff and students. There will be Articles written by students for newspapers. Talked a little about the river walk. Partnership with Lourdes college going very well. We actually have a graduate going There now because of the partnership. Our staff members are helping them to enroll. Superintendent met person who is a huge part of Vistula neighborhood and we will Partner with them to build relationships. The superintendent talked about our state Report card. We got a strike. Chairman Hubbard stated if we are still like this in 3 Years we have to close our doors, felth is was very unfair how they rate us. The Chairman and vice chairman are going to write a letter state regarding the way we Are being treated. Jim Marion from the ESC of Central Ohio stated this came as a Complete shock to them. They are going to investigate this. The silver lining is we Have growth and hopefully this will be the last time for this letter.*

Principal's Report-*The Principal went over his report briefly. Attendance for December Was at 72%. He also stated that 11.0 credits have been recovered so far this year. Progress is being made on the one plan . There were 172,828 points given in December, This was the highest ever.*

IT Report – *Not much to report, completion of the ERate work has been done.*

Lunch Program Report – *Ended in a negative, however, there were a lot of invoices From the other month.*

Credit Card Report-Credit card expenditures in December

**Courtyard by Marriott Rooms Superintendent, Board Chair Columbus Meeting
With Sponsor \$635.80 Meals: 55.95**

Georgios Business Luncheon Superintendent Board Chair 96.47

Wild Side Downtown-Staff Holiday Party \$233.10 (Being reimbursed by anonymous Donor)

No expenditure

Committee Reports

Finance/Facilities *Finance committee met. Talked about the monthly financial,*

Overall were good, however, we do have to do an advance to the Permanent

Improvement fund from general fund to take care of the negative. Talked about

Adding things into the Pace loan because interest rates are lower. Talked about the

Security cameras and the funding for them, right now we have \$61,050 earmarked

For security cameras but will need another 30,000.

Safety/Health Committee
Marketing and Public Relations Committee
Monthly Review of Residency Records-

Motion to accept reports made by:

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

Motion passed

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

Nays: 0

Absent: Tim Goligoski

- D Sponsor's Update –***Jim Marion stated our contract went to their board and they approved it for Three years instead of just one. Jim talked about the follow up to the site visit. Corrective Action Plan issued on 12/16 to formalize due process system in relation to suspension and expulsion Requests. He stated there is a gap where there is no formalized process to Suspension/Expulsion so they are working on Formalizing this and will have all paperwork needed. They will do a professional development for staff for expulsion and what it means, the appeal process and what behaviors equals what discipline. Chairman Hubbard stated they were going To do workshops with staff regarding this. Our principal will be going down to Columbus To do a walk through of another school and some professional development collaboration.***

- E. Approval of Minutes

Motion to approve Minutes made by

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

- F. Treasurer Report ***Treasurer stated he felt it was best that we do a transfer out to the Permanent fund from general. The plan is to pay back some of that with from the Pace Loan. He feels we should do a advance instead of transfer out, because transfer is permanent And advance is not.. Our expenditures exceeded our revenue by around \$61,000 and the reason For that is we did not get any career tech we got no funding due to an error in coding. That has Been corrected. For the year we are up 109,000.***

Motion to Approve Treasurer Report made by

Paul Hubbard _____
James Hartung 1
Keith Jordan _____
William Davis _____

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

G. Staff:

Motion to approve contracts made by:

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

Staff Stipends

Heather Vascik Stipend \$ 700.00

Tomas Mizelle Stipend \$2500

Motion to approve stipends made by

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

Motion Passed

Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineke, J Goodner

Nays: 0

Absent: T Goligoski

Resignations None

Motion to accept resignations made by:

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

. H. Vendor Contract –

Motion to approve made by:

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

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

Old Business

Comte Contract—Informational Only

Comte Construction reviewed the contract and the Superintendent will be signing it.

Motion to approve made by

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

J. New Business

New camera system—upon recommendation from Finance Committee

A motion is made to approve the purchase of the Axis cameras through Laibe Electric

For the cost of 113,967.00 Not including installation was made by:

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

Motion passed

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

Nays: 0

Absent: T Goligoski

Emergency Operations Plan

Motion to approve Emergency Operations Plan as presented by Superintendent made by:

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

Major Contract Signatures – Who should sign

A motion was made that Chairman of the Board signs all major contracts.

This motion was made by:

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

Advance from General Fund to Permanent Improvement Fund \$151,003.55

Motion to approve advance made by:

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

United Pastors for Social Empowerment-- Sponsorship --\$1500.00

A discussion ensued regarding this and a motion was made to table this issue

Motion made by:

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

Motion to table this issue passed

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

Nays: 0

Absent: T Goligoski

Executive Session NONE

Motion to go into executive session made by:

_____ and seconded by _____

Paul Hubbard	_____
James Hartung	_____
William Davis	_____

Keith Jordan _____
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Executive Session began at _____

Motion to end Executive Session made by:

Paul Hubbard _____
James Hartung _____
Keith Jordan _____
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: 5:04 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, MONDAY February 12, 2024

Respectively Submitted by: _____
Board Secretary