

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday March 11, 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>X</u>

B. Public -
C Reports

Superintendent's Report – *Superintendent reported that the Maritime Academy Received an award from the American Federation Association the banquet he Attended along with a student. Transportation still proves to be a problem but We have no control over Trinity bus, they are the only one we have issues with. Toledo Public Schools gives us no issues with transportation. Discussion ensued Regarding transportation. We have been issuing tarta bus passes for students. Superintendent also stated that we get students in grades 6-12 that are so far behind That he has considered becoming a drop out recovery school. A decision will need To be made in the next couple of years. Discussion ensued regarding options for This. Toledo Police are now present in our school everyday for the protection of Staff and students. We have been experiencing issues with parents coming in and Wanting to fight staff members and students.*

Principal's Report-*Mr. Lofton went over his board report. Stated we increased Freckle By 313 sessions.Stars scores are going up and college career up and in credit recovery Grades 10-12 have gone up by 7 credits. Nick Jacobs from SST1 will begin providing Informational text to the staff beginning March 15th.*

IT Report – *The annual simulator upgrade and maintenance visit was postponed until Sometime during the second quarter. We received the final update on the progress of The visual model of the M/V Paul R Tregurtha simulator. Mr. Bauman showed a picture of this to the board.*

Lunch Program Report-*We are still monitoring the lunch program and trying to be As thrifty as we can. We did get \$10,000 extra from the federal government for Covid.*

Credit Card Report-Credit card expenditures in **February**
Walmart \$33.64 PBIS Supplies

AFF Toledo Advertising Awards Banquet-Mr. Lusk and student \$163.76

Committee Reports

Finance/Facilities*Kathy Simpson gave the finance committee a printout of all checks Written for the month of February. Mr. Lusk talked about the student count and how It would be lower at this time. He also discussed adding some teachers. Monthly Finance report looked good. Nothing unusual. Kathy detailed the security camera Installation bids received. There were three bids, Lake Erie Electric, Laibe Electric*

And Westfield Electric. Laibe had the lowest bid at \$62,228. The other bids were Westfield \$86,678, Lake Erie \$138,744.

Safety/Health Committee **No meeting**

Marketing and Public Relations Committee **No meeting but committee members Are still being active with this.**

Monthly Review of Residency Records- **Done**

Motion to accept reports made by:

Paul Hubbard _____

James Hartung 1

Keith Jordan _____

William Davis 2

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

ABS: 0

- D Sponsor’s Update – **Mr. Marion talked to the board about the contract. The contract Will be voted on by their board on March 22nd. Site visit follow ups moving in a positive Direction. Should be wrapped up by end of fiscal year. Met with Colin Grady DEW to discuss Closing list. They realize there is an issue with how that was calculated. A discussion ensued Regarding who to meet with about this issue. Spring site visit is on April 15th. ESC Community School Leadership Retreat will be August 8-9th at Northgate office.**

E. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard _____

James Hartung 2

Keith Jordan _____

William Davis _____

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

Abs: 0

- F. Treasurer Report **Mr. Swarts was unable to attend but stated the financial report There was nothing unusual. Expenditures exceeded revenue for the month. Yearly still Looking good.**

Motion to Approve Treasurer Report made by

Paul Hubbard _____

James Hartung 2

Keith Jordan _____

William Davis _____

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

Abs: 0

G. Staff:

General Substitute License

Peyton Grady Teacher \$41,000 Pro Rate \$13,085.40

Jordan Welty Teacher \$41,000 Pro Rate \$13,085.40

Jessica Barrett Teacher \$39,000 Pro Rate \$11,824.65

Johnny Reese Teacher \$39,000 Pro Rate \$10,165.05

Motion to approve contracts made by:

Paul Hubbard _____

James Hartung 2

Keith Jordan _____

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

Abs: 0

Resignations

Jessica Jones-Teacher Resigned effective February 29th

Motion to accept resignations made by:

Paul Hubbard _____

James Hartung 1

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

Abs: 0

. H. Vendor Contract –

Motion to approve made by:

Paul Hubbard _____

James Hartung _____

Keith Jordan _____

William Davis _____

Kate Fineske _____

Joy Goodner _____

Tim Goligoski _____

Old Business

Motion to approve made by

Paul Hubbard _____

James Hartung _____

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

J. New Business -

Installation of Security Cameras

Bids: Laibe Electric \$63,228
Westfield Electric \$86,678
Lake Erie Electric \$138,744

Motion was made to use Laibe Electric by:

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

Motion to approve Laibe Electric for installation of cameras passed

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

Nays: 0

Abs 0

Resolution Regarding Financial Sponsorship of other Entities

Motion made to approve resolution as presented to board by:

Paul Hubbard _____
James Hartung _____
Keith Jordan 2
William Davis _____
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

Abs: 0

20247-2025 School Calendaer

Motion to accept school calendar as presented 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, T Goligoski

Nays: 0

Abs: 0

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: 5:00 p.m.

Meeting ended: 6:00 p.m.

BOARD MEETING FOR APRIL 8TH WILL BE SWITCHED TO APRIL 15TH

NEXT BOARD MEETING, MONDAY April 15, 2024

Respectively Submitted by: _____

Board Secretary