

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday April 15, 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 -**Josh Davis-Commissioner of the school based save our community program**

Josh spoke to the board about the Violence Interrupters program for which they received A grant for. Only 4 schools received the interrupters, Waite, Woodward, Scott and Maritime Academy. Program is being received well. Their concentration is on young youths and violence Within. The interrupters are forging strong relationships with students

C. Reports

Superintendent's Report -*Superintendent told the board teacher Johnny Reese had a Consent agreement with Ohio Dept of Education and did everything and got his Teaching license. He is teaching middle school this year. We have 28 seniors on Tract to graduate.*

Principal's Report *Mr. Lofton told the board we had 52.2 credits recovered so far. He talked about PBIS evaluation and stated we are moving on to Tier II next year.*

IT Report *none*

Lunch Program Report none

Credit Card Report-Credit card expenditures in **March**

Amazon Commercial Grade Air Santizer \$572.00

Amazon -Batteries for Walkie Talkies \$196.89

Committee Reports

Finance/Facilities *Finance committee discussed the construction and student count. Goal Is 250 students. If we do not get meet the goal then there will be staff reduction.*

Safety/Health Committee *Will meet Friday*

Marketing and Public Relations Committee *Did not meet will be talking about targeting enrollment*

Monthly Review of Residency Records-none

Motion to accept reports made by:

Paul Hubbard _____

James Hartung 1

Keith Jordan _____

William Davis 2

Kate Fineske _

Joy Goodner _____

Tim Goligoski _____

Motion to approve reports 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 congratulated us on the grant we got from the SST1. Site Visit overall was very positive. Instruction was the best they have seen it. Calm atmosphere, Lesson plans in a very good spot. Talked with parents, students and staff and did not get any Negatives on this. Clear communication. Report will be sent in the upcoming days. There is Some concern of the expenditures exceeding the revenues. Performance Framework updated with Fiscal. Five year forecast due in May.*

E. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve minutes passed

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

Nays: 0

Abs: 0

F. Treasurer Report- *Treasurer went over the financials report with Board. We advanced money from Our general funds to the permanent improvement funds and then when we get the money back we Will transfer it back to general. General Funds look good. Revenues took a hit this month due to Drop in enrollment. Have ideas on how to get that back up. He stated he was going to put Together a staff list of student to teacher ratio. Munger sent itemized statements.*

Motion to Approve Treasurer Report made by

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

Motion to approve passed

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

Nays: 0

Abs: 0

G. Staff:

Staff Stipends

Amy Lane \$2500 Nov-March Lesson Plan Writing

\$1000 Miscalculation of Sub Hours

Priscilla Roman- \$3000 Youth Engagement Committee, Total Design Collective /Metroparks

Analese Ringel-\$3200 9th & 10th Grade Lesson Plan writing

\$1500 Coaching

Lily Kilpatrick-\$2000 Student Council

\$1500 Individualized Student Support

\$1000 Math Teacher Finder

Christian Hightower \$1500 Coaching

Sherlon Carswell After School Tutor \$50.00 per hour

Motion to approve stipends made by:	Paul Hubbard	_____
	James Hartung	_____
	Keith Jordan	<u> 2 </u>
	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

Abs: 0

Resignations

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	_____

Old Business

Motion to approve made by

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

J. New Business -

Review of Policies:

Policy 203 Parent and Foster Caregiver Involvement

Policy 203.1 Parent and Family Engagement in Title I Program

Policy 203.2 Title I and Parent’s Right to Know

Policy 203.3 Parent Involvement-Use of Evidence Based Research

Policy 203.4 Parent Review of Instructional Material

Policy 203.5 Parental Consultation Regarding Physical Forms

Motion was to accept these Policies as originally written by our attorney and reviewed by
The board made by:

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

Abs: 0

Contract Renewal between Maritime Academy and ESC of Central Ohio

Motion to approve resolution for the renewal of our contract made by:

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

Nays: 0

Abs: 0

Approval of Police Officers for Safety and Building Relationships with Students

Motion was made to approve contracting of Police Officers for Safety and Building Relationships with
Students by:

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

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: 6:08 p.m.

NEXT BOARD MEETING, MONDAY May 13, 2024

Respectively Submitted by: _____
Board Secretary