

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday October 21, 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>

Chairman's Comments: *Paul Hubbard thanked everyone for coming and also thanked the other Board members for everything they do to help Maritime Academy. We are in a crisis situation now and we are working together to make Maritime successful. We have common ground and mutual interests. Our sponsor will be working with us during this crisis situation.*

B. Public - *No public*

C. Reports

Superintendent's Report – *Superintendent told the board there are procedures, mission and goals for the attendance committee. Sandra Turner got a \$2500 scholarship from The Buffalo Soldiers. Governor DeWine personally wrote us a letter in a response to our letter to him. The Superintendent read the letter to the board. Superintendent also told the board that one of our previous math teachers is willing to come over and tutor our students in math from 3:30 to 6:00 twice a week. The ELA teacher who resigned is coming back to tutor the students. This will be paid for from federal grants. Attendance is important and our parents don't understand the importance of the attendance.*

Principal's Report – *Mr. Lofton told the board he has added more details to his report. Senior class is looking better. We won the PBIS Bronze award. Goal for attendance for the school year is to lower our chronic absenteeism rate by 1/1% from 80% to 79%. This allows us to gain 5 points on our gap closing score. Coast guard came and gave a presentation to the students. Rise up program has been implemented in our Professional skills class to allow students to earn a graduation seal.*

IT Report – *Mr. Bauman went over his report with the board. MGM Communications is on the agenda for approval. The new server will alleviate a lot of our issues. We will have an anti-phishing training program for our staff.*

Lunch Program Report - *Lunch program is still in the negative, but our options of contracting a company to take this over. Will hopefully have update at the next Board meeting.*

Credit Card Report-Credit card expenditures in September

Best Buy Laptop for Teacher \$689.59

Home Depot-Dust Collection System for Wood Shop \$233.45

Haas Baker Pastries for Councilwoman visit \$18.72

Webstaurant Store Gloves for Galley \$132.26

Total Expenditures for September \$1074.02

Monthly Review of Residency Records- *No review this month*

Committee Reports

Finance/Facilities – *Finance committee met and went over the monthly finance report, Community school budget and the 5 year forecast. Enrollment is down to 218.*

We need to reduce our spending so our financial picture does not look so bleak. Staff will be reduced. The superintendent and business manager will work together to Reduce spending.

Safety/Health Committee Safety committee met. A response team will be put together what Our response team does in case there is a crisis. We need minutes from the committee Meetings. It was suggested the there is a safety meeting every day to talk about what Happened the day before and how the handled it or how can they handle certain Situations.

Marketing and Public Relations Committee-Did not meet

Executive Committee- Went over the finance report and tutoring program. Also Discussed the automatic closure and a Plan B would be to file a lawsuit if necessary.

Attendance Committee- Did not meet before board meeting. Meeting is coming up

Motion to accept reports 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

Nays: 0

Absent: T Goligoski

D Sponsor’s Update – *Sponsor was not present, but board did receive the sponsor update.*

E. Approval of Minutes *September 9th and October 10th (Special Meeting)*

Motion to approve Minutes made by

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

Motion to approve minutes passed

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

Nays: 0

Absent: T Goligoski

F. Treasurer Report *Treasurer went over the monthly finance report. Our general fund balance Is \$526,000 and our revenues exceeded our expenditures by \$27,100. Our September foundation Payment was based on year end student count. New foundation payment does not start until October. We may have to look at reducing staff due to our enrollment drop and be very careful With our monthly spending.*

Motion to Approve Treasurer Report made by

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

Joy Goodner _____
Tim Goligoski _____

Motion to accept treasurer's report passed

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

Nays: 0

Absent: T Goligoski

G. Staff:

Antoine Coulter- Re Hired 9/16/2024 \$35,299.41 Pro rated

Brandy Beltran Re-Hired 10/16/2024 Part Time Tutor \$35.00 per Hour

Police Officer Anthony Wrozek Part Time \$60 per hour

Police Officer Bobbi Oberle Part Time \$60 per hour

Police Officer Jontez Moore Part Time \$60.00 per hour

Police Officer Richard Miller Part Time \$60.0 per hour

Police Officer Emanuel Henry Part Time \$60.00 per hour

Substitute Teachers with no degree in education

Jessica Barrett—6-8 Science Environmental Science

Johnny Reese—6-8 Math

Kevin Justus – Biology Anatomy Physiology

Reem Alkabeer 9-12 ELA

Maher Almoussa 9-12 Math

Brian Danyi- Professional Skills Intro to Business, Mathematical Modeling and Reasoning

Heather Vascik-9-12 Music

Jacqueline Hatcher 9-12 Art

Christopher Lowe- Culinary

Motion to approve contracts made by:

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

Resignations

Felicia Wise Resigned 09/09/2024

Antoine Coulter Resigned 9/6/2024

Brandy Beltran Resigned 10/08

Anthony Steffes-Resigned 10/08

Motion to accept resignations made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____
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

H. Vendor Contract –

Motion to approve made by:

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

Old Business

Marketing Budget for FY24-25 School year

After much discussion the board decided to cut back and allow \$50,000 for marketing This year.

Motion to approve marketing budget made by:

Paul Hubbard	_____
James Hartung	<u> 2 </u>
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

Nays: 0

Absent: T Goligoski

New server for school

MGM \$25,680.00 Willing to split payment

Motion to approve 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

**31st Pastoral Anniversary Voice of Hope Outreach Ministry Luncheon
Being a Sponsor for this –Cost \$300.00 (Was to be run through the marketing
Committee with recommendation presented to board at the October meeting.**

Motion to approve 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

Nays: 0

Abs: T Goligoski

J. New Business -

Special Education Model Policies & Procedures

Motion to adopt the Ohio Special Education Model Policies made by::

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

Five year forecast

Motion to approve Five year forecast 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

Community School Budget

Motion to approve the School Budget made by:

Paul Hubbard	_____
James Hartung	<u> 2 </u>
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,

Nays: 0

Absent: T Goligoski

Executive Session – For the purpose of discussing the salary&compensation of the Superintendent

Motion to go into executive session made by:

William Davis and seconded by Keith Jordan

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

Executive Session began at **6:00 PM**

Motion to end Executive Session made by:

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

Executive Session ended at **6:10**

Motion (if applicable):

No Action Taken

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

Meeting started: **5:00** p.m.

Meeting ended: **6:15** p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 11