

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday January 13, 2025

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 - *No Public*

Chairman Hubbard welcomed everyone and explained to the board what our sponsor Jim Marion meant about Executive sessions and the reasons for them.

C. Reports

Superintendent's Report *The Superintendent went over his board report. Stated Admin meets everyday and then sums it up every Friday. He stated he is working on Finances and attendance and that the academics has been improving. Star benchmark Is a really good indicator of how they will do on the state tests. Students have increased Their scores on the Star tests. Superintendent and principal have divided up the teachers To give feedback with the biggest thing is engaging lessons. Did an internet load test last Friday and there were no issues. For finances we have reduced staff and are going with A vendor for our food program. Consistency has helped and is the answer. Attendance Up a little bit.*

Principal's Report *Teacher Based Teams have been restructured to look at instructional Strategies. December attendance rate was 76%. Small incentives for students to get to School on time has helped our daily attendance. There has been 19.5 credits recovered So far this year with 34 college applications being submitted this far and 8 students have Been accepted to universities.*

IT Report – *There has been a complete overhaul on the network to increase security we Now have multi factor authentication on the network. Installed antiphising software for Staff. All staff must take the antiphising.*

Lunch Program Report *We started a vendor for our food program to save money. We will see in February how much.*

Credit Card Report-Credit card expenditures in December

Walmart \$270.62 Ginger Bread supplies for Culinary

Committee Reports

Finance/Facilities – *Finance committee met and talked about the financial plan, Construction payment and balloon payment. Construction is done We have made reductions but it will take a little bit to see a difference, we have cut back On vendors and our goal is to get our general fund back to \$500,000 plus dollars. We Have been talking with the bank.*

Safety/Health Committee

Marketing and Public Relations Committee

Executive Committee

Attendance Committee

Strategic Committee

Motion to accept reports made by:

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

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 – *Jim Marion stated they revisited the classrooms today and found students Were well behaved and overall things have improved and would like to see improvement on those Teachers with sub licenses. Opening assurances for the 4th floor will be done when partial Occupancy is done and the furniture is all moved into the classrooms. Mr. Marion asked that We keep the ESC informed of any staff changes. Power school was hit with a data breach. Some schools were affected and some weren’t. The fiscal reviewer has some concerns regarding The Pace Loan. It is not showing up on our financials. It was told it was not run through our Financial and also concerned about the balloon payment on the mortgage that will be coming up. Mr. Marion went over reasons for executive sessions. Lastly House Bill 206 was approved and There are provisions in there regarding Community Schools. If you come within 5 points you Will have an additional year to get off the close list.*

E. Approval of Minutes

Motion to approve Minutes 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 Goligoski

Nays: 0

Abs: 0

F. Treasurer Report

Motion to Approve Treasurer Report 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, T Goligoski

Nays: 0

Abs: 0

G. Staff:

Tomas Mizelle—Teaching Stipend additional \$5230.00

Motion to approve contracts 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

Abs: 0

Resignations

Heather Vascik— Teacher Lay off

Tomas Mizelle—Teacher Lay off

Michael Smith-Lay off- Going with a vendor for food service

Dominique Worthy-Lay off- Going with a vendor for food service

Motion to accept resignations 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

. 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 lease for parking made by:

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

J. New Business -

Comprehensive Plan

Motion made to approve Comprehensive Plan made by::

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

Motion Passed

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

Nays: 0

Abs: 0

Policy 447.1 Technology Contingency Plan

Motion was made to approve the Technology Contingency Plan 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 Goligoski

Nays: 0

Abs: 0

Special Education Model Policies and Procedures

Motion to approve the Ohio Dept of Education Special Education Model Policies and Procedures

Made by:

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

Motion Passed

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

Nays: 0

Abs: 0

Executive Session-For the purpose of discussing personnel issue

Motion to go into executive session for

James Hartung and seconded by Keith Jordan

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

Executive Session began at 6:18

Motion to end executive session made by: **William Davis** **Seconded by James Hartung**

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

Executive Session ended at 6:44 PM

A motion was made to have the Superintendent go to the attorney with this matter for more information and how we should proceed forward

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	<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

Meeting started: 5:08 p.m.

Meeting ended: 6:46 p.m.

NEXT BOARD MEETING, MONDAY FEBRUARY 10TH

Respectfully submitted by _____
Board Secretary