

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday July 14, 2025

A. Call to Order: Roll Call

James Hartung	<u>  X  </u>
Keith Jordan	<u>  X  </u>
William Davis	<u>  X  </u>
Joy Goodner	<u>  X  </u>
Tim Goligoski	<u>  X  </u>

- B Public - **Kristine Hickman- Spoke to Board regarding how we failed her son and her concerns Regarding an employee. She stated she has not seen where anything was done regarding this. In closing she stated she wanted \$400,000 by noon tomorrow.**

C. Appointment of 3 directors of the Governing Board

Keith Jordan  
Joy Goodner  
Tim Goligoski

Motion to re-appoint these directors made by:

James Hartung	<u>  1  </u>
William Davis	<u>  2  </u>

***Motion passed unanimously***

C. Reports

Interim Executive Director-***Mr. Hubbard stated our budget is still based on 206 students Been in contact with the new superintendent and we had a 100% graduation rate this year Principal's Report –Mr. Lofton went over his report . Thirty credits were recovered in just nine days. We will continue to implement the Rise Up program as part of our Professional skills class that sophomores are required to take. The purpose is so students can earn Industry recognized credentials to support graduation. Our One Plan will be modified On feedback from DEW.***

IT Report- ***Nothing to report—starting to update computers.***

Lunch Program Report ***None***

Credit Card Report-***Credit card expenditures in June None***

Committee Reports

Finance/Facilities-***Met before board meeting. June revenue exceeded expenditures. Emis error was corrected for our disadvantaged students, so we will be getting back Some money for that. Tony will be updating our 18 month forecast.***

Safety/Health Committee -***No meeting***

Marketing and Public Relations Committee-***No meetings but actively working on marketing***

Executive Committee ***Mr. Hartung and Paul interfaced but no official meeting***

Attendance Committee -***no meeting***

Search Committee-***Met and disbanded***

Motion to accept reports made by:

James Hartung	_____
Keith Jordan	_____
William Davis	_____

Joy Goodner 1  
Tim Goligoski 2

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Absent:0***

- E Sponsor's Update –***Tamar stated they are excited on our new teachers and superintendent Search. We are showing growth. Sponsor is being reviewed again by DEW. HB206 related To school closing was signed. Maritime Academy did qualify for the amendment and will need To meet academic requirement during the 2024-2025 or 2025-2026 testing to be removed from the The list. August 7<sup>th</sup>-8<sup>th</sup> is the ESC Leadership Conference. Be sure to register***

F. Approval of Minutes

Motion to approve Minutes made by

James Hartung \_\_\_\_\_  
Keith Jordan 1  
William Davis 2  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

- G. Treasurer Report -***The treasurer went over the financials for the month of June***  
Motion to Approve Treasurer Report made by

James Hartung \_\_\_\_\_  
Keith Jordan 1  
William Davis \_\_\_\_\_  
Joy Goodner 2  
Tim Goligoski \_\_\_\_\_

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

H. Staff:

**Dr. Misha Stredrick—Executive Director Contract**

Motion to approve Dr. Stredrick Contract made by:

James Hartung \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
William Davis \_\_\_\_\_  
Joy Goodner 1  
Tim Goligoski 2

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**New Employees:**

**Hunter Klickman-9-10 Language Arts Teacher \$45,700- Licensed Teacher**

**Margarette Emery Webster- Language Arts Teacher 6-8 \$52,550 Licensed Teacher**

**William Stansfield-Social Studies teacher 9/10 \$44,000 Licensed Teacher**

**Kayle Scott-Dean of Students- \$53,000**

Motion to approve contracts made by: James Hartung

Keith Jordan	<u>2</u>
William Davis	<u>1</u>
Joy Goodner	
Tim Goligoski	

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Contract Renewals:**

**Reem Albakeer \$48,568**

**Mahir Almoussa \$52,000**

**Brian Danyi \$42,000**

**Jacqueline Hatcher \$55,570**

**Christian Hightower \$43,500**

**Christopher Lowe \$57,000**

**Leslie Ocampo \$32,500**

**Timothy Oliver \$57,000**

**Jerrold Poole \$38,000**

**Zurisdad Verdin \$36,771**

**Tanya Winters \$40,000**

**Denise Little \$60,000**

**Beth Schroeder \$52,500**

**Samantha Loper \$43,500**

**Corinne Ranslem Part-time \$35.00 per hour**

Motion to approve contract renewals made by:

James Hartung	
Keith Jordan	
William Davis	<u>1</u>
Joy Goodner	
Tim Goligoski	<u>2</u>

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Non Renewal of Contracts:**

**Ilene Priscilla Roman**

Motion to approve the non-renewal of contract for Ilene Priscilla Roman made by:

James Hartung	
Keith Jordan	<u>1</u>
William Davis	
Joy Goodner	<u>2</u>
Tim Goligoski	

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

*Nays: 0*

*Abs: 0*

**Resignations**

Motion to accept resignations made by:

James Hartung	_____
Keith Jordan	_____
William Davis	_____
Joy Goodner	_____
Tim Goligoski	_____

**. I. Vendor Contract –**

**WTOL TV – Advertisement 1 month \$5000**

Motion to approve made by:

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

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Renaissance Learning-Star and Freckle \$10,914**

Motion to approve made by:

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

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Edmentum Course Ware—Credit Recovery and additional courses \$20,652.96 (Title)**

Motion to approve made by:

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

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Savvas Learning Company-6-8<sup>th</sup> grade math curriculum 6-12 ELA curriculum \$17,105.04 Title**

James Hartung	_____
Keith Jordan	_____
William Davis	<u>1</u>

Joy Goodner 2  
Tim Goligoski \_\_\_\_\_

***Motion passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***A***

**J. Old Business**

Motion to approve for made by:

James Hartung \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
William Davis \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

**K. New Business -**

**Student/Parent Handbook**

**Staff Handbook**

Motion to accept handbooks made by::

James Hartung \_\_\_\_\_  
Keith Jordan 1  
William Davis 2  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Policy 254.3 Calamity Days**

Motion was made to approve policy made by:

James Hartung \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
Joy Goodner 1  
Tim Goligoski 2

***Motion Passed***

***Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Policy 203.6 Parents Bill of Rights (Ratification of this policy which was voted on through email)**

Motion to approve Policy made by:

James Hartung \_\_\_\_\_  
William Davis 1

Keith Jordan	_____
Joy Goodner	<u>2</u>
Tim Goligoski	_____

**Motion Passed**

*Ayes: J Hartung, K Jordan, W Davis, J Goodner, T Goligoski*

*Nays: 0*

*Abs: 0*

**Executive Session- None**

Motion to go into executive session for

\_\_\_\_\_ and seconded by \_\_\_\_\_

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

**Executive Session- None**

Motion to go into executive session for

\_\_\_\_\_ and seconded by \_\_\_\_\_

James Hartung	_____
William Davis	_____
Keith Jordan	_____
Kate Fineske	_____
Joy Goodner	_____

Executive Session began at \_\_\_\_\_

Motion to end Executive Session made by:

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

Executive Session ended at \_\_\_\_\_

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 5:45 p.m.

NEXT BOARD MEETING and RETREAT, **MONDAY AUGUST 11, 2025**

Respectfully submitted

\_\_\_\_\_  
Board Secretary