

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

A. Call to Order: Roll Call

Pual Hubbard	<u>X</u>
James Hartung	<u>X</u>
Keith Jordan	<u>X</u>
William Davis	<u>X</u> (Left at 5:40)
Joy Goodner	<u>Absent</u>
Tim Goligoski	<u>X</u>

B Public - ***NO PUBLIC***

C. Reports

Superintendent *Dr. Stredrick went over a power point with the board on academics. The school's overall rating was up to 2.5. Achievement and gap areas we need more Points. We are concentrating on achievement. Our students are showing growth, However, they were so low they have a ways to go. Dr Stredrick explained GAP to The board. We did not have enough sixth graders so there scores did not count. She Went over the student data with the board. MTSS ( Multi-tiered Systems of Support) Is aligned with our One Plan Goals. State Support Team has identified where we need Help. One is teachers need help with classroom management. We are identifying areas of High performance and challenges. Are we instructionally growing and how many teachers Using formative assessment. Classroom management plan in place this year. Dr. Stredrick said she is reviewing Special Education for staffing.*

Principal's Report *Mr. Lofton went over his power point with the board. He stated every Student has received PBIS points this year. The STAR testing window is open and the Majority of our students have taken the test. Data will be analyzed in our teacher based Meetings. September monthly attendance was at 78%. Modified check and connect is Going great and we are seeing an increase in attendance compared to last year. All Seniors who are missing credits have been added to our Plato. We have one student Participating in College Credit Plus. This student is at BGSU. Our One Plan has Been revised and sent back to Department of Education.*

IT Report- *Mr. Bauman stated our website is being updated by Dr. Stredrick and Himself. Twenty five computers have been upgraded to Windows 11 in the Special Education Department. We have a total of 135 working computers right now.*

Lunch Program Report *Lunch program is going good September count was Submitted to DEW for reimbursement.*

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

Vitos Pizza -Parent Night	\$94.00
Focaccia's—PD Day	\$193.53
Webstaurant Store—Culinary	\$190.59

Committee Reports

Finance/Facilities *Finance committee met just before the board meeting. A lot of ground*

***Was covered. The Treasurer went over the September monthly financial with the committee.***

***Tony will brief everybody.***

Safety/Health Committee ***Did not meet***

Marketing and Public Relations Committee ***Did not meet***

Executive Committee ***Mr. Hubbard and Mr. Hartung met twice with Dr. Stredrick***

Attendance Committee ***No meeting***

Motion to accept reports made by:

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

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

- E Sponsor's Update – ***Jim Marion went over our report card with the board. Wanted to give a Shout out to SST giving support for teachers. Bi-weekly admin meetings with administrators are Continuing. Mr. Marion complimented Mr. Lofton stating there is a big difference between in Presentation from the previous year. There are a lot of positives that correspond with report data. Progress and achievement was made even with what was going on last year. We still showed Growth. Our progress rating was a 3, for first time Maritime had a positive learning growth. The board asked what 2 or 3 trends does he see us going in . Mr. Marion stated achievement, gap Closing, our graduation and attendance. College career readiness was 3 stars. Federal funds Needs to be pulled down in a timely manner, so we can maintain our bank balance. He also Stated we need to come up with a contingency plan moving forward in case federal funds Disappear. Reminded the board to do the Ethics and Sunshine Law training if they have not Done it yet.***

F. Approval of Minutes

Motion to approve Minutes made by

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

***Motion passed***

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

***Nays: 0***

***Abs: 0***

- G. Treasurer Report ***The Treasurer told the board the September Foundation payment was based On 206 students. It was a great looking month. Revenues exceeded expenditures. He also told The board he was putting together and overview on true numbers. New forecast will be based on***

**130 students. He still thinks we are going to make it. Community school budget is based On expenditures only. It is broke down by function codes.**

Motion to Approve Treasurer Report made by

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

***Motion to approve passed***

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

***Nays: 0***

***Abs: 0***

H. Staff:

Motion to approve made by:

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

## **Resignations**

**Timothy Oliver Teacher 9/30- two day notice**

Motion to accept resignations made by:

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

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

. I. Vendor Contract – TABLED- contingent upon receipt of agreement we approve

**Renhill Contract**

Motion to approve made by:

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

**J. Old Business**

Motion to approve for made by:

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

K. New Business -

**Policy Updates by Attorney**

**• Policy 234.1 Cell Phone Policy Update per HB96**

Motion to approve policy update as written by our attorney made by:

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

***Motion Passed***

***Ayes: P Hubbard, J Hartung, K Jordan, T Goligoski***

***Nays: 0***

***Absent: W Davis***

**Resolution for Approving Timothy Oliver's Resignation**

***Dr. Stredrick informed the board she is filing a complaint with the Ohio Department of Education Regarding the fact the teacher left with only giving us a 2 day notice. We need to upload a Board Resolution regarding this.***

Motion to approve resolution made by::

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

***Motion Passed***

***Ayes: P Hubbard, J Hartung, K Jordan, T Goligoski***

***Nays: 0***

***Absent: W Davis***

**Community School Budget**

Motion to approve Budget as presented by the treasurer made by:

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

***Motion Passed***

***Ayes: P Hubbard, J Hartung, K Jordan, T Goligoski***

*Nays: 0*  
*Absent: W Davis*

**Executive Session- None**

Motion to go into executive session for \_\_\_\_\_  
\_\_\_\_\_ and seconded by \_\_\_\_\_

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

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

Motion to end Executive Session made by:

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

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

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 6:10 p.m.

NEXT BOARD MEETING **Monday, November 10, 2025**

**Respectfully Submitted** \_\_\_\_\_