

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, June 8, 2020

A. Call to Order: Roll Call

William Davis	<u>    X    </u>
Keith Jordan	<u>    X    </u>
Robert Lucas	<u>    X    </u>
Barb Pinter	<u>    X    </u>
Linda Stacy	<u>    X    </u>
Jack Sculfort	<u>    X    </u>
James Hartung	<u>    X    </u>

B. Public –

C. Reports

Superintendent's Report=*Chairman Davis thanked Mr. Shafer for all the great work he did for the school. On behalf of the board Director James Hartung presented Mr. Shafer with a resolution recognizing his contributions and time he has given to the Maritime Academy of Toledo. He read the resolution to Mr. Shafer due to the virtual meeting. Superintendent Shafer briefly went over his report with the board. He did tell the board we were consistently meeting the our sponsors throughout the shutdown. He also told the board that the Naval Academy will be using our simulators late June or early July.*

Principal's Report-*Mr. Lusk stated that his report was basically the year in review. He stated he appreciated everything Mr. Shafer has done for him and the school. He asked Amy Hineline to go over the data of the student remote learning. Mrs. Hineline gave the Board the percentages of students who completed one or more assignments: 5<sup>th</sup> Grade 60%, 6<sup>th</sup> Grade 71%, 7<sup>th</sup> Grade 62%, 8<sup>th</sup> Grade 85%, 9<sup>th</sup> Grade 87% and 10-12<sup>th</sup> Grades 95%. The percent of students who were contacted were Grades 5-9 100%, 10-12 97%. Director Stacy commented we should feel good about these figures.*

CTE Report/ Career Pathway Report

IT Report-*Mr. Bauman did not have a written report but did tell the board that we would be using the internet a lot more in the fall. He also thanked Mr. Shafer for everything he did for him. He stated 95 computers went out to students and right now he is getting ready to do update all computers getting ready for fall opening of school. He is working with our sponsors and grants to get funding for more computers. This is our biggest concern for next year. The board told Jerry that they would help us with grants. We have twelve families on Buckeye's free internet right now.*

Committee Reports

Finance/Facilities-(Monthly check register and credit card stmts)

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Search Committee-*Director Jordan thanked Mr. Shafer for everything he has done for the school. He stated the Search Committee started meeting in January. They focused on who would be the right fit to replace Mr. Shafer and came to the resolution to move forward with Aaron Lusk as the new Superintendent and Amy Hineline as Principal. Director Stacy stated they found that we had a strong team with Mr. Lusk and Mrs. Hineline.*

***A motion was made to appoint Mr. Lusk as Superintendent and Mrs. Hinline as Principal by:***

Motion to accept reports made by:

William Davis \_\_\_\_\_  
Keith Jordan   1    
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy   2    
James Hartung \_\_\_\_\_

***Motion Passed***

***Aye: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

Motion to accept reports made by

William Davis \_\_\_\_\_  
Keith Jordan   2    
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy   1    
James Hartung \_\_\_\_\_

***Motion to accept reports passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

- D. Sponsor's Update –***Robb Gonda told the board the he is continuing to work with the Maritime Academy. There is no new news on the budget reductions yet. They are still waiting on ODE to come out with further guidance. Chairman Davis asked Mr. Gonda if our school day requirements are going to be changing. Mr. Gonda responded saying no decisions have been made yet. Director Davis thanked him for all his help he has given us.***

E. Approval of Minutes—

Motion to approve Minutes of Regular meeting made by

William Davis \_\_\_\_\_  
Keith Jordan   -    
Jack Sculfort \_\_\_\_\_  
Robert Lucas   1    
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
James Hartung   2  

***Motion Passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

Motion to approve the Special Board Meeting Minutes made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	<u>1</u>
Robert Lucas	_____
Barb Pinter	<u>2</u>
Linda Stacy	_____
James Hartung	_____

***Motion Passed***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

- F. Treasurer Report – *The treasurer Mr. Swartz went over the financial report with the board. He stated that the expenditures exceeded the revenues by a small amount and June will not be that good. We are still on target to end the year by our budget. We just need to know the cuts for FY21. He stated with our Payroll Protection loan we should get it all forgiven. Mr. Swartz added that he has enjoyed working with Mr. Shafer and will miss him and wishes him well.*

Motion to Approve Treasurer Report made by

William Davis	_____
Keith Jordan	_____
Jack Sculfort	<u>2</u>
Robert Lucas	<u>1</u>
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

***Motion to accept Treasurer’s report passed.***

***Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung***

***Nays: 0***

***Abs: 0***

- G. Staff Contracts:

**Aaron Lusk – New Superintendent-\$75,000**

**Amy Hineline-New Principal \$55,000**

**Voted on previously under search committee**

Motion to approve contracts for made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

**RESIGNATION/TERMINATION**

**Rick Brown-CTE Director-Retiring**

**Thomas Shafer-Superintendent Resigned**

**Sally Logsdon- Para Terminated**

**Jane Brenneman- Intervention Specialist Terminated**

**Jodee Snyder-Para- Terminated**

Motion to accept Resignation of made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	<u>  2  </u>
Barb Pinter	_____
Linda Stacy	<u>  1  </u>
James Hartung	_____

*Motion Passed*

*Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung*

*Nays: 0*

*Abs: 0*

H. Vendor Contract

**Northern Buckeye Education Council (NWOCA) Renewal for FY21**

Motion to renew contract made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	<u>  1  </u>
Barb Pinter	_____
Linda Stacy	<u>  2  </u>
James Hartung	_____

*Motion Passed*

*Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung*

*Nays; 0*

*Abs: 0*

I Old Business:

Motion to approve made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

K. New Business

**Remote Instruction Plan**

Motion to approve Plan with the edit of putting in numbers made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u>  2  </u>

James Hartung      1

**Motion Passed**

**Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung**

**Nays: 0**

**Abs: 0**

Motion to accept Resolution presented to Thomas Shafer made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	<u>1</u>
Linda Stacy	<u>2</u>
James Hartung	_____

**Motion Passed**

**Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung**

**Nays: 0**

**Abs: 0**

L. EXECUTIVE SESSION—

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

Executive Session Began at \_\_\_\_\_

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

Motion (if applicable):

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

Meeting started: 5:00 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, MONDAY July13, 2020

Respectively Submitted by:

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Board Secretary