

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, July 13, 2020

A. Call to Order: Roll Call

William Davis	<u> X </u>
Keith Jordan	<u> ABS </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(Left at 6:15) </u>

B. Election of Directors:

**Jack Sculfort (7/31/2020)-Jack Sculfort was put on the slate for re-election in error.
His term does not end until November of 2021**

**Linda Stacy
William Davis
Keith Jordan**

A Motion was made for current directors to continue to serve on the board by:

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

Motion passed

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

Nays: 0

Abs: K Jordan

- C. Public – THREAD (Advertising)-*Thread, a woman’s business with extensive experience in providing high-quality brand strategy, public relations, social engagement, marketing, event management and digital services made a presentation to the board about what they could do for us. After the presentation the board decided to schedule a date with them to come and take the first step in defining The Maritime Academy’s brand. A date was set for Wednesday July 22 at 9:00 am which will also serve as the board retreat.*

D. Reports

Superintendent’s Report-*Mr. Lusk gave his first report as a superintendent. He told the board our biggest goal is to raise student achievement. Every decision made will be based on student achievement. Corona virus has taken a toll on our enrollment. It is lower than it normally is at this time of the month, but we are pushing hard this month to get our students re-enrolled and also get new students to replace our graduates.*

Principal’s Report-*Amy Hinline, the school’s new principal went over her report with the Board. She introduced Jacob Lofton, one of our teachers, as the new building coach for the teachers. She also told the board Heather Mohler, another teacher, has resigned and taken another position elsewhere. Daniel Watson will become our new Athletic Director. She also told the board she would like to have a swim team here at the academy to utilize*

our pool. She told the board that there are two things they will be considering on this year, PBIS (Positive Behavior Intervention Support) and teacher clarity. By the end of the 2020-2021 school year we will have implemented a school wide positive behavior program. Our remote instruction plan will be submitted to the Board in August to be voted on. CTE Report/ Career Pathway Report Director Sculfort asked Mr. Lusk what our plans were for a CTE director. Mr. Lusk told him that himself and Patty Eaton will be acting as the CTE directors together.

IT Report – Mr. Bauman told the board he is preparing for remote learning and also updating all the staff computers to get ready for a new school year. We found some monies in federal funds and he is in the process of getting bids for some more computers, however, he is finding the cost to be a bit higher than normal due to the Covid pandemic. He briefed the board on the simulators. We are going to be moving the simulators over here to this building but are working with an architect on where the best fit would be for them. It is our goal to make the whole 1st floor our Career Tech Center.

Committee Reports

Finance/Facilities

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept reports made by:

William Davis _____

Keith Jordan _____

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy 1

James Hartung 2

Motion passed

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

Nays: 0

Abs: K Jordan

- E. Sponsor's Update – *Robb Gonda from the ESC, thanked Aaron and Amy as they worked through the restart plan. Ohio Dept of Education put out the guidance for the restart plan on Friday. This needs to be submitted by August 21st. He told the board ODE is not requiring an opening assurance to be completed for established community schools. However, he will be having an opening meeting with School Administration on August 3rd. It will be held virtually. The annual start of year meeting for administration and board will be held September 8th, this also will be held virtually.*

F. Approval of Minutes—

Motion to approve Minutes made by

William Davis _____

Keith Jordan _____

Jack Sculfort _____

Robert Lucas 1

Barb Pinter 2

Linda Stacy _____

James Hartung _____

Motion passed

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

Nays: 0

Abs: K Jordan

- G. Treasurer Report *Treasurer told the board he finally got guidance from the auditor's Office regarding the Payroll Protection Program funds. We moved it out to general Into a federal fund. The end of June our revenue exceeded our expenditures by \$35,000. For the year our deficit spending was \$137,000 but that included the \$44,000 we transferred from general funds to food account.*

Motion to Approve Treasurer Report made by

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

Motion to approve treasurer's report passed

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

Nays: 0

Abs: K Jordan

- H. Staff Contracts:

Amended staff contracts:

Stephanie Dixon	\$48,500
Amy Hinline	\$60,000
Kathy Simpson	\$60,000

Motion to approve contracts for made by:

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

Motion to approve amended contracts passed

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

Nays: 0

Abs: K Jordan

- New Contracts:

Walter Johnson-Secretary \$33,000

Emma Lamunyon –Science Teacher \$36,500.

Motion to approve new contracts made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____

Robert Lucas	<u>1</u>
Barb Pinter	_____
Linda Stacy	<u>2</u>
James Hartung	_____

Motion to approve new contracts passed
Ayes: W Davis, J Sculfort, R R Lucas, B Pinter, L Stacy, J Hartung
Nays: 0
Abs: K Jordan

RESIGNATION/TERMINATION
Kaitlyn Kruse-Resignation-Effective 07/31/2020
Heather Mohler

Motion to accept Resignation of made by:

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

Motion to accept resignations passed
Ayes: W Davis, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung
Nays: 0
Abs: K Jordan

I. Vendor Contract

Motion to renew contract made by:

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

J Old Business:

Motion to approve made by:

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

K. New Business

Criminal Background Affidavit

Motion to acknowledge Criminal Background Affidavit made by:

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

Motion Passed

Ayes: W Davis, J Sculfort, R Lucas, B Pinter, L Stacy

Nays: 0

Abs: K Jordan, J Hartung

FY21 Board Meeting Dates:

Motion to approve the FY21 Board Meeting Dates made by:

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

Motion Passed

Ayes: W Davis, J Sculfort, R Lucas, B Pinter, L Stacy,

Nays: 0

Abs: K Jordan, J Hartung

Policies 222 Title IX Compliance and Grievance Procedure

Policy 244.2 Graduation Plans/Students at Risk of Not Qualifying for High School Diploma

Motion to approve these policies with Aaron Lusk and Amy Hineline being appointed by the Board as Title IX Coordinators made by:

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

Motion to approve policies passed

Ayes: W Davis, J Sculfort, R Lucas, B Pinter, L Stacy

Nays: 0

Abs: K Jordan, J Hartung

Tuition Re-Imbursement for treasurer license renewal \$1900

Motion to approve tuition re-imbursement made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	<u>1</u>
Barb Pinter	_____

Linda Stacy 2
James Hartung _____

Motion to approve re-imbusement for treasurer's tuition passed

Ayes: W Davis, J Sculfort, L Stacy, R Lucas, B Pinter

Nays: 0

Abs: K Jordan, J Hartung

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: 6:30 p.m.

NEXT BOARD MEETING, MONDAY AUGUST 10, 2020

Respectively submitted by:

Kathy Simpson Secretary Maritime Academy Board