

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, August 10, 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 – *Rob Frysinger from the THREAD briefed the board on what they have been doing so far. They put a great story together regarding the school which was in the Blade. Hopefully we will see more enrollment. Chairman Bill Davis thanked him for that great article and stated he got some calls from families in Perrysburg to see if their kids could attend our school. They are working on a long term marketing plan.*

C. Reports

Superintendent’s Report- *Mr. Lusk briefed the board on the school ReStart Plan. Two hundred students will be in school with 100 going remote. Lucas County Health Dept made a recommendation that everyone should start remotely, but it was just a recommendation. As soon as this plan is approved by the board it will be submitted to the health department and Ohio Dept of Education. It was asked if we had an alternate plan and at what point would we go to the alternate plan. If 3 staff members get quarantined we would go totally remote. Chairman Davis stated that the Superintendent and Principal should be able to make those decisions without having to wait for a board meeting and that they would just need to send out an email to the board members regarding their decision. Director Sculfort made a motion to give the Superintendent and Principal the board’s permission to make those decisions on the board’s behalf.*

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

Motion passed

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

Nays: 0

Abs: 0

Principal’s Report =*Amy Hineline spoke briefly on her report. The teachers have two Weeks to prepare for the school year. Her, Jerry, and Jacob met with Melanie from the ESC on what would happen if we have to go remote. They are working on a plan. If we should have to go virtual lunches will be provided to all students. There will be a more detailed report coming regarding this.*

CTE Report/ Career Pathway Report-*We now have students in every CTE class. Patty is working with Owens. There is a large group of students doing the college credit plus program.*

IT Report-We finally got more computers and now have a computer for every student. Due To all the issues we have had with Buckeye Broadband, we are switching our system over Telesystem. Our monthly cost will even be reduced and we will have better service. The weatherbug has been fixed on the top of our building.

Committee Reports

Finance/Facilities Mr. Sculfort stated we had a good meeting and felt there was a more positive outlook and was real productive.. The report was submitted to the board regarding the meeting.

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 1
Robert Lucas _____
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

E. Sponsor’s Update –Robb Gonda stated they are still providing academic support and are getting mentors for the Superintendent and Principal. September 8th is the tentative date for their administrative and board training. It will be virtual due to COVID. An agenda will be put together. They are asking for a 1 year extension on our contract with them because no state tests were taken by the students due to the COVID virus. Robb said they will be doing their opening assurances virtually

F. Approval of Minutes—

Motion to approve Minutes made by

William Davis _____
Keith Jordan 1
Jack Sculfort _____
Robert Lucas 2
Barb Pinter _____
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

G. Treasurer Report The treasurer told the board that he was looking at a better method of a Balance sheet, being on a cash basis it is hard. Expenditures on the budget page he did Two different ways. The second one was how it was actually spent. Revenue is still based on Last year’s numbers. Student enrollment right now is 180 and the budge was built on 277. The

Treasurer received notification of money that will be coming from the Cares Act. The Payroll Protection Program loan money should all be forgiven except for about \$4000.

Motion to Approve Treasurer Report made by

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

Motion Passed

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

Nays: 0

Abs: 0

H. Staff Contracts:

Amended Contracts for:

Tim Oliver-CTE/Maritime Skills	Was \$36,020	Amended	\$40,000
Jessica Snyder	\$36,500		\$37,500
Jessica Cunningham	\$35,500		\$37,000
Chris Caple	\$36,000		\$37,000
Amy Lane	\$39,000		\$40,000
Chris Goudos	\$37,000		\$38,000
Beth Schroeder	\$38,000		\$39,000
Liz Steen	\$35,500		\$36,500

Motion to approve contracts made 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, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung

Nays: 0

Abs: 0

RESIGNATION/TERMINATION

Heather Mohler-Resigned

Pete Bordoallos-Contract not being renewed

Motion to accept Resignation of made by:

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

Linda Stacy _____
James Hartung 1

Motion Passed

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

Nays: 0

Abs: 0

I. Vendor Contract

Thread Advertising

Motion to approve hiring of Thread made by:

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

Discussion: How much higher are they compared to the group we were using? Their cost was Comparable to the other group.

Motion Passed

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

Nays: 0

Abs: 0

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

Policies :

125 Eligibility and Background Check

225 Religion and Prayer

407.1 Face Coverings to Reduce the Spread of COVID 19

Motion to approve Policies 125 & 225 made by:

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

Motion passed

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

Nays: 0

Abs: 0

Contract with Telesystem for Phone & Internet \$1,775.56

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

FoxBright Mobile App Contract not to exceed \$3000

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

School ReStart Plan

Motion was made to approve the School Restart Plan as presented to board by:

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

Motion Passed

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

Nays: 0

Abs: 0

Resolution to Accept the Amended Version of the House Bill 164 Section 7 of SB 216

Motion made to approve the adoption of the Amended Version of House Bill 164 Section 7

Of SB 216 made by:

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

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: 6:12 p.m.

NEXT BOARD MEETING, MONDAY SEPTEMBER 14, 2020

Respectively Submitted by: _____
Secretary of the Board