

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, November 9, 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 </u>

**In attendance: A. Lusk, A Hinline, K Simpson, Treasurer Anthony Swartz
J Bauman, J Lofton**

B. Public –

C. Reports

Superintendent’s Report-*There were no questions regarding his board report. Mr. Lusk commented that we are working on academic and with the pandemic it has been very hard. The entire instructional framework has been changed to get more participation. board inquired if Mr. Lusk has been in contact with Bob Bohmer the foundation chairperson and he stated he has him all his emails. He also told the board that the architects initial fee is \$18,800.*

Principal’s Report-*Ms. Hinline went over her report with the board. She stated this has been a true struggle to get the remote kids to sign in. This week entire school was remote so teachers could work on a plan to do live teaching. She said it is hard but we are staying on course. Linda Stacy, director, asked that Ms. Hinline pass on the board’s thanks to the staff for all their hard work and dedication.*

CTE Report/ Career Pathway Report- *Mr. Lusk stated he would email a CTE report to the Board.*

IT Report *Jerry Bauman stated the school purchased 20 hotspots and they have all arrived Clever is finally on line. He would like to get virtual goggles next. This would enhance students virtual learning.*

Committee Reports

Finance/Facilities *Mr. Lucas stated we had an extensive meeting most of which was Talking about the five year forecast. Stated it was a good forecast. The committee also Went over the monthly financials. Funding was down in October due to red flags, but Errors have been corrected and we should get that money in November. Talked about Putting money into the capital fund again, and the treasurer stated he would come back With a figure at next month’s 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	_____
Robert Lucas	_____

Barb Pinter _____
 Linda Stacy 2
 James Hartung 1

Motion to accept reports as presented passed.

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

Nays: 0

Abs: K Jordan

(J Sculfort was present, but video and sound was not working and could not get a vote from him)

- E. Sponsor’s Update –***Robb Gonda stated it was a lovely visit in Toledo today. He and four others were present for our site visit. He stated his report will be ready in about a week. Their technology person was also present to do a technology audit. Nothing new to report on legislation right now. This will be the last month to do virtual board meetings, us posted. The US Department of Education at this time is not granting any waivers for testing.***

F. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to accept minutes passed

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

Nays: 0

Abs: K Jordan

(J Sculfort was present, but video and sound was not working and could not get a vote from him)

- G. Treasurer Report ***Treasurer stated fund balance is growing. Our revenues are exceeding our expectations. Our budget report was based on 248 students and our revenues still exceeded our expenditures by about \$7000. It continues to look good. Treasurer went over the five year forecast with board.***

Motion to Approve Treasurer Report made by

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

Motion passed

Ayes: W Davis, R Lucas, B Pinter, L Stacy, J Hartung, J Sculfort (Sound back on)

Nays: 0

Abs: K Jordan

H. Staff Contracts:

Patty Eaton—Monthly Stipend of \$500 for writing lesson plans For Sub
Destine McClafin—Monthly Stipend of \$500 for writing lesson plans For Sub

Daniel Watson \$2000 Athletic Director General Fund

Ruth Shaver- Community Liaison \$10,000 ESSERS grant

Motion to approve contracts made by:

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

Motion to approve contracts and stipends passed

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

Nays: 0

Abs: K Jordan

RESIGNATION/TERMINATION

Motion to accept Resignation of made by:

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

I. Vendor Contract

Motion to approve 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

Aaron Lusk-Credentialed Ohio Principal Evaluation System(OPES) and Credentialed Ohio Teacher Evaluation System (OTES)

Amy Hinline- Credentialed Ohio Teacher Evaluation System (OTES)

Motion to approve both as credentialed made by:

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

Motion to accept Evaluators passed

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

Nays: 0

Abs: K Jordan

Five Year Forecast

Motion to approve Five Year Forecast as presented to board made by:

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

Motion to approve Five Year Forecast passed

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

Nays: 0

Abs: K Jordan

Affidavit for Criminal Background Check

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

Moton to approve affidavit passed

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

Nays: 0

Abs: K Jordan

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: 5:01 p.m.

Meeting ended: 6:20 p.m.

NEXT BOARD MEETING, MONDAY DECEMBER 14, 2020

Respectively Submitted by: _____
Secretary to the Board