

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, January 11, 2021

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-*Superintendent went over his report. Stated we need to be more proactive on our academic programming. In March he will present to the board what he would need to achieve academic success. Our tier one instruction should be more rigorous, we need to have support in place those students who need help. Director Lucas stated some concern over the statement that only 50% of our students are completing their assignments. He stated that this is worrisome. Mr. Lusk said he will be sending a letter home to parents that if any students get a no grade, they no longer will be able to go remote. Discussion ensued about how we are going to bet our students programmed to be back in school.*

Principal’s Report –*Ms Hine line stated we are continually looking at our data and Continuing with teacher clarity. We have restructured our SPED department and each Intervention specialist has developed a schedule to ensure they are meeting with their Students on a weekly basis to provide specialized instruction.*

CTE Report/ Career Pathway Report-*CTE report was covered in the principal’s report*  
IT Report – *Ordered ten more hotspots and is working on students’ computers and Troubleshooting.*

Committee Reports

Finance/Facilities-*Finance committee met and had a good meeting. Several things were set in motion and board will hear about these in the next few months. Mr. Sculfort reminded everyone that the balance sheets are there to support student outcome and that we are making sure we do the right things with our money. Our building improvement is starting back up.*

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records-*Was done and 5 records were pulled and two proofs of residency in each one.*

Monthly School Improvement Progress-*Covered in the Principal’s report*

Motion to accept reports made by:

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

***Motion to accept reports 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 introduced Jim Marion to the Board, he joined the team at the ESC. Jim gave the board a little background on his experiences and stated he had significant Career Technical experience. He even has experience in a welding program. wrapped up the technology audit and will be having a meeting with the Administration on Wednesday regarding this. There will be another contract amendment coming our way. it is going to the ESC's board in February. It mostly has to do with the language of the House Bills that have passed. Director Sculfort stated that the annual audit was done by a state auditor this year, not an IP and that Kathy and team did a great job. We had a clean audit.***

- F. Approval of Minutes—

Motion to approve Minutes made by

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

***Motion to approve minutes passed***

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

***Nays: 0***

***Abs: 0***

- G. Treasurer Report –***Cash report is looking good and reflects the PPP transfer and is at \$942,000, we did quite well for the month, expenditures exceed revenue by \$2000, but that is due largely to only be funded for 269 students due to red flags. Those now have been corrected so we should see a difference in next month's funding. We moved money into the improvement fund and this will be revisited in March and also update the 5 year forecast. Director Sculfort stated we are having a committee to look at the food service program and see if we can develop a good plan.***

Motion to Approve Treasurer Report made by

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

***Motion to approve treasurer's report passed***

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

***Nays: 0***

***Abs: 0***

H. Staff Contracts:

**Stephanie Dixon-Attendance Officer \$5000 Pro-rated (2540.16)**

Motion to approve contracts made by:

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

*Motion to approve contract passed*

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

*Nays: 0*

*Abs: 0*

**RESIGNATION/TERMINATION**

**Destine McClafflin-Attendance Officer-Resigned this position**

Motion to accept Resignation of made by:

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

*Motion to accept resignation passed*

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

*Nays: 0*

*Abs: 0*

I. Vendor Contract

Motion to approve Contracts made by:

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

J. Old Business:

**Hot Spots – (Paid by Grant) \$12,534.93**

**Verizon Internet Service(Paid through Grant until December 30) Up to \$1400**

Motion to approve purchases made by:

|               |              |
|---------------|--------------|
| William Davis | _____        |
| Keith Jordan  | <u>  1  </u> |
| Jack Sculfort | _____        |

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

***Motion to approve purchase passed***

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

***Nays: 0***

***Abs: 0***

**K. New Business**

**Private donation of \$2500 for scholoships**

**Private donation for simulator move \$2500**

Motion was made to accept donations made by:

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

***Motion to accept donations passed***

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

***Nays: 0***

***Abs: 0***

**L. Executive Session**

Motion to go into Executive Session for the purpose of personnel matters Made by:

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

***Motion to go into excecutive session passed***

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

***Nays: 0***

***Abs: 0***

Executive Session Began at 5:52pm

Executive Session ended at 6:03pm

***The board wanted to express their gratitude for the work Aaron has done. He has done a remarkable job in the way he has led the school, therefore to show their appreciation a motion was made to give Mr. Lusk a one time bonus of \$10,000.***

Motion made by:

|               |                      |
|---------------|----------------------|
| William Davis | _____                |
| Keith Jordan  | _____ <u>2</u> _____ |
| Jack Sculfort | _____ <u>1</u> _____ |
| Robert Lucas  | _____                |
| 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***

Meeting started: 5:02 p.m.

Meeting ended: 6:07 p.m.

NEXT BOARD MEETING, MONDAY FEBRUARY 8, 2021

Respectively submitted by:

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Secretary to the Board