

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday February 8, 2021

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>

B. Public –

C. Reports

Superintendent’s Report-*Mr. Lusk briefly went over his report with the board. 52.5% of the grades earned resulted in credits received. Our goal for the second semester is 70% of grades earned result in credit granted. 70.9 % of our students have earned at least 1 no grade for Semester 1. We focused on the four cores classes of ELA, Math, Science, Social Studies and Career Tech. Data shows our students still have a full time schedule with up to 8 classes. He stated that at the upcoming March finance committee meeting he will present a proposed teach salary schedule. Food service committee will be meeting this month. Mr. Lusk stated that student engagement and absenteeism is a problem, but other schools are having the same issues.*

Principal’s Report *Principal stated we are still making progress. We are giving pizzas out as a reward for students who are engaging. Mr. Lofton is doing action plans for seniors to help them graduate. Forty nine success plans have been done. Success plans will help us get on track when we go back into full session. Focusing on upper grades right now with success plans. We have forty nine seniors this year.*

CTE Report/ Career Pathway Report

IT Report –*Three additional staff computers have been purchased at a cost of \$540 each. the school’s anti-virus/anti-malware/anti-ransomware software license has been renewed for three years. We are improving our PowerSchool Student Information System with the addition of a parent portal based enrollment add on. We also are beginning the process of updating our website.*

Committee Reports

Finance/Facilities *Finance committee met. Treasurer stated January was a fiscally healthy month with \$16, 233.90 in the black. Director Sculfort asked some questions about specific parts of the finance report. Superintendent gave an update on the food service program. Business manager stated there is a lag in reimbursement and actually we will be over \$1000 in the black as opposed to the \$6,614 in the red. Superintendent gave update on the simulator move. We are waiting for engineers to finish plans to get estimates of what the cost will be to move the simulators. Director Sculfort stated that he could possibly get a donation of a stand alone HVAC system. We will check with engineer to see if this type of system would work. Director Sculfort asked the treasurer to submit a proposal about how much of a balance should be kept in the general fund.*

Safety/Health Committee (Annually Sept/Oct) *Safety committee has met. Going over Safety plan and policies*

Monthly Review of Residency Records=*Was done*

Monthly School Improvement Progress *Stated in Principal’s report.*

Motion to accept reports made by:

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

***Motion to accept reports 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 stated that things are going in the right direction. They are Continuing to provide academic support. No legislative updates to report. They will be coming Up more often now. Contract ammendments will comply with current legislation and terminology Coming in late February early March. Spring site visit is set for April 12<sup>th</sup>.***
- F. Approval of Minutes—

Motion to approve Minutes made by

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

***Motion to approve minutes passed.***

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

***Nays: 0***

***Abs: K Jordan***

- G. Treasurer Report ***Treasurer stated the general fund is maintaining. Revenues exceeded Expenditures by \$16,000. Year is going well. With the reimbursement coming in February for January, we will be \$1400 in the black. We do not qualify for the second round of PPP money. Building improvement fund setting at \$35,000.***

Motion to Approve Treasurer Report made by

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

***Motion to accept 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:

**Juan Lopez—Substitute Teacher - \$37,500 Pro rated \$17,460.08**

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 to approve teacher contract passed*

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

*Nays: 0*

*Abs: K Jordan*

**RESIGNATION/TERMINATION**

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

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:

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

K. New Business

**Criminal Background Check Affidavit**

Motion was made to acknowledge affidavit made by:

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

***Motion Passed***

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

***Nays: 0***

***Abs: K Jordan***

**Power School Enrollment Express Program \$13,180.00**

Motion to approve purchase of program 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 purchase passed***

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

***Nays: 0***

***Abs: K Jordan***

**L. Executive Session**

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

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: 5:46 p.m.

NEXT BOARD MEETING, MONDAY MARCH 8, 2021

Respectively Submitted By: \_\_\_\_\_  
Kathy Simpson, Secretary to the Board