

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday March 8 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 –Rob Kryssinger Thread-*Mr. Kryssinger briefed the board as to what is going to be happening. They have worked with the Superintendent to update the website. They are working on two proposals for recruitment of students and attracting and retaining teachers. Simulator moved was discussed.*

C. Reports

Superintendent's Report-*Superintendent discussed salary schedule with the board. There are two options to choose from. He also talked about the school calendar for the next school year. He wants to incorporate summer school into school calendar. It is just a tentative calendar right now. Goal is to raise standards and provide support. Board stated that this is what they look for. Met with Munger & Munger regarding simulator move. The winning bid was from Spieker Construction for \$167,000. Need a committee for this because it is a lot of money. Have all the plans and bids just need to know what path to take. We could promote the simulators. Discussion ensued regarding the simulators.*

Principal's Report *Principal stated this is our busiest time ever. We welcomed back 56 students this week and our goal is to have 200 students in person by the end of the week of March 15th. Currently we have 80 success plans completed. The team is looking at what kind of data they will collect from these plans to analyze. Once data is organized, they will begin to look at areas in need of support for the students. Next step is to develop a graduation plan to implement with the 8th and 9th grade students before the end of the school year. Mr. Oliver our CTE instructor is taking 12 semester hours in workforce development so that he can get his professional licensure in CTE. Our environmental science program for the 2021-2022 school year was approved.*

IT Report –*Website is being updated and should be out by the end of the month. Getting ready for state testing. Purchased more mice so the students can take the test.*

Committee Reports

Finance/Facilities *Finance committee met. Proposed salary schedule was discussed. Finance committee thought the salary schedule was a great thing. Superintendent felt his goals were accomplished. Committee talked with the treasurer about how the performance of the school is still strong and what is the right amount of reserves to hold and putting money in to fund for technology. Talked about the ESSERs grant and that we are on a good path. Also discussed simulator move.*

Safety/Health Committee (Annually Sept/Oct) –*Safety Committee met and talked about Threat assessment. We had a hacking situation in a zoom class which showed some inappropriate pictures. We purchased zoom licenses which will help to alleviate this. Need to put in safety plan to talk about digital*

Monthly Review of Residency Records=*Not done due to both secretaries being off due to COVID.*

Lunch Program Report-Board was given a breakdown of the lunch program for the month of February. February was a short month with a total of 13 lunch days. We served a total of 1,067 breakfasts and 1,561 lunches. Our total reimbursement for the month was \$8,031.02. Our total expenses were \$9,271.02. Due to the short month and a license renewal and three snow days, we ended with a negative. However, the negative was relatively small. This report will continue monthly so the board will see how the lunch program is doing.

Motion to accept reports made by:

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

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 commented he cannot wait to come up and see everyone in April. They are continuing collaboration and support around the topic of teacher clarity ensure focus. H.B. 67 is pending Senate approval. Some of the highlights are end of course grade can be used in replacement of end of course exams. American history Exam was cut for 2020-2021. Site visit is April 12th. The contract amendment being voted on at this board meeting is regarding language changes. Mr. Sculfort commented these changes has to do with operational liability, what needs to be stated is that the school is solvent and the school passes the audits without issues. ESC is very pleased with Maritime and the board should be commended for keeping focus on the students. The ESC is giving Maritime another 1 year extension on their contract.*

F. Approval of Minutes—

Motion to approve Minutes made by

William Davis _____
Keith Jordan _____
Jack Sculfort _____
Robert Lucas 1 _____
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

- G. Treasurer Report *Overall picture looks good. Revenues exceeded expenditures by \$14,584. Was going to update the 5 year forecast but we are getting \$700,000 in ESSERS fund and wants to wait to see how it affects general funds before he*

does it. Treasurer will do a new budget along with the 5 year forecast. We need to have 3 months of operating expenditures on hand. Will have recommendation of how much to transfer to PI next month and could be six figures. It was a very good month.

Motion to Approve Treasurer Report made 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

H. Staff Contracts:

Motion to approve contracts made by:

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

RESIGNATION/TERMINATION

Ervin Smith-Terminated – Discussion ensued regarding termination. Board wanted To know a reason for this. It was stated it was for inappropriate behavior. Director Jordan felt this should have gone into executive session first.

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

Motion to accept termination passed

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

Nays: 0

Abstained: K Jordan

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

21-22 Tentative School Calendar --TABLED

Motion was made by:

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

Resolution: We, the Governing Board of the Maritime Academy of Toledo , are committed To relocating the ship simulators to the main building while also promoting its' utilization To outside interests.

Motion to approve made by:

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

Resolution passed

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

Nays: 0

Abs: 0

OTES Evaluation-Due to the impractical nature of conducting teacher evaluations during During hybrid and remote instruction, the Governing Board of the Maritime Academy will

**Exempt teachers from the evaluation process for the 2020-2021 school year.
The Superintendent of the school is directed to conduct informal evaluations and walk
Throughs as necessary to promote teacher growth.—THIS WAS TABLED PENDING
SPONSOR’S OPINION.**

Motion to approve made by:

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

Amendment to Sponsorship Contract

Motion to approve 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

Policy 381.1 Pandemic Sick Time TABLED

Motion to approve policy as written by our attorney made by:

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

Great Lakes Membership Renewal \$200

Motion to approve renewal of membership made by:

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

Motion Passed

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

Nays: 0

Abstained: J Hartung

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: 6:30 p.m.

NEXT BOARD MEETING, MONDAY APRIL 12, 2021

Respectively Submitted by: _____

Secretary of the Board