

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday April 12 2021

A. Call to Order: Roll Call

William Davis	<u> X </u>
Keith Jordan	<u> X Virtual </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> X </u>
Linda Stacy	<u> ABS </u>
Jack Sculfort	<u> X </u>
James Hartung	<u> X </u>

B. Public –

C. Reports

Superintendent’s Report-*Mr. Lusk talked about the simulator move. Stated Spieker Construction will be doing the construction. Cost will be \$165,000. Discussion ensued regarding how we are going to pay. Do we want to take a loan out, pay cash. Treasurer stated we have the cash available. It was the consensus of the board that we would pay cash for the project since we have the money. Mr. Lusk went over the blueprints with the board.*

Principal’s Report-*Ms Hineline went over her report with the board. The teachers have worked very hard and put together an in person learning plan. We have begun the interview process for hiring new staff for next school year. The week of March 29, we finished our English/Language Arts State tests. This week we will be completing our math portion of the state test. She commended all the teachers for all their hard work that they have done this year. We are going back to in person learning on Monday, April 19th. We are completing our success plans and still working on teacher clarity. We are concentrating on getting our CTE staff certified. Our CTE teachers are passionate about what they do. All in all it is getting better.*

Mr. Bauman went over his report with the board.

Right now we have 13 of the school’s computers with open insurance repair claims. More laptops have been ordered (30) along with a computer cart. These arrived during Spring break and are being formatted. Twenty five (25) zoom licenses have been

IT Report Mr. Bauman went over his report with the board.

Right now we have 13 of the school’s computers with open insurance repair claims. More laptops have been ordered (30) along with a computer cart. These arrived during Spring break and are being formatted. Twenty five (25) zoom licenses have been Purchased. Testing went smoothly on the technology end. There were just a few Issues.

Committee Reports

Finance/Facilities *Finance committee met twice, the simulator was the main topic Of discussion. Mr. Lusk went over the advantages of moving the simulator over To our building. It would create academic options, it would enhance the safety of Our students by reducing the travel between the two buildings, it is part of the Maritime identity, it supports Mr. Lusk’s vision for the school, it preserves our Borrowing capacity in the future, and it is an appropriate way to reduce our reserves. Director Sculfort said for these reasons he would support paying cash to move The simulator to our building. Director Lucas stated he too would support the move. Other items discussed was the salary schedule Mr. Lusk presented at the last board*

meeting. Also discussed was the ESSERs grant. We need to begin planning on how we will be spending that money.

Lunch Program Report=*Ms. Simpson stated the lunch program revenue exceeded the expenditures this month. The reimbursement was for 16 days. We served 2,270 lunches and 1,432 breakfasts. Reimbursement was \$11,408.32 expenditures \$11,079.29 leaving the program in the black by \$329.03.*

Credit Card Report-No credit card expenditures in March None
Safety/Health Committee (Annually Sept/Oct) *Safety committee has been meeting Regularly to developing a threat matrix in our Emergency Operation Plan.*
Monthly Review of Residency Records

Motion to accept reports made by:

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

Motion to accept reports passed.

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

Nays: 0

Abstained: 0

Absent: L Stacy

- E. Sponsor's Update –*Robb Gonda from the ESC spoke . Stated it was great seeing everyone Again. Site visit was today and said a good report is coming. Things are on the right Track. They are continuing to provide support and stated the ESC is providing books for All the staff. Graduation and prom guidance is available on Ohio Department of Education reset and restart webpage. H.B. 67 passed but still awaiting final guidance from The Ohio Dept of Education. They are recommending a one-year contract extension for The 2021-2022 school year based on lack of student data.*

F. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to approve minutes passed

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

Nays: 0

Abstained: 0

Absent: L Stacy

- G. Treasurer Report *The treasurer report our general fund balance was \$1.045,000. Our revenues exceeded our expenditures once again this month by approximately \$60,000, that is due to the fact we are getting our full CTE money now. He transferred \$45,000 into the PI fund. He stated this is a good time to do the simulator move. We May come back in May and June and transfer more into the PI fund.*

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 approve treasurer's report passed

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

Nays: 0

Abstained: 0

Absent: L Stacy

- H. Staff Contracts:

Dennis Belkofer Tutor \$25.00 per hour

Jared Dennis—Custodian \$8,307.75

Motion to approve contracts made by:

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

Motion to approve staff contracts passed

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

Nays: 0

Abstained: 0

Absent: L Stacy

RESIGNATION/TERMINATION

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

- I. Vendor Contract

Thread Enrollment Campaign-\$7500

Motion to approve Thread made by:

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

Motion to approve Thread Enrollment Campaign passed
Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, James Hartung
Nays: 0
Abstains: 0
Absent: L Stacy

Spieker Construction Simulator Move

After much discussion a motion was made with support of the finance committee to Approve the contract for \$165,000 with Spieker Construction. Motion made by:

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

Motion to approve Simulator Move with Spieker Construction passed
Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, J Hartung
Nays: 0
Abstained: 0
Absent: L Stacy

J. Old Business:

21-22 School Calendar

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

Motion passed
Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, J Hartung
Nays: 0
Abstain: 0
Absent: L Stacy

Policy 381.1 Pandemic Sick Time

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

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

Motion Passed

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

Nays: 0

Abstained: 0

Absent: L Stacy

Salary Schedule

Motion to approve salary schedule 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, J Hartung

Nays: 0

Abstain: 0

Absent: L Stacy

K. New Business

Sponsor contract extension amendment

Motion was 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, J Hartung

Nays: 0

Abstain: 0

Absent: L Stacy

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: 6:05 p.m.

NEXT BOARD MEETING, MONDAY MAY 10, 2021

RESPECTIVELY SUBMITTED BY:

BOARD SECRETARY