

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday May 10, 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 asked if there were any questions regarding his report. He told the board we are developing a system of support at the school. Our website is done and we are now working on the cell phone app. Thread will be starting our photo shoot this summer. The construction at the school will begin June 1 for the simulator move.*

Principal’s Report –*Ms. Hineline stated we are making every attempt to get every student in for the state testing. Board asked what percentage was tested and was told around 80% were tested thus far. Board asked if confidence was running high this year and Ms. Hineline stated no because there were no kids in school and the tests will not count this year. Planning for next school year and we are still working with the ESC and state support team. We did a survey with the staff regarding the PBIS and all said they think the climate has changed for the better.*

IT Report-*All computers are fixed, we got quite a few back, board inquired what percentage is done in house, Mr. Bauman responded about 60%.*

Lunch Program Report-*Expenditures exceeded revenues this month by \$1,466.25. this is due to only having a total of 15 days that lunch and breakfast were served due to spring break. Next month should be better.*

Committee Reports

Finance/Facilities *Finance committee met and reviewed the monthly financial report Which was a positive one. They also reviewed the 5 year forecast which also showed to Be a positive one. The finance committee also talked about the federal grant monies we Would be getting and plan on holding a retreat for the whole board and administration To discuss how we could put this money to good use.*

Credit Card Report-No credit card expenditures in April

Safety/Health Committee (Annually Sept/Oct) *Will be meeting again soon*

Monthly Review of Residency Records *This was completed*

Motion to accept reports made by:

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

**Motion Passed**

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

**Nays: 0**

**Absent: K Jordan**

- E. Sponsor’s Update – **Robb Gonda introduced Jim Marion to the board. Jim talked about academics to the board. Thanked us for such a welcoming environment at the school. Ohio Dept of Education will be updating their policy and procedures for special education. Focus is still on teacher clarity. Mr. Marion spoke a little bit on what teacher clarity is to the board. HB110 will address accommodations regarding state testing. There is talk about relief based on COVID. spring site visit went well. There are some things that need to be worked on but it was a good visit. Dr. Davis made the comment that one of our goals is that when a student graduates they will be able to get jobs. Mr. Gonda responded that we are on track with this. They also reminded the board they can provide professional development not only to the school but to the board as well. Mr. Marion thanked the secretary Walter Johnson and Kathy for doing a great job with keeping us in compliance with EPI.**

F. Approval of Minutes—

Motion to approve Minutes made by

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

**Motion passed**

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

**Nays: 0**

**Absent: K Jordan**

- G. Treasurer Report-**Expenditures exceeded revenues for the month by \$1567 but revenue continues to exceed expenditures for the year. Transfer was made to the PI fund. All in all we are doing pretty good financially. Jack Sculfort once again thanked the treasurer for all his hard work and clarity on our finances.**

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 Passed**

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

**Nays: 0**

**Absent: K Jordan**

H. Staff Contracts:

**Elizabeth Eberly – Substitute/Tutor \$100.00 per day**

Motion to approve contracts made by:

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

*Motion Passed*

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

*Nays: 0*

*Absent: K Jordan*

**Staff Stipends**

**Title II A-RESA Stipends**

Jacob Lofton \$4000.00  
Patty Eaton \$2041.42  
Katie Colegrove \$2041.42  
Destine McClafflin \$2041.41

**HSTW**

Patty Eaton \$1000.00  
Jacob Lofton \$699.51  
Jessica Gruesbeck \$699.51  
Danny Watson \$699.51  
Denise Little \$699.51  
Emma Lamunyon \$699.50

**Title IIA PBIS Stipends**

Jacob Lofton \$350  
Chris Caple \$350.  
Liz Steen \$350  
Beth Schroeder \$350  
Katie Colegrove \$350  
Patty Eaton \$350  
Chris Goudos \$350  
Denise Little \$350  
Tim Oliver \$350  
Jessica Gruesbeck \$350

**Danny Watson \$2000 Coaches Stipend**

**Motion to approve stipends made by:**

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

*Motion Passed*

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

*Nays: 0*

*Absent: K Jordan*

**RESIGNATION/TERMINATION**

|               |       |
|---------------|-------|
| William Davis | _____ |
| Keith Jordan  | _____ |
| Jack Sculfort | _____ |
| Robert Lucas  | _____ |

Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
James Hartung \_\_\_\_\_

I. Vendor Contract

**Neola Inc Policies, By Laws and Administrative Guidelines \$26,650**

Motion to approve Contract made by:

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

*Motion Passed*

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

*Nays: 0*

*Absent: K Jordan*

**Thread- Photography/Videography Proposal \$12,275**

Motion to approve Proposal made by:

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

*Motion to approve Thread Proposal passed*

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

*Nays: 0*

*Absent: K Jordan*

**Guardian Alarm System Update-Approximate cost \$600**

Motion made to approve update made by:

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

*Motion passed*

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

*Nays: 0*

*Absent: K Jordan*

J. Old Business:

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

K. New Business

**Board Affidavit of Criminal Background Checks on Employees**

Motion was made by:

|               |              |
|---------------|--------------|
| 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, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung*

*Nays: 0*

*Absent: K Jordan*

**5 Year Forecast** *The Treasurer went over the 5 year forecast with the board.*

Motion to approve the 5 Year Forecast made by:

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

*Motion to approve 5 Year Forecast passed*

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

*Nays: 0*

*Absent: K Jordands*

**Community Service Graduation Seal/Student Engagement Graduation Seal**

Motion was made to approve both Graduation Seals by:

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

*Motion to approve passed*

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

*Nays: 0*

*Absent: 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: 6:13 p.m.

NEXT BOARD MEETING, MONDAY JUNE 14, 2021

Respectively Submitted by:

Kathy Simpson  
Board Secretary