

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday September 13, 2021

A. Call to Order: Roll Call

Keith Jordan	<u> X </u>
Robert Lucas	<u> X </u>
Paul Hubbard	<u> X </u>
Jack Sculfort	<u> X </u>
James Hartung	<u> X </u>
William Davis	<u> X </u>

B. Public

C. Reports

Superintendent's Report-*Superintendent Lusk told the board with all the gun violence going on in the community would like the Maritime Academy to engage with the community and be part of the solution. To help these kids we need to be proactive. Director Hubbard stated we should use the students as part of the solution and teach them leadership skills. Chairman Jordan commented that he likes the direction we are going in.*

Principal's Report – *We are off to a great start, students are staying in class and in their uniforms. This week we are working on our language(swearing). We are starting our college and career success plans. Did some benchmark testing but there are a few students that still need to be tested. This serves as a good point for teachers to base their lessons on the greatest need. Director Lucas shared his concern that we have a lot of students in urgent need.*

IT Report – *Simulators are up and running except one monitor and one computer. 300 computers were prepared for distribution this year.*

Lunch Program Report-*Revenues exceeded expenditure in August by \$3104.80. This was only for 10 school days in August. If we keep this up we will be able to get rid of the deficit that was created over the summer.*

Committee Reports

Finance/Facilities-*Finance committee met, we did not have a budget yet to discuss. Our shortfall for August was \$64,000. Did get into a discussion of the ESSSERS Monies. Talked about transportation and there is money budgeted in ARP ESSSERS For that.*

Credit Card Report-Credit card expenditures in July

Crown Awards-Plague for outgoing board member \$94.78

Indeed – employment ads \$27.97

Board Retreat 1,832.36

August – Indeed 375.30

Credit for tax \$1.89

Credit for tax & meals 339.14

Safety/Health Committee *Health And Safety are meeting every month now. Discussion On the virus and what we are doing to prevent the spread was the topic this time. We are Making everyone wear masks. All classrooms have disinfecting wipes and hand Sanitizers to use. We are installing Water bottle filling stations on 1st and 2nd floor So drinking fountains are not used. We are having a ionizer filter installed on our HVAC system which filters out 99.9% of the germs in the air as well as the COVID Germ.*

Monthly Review of Residency Records-**Monthly review of records was done by Kathy Simpson**
This month, five were randomly picked and all five had current 2 proofs of residency.

Motion to accept reports made by:

Keith Jordan _____
Jack Sculfort _____
Robert Lucas 1 _____
Paul Hubbard _____
James Hartung _____
William Davis 2 _____

Motion Passed

Ayes: K Jordan, J Sculfort, R Lucas, P Hubbard, J Hartung, W Davis

Nays: 0

Abs 0

E. Sponsor's Update –*Jim Marion gave the sponsor update; academic support continues as well as planning and collaboration. Sped PD was done in August along with Teacher Clarity. A Math Support Specialist was hired and ten hours will be given to Maritime Academy. He said the letter that was given to Maritime regarding our possible closure was just a review of where we were. No school will be subject to closing this year. FY 22—23 Scores will count. Currently working on PBIS and teacher clarity*

F. Approval of Minutes— (July, no board meeting in Aug)

Motion to approve Minutes made by

William Davis 2 _____
Keith Jordan _____
Jack Sculfort 1 _____
Robert Lucas _____
Paul Hubbard _____
James Hartung _____

Motion passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

G. Treasurer Report

Motion to Approve July Treasurer Report made by

William Davis _____
Keith Jordan _____
Jack Sculfort 1 _____
Robert Lucas _____
Paul Hubbard 2 _____
James Hartung _____

Motion to approve August Treasurer Report made by:

William Davis _____
Keith Jordan _____
Jack Sculfort _____
Robert Lucas _____
Paul Hubbard 2 _____
James Hartung 1 _____

Motion Passed for July and August reports

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

H. Staff Contracts:

Brett Harvard Teacher	36,500
Emily Rice Teacher	50,000
Jackie Monasky Teacher	42,000
Analese Ringel Teacher	42,000
Adrienne Mullins Teacher	46,978.88 (Pro-Rated)_
Timothy Prindle Resource Officer	43,535.04 (Pro-Rated)

Motion to approve new employee contracts made by:

Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	<u> 2 </u>
Paul Hubbard	_____
James Hartung	_____
William Davis	<u> 1 </u>

Motion passed

Ayes: K Jordan, J Sculfort, R Lucas, P Hubbard, J Hartung, W Davis

Nays: 0

Abs: 0

Resignations

Emma Lamunyon- Teacher-Resigned

Nicole Matthews-Teacher-Resigned

Hinds Margaret-Teacheer-Resigned

Dennis Belkofer Sub Resigned

Motion to accept resignation made by:

William Davis	<u> 1 </u>
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	<u> 2 </u>
Paul Hubbard	_____
James Hartung	_____

Motion Passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

Superintendent's Contract- Salary

Motion was made to Pick up Superintendent's portion of STRS (14%)

William Davis	_____
Keith Jordan	_____
Jack Sculfort	<u> 2 </u>
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	<u> 1 </u>

Motion Passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Ayes: 0

. I. Vendor Contract

GEM-Install AERBAR needlepoint bipolar ionizers \$12,920.00 ESSERS funds

This will help to decrease the germs and bacteria in the air

Motion to approve made by:

William Davis	<u>1</u>
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Paul Hubbard	<u>2</u>
James Hartung	_____

Motion Passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

Sylvan Learning Center After School Tutoring \$100,000 (ESSERS ARP)

Motion to approve After School learning made by:

William Davis	<u>1</u>
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	<u>2</u>

Motion Passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

J. Old Business:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____

K. New Business

**BOARD APPROVAL FOR RESOURCE OFFICER TO CARRY A GUN IN SCHOOL
Board needs a policy and process on when the gun should be carried or used and assures
All training and certifications have been done.**

Motion to **TO TABLE THIS ISSUE** was made by

William Davis	_____
Keith Jordan	_____

Jack Sculfort	<u>1</u>
Robert Lucas	<u>2</u>
Paul Hubbard	_____
James Hartung	_____

Motion to table passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

AFFADAVIT FOR CRIMINAL BACKGROUND CHECK

Motion made to approve and acknowledge background checks are done on all employees and Volunteers by:

Keith Jordan	_____
William Davis	_____
Jack Sculfort	<u>2</u>
Robert Lucas	<u>1</u>
Paul Hubbard	_____
James Hartung	_____

Motion Passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

Health and Safety Policy Review

Motion was made to acknowledge and approve the Health and Safety Policies made by:

Keith Jordan	_____
William Davis	_____
Jack Sculfort	_____
Robert Lucas	<u>1</u>
Paul Hubbard	_____
James Hartung	<u>2</u>

Motion Passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

Policy 204.14 Career Advising and Student Success Plans

Motion was made to acknowledge and approve the Career Advising/Student Success Plan by:

Keith Jordan	_____
William Davis	_____
Jack Sculfort	<u>1</u>
Robert Lucas	<u>2</u>
Paul Hubbard	_____
James Hartung	_____

Motion Passed

Ayes: K Jordan, W Davis, J Sculfort, R Lucas, P Hubbard, J Hartung

Nays: 0

Abs: 0

L. Executive Session-

Motion to go into Executive Session

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____

Meeting started: _____ p.m.

Meeting ended: _____ p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 11, 2021

Respectively Submitted by: Kathy Simpson, Secretary of the Board

Secretary's Signautre