

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday October 11, 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>

*Keith Jordan opened the meeting by stating that this was Director Jack Sculfort's last meeting and wanted to thank him for all his dedication to the school and knowledge and guidance he has given. He added a lot of value to the school. The entire Board thanked Director Sculfort for all his contributions to the finance/audit committee. He will be missed and everyone wishes him well in all his future endeavors. Jack stated that it was his honor to serve on the board.*

B. Public

C. Reports

Superintendent's Report *We only have 4 students quarantined right now due to COVID And only two staff cases. Mr. Lusk told the board he is concerned about the gun Violence that is happening right now and so many students are being affected by this. We as a school need to be proactive on this issue. He stated he had a meeting with the Mayor and that the Mayor liked our ideas regarding the gun violence. We are getting The welding program up and running. Meeting with Owens Community College about Partnering together. There are a lot of federal programs this year. ARP ESSERs is one Of them. He stated he earmarked \$50,000 for transportation, but we are still waiting on The Ohio Department of Education to approve it.*

Principal's Report

IT Report

Lunch Program Report

Committee Reports

Finance/Facilities

Credit Card Report-Credit card expenditures in

**Conference for Keith Jordan & Aaron Lusk \$129 x2 \$258.00**

**Amazon 2 thermometers \$75.90**

**Indeed \$353.75 (Employment Ads)**

Safety/Health Committee

Monthly Review of Residency Records-

Motion to accept reports made by:

Keith Jordan \_\_\_\_\_

Jack Sculfort \_\_\_\_\_

Robert Lucas   1  

Paul Hubbard \_\_\_\_\_

James Hartung   2  

William Davis \_\_\_\_\_

**Motion Passed**

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

**Nays: 0**

**Abs: 0**

E. Sponsor’s Update – *Jim Marion thanked Director Sculfort for all his contributions he mae As a board director to the Maritime Academy of Toledo. Site Visit is November 8<sup>th</sup>. Went over sponsor rpt with board*

F. Approval of Minutes

Motion to approve Minutes made by

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

**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 September Treasurer Report made by

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

**Motion Passed**

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

**Nays; 0**

**Abs: 0**

H. Staff Contracts:

Motion to approve new employee contracts made by:

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

**Resignations**

**Brett Harvard-Teacher Resigned effective 10/15/2021**

Motion to accept resignation made by:

Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Paul Hubbard	<u>  1  </u>

James Hartung 2

William Davis \_\_\_\_\_

***Motion Approved***

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

***Nays: 0***

***Abs: 0***

**I. Vendor Contract**

Motion to approve made by:

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

**J. Old Business:**

**Board approval for Resource Officer to carry a gun Tabled from Sept meeting**

Motion was made to table again

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

***Motion to Table was passed***

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

***Nays: 0***

***Abs: 0***

**K. New Business**

**Conference for Keith Jordan, Aaron Lusk**

**“Bridge to Excellence” Cost \$258.00 plus hotel room**

Motion to approve made by

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

***Motion Approved***

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

***Nays: 0***

***Abstain; K Jordan***

**Five Year Forecast**

Motion to approve 5 year forecast made by:

Keith Jordan	_____
Jack Sculfort	<u>1</u>
Robert Lucas	_____

Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_ 2 \_\_\_\_\_  
William Davis \_\_\_\_\_

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

**FY22 Community School Budget**

Motion to approve FY22 budget made by:

Keith Jordan \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_ 2 \_\_\_\_\_  
James Hartung \_\_\_\_\_ 1 \_\_\_\_\_  
William Davis \_\_\_\_\_

***Motion Passed***

***Ayes: K Jordan J Sculfort R Lucas J Hartung W Davis***

***Nays: 0***

***Abs: 0***

**FY22 Board Policies/Appendix Review**

Motion to approve policie/appendixes as written by our attorney made by:

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

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

**Annual Report**

Motion to approve Annual Report Made by:

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

***Motion Passed***

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

***Nays; 0***

***Abs: 0***

L. Executive Session-

Motion to go into Executive Session

Keith Jordan \_\_\_\_\_

Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis \_\_\_\_\_

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: 5:00 p.m.

Meeting ended: 6:30 p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 8, 2021