

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Agenda
Monday November 8, 2021

A. Call to Order: Roll Call

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

B. Public

Mr. Doug Fee was present to talk to the board about the issues he is having with the school. He told the board that he does not feel his kids are safe here at the academy and that his one daughter's IEP is not being followed. This is a real concern. He told the board his daughter was attacked while in gym class and the employee watched it and did nothing. He stated he talked with the principal regarding this matter and felt nothing was resolved. He feels there are multiple failures at this school. He feels the employee in question should be terminated. He also stated that we were using this particular employee to substitute in classes when he does not have a license of any kind. Chairman Keith Jordan thanked him for coming in and informing the board and stated the board would get back with him with what he found out.

C. Reports

Superintendent's Report (CCIP Informational Only)(NEOLA Policy Review) Mr. Lusk Briefed the board on the situation with Mr. Fee's issue. Director Hubbard stated he wished Mr. Lusk would have given the board a heads up on the matter. Mr. Lusk apologized and Stated he did speak with Mr. Jordan, and thought Mr. Jordan was going to relay the Information to the rest of the board. Mr. Lusk informed the board that they have a sheet Inside their packets that has the log in information for the new policies and asked that the Board review them so they can be voted on at the next board meeting. He also went over The CCIP (federal grants) with the board. There were no questions regarding his report. Principal's Report Board read the principal's report and there were no questions IT Report –There was not much new to report. Spent the last month doing computer Maintenance. Vstep will be coming in to fix some things on the simulator Lunch Program Report-Our lunch program remains to be fiscally sound. Our revenues Exceeded our expenditures this month by \$6290.86 We also received an extra \$14,579.49 Expenses we incurred during the Covid epidemic, which put us \$33,452.43 in the black.

Committee Reports

Finance/Facilities Finance/Audit Committee did meet briefly. Mr. Lusk talked about The federal grant monies we were getting. We have a revised Community School Budget which will be voted on later in the meeting. Treasurer told the committee That funding will catch up by December. It was mentioned that we need to get Reports from the foundation. Mr. Lusk stated he would talk to Robert Bohmer regarding This.

Credit Card Report-Credit card expenditures in October was \$209.95 and this was for Our renewal of the domain.

Safety/Health Committee Did not meet

Monthly Review of Residency Records- Not one for this month

Motion to accept reports made by:

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

Motion to approve reports passed

Ayes: K Jordan, R Lucas, P Hubbard, W Davis

Nays: 0

Absent: J Hartung

- E. Sponsor’s Update – ***Jim Marion went over his Sponsor report with the board. Our site visit was Completed on November 8th and we will get a report in the next couple of weeks which will be Reviewed at the December board meeting.***

- F. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve minutes passed.

Ayes: K Jordan, R Lucas, P Hubbard, W Davis

Nays: 0

Absent: J Hartung

- G. Treasurer Report ***Treasurer went over the financials with the board. Expenditures exceeded Revenue by \$9000. We are still looking good***

Motion to Approve September Treasurer Report made by

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

Motion Passed

Ayes: W Davis, K Jordan, R Lucas P Hubbard

Nays: 0

Absent: J Hartung

- H. Staff Contracts:

Alyson Nicholas After School Tutor \$30 per hour
James Waltimire Substitute Teacher Part Time \$30
Maher Almousa-Substitute Teacher – Pro Rated at \$29,385.26

Motion to approve new employee contracts made by:

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

Motion Passed

Ayes: K Jordan, R Lucas, W Davis, P Hubbard

Nays: 0

Absent: J Hartung

Resignations

Atanya Hayes=Resigned Effective 11/19/21

Motion to accept resignation made by:

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

Motion to accept resignation passed

Ayes: K Jordan, W Davis, R Lucas, P Hubbard

Nays: 0

Absent: J Hartung

. I. Vendor Contract

IXL Learning 3 year contract-\$23,930

Motion to approve made by:

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

Motion Passed

Ayes: K Jordan, R Lucas, P Hubbard W Davis

Nays: 0

Absent: J Hartung

Medical Mutual Renewal-Decrease of .01%

Delta Dental Renewal

Motion to approve renewal made by:

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

Motion Passed

Ayes: K Jordan, R Lucas, P Hubbard, W Davis

Nays: 0

Absent: J Hartung

J. Old Business:

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

A Motion was made to dismiss this at the present time by:

William Davis 1

Keith Jordan _____

Robert Lucas _____

Paul Hubbard 2

James Hartung _____

Motion to dismiss was approved

Ayes: K Jordan, R Lucas, P Hubbard, W Davis

Nays: 0

Absent: J Hartung

K. New Business

Revised Community School Budget FY22

Motion to approve made by

Keith Jordan _____

Robert Lucas 2

Paul Hubbard _____

James Hartung _____

William Davis 1

Motion Passed

Ayes: K Jordan, R Lucas, P Hubbard, W Davis

Nays: 0

Absent: J Hartung

Resolution for Substitute Teachers Senate Bill 1 Flexibility for Substitute Teachers

Motion to approve this resolution made by:

Keith Jordan _____

Robert Lucas 1

Paul Hubbard _____

James Hartung _____

William Davis 2

Motion Passed

Ayes: K Jordan, R Lucas, P Hubbard, W Davis

Nays: 0

Absent: J Hartung

L. Executive Session- For the purpose of discussing personnel issue

Motion to go into Executive Session

Keith Jordan _____

Robert Lucas _____

Paul Hubbard _____

James Hartung _____

William Davis _____

Executive Session began at _____

Executive Session ended at _____

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 6:15 p.m.

NEXT BOARD MEETING, MONDAY DECEMBER 13, 2021

Respectively Submitted by:

Board Secretary