

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
April 11, 2022

A. Call to Order: Roll Call *Meeting called to order at 5:00 pm*

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

B. Public-*Lori Brodie from the State Auditor's Office was present to give the Maritime Academy an award. The award was for a perfect audit and she told the Board what it takes to get this award. The award was presented to Kathy Simpson and Treasurer. She also mentioned that we got the highest star rating of 4 stars for transparency in Government.*

C. Reports

Superintendent's Report-*There were no questions regarding the Superintendent's Report. Mr. Lusk introduced Tim Oliver to the board. Tim took Rick Brown's place In the Career Technical Program.*

Principal's Report-*There were no questions regarding the principal's report. Dr. Davis did ask Ms. Hine line what teacher onboarding meant. She explained that new teachers are given a training and expectations when they come on board.*

CTE Report-*Mr. Lofton told the board we received Best Presentation in the pie Event. We beat Whitmer High School.*

IT Report-*Nothing to report March was a maintenance month for laptops.*

Lunch Program Report-*We finished the month of March in the black and the food Program is doing well.*

Credit Card Report-*Credit card expenditures in March none*

Committee Reports

Finance/Facilities

Safety/Health Committee

Monthly Review of Residency Records *Student records were pulled (5) and all contained two proofs of residency. More records were pulled by our sponsor and all those records had the information in them.-*

Motion to accept reports made by:

Keith Jordan _____

Robert Lucas _____

Paul Hubbard _____

James Hartung 2

William Davis 1

Motion to approve reports passed

Ayes: K Jordan, P Hubbard, J Hartung, W Davis

Nays: -

Absent: R Lucas

E. Sponsor's Update –*Jim Marion spoke briefly to the board. Spring Site visit took place Today and said that they pulled SPED Files and all looked good. He explained the Amendment*

To the contract extension to the board. A report will be sent to the board regarding the visit. Overall files were in great shape. He thanked Stephanie and Kathy for all their hard work on the files and keeping them updated. The ESC will be offering Professional Development over the summer for anyone interested, Melanie will continue to do Teacher Clarity with the teachers. Fiscal Review will be sent out shortly. Tamar got a little behind.

F. Approval of Minutes

Motion to approve Minutes with the correction of adding **NO** Executive session needed made
By:

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

Motion passed

Ayes: K Jordan, W Davis, P Hubbard, J Hartung

Nays: 0

Absent: R Lucas

G. Treasurer Report *The Treasurer went over the financial report with the board.*

Motion to Approve March Treasurer Report made by

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

Motion to approve treasurer's report passed

Ayes: K Jordan, W Davis, P Hubbard, J Hartung

Nays: 0

Absent: R Lucas

H. Staff:

Staff Stipends ARP ESSER

Patty Eaton	Distance Learning Coordinator	\$5000
Christian Hightower	After School Activity Coordinator	\$6000
Analese Ringel	After School Activity Coach	\$2,000
Beth Schroeder	After School Tutoring Coordinator	\$5000
Jessica Gruesbeck	Activity CoOrdinator	\$2,500
Zuri Verdin	Academic Tutor	\$2,500
Jessica Cunningham	College Career Coordinator	\$5,000
Katie Colegrove	PBIS CoOrdinator	\$2,500
TOTAL		\$30,500.00

Motion to approve stipends made by:

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

Motion to approve stipends passed

Ayes: K Jordan, W Davis, P Hubbard, J Hartung

Nays: 0
Absent: R Lucas
Resignations

Motion to accept resignation made by:

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

. I. Vendor Contract

Motion to approve made by:

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

J. Old Business:

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

K. New Business

Additional \$250.00 for Ibraheim Almahireh residency fees bringing it to \$5,250.00

Motion to approve additional amount made by:

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

Motion to approve additional amount passed

Ayes: K Jordan, P Hubbard, J Hartung, W Davis

Nays: 0

Absent: R Lucas

**Amendment to Contract with the ESC of Central Ohio
To Include Suspension and Closing Assurance Form**

Motion to approve amendment to the contract made by:

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

Motion to approve Amendment to Contract Extension Passed

Ayes: K Jordan, P Hubbard, J Hartung W Davis

Nays: 0

Absent: R Lucas

Neola Policy Updates (Emailed to Board Members)

Motion was made to approve policy updates by:

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

Motion to approve policy updates passed

Ayes: K Jordan, P Hubbard, J Hartung, W Davis

Nays: 0

Absent: R Lucas

Tuition Reimbursement Tim Oliver \$6,716.60 Fall and Spring General Funds

Motion was made to approve reimbursement by:

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

Motion to approve tuition reimbursement passed

Ayes: K Jordan, P Hubbard, J Hartung, W Davis

Nays: 0

Absent: R Lucas

Tuition ReImbursement- Erin Brubaker \$1,560.00

Motion to approve made by:

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

Motion to approve tuition reimbursement passed

Ayes: K Jordan, P Hubbard, J Hartung, W Davis

Nays: 0

Absent: R Lucas

L. Executive Session- Discuss Personnel Discipline

Motion to go into Executive Session made by:

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

Motion to go in executive session passed
Ayes: K Jordan, P Hubbard, J Hartung, W Davis
Nays: 0
Absent: R Lucas

Executive Session began at 5:40 pm

Executive Session ended at 6:20 pm

Motion to end executive session made by: :

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

NO ACTION TAKEN

Meeting started: 5:00 p.m.

Meeting ended: 6:25 p.m.

NEXT BOARD MEETING, MONDAY MAY 9, 2022

Respectively Submitted by: _____
Board Secretary