

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Mnotes
Monday July 11, 2022

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

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

B. **Kate Fineske**—Possible Board Member –

A motion was made by James Hartung and seconded by Dr. William Davis to bring Kate Fineske on board as a Director of the Maritime Academy Governing Board. Kate was previously interviewed by the board.

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

Motion passed

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

Nays: 0

Abs: 0

C. Public *No Public*

D. Reports

Superintendent's Report- *There were no questions regarding the Superintendent's Report.*

Principal's Report- *There were no questions regarding the Principal's report.*

CTE Report *Mr. Lofton informed the board that the CTE (Career Tech) report will now be Part of the Principal's report and he will have an Assistant Principal's report. Board thanked him. He also told the Board that Mr. Lowe will now be the culinary teacher for the FY23 school year.*

IT Report *Jerry informed the board that the helmstand main structure has reached the VStep headquarters in Rotterdam. Stand is awaiting a custom made crate to allow for Shipment.*

Lunch Program Report-*No report, new walk-in cooler has been installed*

Credit Card Report-*Credit card expenditures in June*

Amazon- Books for teachers \$1,150 High School that Works Funds

Chess Set for summer camp \$66.24

Therapy/Dodge balls for summer camp \$53.96

Committee Reports

Finance/Facilities *No Meeting this month*

Safety/Health Committee *No meeting this month*

Monthly Review of Residency Records- *Will not be done until August*

Motion to accept reports made by:

Keith Jordan _____

Paul Hubbard _____

James Hartung 2

William Davis 1

Motion to accept reports was passed
Ayes: K Jordan, P Hubbard, J Hartung, W Davis
Nays: 0
Abs: 0

E. Sponsor's Update –**Jim Marion our sponsor's representative their scope of work will continue and They will continue to provide math support to our school. A reminder was made for the SPED Department to remain compliant and they will continue to monitor this.**

F. Approval of Minutes 06/08/2022 SPECIAL MEETING
Motion to approve Minutes made by

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

Motion to approve minutes of the Special Meeting passed
Ayes: K Jordan, P Hubbard, J Hartung, W Davis
Nays: 0
Abs: 0

Approval of Minutes 06/13/2022-Regular Scheduled Board Meeting

Motion to approve Minutes made by:

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

Motion to approved minutes of the 06/13/2022 meeting passed
Ayes: K Jordan, P Hubbard, J Hartung, W Davis
Nays: 0
Abs: 0

G. Treasurer Report-**Treasurer stated the general fund ended the fiscal year with a \$823,000 Balance which was pretty good. We spent \$213,000 to move the simulator to our main Building. Overall we spent \$218,000 more than we took in, which most of that was the Simulator move. We had a pretty good year overall.**

Motion to Approve January Treasurer Report made by

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

Motion to approve Treasurer's report passed
Ayes: K Jordan, P Hubbard, J Hartung, W Davis
Nays: 0
Abs: 0

H. Staff:

Lily Kilpatrick new for the FY23 school year \$43,500
Lily Kilpatrick Summer School \$30.00 per hour

Marcus Haynes-Training Deck \$35,000
Danny Watson-Language Arts Teacher 53,000
Heather Dassouki- Teacher \$43,500
Amy Lane Teacher \$55,000
Emily Rice Amended Salary \$56,000 (previously listed as \$53,000)
Jacob Lofton Amended Salary \$65,000 (previously \$60,000)
Nicole Matthews Salary \$50,000
John Goulet Amended Salary \$51,000 (previously \$50,000)
Chris Lowe Amended Salary \$48,000 (previously \$40,000)

Motion to approve contract made by:

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

Motion to approve contracts passed

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

Nays: 0

Abs 0

Resignations

Patty Eaton-Resigned

Jessica Cunningham-Resigned

Jessica Gruesbeck - Resigned

Motion to accept resignations made by:

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

Motion to accept resignations passed

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

Nays: 0

Abs: 0

. I. Vendor Contract

Visiplex Inc. New PA system \$68,000 Possible Federal funds

Motion to approve purchase made by:

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

Motion passed

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

Nays: 0

Abs: 0

Morlock Asphalt-Paving of parking lot \$3480.00

Motion to approve made by:

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

Motion passed

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

Nays: 0

Abs: 0

Vincent Pittman-Landscaping Mulch \$3000.00

Motion to approve made by:

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

Motion passed

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

Nays: 0

Abs: 0

Holt Roofing Repair Roof on East Wall \$6,321.00

Motion to approve made by:

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

Motion passed

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

Nays: 0

Abs: 0

J. Old Business None

Motion to approve made by

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

K. New Business

FY23 Board Meeting Dates

Motion to approve a Meeting dates of made by:

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

Motion to approve FY23 Board Meeting Dates passed.

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

Nays: 0

Abs: 0

Board Resolutions for the following policies: (Reviewed and Voted on at Dec Board Meeting)

Policy 5200 Attendance

Policy 5460.02 Students at Risk

Policy 2623.01 Intervention

Policy 5610 Removal, Suspension, Expulsion

Motion to approve resolution for above policies that were reviewed and voted on at the December Board Meeting made by

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

Motion to policies passed

Board Stipend Resolution

Motion to approve resolution made by:

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

Motion to approve board stipends passed

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

Nays: 0

Abs: 0

Executive Session- *For the purpose of discussing Superintendent salary*

Motion was made by **James Hartung** and seconded by **William Davis** to go into Executive Session

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

Executive Session began at 5:50 pm

Executive Session ended at 6:05 pm

Motion (if applicable):

Board back in public session

A motion was made by Dr. William Davis and seconded by James Hartung to increase the Superintendent’s salary by \$10,000. Raises after this will be based on merit.

Motion passed

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

Nays: 0

Abs: 0

Meeting started: 5:00 p.m.

Meeting ended: 6:10 p.m.

NEXT BOARD MEETING, MONDAY AUGUST 8 .2022

Respectively Submitted by: _____
Board Secretary