

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday August 8, 2022

A. Call to Order: Roll Call

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

- B. Public- *Joy Goodner and Tim Goligoski were introduced as possible new board members. Vice Chairman James Hartung spoke briefly stating strongly that he felt the board was under utilized for the academy. Education is in a crisis right now. The Academy has enough vision to solve these problems of the educator crisis. Today, at our board retreat, we are going to take the opportunity to speak freely. We each have value and skill sets that can be utilized. Vice Chair Hartung, stated we were saddened by the loss of our board member Robert Lucas, he had extraordinary integrity and will be missed. The board took a moment of silence to remember him. Director Paul Hubbard stated Vice chair James Hartung's remarks were right on and what could they do as a board for the school. How can we improve our student body and make relationships with other charter schools.*

C. Reports

Superintendent's Report *Mr. Lusk went over his report with the board briefly. There Were no questions.*

Principal's Report *There were no questions regarding the principal's report. Ms Hine line Stated she would be talking more in the retreat and had a power point. She went over her credentials*

Assistant Principal Report *Mr. Lofton went over how his board report will look in the Upcoming school year and what it will contain*

IT Report *Mr. Bauman stated he was working on getting the computers updated.*

Lunch Program Report-None

Credit Card Report-Credit card expenditures in July-

**Hotel Room for CTE conference J Lofton, C Lowe, T Oliver \$602.46**

Committee Reports *there were no committee reports*

Finance/Facilities

Safety/Health Committee

Monthly Review of Residency Records-

Motion to accept reports made by:

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

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

James Hartung   1  

William Davis   2  

Katie Fineske \_\_\_\_\_

***Motion passed to accept reports as presentd***

***Ayes: P Hubbard, J Hartung, W Davis, K Fineske***

***Nays: 0***

***Absent: K Jordan***

E. Sponsor’s Update –*ESC is continuing planning, collaboration and support to the academy. SST 1 will continue to support the Special Education department. Important dates were sent Out to Boards in July. HB99 is allowing school personnel to carry guns. Schools can create A policy to reaffirm being a gun free zone. Will continue helping with our Professional Development needs. Ohio Department of Education report cards will be coming out in October However, they will not count toward strikes.*

F. Approval of Minutes

Motion to approve Minutes made by

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

*Motion to approve minutes passed*

*Ayes: J Hartung, P Hubbard, W Davis, K Fineske*

*Nays: 0*

*Absent K Jordan*

G. Treasurer Report *Mr. Swartz went over the treasurer’s report with board*

Motion to Approve Treasurer Report made by

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

*Motion to accept treasurer’s report passed*

*Ayes: J Hartung, P Hubbard, W Davis, K Fineske*

*Nays: 0*

*Absent: K Jordan*

H. Staff:

**Contract Changes:**

**Denise Little-Amended \$58,000 was \$55,500**

**Anna Huff—New Teacher-Math \$58,000**

**Anthony Swartz-Treasurer-Amended \$31,000**

**Chondra Cooke-Middle School Math \$48,000**

**Verna Cheers-Intervention Specialist-\$58,000**

**Dr. James Seaman \$45,500**

Motion to approve contract made by:

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

*Motion passed*

*Ayes: J Hartung, P Hubbard, W Davis, K Fineske*

*Nays: 0*

*Absent: K Jordan*

**Resignations**  
**Chris Goudos-Resigned**  
**Ruth Shaver- Resigned**

Motion to accept resignations made by:

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

***Motion Passed***

***Ayes: J Hartung, P Hubbard, W Davis, K Fineske***

***Nays: 0***

***Absent: K Jordan***

**I. Vendor Contract –**

**Niche- \$7990**

Motion to approve made by:

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

Discussion ensued regarding what they were going to do for us.

**Ayes: J Hartung, P Hubbard, W Davis, K Fineske**

**Nays: 0**

**Absent: K Jordan**

**J. Old Business None**

Motion to approve made by

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

**K. New Business**

**Staff Handbook**

**Student Handbook**

Motion to approve Staff and Student Handbooks made by:

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

***Motion passed***

***Ayes: J Hartung, P Hubbard, W Davis, K Fineske***

***Nays: 0***

***Absent K Jordan***

**Affidavit for Criminal Background Check**

Motion was made acknowledging Criminal Background Checks were done on all new employees. This motion was made by:

Keith Jordan \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis 1 \_\_\_\_\_  
Paul Hubbard 2 \_\_\_\_\_  
Katie Fineske \_\_\_\_\_

*Ayes: J Hartung, P Hubbard, W Davis, K Fineske*

*Nays: 0*

*Absent: K Jordan*

**Policies – Bringing back old policies written by our attorney-Superintendent will explain**

Motion to approve policies as written by our attorney made by:

Keith Jordan \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis 1 \_\_\_\_\_  
Paul Hubbard 2 \_\_\_\_\_  
Katie Fineske \_\_\_\_\_

*Motion Passed*

*Ayes: J Hartung, P Hubbard, W Davis, K Fineske*

*Nays; 0*

*Absent: K Jordan*

**Transfer of \$11,600 from General to Permanent Improvement fund (PI)**

Motion to approve transfer as recommended by treasurer made by:

Keith Jordan \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis \_\_\_\_\_  
Paul Hubbard 1 \_\_\_\_\_  
Katie Fineske 2 \_\_\_\_\_

*Motion Passed*

*Ayes: J Hartung, P Hubbard, W Davis, K Fineske*

*Nays: 0*

*Absent K Jordan*

**Executive Session *No executive session***

Motion to go into Executive Session

Keith Jordan \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
Katie Fineske \_\_\_\_\_

Executive Session began at \_\_\_\_\_

Executive Session ended at \_\_\_\_\_

Motion (if applicable):

Keith Jordan \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_

William Davis \_\_\_\_\_  
Katie Fineske \_\_\_\_\_

Meeting started: 9:00 a.m.  
Meeting ended: 10:45 a.m.

Board retreat followed meeting.

NEXT BOARD MEETING, MONDAY SEPTEMBER 12, .2022

Respectively Submitted by: \_\_\_\_\_  
Board Secretary