

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday November 14, 2022

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Paul Hubbard	<u> X </u>
Keith Jordan	<u> X </u>
William Davis	<u> X </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> X </u>

B. New Board Member – Tim Goligoski nomination to the Maritime Academy Governing Board

A motion was made to approve Tim Goligoski as a director of the Maritime Academy Governing Board by:

James Hartung	<u> 1 </u>
Paul Hubbard	<u> </u>
Keith Jordan	<u> </u>
William Davis	<u> </u>
Kate Fineske	<u> </u>
Joy Goodner	<u> 2 </u>

Motion passed

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

Nays: 0

Abs: 0

Keith Jordan will be stepping down as Chairman of the Governing Board to Director. He is recommending James Hartung take on the position of Chairman of the Board.

A motion was made to accept Keith Jordan's resignation as Chairman of the Board and James Hartung as Chairman of the Board by:

James Hartung	<u> X </u>
Paul Hubbard	<u> 1 </u>
Keith Jordan	<u> </u>
William Davis	<u> </u>
Kate Fineske	<u> </u>
Joy Goodner	<u> </u>
Tim Goligoski	<u> 2 </u>

Motion passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

C. Public

D Reports

Superintendent's Report *Board had no questions regarding the Superintendent's report*
Principal's Report *Ms. Hinline introduced some teaching staff to the Board: Anna Huff, Matt Cooley, John Goulet. Ms. Huff spoke briefly on the welding program. She stated the Welding program was going strong and that there is a waiting list. A company in Rossford*

donated 4 tons of steel. Director Hubbard asked if there were any unions out there were involved to get them jobs after they graduate. She stated there are apprenticeships for them. Student body will be at the next meeting.

Assistant Principal Report *No questions regarding Asst Principal's report*

IT Report- *Mr. Bauman gave a simulator update*

Lunch Program Report *Good month in the food program. Expenditures only exceeded revenue by \$26.81*

Credit Card Report-Credit card expenditures in November-*Amazon Volleyball shirts \$52.36, Rest of the music instruments \$22.37*

Committee Reports

Finance/Facilities None

Safety/Health Committee None

Monthly Review of Residency Records- Not this month due to Site Visit

Motion to accept reports made by:

James Hartung 1

Paul Hubbard 2

Keith Jordan _____

William Davis

Kate Fineske

Joy Goodner _____

Tim Goligoski _____

Motion to accept reports as presented passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

- E. Sponsor's Update –*Mr. Marion told the board they did the site visit and thanked everyone for Being accommodating. The site visit report and annual performance report will be emailed in the Next week or two and can go over it at the December board meeting. Academic support continues And the SST1 will continue to support the special education department. HSB 123 requires each School team receive Threat Assessment Training.*

F. Approval of Minutes

Motion to approve Minutes made by

James Hartung 2

Paul Hubbard 1

Keith Jordan _____

William Davis _____

Kate Fineske _____

Joy Goodner _____

Tim Goligoski _____

Motion passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

G. Treasurer Report

Motion to Approve Treasurer Report made by

James Hartung 2

Paul Hubbard _____

Keith Jordan _____

William Davis _____

Kate Fineske _____
 Joy Goodner _____ 1 _____
 Tim Goligoski _____

Motion to Accept treasurer’s report passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

H. Staff:

ARP ESSERS

Tutors in the After School Program \$30 per hour
Detention \$30.00 per hour
Chandra Cook- Math Sign on Bonus \$5000
Anna Huff- Sign on Bonus \$5000
Amber Packard Referral of Math Teacher \$2500
Amy Lane After School Coordinator \$10,000
Amy Lane -Mentor \$3000
Amy Lane New Teacher Transition and Onboarding \$1500.00
Christian Hightower Afterschool Athletic Coordinator \$6000
Emily Rice Summer Work \$4000 ARP IDEA
Alyson Nicholas Tutoring of Student \$30.00 per hour Title IV
Verna Cheers Student Support \$150 per month
Tomas Mizell Substitute Teacher pro-rated \$43,714.60

Motion to approve made by:

James Hartung _____ 1 _____
 Paul Hubbard _____
 Keith Jordan _____
 William Davis _____ 2 _____
 Kate Fineske _____
 Joy Goodner _____
 Tim Goligoski _____

Motion passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Resignations

Motion to accept resignations made by:

James Hartung _____
 Paul Hubbard _____
 Keith Jordan _____
 William Davis _____
 Kate Fineske _____
 Joy Goodner _____
 Tim Goligoski _____

. I. Vendor Contract –

Medical Mutual Renewal

Motion to approve made by:

James Hartung _____ 1 _____
 Paul Hubbard _____

Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	<u> 2 </u>

Motion to renew contract with Medical Mutual passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Dr. Deonte Moss Proposal- \$9,700 Professional Development and Student mentoring

Discussion ensued.

Motion was made to approve contract by	James Hartung	_____
	Paul Hubbard	_____
	Keith Jordan	_____
	William Davis	_____
	Kate Fineske	_____
	Joy Goodner	<u> 1 </u>
	Tim Goligoski	<u> 2 </u>

Motion passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abstained: K Jordan

J. Old Business None

Motion to approve made by

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

K. New Business

Amendment to Sponsor Contract

Motion to approve amendment made by:

James Hartung	<u> 1 </u>
Paul Hubbard	_____
Keith Jordan	_____
William Davis	<u> 2 </u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Motion to approve amendment to sponsor contract passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Sick Days—Increase in sick days

- Policy 381.1 Personal and Sick Leave
- Policy 384.1 Maternity Leave
- Policy 384.2 Parental Leave
- Maternity leave Request Form
- Parental Leave Request form

Motion was made to approve policies with a recommended wording change in the Sick Leave Policy by:

James Hartung	_____
Paul Hubbard	_____ <u>2</u> _____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____ <u>1</u> _____
Tim Goligoski	_____

Motion passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Ice Machine (replace one that finally gave way) \$3619.00

Motion to approve purchase of new ice machine made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____ <u>1</u> _____
Kate Fineske	_____
Joy Goodner	_____ <u>2</u> _____
Tim Goligoski	_____

Motion passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Toledo Metropolitan Area Council of Government(TMACOG Membership Renewal \$150

Motion was made to approve the renewal of membership:

Motion was made to approve contract by

James Hartung	_____ <u>2</u> _____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____ <u>1</u> _____

Motion to renew passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Policy 271 Student Code of Conduct as recommended by Dickinson and Wright attorneys

Motion to adopt Policy 271 was made by:

Motion was made to adopt policy with suggested amendment by

James Hartung	<u> 1 </u>
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	<u> 2 </u>
Joy Goodner	_____
Tim Goligoski	_____

Motion passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Executive Session -

Motion to go into executive session for Employment Discipline Dismissal of a Public Employee made by: **James Hartung** and seconded by **Willaim Davis**

Keith Jordan	<u> Yes </u>
James Hartung	<u> Yes </u>
William Davis	<u> Yes </u>
Paul Hubbard	<u> Yes </u>
Kate Fineske	<u> Yes </u>
Joy Goodner	<u> Yes </u>
Tim Goligoski	<u> Yes </u>

Executive Session began at 6:00

Motion to end Executive Session made by James Hartung Seconded by Paul Hubbard

Keith Jordan	<u> Yes </u>
Paul Hubbard	<u> Yes </u>
James Hartung	<u> Yes </u>
William Davis	<u> Yes </u>
Kate Fineske	<u> Yes </u>
Joy Goodner	<u> Yes </u>
Tim Goligoski	<u> Yes </u>

Executive Session ended at 6:50

Motion (if applicable): *No action taken at this time*

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Meeting started: 5:00 p.m.

Meeting ended: 6:55 p.m.

NEXT BOARD MEETING, MONDAY DECEMBER 12 , 2022

Respectively Submitted by: _____
Board Secretary