

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday July 10, 2023

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> |
| Tim Goligoski | <u> X </u> |

- B. Chairman's Remarks: *Chairman Paul Hubbard thanked everyone in electing him Chairman of the board, he thanked the other board members for getting Maritime Academy to where it is today. The board will work well with the Superintendent, Principal and Business Manager. The 3 main goals this year are academic improvement, safety, and parent involvement.*

C. Reports

Superintendent's Report – *August 7th is the Board retreat. Our theme is "It's a New Day at Maritime" focusing on academic achievement. This summer building our brand is important. Mr. Lofton, the principal, is very focused and driven and will be monitoring the assessments and growth. Enrollment is going good. We are already giving tours and have handed out over 300 packets. Also, we are going to begin working on our Gymnasium. Right now the best spot for the gym is the parking lot. Mr. Hartung asked what topics we would cover at the retreat. Mr. Lusk will be doing an agenda for that.*

Principal's Report-*Mr. Lofton told the board his reports will be covering academics, Attendance, and walk throughs. CTE will also be added to his report. Updates will be given on how we are progressing. Report on teachers' lesson plans will be added. All Lesson plans are due on Friday, so the principal has the weekend to look them over and add comments. Mr. Lofton also stated he would have quarterly updates on discipline.*

IT Report-*Our new PA and Emergency Alert system was installed. We have to get an Electrician to run wires from the roof antennas.*

Lunch Program Report- *No report*

Credit Card Report-Credit card expenditures in **June**

Superintendent Business Luncheon \$92.16

Board Name Plates \$28.21

DHL – Overseas mailing of letter \$63.48

Committee Reports

Finance/Facilities *No meeting treasurer will go over expenditures/revenues under Treasurer's report, Moving forward the finance committee will have a finance Meeting before the Board meetings on Mondays at 4:00 pm*

Safety/Health Committee *None*

Marketing and Public Relations Committee *None*

Monthly Review of Residency Records- **Not done this month**

Motion to accept reports made by:

James Hartung _____

Paul Hubbard _____

Keith Jordan 1

William Davis _ _ _ _ _

Kate Fineske _ _ _ _ _

Joy Goodner _____

Tim Goligoski 2

Motion passed

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

Nays: 0

Abs: 0

D Sponsor’s Update – *Mr. Marion Congrats to Mr. Hubbard on his election as Chairman of the Board. Board will continue to have the ESC support. Opening assurance is July 31st at 10:00 am. Contractual renewal applications will come out the first of August. They will be done electronically This year. Board stated that they would like a detail report of what is being lobbied for by the Lobbyists at the board retreat. The leadership retreat is August 3rd and 4th at the ESC of Central Ohio in Columbus.*

E. Approval of Minutes

Motion to approve Minutes made by

James Hartung 1

Paul Hubbard _____

Keith Jordan _____

William Davis _____

Kate Fineske _____

Joy Goodner _____

Tim Goligoski 2

Motion passed

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

Nays: 0

Abs: 0

F. Treasurer Report *We ended the fiscal year a little short of \$700,000 in our general fund. Updates were made to some of the formulas that plays in our favor. Six funds have negative Balances but those are the federal funds and once we get the monies those negatives will clear. Expenditures exceeded revenues but our legal fees played a big role in that due to they were higher Than what was budgeted for. All in all we still had a good year.*

Motion to Approve Treasurer Report made by

James Hartung _____

Paul Hubbard _____

Keith Jordan _____

William Davis 1

Kate Fineske _____

Joy Goodner 2

Tim Goligoski _____

Motion passed

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

Nays: 0

Abs: 0

G. Staff:

New Contracts:

Mackenzie Wright – Social Studies Teacher \$37,000

Motion to approve contracts made by:

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

Motion passed

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

Nays: 0

Abs: 0

Motion to approve the Dean of Students position with a salary of \$57,000 was made by:

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

Motion passed

Ayes: P Hubbard, J Hartung, 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 | _____ |

. H. Vendor Contract –

Motion to made by:

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

I Old Business None

Motion to approve made by

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

Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

J. New Business -

Motion to approve made by:

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

Executive Session: To discuss Superintendent's Contract

Motion to go into executive session made by:

Tim Goligoski and seconded by: **William Davis**

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

Executive Session began at **6:00 PM** _____

Motion to end Executive Session made by: **William Davis and Seconded by: Joy Goodner**

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

Executive Session ended at **6:33 PM** _____

A motion was made to raise the Superintendent's base salary to \$95,000 with a 3 year contract, pick up his health premiums, pick up his STRS, give him up to a 3% performance bonus yearly with a cost of living raise and a merit increase can be considered.

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

Motion passed

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

Nays: 0

Abs: 0

Meeting started: 5:02 p.m.

Meeting ended: 6:45 p.m.

NEXT BOARD MEETING, MONDAY August 7, .2023

Respectively Submitted by: _____
Board Secretary