

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday October 9, 2023

A. Call to Order: Roll Call

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

B. Public-Rod Frysinger-Thread *Mr. Frysinger stated that once budget is voted on then they Will put together the marketing for FY24. They have a proposal into the Superintendent A digital survey was done to get an idea of how do people perceive the Maritime Academy and He stated there was no negative things stated. We fell into the middle of everything and that is Why they want they want to push the brand. Number one goal is recruiting staff and students. Chairman Hubbard asked from the survey did he have a feel for how other schools scored and What they are doing. He stated other community schools were lower than us.*

C. Reports

Superintendent's Report-*Mr. Lusk stated out by saying transportation issue not easy to solve. We are still working on this. Mr. Lusk gave an update on what we would like to do as far as construction to the building. We will be turning the fourth floor into classrooms, we will also be moving the helm by building a wall so parents cannot just rush in. First phase will be turning the 4th floor into classrooms, we will have damage resistant dry wall as well as sound proofing. This will be financed. We will also have a new HVAC system for fresh air. We are involving more of community and parents. A lot good things going on in this area. Superintendent also stated we are building a lot of community partnerships right now. He also stated violence is not permitted at the school. Director Keith Jordan stated he hears good things regarding our school. One concern the Board had was did we replace the Dean, superintendent stated not yet. We hired an in School suspension person and Marcus Haynes, our Dean of Safety, has really taken over. Chairman Hubbard brought up the cheerleading letter and would like to see funds Built into our budget for sports. The treasurer will be looking into the ACE program.*

Principal's Report *Mr. Lofton told the board that he has added school climate and Culture to his report, STAR testing window is open and a majority of the students Have been tested. September attendance rate was 81%. Seniors are working on Obtaining missing credits and earning seals. Progress is being made on One Plan. Teachers had planning time to work in their committees on various tasks to improve Student learning. There were 104,603 points awarded for September. Suspensions Are down*

IT Report-*No update. However, will be adding news to website so parents can see good Public relations that are going on.*

Lunch Program Report *Making headway in the lunch program. Our deficit for the month Was only around \$200. Continuing to work on the controls and oversight.*

Credit Card Report-Credit card expenditures in September

Mud Hen Tickets for students \$ 114.00

Committee Reports

Finance/Facilities *Finance committee discussed the monthly financials as well as the*

Community school budget and 5 year forecast that the treasurer presented to them. Everything Looked good with these and will be voted on in a little bit.

Safety/Health Committee **-Full scale evacuation drill is scheduled for the month**

Marketing and Public Relations Committee **Board working on contacts for partnerships**

Monthly Review of Residency Records-

Motion to accept reports made by:

Paul Hubbard _____

James Hartung _____

Keith Jordan _____

William Davis _____

Kate Fineske 2

Joy Goodner _____

Tim Goligoski 1

Motion passed

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

Nays: 0

Absent: Dr. Davis, J Goodner

- D Sponsor's Update –**Jim Marion told the board they completed the academic meeting today. It was a very positive meeting with an emphasis on importance of staffing, we receive teachers With appropriate licensing. Sat in on staff meeting and got a very positive feeling and feels things Are going in a very good direction.95% of our students have taken the STAR testing and there Was a system in place for these tests. Principal is doing a good job. Contract renewal has been Submitted. They are in the process of reviewing applications. ESC of Central Ohio has Committed \$100,000 for Professional Development for their schools. Maritime will continue to Work with Instruction Partners to develop their work plan. House Bill 33 he stated Parts of the bill related to DEW are currently in litigation and are under an injunction.**

E. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard _____

James Hartung _____

Keith Jordan 1

William Davis _____

Kate Fineske _____

Joy Goodner _____

Tim Goligoski 2

Motion passed

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

Nays: 0

Absent: Dr. Davis, J Goodner

- F. Treasurer Report – **General Fund ended with a balance of \$754,000, however, our Permanent Improvement fund is in the hole for \$62,000. Food service is trying to be Turned around and we will keep our eye on that. For the month revenues exceeded Expenditures in larege to a true up amount of \$203,000 from FY23. Annual amounts Correlate with budget amounts. Starting in October we will get funding from new number Of students. For the year revenue exceeds expenditures by \$91,000**

Motion to Approve Treasurer Report made by

Paul Hubbard _____

James Hartung 1

Keith Jordan 2

William Davis _____
 Kate Fineske _____
 Joy Goodner _____
 Tim Goligoski _____

Motion passed

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

Nays: 0

Absent: Dr. Davis, J Goodner

G. Staff:

Jonnie (Rain) Glynn-General Substitute \$53,000 (Pro-rate \$44,259.87)
Robert Yoder- In School Suspension \$50,000

Motion to approve contracts made by:

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

Motion passed

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

Nays: 0

Absent: Dr. Davis, J Goodner

Addendum to Original Contracts

Tomas Mizelle-Intervention Specialist - salary raised to \$54,000

Ilene Roman- Community Resource Coordinator - salary raised to \$55,000

Motion to approve made by:

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

Motion passed

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

Nays: 0

Absent: Dr. Davis, J Goodner

Resignations

Zachary Williams-Resigned Effective 9/29/2023

Motion to accept resignations made by:

Paul Hubbard _____
 James Hartung _____
 Keith Jordan 1 _____
 William Davis _____
 Kate Fineske 2 _____

Joy Goodner _____
Tim Goligoski _____

Motion Passed

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

Nays: 0

Absent: Dr. Davis, J Goodner

. H. Vendor Contract –

Medical Mutual contract renewal

Motion to approve contract made by:

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

Motion Passed

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

Nays: 0

Absent: Dr. Davis, J Goodner

Thread Advertising Budget Recommendation is \$100,000

Motion to approve marketing budget with Thread made by:

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

Motion Passed

Ayes: P Hubbard, J Hartung K Fineske, T Goligoski

Nays: K Jordan

Absent: Dr Davis, J Goodner

AB Behavioral Consulting \$30,000

Motion to approve contract made by:

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

Motion Passed

Ayes: J Hartung, K Fineske, T Goligoski

Nays: 0

Abstained: P Hubbard, K Jordan,

Absent: Dr. Davis, J Goodner

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 - **Parent/Student Handbook**

Motion to approve Parent Student Handbook as presented to the Board made by:

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

Moton Passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Staff Handbook

Motion to approve Staff Handbook made by:

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

Motion Passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Compliance Officer Resolution for Credit Card

Motion to approve Superintendent as Compliance Officer made by:

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

Tim Goligoski _____

Motion Passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Annual Review of Health and Safety Policies (No updates were made by attorney)

Motion to accept Health and Safety Policies as written by our attorney made by:

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

Motion Passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Policy 148 Credit Cards-Updated by Attorney

Motion to adopt new policy as written by our attorney made by:

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

Motion Passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Policy 204.14 Career Advising-Attorney Updated

Motion to adopt updated policy as written by our attorney made by:

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

Motion passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Community School Budget FY24

Motion to approve Budget made by:

Paul Hubbard	_____
--------------	-------

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

Motion Passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Five Year Forecast

Motion to approve 5 Year Forecast made by:

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

Motion Passed

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

Nays: 0

Absent: Dr Davis, J Goodner

Executive Session: NONE

Motion to go into executive session made by:

_____ and seconded by _____

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

Executive Session began at _____

Motion to end Executive Session made by:

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

Executive Session ended at _____

Motion (if applicable):

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

Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Informational

Director Kate Fineske told everyone she couldn't make the committee meetings but would like to. However, she needs more of a notice so she can put the dates on her calendar.

Meeting started: 5:00 p.m.

Meeting ended: 6:30 p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 13, 2023

Respectively Submitted by: _____
Board Secretary