

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Agenda
Monday December 11, 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> X </u>
Kate Fineske	<u> ABS </u>
Joy Goodner	<u> X </u>
Tim Goligoski	<u> X </u>

B. Public/Opening Remarks: *Chairman Paul Hubbard thanked everyone for coming. He stated That Aaron Lusk, Superintendent, and himself had a very good meeting in Columbus with our Sponsor. He stated our board got the highest points that a board could get and thanked the Entire board for that.*

C. Reports

Superintendent's Report *Superintendent stated we had a lot of team building going on Right now. He stated we are still having difficulty with transportation. This will be a Priority to determine a solution for this issue by the end of the 2023-2024 school year. At the current time we are in Phase I of our construction process. The question arose Regarding how much Munger and Munger will charge for managing the project Throughout the process. Hal Munger is working on that estimate and it will be shared with The board. Plans for the security cameras are just about finished and we have been Involved with three different companies and demos. The board and Superintendent have Been working on parent and community involvement. Mr. Lusk stated he has an interview With the Toledo Blade on Wednesday December 13th. Mr. Hubbard, Superintendent and Members of Thread have met with Dr. Tracee Perryman with the Center for Hope to Begin developing consistent parent involvement, parent support and parent education. A survey will be sent to every parent. Once we get the results we will begin developing our Parent involvement plan. There is a training scheduled in January with Melanie and Jim From the ESC of Central Ohio to teach staff how expulsions work.*

Principal's Report-*We are in the middle of STAR testing and State testing. After Reviewing the STAR testing results 50% of our students have shown growth and this is Due to the PBIS points. Attendance is at 74% right now. First round of OTES evaluations Are being completed and should be finished by December 15th. Seniors are working on Credit recovery courses and 9.0 credits have been recovered so far this year. Progress is Being made on the One Plan.*

IT Report *Interest is still being continued by the students in the new Fundamentals of Shiphandling course.*

Lunch Program Report *Lunch program is continuing to monitor expenditures. We had A good month in November ending in the black to the tune of \$2,095.23*

Credit Card Report-Credit card expenditures in November

No expenditure

Committee Reports

Finance/Facilities *Finance committee met. New camera system was discussed and proposal Will be given at the next meeting. The treasurer went over the finance report with the Committee. Port Authority loan was discussed and it will be the recommendation of the Finance committee to the board to fill out the application now.*

Safety/Health Committee *No meeting*
Marketing and Public Relations Committee *No meeting but still following up with marketing
And moving forward*
Monthly Review of Residency Records- *None this month*

Motion to accept reports made by:

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

Motion passed

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

Nays: 0

Absent: K Fineske

- D Sponsor's Update –*Jim Marion commended Maritime stating systems are being put in place and That he talked to a few teachers today and did some walk throughs. Area of improvement in Academics want to keep seeing growth. Fall site visit report went out on 11/30, it included Strengths and areas of growth. There will be a follow up. Maritime qualified for a 3 year contract And a resolution will go to the ESC board in December to proceed with the contract development Process. Steve Dackin has been named the director of the Department of Education and Workforce And will need to go through a senate confirmation hearing. The ESC will develop a Professional Development around discipline and due process.*

- E. Approval of Minutes **November 13th**

Motion to approve Minutes made by

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

Motion passed

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

Nays: 0

Absent: K Fineske

- Approval of Minutes-Special Meeting 11/27/2023**

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, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: K Fineske

- F. Treasurer Report

In general funds revenue exceeded expenditures by about \$14,000, however our Permanent Improvement Fund is in the negative and money will have to be transferred out Of general fund into the PI fund. Transfer will be on the January agenda for approval. Even after we move that our yearly total will be 50,000 to 60,000 in the good. Food program Doing good. Lastly \$61,050 remains in the Safety Grant, that money will have to be Encumbered by December 31st.

Motion to Approve Treasurer Report 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, W Davis, J Goodner, T Goligoski

Nays: 0

Absent: K Fineske

G. Staff:

Motion to approve contracts made by:

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

Staff Stipends

Marcus Haynes \$8000-Positive Culture Support

Motion to approve stipends made by

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

Motion Passed

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

Nays: 0

Absent: K Fineske

Resignations

Motion to accept resignations made by:

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

. H. Vendor Contract –

Motion to approve invoices made by:

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

Motion to approve renewal made by:

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

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

Answers to Board Questions from 11/27 Special Meeting (Informational Only-no vote)

Superintendent went over these in his report.

High Stakes Review from ESC of Central Ohio *A report was submitted to all board members and Administrators. Jim Marion went over this with the board and explained it and answered any Questions the board had. Superintendent Aaron Lusk and Board Chairman Paul Hubbard were in Attendance at the High Stakes Review. Application was well done and 3 bonus points earned on The High Stakes Review bonus framework. ESC recognized the academic growth they seen this Past year. This needs to continue. Staff feel feedback has been good. Enrollment has increased The construction project was discussed and reviewed Maritime’s responsibility to follow proper Protocols. Treasurer should submit a construction budget. Board was commended for their support And involvement as well as their connections to the community. Great improvements have occurred In the area of special education and it has become an area of strength with the support of SST1.*

Motion to accept High Stakes Review 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, W Davis, J Goodner, T Goligoski

Nays: 0

Absent: K Fineske

Performance Framework

The board was given the Performance Framework and had the opportunity to review it and Ask questions.

Motion to accept the Performance Framework was made by:

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

Motion to accept Performance Framework passed

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

Nays: 0

Absent: K Fineske

Annual Review:

The Board was given the Annual Review Rubric and had the opportunity to review It and discuss and ask any questions.

Motion was made to accept the annual review by:

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

Motion to accept annual review passed

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

Nays: 0

Absent: K Fineske

Policy 395.6 School Construction Projects

Motion to approve made by:

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

Motion passed

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

Nays: 0

Absent: K Fineske

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 _____

Meeting started: 5:02 p.m.

Meeting ended: 6:40 p.m.

NEXT BOARD MEETING, MONDAY DECEMBER 11, 2023

Respectively Submitted by: _____

Board Secretary