

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Tuesday August 6, 2024

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>  X  </u>
Joy Goodner	<u>  X  </u>
Tim Goligoski	<u>  X  </u>

*Chairman Paul Hubbard addressed the board regarding the death of our student Irin Anderson. It was a tragic death that was not gang related. He will be missed. News stations did a positive job for our school. We have to get into conflict resolution, a lot of our parents do not know conflict resolution.*

B. Public - *No Public*

C. Reports

Superintendent's Report – *Superintendent Lusk stated that Alexa Means did a nice Job reporting on the tragic death of Irin Anderson. Irin was a good student. Mr. Lusk told the board we had a student 2 years ago that took the ASVAB test and scored a 7 on it, he need a score of 25; with help from us and the army recruiter he took it again and scored 54 and is now successful in the Army. All juniors will take the ASVAB test. Frank Melhorn will supply the money to tutor these kids for this test. Mr. Lusk told the board he met with the Coast Guard and the Navy. The Navy was not interested in partnering, however, the Coast Guard excited about Partnering with us and will come in and help to tutor and mentor these students.*  
Principal's Report *Mr. Lofton told the board his report was bare bones this month. Updates will be provided on the current state of building academics including Assessment data, walkthrough data and areas of recognition. Our new teacher Training was yesterday August 5<sup>th</sup>.*

IT Report *Mr. Bauman stated our major accomplishment this month was the Simulator upgrade. We had a person who won our package that was donated For the Great Lakes Museum fundraiser of dinner and simulator time. This Gentleman came with a guest. They truly had a great time and stated it reminded Them of their days on the great lakes ships.*

Lunch Program Report *No Report*

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

**Georgios Café-Business Luncheon Superintendent, Board Member and guest \$132.45**

**Comfort Inns Columbus Room for Paul Hubbard and Aaron Lusk \$256.19**

Committee Reports

Finance/Facilities *Did not meet.*

Safety/Health Committee *Did not meet*

Marketing and Public Relations Committee *Did not officially meet but are still active In campaigning for our school.*

Monthly Review of Residency Records- **Will start in September**

Motion to accept reports made by:

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

James Hartung \_\_\_\_\_  
 Keith Jordan   2    
 William Davis   1    
 Kate Fineske \_\_\_\_\_  
 Joy Goodner \_\_\_\_\_  
 Tim Goligoski \_\_\_\_\_

***Motion Passed***

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

***Nays: 0***

***Abs: 0***

- D Sponsor’s Update – ***Jim Marion extended his condolences regarding Irin Anderson’s tragic Death. He, on behalf of the ESC extended any support that they could give. He thanked the Ones that attended the leadership retreat. The materials were shared with the attendees via Email. The annual helpful reminders were sent out on July 1<sup>st</sup>. This included the important Updates, legal requirements and reminders for the 24-25 school year. Fiscal report we need to Keep our eye on our cash spending and continue to update the construction budget reort. Opening assurances were on July 30<sup>th</sup>. Everything went well. CTE area and pool area will need to Be cleaned and freed of any items prior to being used by students.***

- 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, W Davis, K Fineske, J Goodner, T Goligoski, K Jordan***

***Nays: 0***

***Abs: 0***

- F. Treasurer Report ***Treasurer was not present, however, we need to keep our eye on our Financial spending.***

Motion to Approve Treasurer Report 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, K Fineske, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

- G. Staff:

**Samantha Loper Teacher \$43,500 1 Year Substitute License**  
**Tanya Winters -Teacher \$40,000 1 Year Substitute License**  
**Stacie Nagy Teacher \$42,500 1 Year Substitute License**  
**Felicia Wise Teacher \$43,500 1 Year Substitute License**  
**Beth Schroeder Teacher \$52,500 5 Year Professional Teaching License**

**Maisa Allala- Teacher \$45,000 1 Year General Substitute License**  
**Brandy Beltran Teacher \$60,000 1 year General Substitute**  
**Antoine Coulter Teacher \$41,000 1 year General Substitute License**  
**Jerrod Poole- Teacher \$38,000 1 Year General Substitute License**

Motion to approve contracts made by:

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

*Discussion: How are salaries figured. Mr. Lusk stated by the salary guide that was approved By board 2 years ago.*

*Motion Passed*

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

*Nays: 0*

*Abs: 0*

**Resignations**

**Peyton Grady Teacher – resigned effective 7/23/2024**

**Robert Yoder- resigned effective 7/23/2024**

Motion to accept resignations 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, K Fineske, J Goodner, T Goligoski*

*Nays: 0*

*Abs: 0*

**. H. Vendor Contract –**

**Niche - \$16,790 1 Year**

**Renaissance – Freckle and Star Program \$11,930.88**

**Rise Up Curriculum \$10,492.22**

**Edmentum Curriculum \$\$17,073.50**

**Yondr-Cell Phone pouches 330 pouches \$10,198.00**

**Power Of ICU- Database for teachers \$1999.00**

Motion to approve 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, W Davis, K Fineske, J Goodner, T Goligoski*

Nays: 0

Abs: 0

**Toledo Lucas County Port Authority Lease for Parking Spots**

**15 Spots at \$750.00 per month\ \$9000 per year**

Motion to approve month to month lease for parking made by:

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

*Discussion: Move ahead with a month to month to see if we cannot find a better price or Solution.*

**Motion Passed**

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

*Nays: 0*

*Abs: 0*

**Old Business None**

Motion to approve made by

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

**J. New Business -**

**Marketing Budget for FY24-25 School year—*Tabled until next month meeting***

Motion to approve marketing budget made by::

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

**Resolution for the removing of the 702 Address from the Facilities addendum to sponsor Contract. All students will be at the 803 address from here on out.**

Motion to approve resolution 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, W Davis, K Fineske, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**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: 9:00 a.m.

Meeting ended: **10:00** a.m.

**NEXT BOARD MEETING, MONDAY SEPTEMBER 9th**

---

RESPECTIVELY SUBMITTED BY SECRETARY