

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, September 14, 2020

A. Call to Order: Roll Call

William Davis	<u> X </u>
Keith Jordan	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> ABS </u>
Linda Stacy	<u> X </u>
Jack Sculfort	<u> X </u>
James Hartung	<u> X </u>

B. Public –Curtis Truss-Speak on credentials for CTE program

Curtis from OTCO presented the board with a slide on how they can help our students in the Environmental Program. The slide presented showed the board they could help our students get Industry recognized credentials and upon graduation get jobs in the water treatment plants starting out at \$21.81 to \$24.93 per hour. The cost for the program is \$7,950 and it does not matter the number of students, could be one or ten. The question was asked how many schools are being served right now doing this. He responded there were quite a few.

Thread was present and spoke to the board regarding their marketing plan they are going to continue to move Maritime Academy from last choice to first choice. They suggested we do a virtual tour of the academy in light of the covid virus. They are going to do programmatic digital marketing targeting parents who work downtown and also target specific areas/communities. The cost could be up to \$104,000. This was suggested as a finance committee discussion.

C. Reports

Superintendent's Report-*Mr. Lusk stated he has asked Jim Hartung to be the liaison between the foundation board and the school board. The simulator move will take place June or July of next year. It was suggested that we give the Port Authority a heads up on breaking our lease and not wait until the last minute. School year started really well.*

Principal's Report - *Ms. Hine line stated the first week of school went really well. We are still working with the ESC of Central Ohio and the SST (State Support Team) on teacher clarity*

CTE Report/ Career Pathway Report

IT Report – *Mr. Bauman stated he was busy this past month getting all the computers ready and finally finished.*

Committee Reports

Finance/Facilities –*Finance committee met and discussed the enrollment/budget, also talked about the Thread budget, and the breaking of our lease when we move the simulators.*

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept reports made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u> 1 </u>
James Hartung	<u> 2 </u>

Motion to accept reports passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

E. Sponsor’s Update – ***Robb Gonda from the ESC thanked Aaron and staff for all the hard work that was done to get us up and running. HB 606 did pass and holds schools in immunity through September of 2021. Academic support continues and meets bi-weekly ODE and all schools. They are conducting a needs assessment with schools. Reminded the board the annual budget is due the end of October and the Five year forecast by the end of November.***

F. Approval of Minutes—

Motion to approve Minutes made by

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u> 1 </u>
James Hartung	<u> 2 </u>

Motion to accept minutes passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

G. Treasurer Report ***We are still being paid for 279 FTE for the last 3 months, but that will change with our October foundation payment. There will be an adjustment for the overpayment. This budget is just a draft and will have the budget ready for finance committee meeting discussion in October. Will meet with Aaron and Kathy to do a final review of who is being paid through federal funds.***

Motion to Approve Treasurer Report made by

William Davis	_____
Keith Jordan	_____
Jack Sculfort	<u> 1 </u>
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u> 2 </u>
James Hartung	_____

Motion Passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0
Abs: B Pinter

H. Staff Contracts:

Dale Korn-Maintenance \$40,000 (Pro-rated \$31,868.16)

Erin Brubaker—Nurse \$50,000 Will be pro-rated

Motion to approve contracts made by:

William Davis	_____
Keith Jordan	_____ <u>1</u> _____
Jack Sculfort	_____
Robert Lucas	_____ <u>2</u> _____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

Motion to approve contracts passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

RESIGNATION/TERMINATION

Sara Wilbur- School Nurxe-Resigned

Robert Camp-Maintenance- Terminated

Motion to accept Resignation of made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____ <u>1</u> _____
Barb Pinter	_____
Linda Stacy	_____ <u>2</u> _____
James Hartung	_____

Motion Passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

I. Vendor Contract

Thread Contract

Motion to approve Thread contract for up to \$70,000 made by:

William Davis	_____
Keith Jordan	_____ <u>2</u> _____
Jack Sculfort	_____ <u>1</u> _____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

Motion Passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

J Old Business:

Motion to approve made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

K. New Business

Board Affidavit Criminal Background Check

Motion to acknowledge Criminal Background Check done made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____ <u>2</u> _____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____ <u>1</u> _____
James Hartung	_____

Motion Passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

Policy 316.02 Teacher Evaluation

Motion was made to adopt Policy 316.02 By:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____ <u>2</u> _____
James Hartung	_____ <u>1</u> _____

Motion Passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

**Parent/Student Handbook
Staff Handbook**

Motion was made to approve both handbooks by:

William Davis	_____
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Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	<u> 1 </u>
Barb Pinter	_____
Linda Stacy	_____
James Hartung	<u> 2 </u>

Motion Passed

Ayes: W Davis, K Jordan, R Lucas, L Stacy, J Hartung, J Sculfort

Nays: 0

Abs: B Pinter

Letter regarding Policy Updates

Motion was made to accept Mr. Lusk’s option of Policy Updates for \$1300 made by:

William Davis	_____
Keith Jordan	<u> 2 </u>
Jack Sculfort	<u> 1 </u>
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

Motion Passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

Sponsor Contract Extension Amendment

Motion to approve Contract Extension made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	<u> 1 </u>
Barb Pinter	_____
Linda Stacy	_____
James Hartung	<u> 2 </u>

Motion Passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: B Pinter

L. EXECUTIVE SESSION—

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
James Hartung	_____

Meeting started: 5:00 p.m.
 Meeting ended: 6:30 p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 12, 2020