

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday September 12, 2022

A. Call to Order: Roll Call

Keith Jordan	<u>  X  </u>
Paul Hubbard	<u>  X  </u>
James Hartung	<u>  X  </u>
William Davis	<u>  X  </u>
Kate Fineske	<u>  X  </u>

B. Public

C. Nomination of Joy Goodner to the Maritime Academy Governing Board

Motion to nominate Joy Goodner to the board made by:

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

***Motion Passed***

***Ayes: K Jordan Paul Hubbard James Hartung William Davis Kate Fineseke***

***Nays: 0***

***Abs: 0***

D. Reports

Superintendent's Report –*Superintendent was absent, but did submit a report to the board. There were no questions regarding his board report. Vice chair Mr. Hartung did state that the Superintendent, himself and Paul Hubbard met with the owner of the property they were looking at next door and will give a full report at the next board meeting.*

Principal's Report *Graduation plans are starting as well as after school activities students took the star assessments. Board informed Ms. HineLine they want to see the results at the next board meeting. They also asked her if the teachers have behavioral plans in the classrooms. Ms. HineLine stated not all classrooms have a behavioral plan in their classroom. Vice Chair, Mr. Hartung stated he noticed there was a student government this year. He asked that they come to the board meeting and give an update on what they are doing.*

Assistant Principal Report *Mr. Lofton told the board this was attendance awareness month He did tell the board there was one student who is working under an attendance plan right Now. A discussion ensued regarding how does the student catch up with his work.*

IT Report *There was no IT report, Mr. Bauman basically was working on updating and Getting the student computers ready.*

Lunch Program Report-None

Credit Card Report-Credit card expenditures in July-

**Cell Phone Lockers 999.00 Amazon, Hotel Rooms for Professional Development \$640**

Committee Reports

Finance/Facilities

Safety/Health Committee

Monthly Review of Residency Records-

Motion to accept reports made by:

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

*Motion to accept reports passed*

*Ayes: Keith Jordan, James Hartung Paul Hubbard William Davis Kate Fineske Joy Goodner*

*Nays: 0*

*Abs 0*

- E. Sponsor’s Update –*Jim Marion introduced Melanie McGue to the board. Melanie gave the board a brief background on herself and stated that she has been working with Maritime she stated she put the PBIS system in place, she is helping the Principal with setting up different systems. Director Kate Fineske stated she would like to see a report maybe mid year and end of year on how it went. The Ohio report card will be released to the public this week. This data will not count towards the strike system, however, data from this school year will. At the next academic meeting they will review student baseline assessment data. Legislative Update ACE Saving Accounts are available to students whose families make 300% over the Poverty level. Application is long but worth it. The attorney general has delayed the enforcement Of Governing Authority members being required to take the Attorney General 3 hour training.*

- F. Approval of Minutes

Motion to approve Minutes made by

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

*Motion to approve minutes passed*

*Ayes: Keith Jordan James Hartung Paul Hubbard William Davis Kate Fineske Joy Goodner*

*Nays: 0*

*Abs: 0*

- G. Treasurer Report *Treasurer went over his financial report with the board. We are currently being Funded at 259. General Fund balance is at \$843,000 which is good. Final expenditure reports Have been submitted to Ohio Department of Education. . Expenditures exceeded revnues in August*

Motion to Approve Treasurer Report made by

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

*Motion to accept treasurer’s report passed*

*Ayes: Keith Jordan James Hartung Paul Hubbard William Davis Kate Fineske Joy Goodner*

*Nays: 0*

*Abs: 0*

H. Staff:

**Amy Lane New Teacher Transition \$1500 stipend Title II Funding**  
**Chandra Cooke- Sign on Bonus Teaching Mathematics \$5000 ARP ESSER**  
**Anna Huff – Sign on Bonus Teaching Mathematics \$5000 ARP ESSER**  
**Ilene Roman-Transition Specialist for SPED students \$48,000 Pro rated \$43,174.90**

Motion to approve contract made by:

Keith Jordan \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
James Hartung 1 \_\_\_\_\_  
William Davis 2 \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_

*Motion to approve stipends and contract passed*

*Ayes: Keith Jordan James Hartung, Paul Hubbard William Davis Kate Fineske Joy Goodner*

**Resignations**

Motion to accept resignations made by:

Keith Jordan \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_

. I. Vendor Contract –

**DocTract- \$3,286.00 This allows us to make our policies accessible by public, families and Staff members. Can store other documents as well**

Motion to approve made by:

Keith Jordan \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
James Hartung 1 \_\_\_\_\_  
William Davis \_\_\_\_\_  
Kate Fineske 2 \_\_\_\_\_  
Joy Goodner \_\_\_\_\_

*Motion to approve contract passed*

*Ayes: Keith Jordan James Hartung Paul Hubbard William Davis Kate Fineske Joy Goonder*

*Nays: 0*

*Abs: 0*

J. Old Business None

Motion to approve made by

Keith Jordan \_\_\_\_\_  
Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_  
William Davis \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_

K. New Business

**Buckeye Association of School Administrators-Superintendent- Membership \$775.20**

Motion to approve Membership made by:

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

*Motion to approve Superintendent’s membership passed*  
**Ayes: Keith Jordan James Hartung Paul Hubbard William Davis Kate Fineske Joy Goodner**  
**Nays: 0**  
**Abs: 0**

**H1 B Visa for Language Arts Teacher --\$6600 plus additional \$2700 to speed up the process**  
 Motion to approve Paying for the H1 B Visa made by:

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

**Board inquired as to why we cannot find teachers here in the states. Where are we advertising for them. Discussion ensued**

*Motion to approve passed*  
**Ayes: Keith Jordan James Hartung William Davis Kate Fineske Joy Goodner**  
**Nays: 0**  
**Abstained: Paul Hubbard**

**Policy 405.1-Narcon Policy**

Motion to approve Policy 405.1 made by

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

**Discussion ensued . Even though we have not had the need for this the school nurse felt we should Have a policy on this. Director Hartung stated the next time it would be nice to have the nurse come To the board meeting to explain her reasoning behind this.**

*Motion to adopt Policy 405.1 as written by our attorney passed*  
**Ayes: Keith Jordan, James Hartung William Davis, Paul Hubbard, Kate Fineske Joy Goodner**  
**Nays: 0**  
**Abs: 0**

**Nurse Erin—Tuition \$1202.00**

Motion to approve tuition made by:

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

***Motion to approve passed***

***Ayes: Keith Joran, James Hartung, William Davis, Paul Hubbard, Kate Fineske Joy Goodner***

***Nays: 0***

***Abs: 0***

**Executive Session *No executive session***

Motion to go into Executive Session

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

Executive Session began at \_\_\_\_\_

Executive Session ended at \_\_\_\_\_

Motion (if applicable):

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

Meeting started: 5:00 \_\_\_\_\_ p.m.

Meeting ended: 6:00 \_\_\_\_\_ p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 10, .2022

Respectively Submitted by: \_\_\_\_\_

Board Secretary