

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

A. Call to Order: Roll Call

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

B. Public -*Ms. Verna Cheers was present along with Cody Chubner from the Student Body Government. Ms. Cheers spoke briefly about the student body government and then introduced Cody and he told the board about what student body government is planning. The board was told About the trip they are planning to Washington DC and also stated they are working with Administration on discipline with the younger students. Chairman Hartung stated that the Board appreciated them coming and hope to hear from them more often, perhaps a monthly Report.*

C. Vice Chairman of the Board

Paul Hubbard is nominated to serve as Vice Chairman of the Maritime Academy of Toledo Governing Board.

A motion was made to have Paul Hubbard serve as Vice Chairman of the Governing Board by.

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

Motion passed

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

Nays: 0

Absent: J Goodner

D Reports*Before reports were given, Chairman Hartung told executive staff that anytime they Have any issues to please feel free to bring them to the board for discussion. They are here to Support us in any way they can*

Superintendent’s Report-Mr. Lusk proceeded to tell the board about situation we had At dismissal. There were a couple of kids that do not go here hanging out off our property. One of our students who was not present in school today, came to school at dismissal and A fight ensued. Mr. Lusk noticed that our student had a gun in his waistband and Mr. Lusk immediately took action and tackled the student and had the principal get the gun From his waistband. The police were called. The student was arrested and charges are Being filed. Mr. Lusk is going to start expulsion proceedings on him. Our students and Staff were safe. Board wants Mr. Lusk bring to the next meeting any solutions he wants The board to consider, whether it be security guards, metal detectors or police present. They were very concerned for Mr. Lusk’s safety. Chairman Hartung asked Mr. Lusk

To let them know tomorrow about what charges are being filed against this student. Mr. Lusk told The board that academics is his goal for the rest of the school year. He is going to continue to Work on teacher clarity, Vice Chairman Paul Hubbard stated he would like to see lessons plans Enforced classroom visitations by administration. Mr. Lusk assured the board that this would be Happening. Mr. Lusk told the board he was unable to go to the rotary meeting this past Monday. Chairman Hartung told Mr. Lusk that if he cannot attend that he should have someone go in his Place. These meetings are very important and gives us the opportunity to network with others.

Principal's Report- Ms. Hine line stated that we are doing computers differently now. Each Classroom has a cart with computers in it. We are finishing up on Star testing this week. She told The board Ms. Cori Eber is continuing to work with the seniors to keep them on track to graduate. Most of our seniors are in credit recovery. Vice Chair Paul Hubbard stated we know we have Academic issues and asked Ms. Hine line what she plans on doing to raise academics and reduce discipline. Ms. Hine line stated we have a lot of new teachers and we need to give them support and Continue with teacher clarity.

Assistant Principal Report-Mr. Lofton told the board suspensions have dropped Drastically. Drugs, leaving campus and fighting will get a student a suspension. Attendance rate Is a little low but we are working on that. Attendance meetings are being held with parents and A Step Beyond is helping with this also. Also every student who comes back from suspension has to have an entry plan.

IT Report = No report this month, but Mr. Bauman did tell the board is computer class is Building a computer to raffle off again this year. Raffle tickets are \$20 a piece. Drawing will be Held in April or May

Lunch Program Report-We were in a negative this month. We will be watching this To make sure we do not start building the negative. Food prices have nearly doubled this Year.

Credit Card Report-Credit card expenditures in November

WestaurantStore \$153.09 Gloves for Galley

Jiffy Shirts—Spiritwear \$1590.62 Paid for by parents and students

Committee Reports

Finance/Facilities -Finance committee met, the monthly finance report was reviewed And the cost of a new boiler was discussed. Due to the old one not being able to be repaired The finance committee is recommending to the board that a new boiler should be purchased.

Safety/Health Committee Going to meet the 3rd Thursday of the month.

Monthly Review of Residency Records- Residency was reviewed

Motion to accept reports made by:

James Hartung _____

Paul Hubbard _____

Keith Jordan 2 _____

William Davis _____

Kate Fineske _____

Joy Goodner _____

Tim Goligoski 1 _____

Motion to accept reports passed

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

Nays: 0

Absent: J Goodner

E. Sponsor's Update –Jim Marion went over the Sponsor's update with the board. Weekly sponsor Newsletter will continue to provide policy updates and the latest information from ODE. The ESC has added Megan Ash, Coordinator of Instructional Technology to collaborate with the School at no cost to the school. Mr. Marion continued on to the Site Visit Report and the Annual

Annual Performance Report, and the Performance Framework Rubric with the board. Senate Bill 178 if signed into law can restructure the responsibilities of the Ohio Department of Education and Create an Education cabinet position appointed by the governor. Director Hubbard starting in January would like to see a report from the sponsor on how we are meeting those objectives and Benchmarks

F. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve minutes passed

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

Nays: 0

Absent: J Goodner

G. Treasurer Report **Treasurer stated we have a healthy General Fund balance at This point. Our revenues exceeded our expenditures by \$1857. However we need To work on our lunch account and make sure we do not grow a large negative like we Had before.**

Motion to Approve Treasurer Report made by

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

Motion to accept treasurer’s report passed

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

Nays: 0

Absent: J Goodner

H. Staff:

Emily Rice Stipend for Work Done in Special Education Dept. \$1500 ARP Idea Funds

Motion to approve stipend made by:

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

Motion passed

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

Nays: 0

Abs: J Goodner

Resignations

Jared Dennis Resigned Effective 11/30/2022

Motion to accept resignations made by:

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

Motion passed

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

Nays: 0

Absent: J Goodner

. I. Vendor Contract –

Motion to approve made by:

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

J. Old Business None

Motion to approve made by

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

K. New Business - Jim Marion

Fall Site Visit/Annual Performance Report

Motion to accept report made by:

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

Motion to accept Sponsor Site Visit and Annual Performance Report Passed

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

Nays: 0

Absent J Goodner

Purchase of new Floor Scrubber \$4995.00

Motion to approve purchase of Scrubber made by:

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

Motion to purchase new floor scrubber passed

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

Nays: 0

Absent: J Goodner

Replacement of Boiler \$62,510 (This will happen at a later date)

Motion to approve replacement of boiler made by:

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

Motion to purchase new boiler passed

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

Nays: 0

Absent: J Goodner

Executive Session To Discuss Employment/Discipline of Public Employee

Motion to go into executive session discuss Employment/Discipline of Public Employee made by: Paul Hubbard_____ and seconded Keith Jordan

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

Motion Passed

Executive Session began at 6:25

Motion to end Executive Session made by:

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

Motion Passed

Ayes: J Hartung, P Hubbard, J Hartung, W Davis, T Goligoski

Nays: 0

Absent: K Fineske, J Goodner

Executive Session ended at 6:50

No Action Taken

Motion (if applicable):

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

Meeting started: _____ p.m.

Meeting ended: _____ p.m.

NEXT BOARD MEETING, MONDAY JANUARY 9 , .2023

Respectively Submitted by: _____
Board Secretary