

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday January 9 2023

A. Call to Order: Roll Call

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

B. Public

C. Reports

Superintendent's Report *Superintendent stated there are a variety of solution possibilities to Help keep the school and safe for both staff and students. One, possibly getting a security Office to help with the security and safety. Doors are being updated. Everyone will have To buzz to get in through the mariner hall's door. Secretaries will be able to see who it is On a monitor at the front desk. Ring doorbell will be purchased for the area at 1 Maritime. The Interrupters will be coming in this week to start working with the students. Will meet With students on Tuesdays and Thursdays to guide them and build relationships. David Bush City Safety Director will be coming to speak at parent night.*

Principal's Report- *Professional Development last week went over Teacher Clarity. Curriculum maps have been turned in and there has been growth in our students. There Are five on the line and plans are being put in place for these students. We are moving Right alson.*

Assistant Principal Report-*Mr. Lofton told the board we currently have 11 students under An attendance plan. Mr. Hartung as what an attendance plan is. Mr. Lofton stated it is a p Plan a student is put on before filing for truancy. We only had six suspensions for December.*

IT Report-*Several projects have been started. Fifty additional computers have been Ordered. Computers will be kept in classrooms. Remote door lock and camera are being nstalled*

Lunch Program Report *None*

Credit Card Report-*Credit card expenditures in December*

WestaurantStore \$ 86.27Large Strainer

Meijers \$148.62 After School Program-ARP ESSERS

Flags Unlimited \$249.95 New Flag and Pole/Base for Mariners Hall

Webstaurant \$153.09 Gloves

Committee Reports

Finance/Facilities *No meeting*

Safety/Health Committee *No meeting*

Monthly Review of Residency Records- *Not done in December*

Motion to accept reports made by:

James Hartung _____

Paul Hubbard _____

Keith Jordan _____

William Davis 1

Kate Fineske _ _____

Joy Goodner 2
Tim Goligoski _____

Motion passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner,

Nays: 0

Absent: K Jordan T Goligoski (Virtual)

- D Sponsor's Update – ***Jim Marion told the board that Stephanie Warner and himself did professional Last week on teacher clarity. The staff was great and very open to learning. They learned how to Develop lesson plans. Mr. Marion went over the Special Education Profile two findings were put Place by the Ohio Department of Education from last year's CAP. Senate Bill 178 is still being Discussed so it has not been approved yet.***

E. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve minutes passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner

Nays: 0

Absent: K Jordan, T Goligoski (Virtual)

- F. Treasurer Report ***The treasurer went over the monthly report with the board. Our general Fund is over \$800.000 which is good but he is concerned regarding our Career Tech Funding We dropped down to 7 FTEs from 32. This is costing us money. We are going to look into if This could be an EMIS error.***

Motion to Approve Treasurer Report made by

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

Motion Passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner

Nays: 0

Absent: K Jordan T Goligoski

G. Staff:

**Verna Chears- Stipend Special Education- ARP Idea Funds \$1200
Stipend Student Body Government Advisor \$4000 ARP ESSERS
Nicki Matthews Stipend Special Education ARP Idea Funds \$1200
Tomas Mizelle Stipend Special Education ARP Idea Funds \$1000
Zuri Verdin Stipend Special Education ARP Idea Funds \$1000
Christian Hightower Stipend Special Education ARP Idea \$1000**

Motion to approve stipend made by:

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

Motion to approve stipends passed

Ayes: J Hartung P Hubbard W Davis K Fineske J Goodner

Nays: 0

Absent: K Jordan, T Goligoski (Virtual)

New Contracts

Talya Tucker Part time custodian \$25 per hour

Frank Ovalle Night time Custodian \$21,258.72 Pro Rated

Reem Snyder- English Teacher \$23,806.71 Pro Rated

Motion to accept new contracts made by:

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

Motion to approve new contracts passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner

Nays: 0

Absent: K Jordan T Goligoski (Virtual)

Resignations

Motion to accept resignations made by:

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

. H. Vendor Contract – None

I 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 -

RESOLUTION APPROVING PEACE OFFICER CURRICULUM

Motion to adopt Peace Officer Curriculum made by:

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

Motion Passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner

Nays: 0

Absent: K Jordan, T Goligoski (Virtual)

Resolution regarding Credit Card Rewards

Motion to approve Letter regarding Credit Card Rewards made by:

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

Motion Passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner

Nays: 0

Absent: K Jordan, T Goligoski (Virtual)

Executive Session NONE

Motion to go into executive session to _____ made by:
_____ and seconded by _____

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

Executive Session began at _____

Motion to end Executive Session made by:

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
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: 5:00 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, MONDAY FEBRUARY 13, .2023

Respectively Submitted by: _____
Board Secretary