

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday November 13, 2023

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>

B. Public *No Public*

C. Reports

Superintendent's Report – *Superintendent stated that we were still working on Transportation and that all schools are having the same problem with transportation Bus drivers are in a shortage. Director Kate Fineske stated that she will be having lunch With the head of TARTA regarding our transportation issue. Superintendent briefed the Board on the remodel of the 4th floor, changing the rooms into classrooms. Bids were sent Out and we will be opening the bids on Wednesday. Munger's guesstimate for the cost Of the project is \$1,000,000. We also are planning on redoing the helm area to make it A safer place. The helm will be moved to the board room along with two offices. This will be done at a later phase. The architect is drawing up some plans for that. Camera system engineer is looking into a new camera system for our building. Our Camera system is very old and does not provide the safety we need. Administration will Meet with 3 companies to see their systems and how they work. There will be a memorial For Josiah Gill Wednesday at 4 pm. He is a former student of the Maritime Academy Who was shot and killed*

Principal's Report-*Mr. Lofton stated that PBIS points are up again; highest its been so Far. Discipline is down from last year. The Fall Star testing window opens on November 13th. All students will take their second round of ELA and math benchmark assessments. Our attendance rate for October was 78%. We have several students on attendance plans. Seniors are working on credit recovery courses. Progress is being made on One Plan. TBT meetings have been productive in implementing strategies that are supporting Student learning. Leadership coaching is being provided Melanie from the ESC. Maritime participated in the Holiday Parade on November 11th.*

IT Report *Visiplex came in and did the final walk through inspection of our new PA System. They signed off on it. Mr. Bauman informed the board that he is now Teaching a new course to students called Fundamentals of Shiphandling. They are Very interested in that course. Battery backup units that were purchased with federal E-Rate funds have been installed.*

Lunch Program Report

Credit Card Report-Credit card expenditures in October

Chic Fil A Student reward \$305.91

Georgios Business Lunch Superintendent, Chairman of Board, Vice Chair and Juice Station Representative and Student Representative \$132.45

Amazon Two Books for Superintendent and Principal \$11.48

Committee Reports

Finance/Facilities *Finance committee met and we are looking good this month.*

Finance committee also discussed the financing for the construction project. A recommendation Will be made to the board to have the treasurer move forward with filling out the PACE loan Application with the Port Authority for the construction/remodel of 4th floor.

Safety/Health Committee **No meeting**

Marketing and Public Relations Committee **Did not meet, but active with it. Juice coming In with full fledge program with our students. Our English teacher is going to get involved With the students on the Juice Radio program. Working with Lourdes College. Haven't Met but we keep moving with the marketing.**

Monthly Review of Residency Records- **We had our site visit and the sponsor pulled files and looked for proof of residency amongst other things.**

Motion to accept reports made by:

Paul Hubbard _____

James Hartung **1**

Keith Jordan **2**

William Davis

Kate Fineske

Joy Goodner

Tim Goligoski

Motion to accept reports passed

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

Nays: 0

Absent: 0

D Sponsor's Update – **Jim Marion stated that the site visit was done today and a full report Will be sent out to the board and administration soon. All in all everything seemed positive Today. During the walk throughs in the classroom it was seen that instruction is improving. Melanie is continuing to work with Administration over system development and communication. Fall academic report was sent to the board. Suggestion was made that the board make For substitutes that are hired without a degree. Contractual renewal of high stakes review, we Came out favorable with that. This will be discussed December 5th at Citygate in Columbus. Superintendent and 1 board member will attend this meeting. House Bill 33 Transition to Department of Education and Workforce has begun. There will be an Assistant Deputy Director of K-12 and an Assistant Deputy Director of Workforce. Mr. Marion went on to say That we need to consult with the treasurer to make sure we remain Fiscally stable during this construction.**

E. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard _____

James Hartung _____

Keith Jordan **1**

William Davis _____

Kate Fineske _____

Joy Goodner **2**

Tim Goligoski _____

Motion passed

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

Nays: 0

Abs: 0

F. Treasurer Report

Motion to Approve Treasurer Report made by

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

Motion passed

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

Nays: 0

Abs: 0

G. Staff:

Ashley Rucker General Substitute-Non Degreed \$100 Daily

Faith Hovey General Substitute-Non Degreed \$100 Daily

Leslie Ocampo Educational Aide 20,765.62 (pro-rated)

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	_____

Motion Passed

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

Nays: 0

Abs: 0

Staff Stipends for Subbing

Alyson Nicholas	\$1645.00
Maher Almoussa	\$ 35.00
Brian Danyi	\$ 245.00
Adrienne Mullins	\$ 770.00
Cori Eber	\$3,505.00
Amy Lane	\$ 630.00
Lily Kilpatrick	\$ 385.00
Ibrahim Almahaireh	\$1680.00
Tomas Mizelle	\$2500
Zuri Verdin	\$ 550.00

Motion to approve stipends made by

Paul Hubbard	_____
James Hartung	<u> 1 </u>
Keith Jordan	<u> 2 </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

Resignations

Mackenzie Robertson Effective 10/27/2023

Jonnie (Rain) Glynn Effective 11/13/2023

Motion to accept resignations made by:

Paul Hubbard	_____
James Hartung	<u> 1 </u>
Keith Jordan	_____
William Davis	<u> 2 </u>
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

. H. Vendor Contract –

Munger and Associates approval to pay a \$47,625 Invoice

38,337.50 Invoice

Total: 85,962.50

Motion to approve invoices made by:

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

Motion passed

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

Nays: 0

Abs: 0

Toledo Reginal Chamber of Commerce-Membership Renewal \$580.00

Motion to approve renewal made by:

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

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

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

J. New Business

Amendment to Sponsor Contract

Motion to approve amendment made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	<u> 2 </u>
Joy Goodner	<u> 1 </u>
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	_____
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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 DECEMBER 11, 2023

Informational: We may have to call a special board meeting to discuss bids for construction project

Respectively Submitted by: _____
Board Secretary