

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes

Monday August 11, 2014 at 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

Steve Toth	<u> X </u>
James Hartung	<u> X </u>
Matt Sapara	<u> </u>
Jack Sculfort	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> X </u>

B. Public

C. Staff Recognition

D. New Board Members

E. Reports

1. President's Report: Renée Marazon
2. Superintendent's Report
3. Principal's Report: Jodi Johns
 - a. Academics including Baseline Assessments
 - b. Enrollment Report: Full Time Equivalent (FTE), Average Daily Attendance (ADA)
Enrolled, # Withdrawn with reason)
 - c. Attendance Rate
 - d. Study Island Report on student progress
 - e. Marazon Database Report on student progress
 - f. School Grade Card—Test Scores/Attendance
4. Dean of Students Report
5. CTE Report: Rick Brown
6. Foundation Report: David Marazon
7. Finance Committee—Jack Sculfort
8. Sponsor Update: Sophie Speelman
9. Correspondence

F. Approval of Minutes(July 14 & 17)

Motion to approve Minutes made by

Steve Toth	<u> </u>
James Hartung	<u> 1 </u>
Matt Sapara	<u> </u>
Jack Sculfort	<u> 2 </u>
Robert Lucas	<u> </u>
Barb Pinter	<u> </u>

Motion Passed

F. Treasurer Report

Motion to Approve Treasurer Reports made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	<u> 1 </u>
Robert Lucas	<u> 2 </u>
Barb Pinter	_____

Motion Passed

G. Staff Contracts and Resignations

Daniel Mauk—Art Teacher	\$31,500
Jessica Schneider—Teacher	\$33,500
Elizabeth Robertson—LA Teacher	\$31,500
Beth Schroeder—SPED--	\$31,500
Nicole Matthews—Part Time SPED	\$15,750
Rick Brown—Extra Hours for Mtgs-etc	\$20 per hour

Staff Resignations

Motion to approve made by

Steve Toth	_____
James Hartung	<u> 1 </u>
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	<u> 2 </u>

Motion Passed

H. Vendor Contracts:

Sandwisch Lawn & Landscaping--\$60 to mow lawn
Sandwisch Lawn & Landscaping--\$3125 Lay mulch weed
Maps for Life--\$4000
Jon Miller--\$250 per hour not to exceed 8 hours
(Simulator lawsuit)

Motion to approve made by

Steve Toth	_____
James Hartung	<u> 1 </u>
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	<u> 2 </u>
Barb Pinter	_____

Motion Passed

I. Old Business:

AB&B Contract

Changing of Principal title to Director—No action taken at this time

Motion to approve made by

Steve Toth	_____
James Hartung	_____ <u>1</u> _____
Matt Sapara	_____
Jack Sculfort	_____ <u>2</u> _____
Robert Lucas	_____
Barb Pinter	_____

Motion Passed

J. New Business:

School Board Affidavit

Organizational Chart

Parent/Student Handbook

Sailing on the Niagara—Up to 10 cadets and 2 staff members—Foundation Covering the Cost

Motion to Approve made by

Steve Toth	_____
James Hartung	_____ <u>2</u> _____
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	_____ <u>1</u> _____
Barb Pinter	_____

Motion Passed

EXECUTIVE SESSION

Executive Session begins at 7:00 P.M.

Steve Toth	_____
James Hartung	_____ <u>1</u> _____
Matt Sapara	_____
Jack Sculfort	_____ <u>2</u> _____
Robert Lucas	_____
Barb Pinter	_____

Motion Passed

Executive Session ended at 7:30

Motion (if applicable):

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	_____

NO ACTION TAKEN

Barb Pinter _____

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Meeting started: _____ p.m.

Meeting ended: _____ p.m.

The next regular meeting will be Monday, September 8, 2014 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.

Board Chairman