

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes

Monday October 13, 2014 at 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

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

Present: Kathy Simpson, Gerry Smale, Jerry Bauman, David Marazon, Rick Brown Aaron Lusk, Tom Shafer, Jodi Johns, Matt Zaleski, Renee Marazon, Sophie Speelman

B. Public—Forest Hendron

C. Staff Recognition

D. New Board Members

E. Reports

1. President's Report: Renée Marazon

***Board inquired about the Transportation item on President's report. President stated a survey was going home on what the needs are for our families.***

2. Superintendent's Report: Tom Shafer—Board inquired about the repairs. ***Found leak in water heater which will need to be fixed.***

3. Principal's Report: Jodi Johns

a. Enrollment Report:

- i. Full Time Equivalent (FTE)
- ii. Average Daily Attendance (ADA)
- iii. # Enrolled, # Withdrawn with reason

b. Attendance Percentage Rate

- i. Monthly
- ii. Accumulative **92%**

c. Academic Progress of students as reported by the following formative and summative assessments programs. Present all data in Charts and Graphs that illustrate month-to-month comparisons of both student participation and progress for the following:

- i. Study Island
- ii. Read Naturally ***No data given regarding the assessments. Board inquired as to why. Will have report at next Board meeting.***
- iii. Success Maker
- iv. STAR

d. Marazon Database Report: lesson plans and student acquisition of common core standards; student portfolios; school-wide Target Objectives for the prior month based upon staff planning and consensus.

4. Dean of Students Report: Aaron Lusk - comparison to last year's statistics – actual and percent for current and past years.

a. Demerits

- b. Detentions
- c. Suspensions
- d. Expulsions
- e. Ranks held above class ranks by rank
- f. Promotion Ceremony Calendar
- g. Other
- 5. CTE Report: Rick Brown
  - a. Maritime Enrollment
    - 1. 9<sup>th</sup> =
    - 2. 10<sup>th</sup>
    - 3. 11<sup>th</sup>
    - 4. 12<sup>th</sup>
  - b. Culinary Enrollment
    - 1. 11<sup>th</sup>
    - 2. 12<sup>th</sup>
  - c. Upcoming Events
  - d. Other News
- 6. Sponsor Update: Sophie Speelman –*Reminder annual board training-Nov 18*
- 7. Correspondence
- 8. Finance Committee
- 9. Marketing Report
- 10. IT Report

F. Approval of Minutes

Motion to approve Minutes made by

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

**Motion Passed**

F. Treasurer Report

Motion to Approve Treasurer Reports made by

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

**Motion Passed**

G. Staff Contracts

- James Matzinger—Substitute Teacher--\$84.00 Per Day
- Margot Juniec—Substitute Teacher--\$84.00 per day
- Ruth Shaver—Educational Aide--\$15,840
- Sally Logsdon—Educational Aide--\$16,290

Sue Hendershot—Substitute Teacher--\$84.00 per day  
 Bret Owen—Substitute Teacher -- \$84.00 per day  
 Alete Robison—Substitute Teacher -- \$84.00 per day  
 Gerald Smale—Maintenance—\$31,000 pro-rated \$23,382.08

**Staff Resignations**

Motion to approve made by

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

**Motion Passed**

H. Vendor Contracts:

Addendum to Graybar Financial for phones—New Amount: \$262.83

Motion to approve made by

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

**Motion Passed**

I. Old Business:

Niagara Transportation Not to Exceed \$3500

Motion to approve made by

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

**Motion Passed**

J. New Business:

Policy Approval for:

- Annual Report
- Committee Formation Policy—*Tabled for further discussion*
- Revised Organizational Chart

Motion to Approve made by

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

**Motion Passed**

EXECUTIVE SESSION

Executive Session begins at \_\_\_\_\_

Steve Toth	_____
James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____

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

Motion (if applicable):

Steve Toth	_____
James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____

.

.

Meeting started:   5:05   p.m.

Meeting ended:   7:10   p.m.

The next regular meeting will be Monday, November 10, 2014 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.

\_\_\_\_\_  
Chairman of the Board