

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes

Monday November 10, 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> </u>
Robert Lucas	<u> </u>
Barb Pinter	<u> X </u>

Present: Kathy Simpson, Secretary, Andrea Lipiec, Rick Brown, David Marazon, Renee Marazon, Jerry Bauman, Jodi, Johns, Aaron Lusk, Sophie Speelman, Tom Shafer, Betty Osenbaugh.

B. Public

C. Staff Recognition

Board recognized Denise Little, Dave Napierala, Crystal Spurgeon, Andrea Lipiec, Kaitlyn Kruse and Jessica Schnieder for the work they did on the Fall Formal which took place on a Saturday.

D. New Board Members

E. Reports (***Given as attachments at the meeting***)

1. President's Report: Renée Marazon
2. Superintendent's Report: Tom Shafer
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 # Enrolled, # Withdrawn with reason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
 - 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 ***Board inquired about the events calendar and would like it to go out as far ahead as possible, so that they can schedule these events on their calendars.***
 - 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. 9th =
 - 2. 10th
 - 3. 11th
 - 4. 12th
 - b. Culinary Enrollment
 - 1. 11th
 - 2. 12th
 - c. Upcoming Events
 - d. Other News
- 6. Sponsor Update: Sophie Speelman-***Thanked everyone for their cooperation during the Site visit. A report will be put together and sent out To Board members and the admin team***
- 7. Correspondence
- 8. Finance Committee
- 9. Marketing Report

Matt is working on our ad for the Treasures of Toledo that will be coming out in December. Fletcher Ward, Sojourners Truth wants to do an article on us.
- 10. IT Report

F. Approval of Minutes

Motion to approve Minutes made by	Oct 13	Nov 4
Steve Toth	_____	_____
James Hartung	<u> 1 </u>	<u> 1 </u>
Jack Sculfort	_____	_____
Robert Lucas	_____	_____
Barb Pinter	<u> 2 </u>	<u> 2 </u>

Motion Passed

F. Treasurer Report

Motion to Approve Treasurer Reports made by	
Steve Toth	_____
James Hartung	<u> 1 </u>
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	<u> 2 </u>

Motion Passed

G. Staff Contracts

Ryan DeMars Social Studies Teacher \$31,005.92 (pro Rated)

Stephen Nellett 21 st Century	\$15.00 per hour
Tiffany Renner 21 st Century	\$15.00 per hour
Destine McClafllin-Detention	\$15.00 per hour
Andrea Lipiec-Detention	\$15.00 per hour
Dianna Nevius—Kitchen Help	\$8.00 per hour

Staff Resignations

Christian Hannah- 10/30/14

Motion to approve made by

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

Motion Passed

H. Vendor Contracts:

- Medical Mutual Renewal Contract—5% increase
- Earth Networks \$335.00 Weatherbug Renewal-***Tabled***
- Cummins Bridgeway—Generator Agreement Renewal \$660.26

Motion to approve made by

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

Motion Passed

I. Old Business:

Motion to approve made by

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

J. New Business:

- Dave Napierala—Tuition \$1447.78
- Sheri Rodgers—Life Guard Certification \$155.00
- Board Affidavit—New Employees
- Owens Community College—Post Secondary Option—***TABLED***

Motion to Approve made by

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

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: **5:00** p.m.

Meeting ended: **7:00** p.m.

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