

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes

Monday December 8, 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>

B. Public

C. Staff Recognition & Thank you

Thanks goes to Renee Marazon for setting up the Board training on 11/4/14 with our attorney. It was very informational and we all learned a lot.

D. Reports – *Each report is limited to 5 minutes.*

1. President’s Report: Renée Marazon

Attendance Discussion

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) – *Board is concerned about the rate of attendance and inquired as to what is being done to try and improve attendance.*

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 # Enrolled, # Withdrawn with reason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 –*Board is still concerned they have not received any Study Island Data regarding the students progress and where they are academically, despite monthly requests. Jodi said she would have that for the next meeting.*

ii. Read Naturally—*Teachers had an in-service on the program in November. Will have data for the board at the January 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

5. CTE Report: Rick Brown—*Board is requesting an enrollment figure for CTE in lower grades.*

*The Board is recognizing the members of the Industry Advisory Committees
CTE Maritime Industry Advisory Committee :*

Jim Hartung—Chair, Toledo Maritime Academy of Toledo Board Member

John Clemons Chief Engineer and Executive Director of AMO

Glenn Kolke-Director of Marine Personnel, Interlake Shipping

Anthony LaMantia—President of Iron Head Shipyard

Paul LaMarre III—Executive Director of the Port of Monroe Mi

Bill Market—President of Miller Boat Line

*Vincent Maltese—Retired Chief Engineer, chair of Mathematics and Science Dept
Monroe Community College*

Robert J Zadkovich—Vice President of Business Development, Great Lakes Towing

CTE Culinary Program Advisory Committee Members:

Jack Sculfort—Committee Chair, Toledo Maritime Academy of Toledo Board Member

*Chef Bill Powell MAE, CCC—Program Director, Hospitality Management, Owens
Community College*

*Chef Marcel Hesseling—Corporate Chef, Healthcare Reit and Chef/Owner of Chef
Marcel’s Fine Catering*

Chef Miguel Cueto—Chef/Owner, 3rd St. Enterprises LLC

*Chef Ed Gozdowski, CEC, AAC—Adjunct Instructor of Culinary Arts, Owens
Community College*

Patricia Howard—Gordon Food Service, Education and Healthcare Segment

- 6. Sponsor Update: Sophie Speelman –*Site visit report was emailed. Follow-up check during 2nd semester. Face to Face annual review to be scheduled 2nd semester. ODE will be evaluating sponsors in 2015.*
- 7. Correspondence
- 8. Finance Committee
- 9. Marketing Report
- 10. IT Report

E. 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 Approved

F. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Motion approved

F. Staff Contracts

Elizabeth Robertson—21st Century \$15.00 per hour

Staff Stipends:

Improving Teacher Quality

Patty Eaton--\$883.33

Josh Sandwisch-\$883.34

Denise Little--\$883.33

Race to the Top

Jacob Lofton--\$1475

Rick Brown--\$1475

Patty Eaton--\$1475

Josh Sandwisch-\$1475

Staff Resignations

Motion to approve made by

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

Motion Approved

G. Vendor Contracts:

Toledo Lawn—Snow Plowing

Motion to approve made by

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

Motion Approved

H. Old Business:

Contract with Owens Community College—***This was tabled. Board feels more discussion is needed on this MOU. Small committee put together to discuss this before we sign with Owens. Board will meet as a small group to discuss this.***

Earth Works--\$335 to replace bad part

Motion to approve made by

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

Motion Passed

I. New Business:

OETC Microsoft Professional License for 60 laptop computers \$3213 (21st Century Funds)

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: 5:01 p.m.

Meeting ended: 6:30 p.m.

The next regular meeting will be Monday, January 12, 2015 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.