

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, August 10, 2015 - 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Jack Sculfort	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> X </u>
Linda Stacy	<u> </u>
William Davis	<u> X </u>
Keith Jordan	<u> </u>

Also present: Matt Zaleski, Sophie Speelman, Kathy Simpson, Jerry Bauman, Jessica Schneider, Rick Brown, Aaron Lusk, Bob Stauffer.

B. Chairman's Remarks—*Chairman Hartung welcomed the 2 new board members, Keith Jordan and Bill Davis. Chairman Hartung stated that their selection was not the result of a Popularity contest, but rather a carefully designed process reviewing their credentials as well as their willingness and capacity to serve. The process represented careful Deliberation to assure that these positions on the board were filled by persons with skill sets complementary to the task of moving the Maritime Academy to the next level of Recognition. Chairman Hartung also reminded the Board/Executive Staff of the retreat on Wednesday from 8:30 to 3:00 at the Perrysburg French Quarter. Chairman Hartung also stated that it is critical that the Board receives all reports ahead of the meeting so they have time to go over them and be prepared.*

C. Public-- *Mr. Bob Stauffer, Coast Guard Auxiliary spoke to the Board regarding the Forthcoming partnership with the Coast Guard Auxiliary. They will be forming a detachment here at the academy for students 17 years and older. Mr. Stauffer commented that the Commodore will be here at the next meeting to speak in length about the program. Director Sculfort asked how many kids would be in the detachment unit. Mr. Stauffer answered that they would like 10 but there is no limit. Students would meet monthly. They would be meeting after school so this would not interfere with the school day. A letter of agreement will be forthcoming outlining the intent of the auxiliary. Chairman Hartung stated we were looking forward to this project. He also asked Aaron Lusk, principal, to weigh in on this. Mr. Lusk stated he feels this is a good thing and excited about this program. He looks forward to it and will embrace it fully.*

D. Correspondence--

E. Reports

Superintendent's Report—*Mr. Shafer went over his report with the board. He stated interviews were still ongoing for the position of maintenance. He did not want to make a hurried decision on this. He also asked the Board for possible names of people that could serve on our board for the new foundation that is being formed. Enrollment is at 207 right now.*

Principal's Report—*Mr. Lusk went over his report with the Board. He feels we will meet Our enrollment goal of 245 students. Our attendance goal for the FY16 school year is 96%. Right now our graduation rate is 51% He will be working on this and will not let a student drop out. He stated that higher expectations, better coding in our EMIS system Will help us at least to reach a goal of 84%. Superintendent Shafer stated some of our EMIS practices were not very good, but that is changing. Mr. Lusk told the Board that we are using a new discipline database, that will help us track our disciplines. We will do in school suspensions, instead of out of school suspension.*

CTE Report—*Rick Brown recognized Katie Garrow, Patti Eaton, and Jessica Schneider for their work in the AIM program. We had a total of 22 signed up, however, more showed up who did not sign up. Out of the 22, ten registered here at the school for this school year. This was our 4th year for the AIM program and have brought in a total of 50 students from this program. Mr. Brown met with the people of the Great Lakes Museum for the boat show on the 22nd and 23rd of August. We will have a booth there and some of our cadets will be working the show.*

IT Report—*Mr. Bauman informed the Board that Neil Schultheiss, Founder and President Of Great Lakes & Seaway Shipping, visited TMAT on July 23rd. He gave us a computer that will display the AIS information collected in our building, allowing our students and visitors to view all ships moving in the Maumee River and the western basin of Lake Erie.*

Marketing Report—*Mr. Zaleski stated the media was here to cover the departure of our students on the Niagara and they are gearing up for the return on 8/21/2015. He went over possible fund raising ideas and needs with the Board.*

F. Sponsor's Update—*Sophie Speelman told the board that the renewal application will be on line in the fall and that exhibits to the contract will also need to be updated. Opening assurances were complete on 8/4/15 with a few follow-up items remaining.*

G. Approval of Minutes

Motion to approve Minutes made by

James Hartung	_____
Jack Sculfort	_____ <u>1</u> _____
Robert Lucas	_____
Barb Pinter	_____ <u>2</u> _____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Motion Passed

H. Finance Committee – *Director Sculfort told the Board the committee reviewed the budget and that we were budgeting towards our enrollment and that there was a change in some line items. Re-financing of the building was discussed.*

I. Treasurer Report

Motion to Approve Treasurer Reports made by

James Hartung	_____
Jack Sculfort	<u> 1 </u>
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	<u> 2 </u>
Keith Jordan	_____

Motion Passed

J. Staff Contracts

Peg Hinds—Spanish Teacher \$20,000.00
 Jeb Braden-Long Term Sub Gym \$84.00 per day
 Ruth Shaver—Secretary for 21st Century program \$10.00 per hour
 Michael Troper—Treasurer Renewal of Contract \$12,000

Staff Resignations:

Jerry Smale--Maintenance
 Joshua Sandwisch--Teacher
 Crystal Spurgeon--Teacher

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u> 1 </u>
Barb Pinter	<u> 2 </u>
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Motion Passed

K. Vendor Contracts:--***No new Contracts***

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

L. Old Business:

Duket Architectures—***Linda Stacy and Jack Sculfort met with Duket. Duket’s Had good ideas regarding a building that could be a gym and even house our simulators. Director Sculfort state this is something we might consider for the future. No action needed***

Coast Guard Auxiliary Agreement (R. Brown & Mr. Shafer) *Upcoming—no action needed*
Nina McClellan—Environmental Science at Maritime (Mr. Shafer)—*Presently at a Standstill. Nina wants to make sure she finishes up on other things before she starts Writing courses for us. No Action needed.*

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

M. New Business:

1. Resolution for Re-Financing of School Building

James Hartung	_____
Jack Sculfort	<u>1</u>
Robert Lucas	<u>2</u>
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Motion Passed

2. Calamity Day Make Up Policy

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	<u>2</u>
Linda Stacy	_____
William Davis	<u>1</u>
Keith Jordan	_____

Motion Passed

3. MITAG Conference—J. Hartung, T. Shafer, R. Brown-not to exceed \$4000

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u>1</u>
Barb Pinter	_____
Linda Stacy	_____
William Davis	<u>2</u>
Keith Jordan	_____

Motion Passed

N. EXECUTIVE SESSION

Motion Made By:

James Hartung _____
Jack Sculfort _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis _____
Keith Jordan _____

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

James Hartung _____
Jack Sculfort _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis _____
Keith Jordan _____

Meeting started: 5:05 p.m.

Meeting ended: 7:05 p.m.

NEXT BOARD MEETING, MONDAY September 14, 2015