

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, November 9, 2015
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> X </u>
William Davis	<u> X </u>
Keith Jordan	<u> X </u>

*Also present: Aaron Lusk, Kathy Simpson, Rick Brown, Sophie Speelman, Jerry Bauman
Tom Shafer, Stephen Nellett, Capt. Stauffer*

B. Chairman's Remarks—*Chairman Hartung had the opportunity to invite Capt. Billy Sabatini to a meeting of the Diogenes Society. Capt. Sabatini brought a unique resume on the Maritime cadets and as a result we had 2 people say they want to sponsor 2 cadets next year on the tall ship Niagara. Chairman Hartung has discussed with the Board about being very actively involved with expanding our horizons and promoting our school. At the Board retreat we discussed the concept of creating a committee structure and open up for what kind of committees we need, some of which was student life and academics. The Board wants to engage external affairs to involve our community and our businesses. He asked the Board to think about this. Director Sculfort suggested a facility planning committee to expand our school in order to support growth. Chairman Hartung asked for a report at next month's meeting about what kind of committees we could use. Last month two new board members were introduced and Chairman Hartung wanted to give them the opportunity to speak.*

C. Public

Patti Eaton—Waterway Conference—*Will be at December's meeting*

Unison Behavioral Health Group—*A representative from Unison was there to tell the Board a little bit about their organization. He stated Unison was a mental, emotional, and physical facility. They provide a wide array of services. They have partnered with Mercy Health Systems and would like to house some therapy here to supplement the school. They can do in-services for teachers and students. Unison will be focusing on emotional and social support. Director Stacy feels this would be a great program for our school.*

Jessica Jackson—Grants—*Ms. Jackson wanted to thank everyone for giving her the opportunity to work with the school. She is in the process of doing grant research and cultivation to secure grant funding for the school. She will be developing a grant strategy and has identified some of the urgent needs from Mr. Shafer. She will work towards getting funding for those needs. She will supply the board with a monthly report. Ms. Jackson will also work closely with the 21st Century Director. Chairman Hartung stated he found comfort with her words 'strategy and cultivation'. Director Stacy asked if grants she wrote would be reviewed by someone before it is Submitted. She assured Director Stacy they would be.*

Josh Culling—Communica—*Will be at December's meeting.*

Capt. Stauffer—*Capt. Stauffer stated he will be at every board meeting. He stated that they met with 9 individuals who were interested in becoming part of the flotilla program. They will be getting started on the background checks. He addressed the cadets and stated that their hairstyles would drastically change and showed them the uniforms they would wear. He stated as soon as they get the letter from the Board they will be ready to rock and roll.*

D. Correspondence—*Chairman Hartung asked that the correspondence become part of the Superintendent's report. Mr. Shafer presented the Board with Sheri Rodgers' letter of resignation.*

E. Reports

Superintendent's Report--*Superintendent Shafer stated we had 270 students registered, with 80 of those being Special Education students. He informed the Board he thought we found a 4th SPED teacher. Mr. Shafer also informed the board that Ms. Jackson and him will be meeting bi-monthly regarding grants. Our tornado alarm is finally being installed. Mr. Shafer also mentioned that Ruth Shaver was appointed the Community Resource Liaison to better assist our students and their families. He stated that Director Stacy and himself attended the Board training given by the ESC of Central Ohio and found it very informative. Superintendent Shafer told the Board he was on the Business Blackboard on Saturday, October 31st. The program went well and was able to discuss our future and talk about the positive things we do.*

Principal's Report—*Principal Lusk stated we are having very few withdrawals now. Attendance has improved and we are moving towards a more positive environment. Our attendance goal is 96% this year. Tardys are a big problem right now, but stated he was working on that issue. We have 20 out of school suspensions so far this year. He will be tracking referrals. Currently we have 83 SPED students and wants to have a 60% or higher passage rate. Chairman Hartung asked if he would consider the cultural behavior at par, equal, or better than in the past years. Mr. Brown interrupted and stated it is better. Director Stacy gave kudos to everyone for a great job.*

CTE Report—*Mr. Brown briefly went over his report that was submitted to the Board. He stated him and Mr. Shafer met with Carleen Lyden-Kluss Executive Director of North American Marine Environment Protection Association to dicuss the new Marine Environmental Science program and had several suggestions for us. Mariner I was used for 38 trips this year. We took out 436 students and covered 470 miles. The new boat took 12 trips, however, we have engine problems that need to be fixed. Tim Parks Sales Manager for TRANSAS stated our computer is on its way. We will only need to provide a keyboard and monitor.*

IT Report—*Mr. Bauman stated the STAR testing finished successfully. We have Purchased one more SmartBoard for use in the new high school science classroom. Work is progressing with WeatherBug to diagnose why our data-gathering station is malfunctioning, despite the part we purchased last winter.*

F. Sponsor's Update –*Sophie Speelman briefly went over her report that was submitted to the Board. She gave the timeline for the renewal process of our contract with the ESC. She stated the fall site visit was completed and a report was sent.*

G. Approval of Minutes

Motion to approve Minutes made by

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

Motion Passed

H. Finance Committee—***Director Sculfort stated there was no meeting this month.***

I. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Motion Passed

J. Staff Contracts:

John Goulet—Substitute Teacher-\$84.00

Staff Resignations:
Sherri Rodgers

Motion to approve made by

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

Motion Passed

K. Vendor Contracts

Medical Mutual Renewal

James Hartung	_____
Jack Sculfort	_____

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

Motion Passed

L. Old Business:

Letter and Resolution for Coast Guard Partnership—*Director Hartung inquired as to why this letter is not ready. Mr. Brown stated there was some confusion as to who was to prepare the letter. Mr. Shafer stated he would do the letter immediately and get it out to Capt. Stauffer. A motion was made to give approval to write letter and sign it.*

Motion to approve made by

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

Motion Passed

M. New Business:

Motion to approve made by

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

N. EXECUTIVE SESSION—

Motion Made By:

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____

Executive Session Began at _____
William Davis _____
Keith Jordan _____

Executive Session ended at _____

Motion (if applicable):

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

Meeting started: 5:02 p.m.

Meeting ended: 7:10 p.m.

NEXT BOARD MEETING, MONDAY December 14, 2015

Chairman of the Board