

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, January 11, 2016  
Maritime Academy

A. Call to Order: Roll Call

James Hartung	<u>  X  </u>
Jack Sculfort	<u>      </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>

B. Chairman's Remarks—*Chairman Hartung welcomed everyone to the Board meeting. He stated he has been gaining confidence in what our executive management team and Board has been doing for the Maritime Academy of Toledo. He spoke on behalf of the Board when he said that he was impressed with the leadership, faculty and thrilled with the direction the academy is moving in. Chairman Hartung once again thanked the previous leaders stating they set the stage for us and our vision is clearer for that. Let us continue the journey together.*

C. Public

Patti Eaton—*Mrs. Eaton briefed the board on the Rotary Lake Erie Watershed Crisis conference she attended. She found the conference to be very beneficial and is already starting to utilize some of the information in her current environmental science class.*

D. Reports

Superintendent's Report—*Superintendent Shafer briefed the board regarding the paying of stipends to board members for committee meetings. If paid at the \$125 rate the amount would be roughly \$20,000 a fiscal year. Chairman Hartung stated he is not opposed to a smaller amount for those on the committees. Mr. Shafer informed the board he wants to turn the small board room into a library with 12 computers. Board felt this was a good idea. There is \$180,000 in potential grant money that our grant writer has applied for. Rick Brown, Aaron Lusk, Jim Hartung and Tom Shafer will be attending the Great Lakes Conference February 9 & 10. Chairman Hartung informed the Board he was asked to be on the planning commission for next year's conference. He will take that opportunity to tell our story. Mr. Shafer informed the Board he has become an honorary member of the Power Squadron.*

Principal's Report—*Mr. Lusk informed the board that he hired a new middle school social studies teacher and he has spoken to our grant writer about getting some grants for our stem program curriculum. He stated he would like to have a physical ed and art teacher just for the middle school and another for the high school. He is trying to separate middle school and high school. He stated a majority of our issues are external. There will be a rank and promotion ceremony January 27<sup>th</sup> and 28<sup>th</sup>. Mr. Lusk told the board right now our graduation credits are 24. He would like to change that to 22. Most schools are 22 credits to graduate. He is going to start working on a graduation speaker. The board was informed that the Admiral of the Coast Guard was emailed to see if she could speak at the*

*graduation. No response has been received as of this day. Mr. Lusk told the board that two students were asked to withdraw due to behavior issues. Director Jordan asked what those issues were. Mr. Lusk stated one was an issue with the girlfriend who attends here and the other was because is behavior was poisoning the rest of the students.*

*CTE Report/Coast Guard Report—Captain Stauffer of the Coast Guard Auxiliary spoke. He stated uniforms were not passed out yet because they have not received their member numbers. Once those are received he will be giving the uniforms to the cadets in the flotilla. He stated he was very impressed with the cadets who got their haircuts today. He also told the board we have 1 cadet who would like to participate in the culinary program the Coast Guard has. She would be going to the Coast Guard station on Tuesday or Thursdays from 10 to 2:30 and would be there working all day. He also told the Board the next step for the cadets in the flotilla would be to get their government IDs. They are still working on the forms. The program is moving slowly but steadily. He also stated they can get the regulation boots for \$85 instead of \$110. Rick Brown then briefed the Board on his report.*

*IT Report—Mr. Bauman informed the Board he replaced the weatherbug sensor and it is still not working. He will investigate it further when warmer weather is upon us. He also stated that the local Social Security Agency would like to donate their computers to our school and we could do what we wanted with them. He will be putting twelve of them in our library and possibly sell the others. Emergency alert speakers are being installed in the galley on Tuesday.*

E. Sponsor’s Update—*Sophie briefed the board on the report she submitted to them.*

F. Approval of Minutes

Motion to approve Minutes made by

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

*Motion Passed*

G. Finance Committee—Audit—*Vice Chairman Lucas briefed the board on our audit that we have finished. We did very well and achieved a clean audit. There was no management letter for the first time. The Board thanked Ms. Simpson for her hard work on the financial end of the academy. However, Director Lucas informed the board that because of the fact retirement pensions are so under funded, schools now have to show their liability on their financials should everyone decide to retire.*

H. Treasurer Report

Motion to Approve Treasurer Reports made by

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

***Motion Passed***

I. Staff Contracts:

Joshua Niese—Long Term Sub--\$84 per day  
Christopher Goudos—Social Studies Teacher—\$31,500

Staff Resignations:  
Melissa Coduti—Last Day 12/18

Motion to approve made by

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

***Motion Passed***

J. Vendor Contracts

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

K Old Business:

Speaker for graduation—***No action taken***

Motion to approve made by

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

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 \_\_\_\_\_  
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: 5:02 p.m.

Meeting ended: 6:42 p.m.

NEXT BOARD MEETING, MONDAY February 8, 2016