

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, February 8, 2016  
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>

B. Chairman's Remarks—*Chairman Hartung called meeting to order and welcomed everyone present*

C. Public

D. Reports

Superintendent's Report—*Mr. Shafer went over his report with the Board. Vice Chairman Lucas asked Mr. Shafer if he knew what we carried over from last year for the Niagara fund. Mr. Shafer stated he thought it was around \$6000. Chairman Hartung stated he would like an accounting of how much money we have in the Niagara fund and what commitments we have to date with donations. Chairman also requested a report on the foundation and where they are at right now. Director Davis stated that once we find out what our needs are regarding the Niagara scholarships we could go to the different organizations with this for donations. Chairman Hartung stated that he and Vice Chair Lucas met with Jim Rush from Communica and was assured that there is no diminishing of their commitment to us. Chairman Hartung spoke briefly of the need to aggressively approach stories to get into the media. He also encouraged Board members to carry our new brochures with them to pass out. The calendar for the 2016-2017 school year is now done. Our semesters are aligning with Toledo Public Schools and the colleges.*

Principal's Report—*Mr. Lusk told the board we have 264 students enrolled presently. He told the Board that 2 students were asked to leave. Director Lucas asked what the reasons were behind that. Mr. Lusk said 1 was for a threat on the school and the other was not going to make it here. Director Jordan wanted to know if we were exhausting all our possibilities here to help these students before we expel them. Mr. Lusk stated there was plenty of documentation and strategies done. Director Sculfort asked why the attendance chart has not been updated. Mr. Lusk stated we haven't received any information from the Ohio Department of Education yet. They have delayed it due to testing. Chairman Hartung suggested we ask our sponsor to try and find out why. Director Pinter asked Mr. Lusk about the Star testing. Aaron stated he has seen tremendous growth. He stated the lowest amount of growth was in the 7<sup>th</sup> grade. Director Pinter asked if we have a system or plan in place to see if we are on track with the students. He stated he used Study Island data, because if we have a 70% passage then that is a good indicator that the students will pass. Mr. Lusk told the Board he was in the process of changing middle school around to better fit the students needs.*

CTE Report/Coast Guard Report-*Mr. Brown went over his report with the Board. He stated Captain Stauffer informed him the uniforms would be in Thursday and he would drop them off.*

IT Report-*Mr. Bauman briefly went over his report with the board. Twenty new laptops have been purchased for the Special Education Department. Our emergency alert speakers have been installed in the galley. A temporary STAR testing computer lab has been set up in the small board room.*

E. Sponsor's Update –*Sponsor not present*

F. Approval of Minutes

Motion to approve Minutes made by

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

*Motion Passed*

G. Finance Committee-*Director Sculfort stated the finance committee met and that progress is being made with getting a budget variance sheet done. Our accounts have been switched to Farmers and Merchants bank.*

H. Treasurer Report

Motion to Approve Treasurer Reports made by

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

*Motion Passed*

I. Staff Contracts:

Staff Resignations:

Motion to approve made by

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

William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

J. Vendor Contracts  
Owens Partnership Agreement

James Hartung \_\_\_\_\_  
Jack Sculfort 1 \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan 2 \_\_\_\_\_

***Motion Passed***

K Old Business:  
Board Member Committee Meeting Stipends & Policy--***Tabled***

Motion to approve made by

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

M. New Business:  
2016-2017 School Calendar  
Policy Updates--***Tabled***

Motion to approve made by

James Hartung \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter 2 \_\_\_\_\_  
Linda Stacy 1 \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

***Motion Passed***

N. EXECUTIVE SESSION— **For the sole purpose of discussing possible legal action and personnel issue.**

Motion Made By:

James Hartung \_\_\_\_\_  
Jack Sculfort 1 \_\_\_\_\_

Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_ 2 \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

***Motion Passed***

Executive Session Began at 6:10

Executive Session ended at 6:24

Motion (if applicable):

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

***No Action Taken***

Meeting started: 5:00 p.m.

Meeting ended: 6:25 p.m.

NEXT BOARD MEETING, MONDAY March 14, 2016

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Board Signature