

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, June 13, 2016

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> ABS </u>

B Chairman Remarks

Finance/Facilities and Foundation/CTE Charters—*Chairman Hartung opened with remarks congratulating the Coast Guard Auxiliary members on their recent recognition at the Toledo City Council meeting. He then discussed the committee structure and a need for a charter for each committee. He stated the committees are not intended to micro-manage just to create strategic direction. The two committees who have not met were asked to get organized.*

Board Retreat—August 8—*Chairman Hartung would like to bring in our out-sourced people to talk to the board about what they do to assist our school.*

Board Development—*Chairman Hartung discussed board development and how the board can add value to the school. Director Lucas wanted to know some dates for upcoming training as required in HB 2. Chairman Hartung then set up a committee consisting of Barb Pinter, Keith Jordan, and himself for the Superintendent's evaluation.*

C. Public

Mr. Chester Straley spoke to the board. He explained some issues he had encountered with some of the students. He spoke of the meaning of horse play and how it was defined.

D. Reports

Superintendent's Report—*Superintendent Shafer gave his report. He updated the board on Seas School and its potential for the foundation, along with updates on summer camp and summer school. He informed the board of the change in the teaching contract law. Community school teachers must abide by the same July 10th deadline as traditional school teachers. If a teacher quits or leaves after July 10th they can be reported and lose their licensure for a year. This was done to prevent traditional schools from raiding charter schools. He gave the board an update on OTCO and the foundation.*

Principal's Report—*Mr. Lusk gave his principal's report. The board asked Mr. Lusk about the condition of the 5th grade with regards to ability levels. Mr. Lusk stated with the Plato writing program and the new remedial reading program, along with Study Island we are able to meet the needs of these students. Mr. Lusk was then asked to reflect about his first year. Director Pinter asked if eye exams could be given to all fifth graders.*

CTE Report/Coast Guard Report—*Bob Stouffer stated tow of the coast guard auxiliary members will be certified to cook soon. He relected on the first year of the program and noted how much the students had grown. He believed exposing them to active duty was part of that change. Director Davis asked when the recruiting of new members would start. Rick Brown gave his report. He mentioned the coast guard may donate two boat motors to the school as the motor on Mariner II is bad. The overall cost to get it fixed might be around \$2000. He mentioned the environmental science program and other highlights from his report. Chairman Hartung suggested we may want to expose our culinary students to other non-profit organizations for a money making venture.*

IT Report –*Jerry Bauman gave his report.*

Committee Reports

Finance/Facilities—*Director Sculfort discussed the finance committee meeting. He brought up the idea of doing a draft form for the minutes of each committee. Then emailing them to all board members to see if there are any questions. Once that is done, approve the drafts at the next board meeting.*

Foundation/CTE—*Director Lucas gave a brief summary of the CTE/Foundation committee meeting.*

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

E. Sponsor’s Update –*Superintendent Shafer reviewed the sponsor’s report with the board due to Sophia’s absence.*

F. 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

G. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Motion Passed

H. Staff Contracts:

Salaries

FY 17 SALAIRES (FINANCE COMMITTEE)

Summer Camp-21st Century: June

Rick Brown--	\$756.27	Dave Napierala	\$1008.36
Katie Garrow	\$1512.54	Chris Goudos	\$1008.36
Andrea Lipiec	\$1008.36	Dan Mauk	\$1512.54
Aaron Lusk	\$1008.96	Destine McClafin	\$1512.54
Liz Robertson	\$1008.36	Jacob Lofton	\$1008.36
John Goulet	\$ 756.27		
Sara Flieschman—Independent Contractor	\$360.00		
Dr. Breck Davis—Independent Contractor	\$1200.00		
Ed Gozdowski—Independent Contractor	\$600.00		

Summer School -- July

Andrea Lipiec	\$1500.00
Jacob Lofton	\$1500.00
Destine McClafin	\$1500.00

Motion to approve made by

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

Motion Passed

I. Vendor Contracts

Houghton Mifflin—Remedial Reading Program \$30,000 (Title Money)

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

Motion Passed

J Old Business:

Motion to approve made by

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

Linda Stacy _____
William Davis _____
Keith Jordan _____

K. New Business:
Federal Food Program—Compliance and Regulations

Motion to approve made by

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

Motion Passed

New Policies

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

Motion Passed

L. EXECUTIVE SESSION—**For the purpose of discussing potential litigation and Superintendent Evaluation**

Motion Made By:

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

Motion Passed

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable): ***No action taken***

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

Linda Stacy _____
William Davis _____
Keith Jordan _____

Meeting started: 5:00 p.m.

Meeting ended: 7:10 p.m.

NEXT BOARD MEETING, MONDAY July 11, 2016

Chairman of the Board

Date