

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting MInutes
Monday, September 12, 2016

A. Call to Order: Roll Call

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

B Chairman Remark –*Chairman Hartung stated he had no remarks except to say we promote positive growth for the academy and we will take nothing but excellence.*

C. Public—*Dan Mauk spoke regarding the Maritime logo. He stated the logo was old and he had a friend of his do some logos that might work. Mr. Mauk presented the board with copies of the logos. Chairman Hartung stated he liked the initiative that Mr. Mauk took asked the Superintendent to look into this and what the cost would be. Would like the final design brought to the next board meeting. Bob Stauffer spoke briefly with the board regarding the Coast Guard program at the school. Rick told the board he was promoted and is now an Admiral. Board congratulated him. Talked about the AIMS program and the deadline is January 29, 2017. Chairman Hartung thanked Admiral Stauffer for all he does for our program.*

D. Reports—*Jack Sculfort made motion to approve reports as presented. Motion was Seconded by William Davis. All approved—Motion to accept reports passed.*

Superintendent’s Report
Principal’s Report
CTE Report/Coast Guard Report
IT Report
Committee Reports
Finance/Facilities
 2016-2017 Budget
 Staffing/enrollment changes
 Superintendent Compensation

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

Jack Sculfort asked about the event on the 27th. He wanted to know if Communicators would be there, Superintendent Shafer replied yes. Chairman Hartung thinks we should look at potential donors to invite also. Rick Brown mentioned getting glasses with Niagara on them to give to sponsors, Chairman Hartung stated that was nice but the booklets were a great marketing tool. Each cadet will speak briefly regarding their adventure at the reception. Chairman Hartung would like to have a meeting with the Niagara people regarding what we would like to accomplish and establish for

next year. In culinary Mr. Hartung asked what the potential of our kids catering some events that are held here. He would like us to keep thinking out of the box with Culinary and not confine ourselves to limited thinking. Director Sculfort asked the Principal if he would be reporting on his goals. Mr. Lusk answered that he would be. He stated we still have a lot of work to do. Mr. Lusk introduced Chris Lowe and Jacob Lofton to the board. Each told a little bit about themselves. Mr. Lusk is setting up talks with Bowling Green State University educational classes to talk about our school. Mr. Lusk would like to see a sign up with our name and grade levels facing Summit St. Chairman Hartung told him to get a price. Board would like to see what districts students come from.

E. Sponsor’s Update—*Sophie was absent but Tom spoke to the board on her behalf. Reminded everyone annual report, 5 year forecast and new annual budget due in October. Sponsor will be meeting with ODE on September 8th. Additional items Will continue to be added to Epicenter.*

F. Approval of Minutes

Motion to accept Minutes made by

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

Motion to accept minutes passed

G. Treasurer Report

Motion to Accept Treasurer Reports made by

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

Motion to accept Treasurer’s Report passed

H. Staff Contracts:

Aimee Green—Teacher-Sub--\$32,000
 Nicole Williams—Intervention Specialist-\$30 per hr
 Wayne George—Salary change From \$34,000 to \$36,000
 Stephanie Gerus—Dishwasher- \$8.10 per hour

21st Century Program:

Katie Garrow	\$20	Aaron Lusk	\$20
Chris Goudos	\$20	Clayton Lutz	\$20
John Goulet	\$20	Dan Mauk	\$20

Green, Aimee \$20
 Lipiec, Andrea \$20
 Lofton, Jacob \$20
 Logsdon, Sally \$20

Destine McClafline \$20
 Liz Robertson \$20
 Beth Schroeder \$20

Resignations: Stephen Nellett-Intervention Specialist

Motion to approve made by

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

Motion to approve passed

I. Vendor Contracts

The Works—On line training for teachers—three year contract-\$3000

Motion to approve made by

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

Keith Jordan- Charter School Conference -- December
 Positive Behavioral Interventions and Supports, Seclusion, and Restraint Policy

Motion to approve made by

James Hartung _____
 Jack Sculfort 1
 Robert Lucas _____

Barb Pinter 2
Linda Stacy _____
William Davis _____
Keith Jordan _____

Motion to approve Conference for Keith Jordan—passed
Motion to adopt policy passed

L. 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: 5:00 p.m.

Meeting ended: 7:10 p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 10, 2016