

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, October 10, 2016

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 Remark –*Chairman Hartung welcomed everyone to the meeting. Stated we are in second month of school and everything seems to be going well. We are moving ahead and we need to continue to provide quality education.*

C. Public

D. Reports

Superintendent’s Report

Principal’s Report

CTE Report/Coast Guard Report

IT Report

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum) –*Student Life committee met on September 23, 2016. Discussion was held on our reading concept, 5<sup>th</sup> & 6<sup>th</sup> grades are not at grade level. Students are broke up according to skill level. Curriculum will be based on what they need. They are looking for volunteers to come in and read with the students. Director Stacy is putting the word out for this. Sophie stated she would help with utilizing the data. We do not have a behavioral issue this year which helps. Director Jordan made contact with Toledo Public Library regarding donation of books.*

Public Information/Marketing/Public Outreach –*Director Stacy stated our students should be highlighted all year. She also stated she would like to see our students get on the Leadership Toledo Committee.*

Motion to accept reports made by:

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

*Motion to accept reports as submitted passed*

E. Sponsor's Update –*Sophie went over her report and highlighted the fall site visit*

F. Approval of Minutes

Motion to approve Minutes made by

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

*Motion to accept Treasurer's Report passed*

H. Staff Contracts:

William Johnston—Long Term Substitute \$28,126.14

21<sup>st</sup> Century Teachers--\$22 per hour (originally \$20 per hour)

Andrea Lipiec—Detention \$15 per hour

James Matzinger—Substitute \$84 per day 9/22/2016

Resignations: Wayne George

Motion to approve 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. Vendor Contracts

Medical Mutual Renewal-Grandfathered in rate increase 1%

Motion to approve made by	James Hartung	_____
	Jack Sculfort	_____
	Robert Lucas	_____
	Barb Pinter	_____
	Linda Stacy	_____
	William Davis	_____
	Keith Jordan	_____

J Old Business:  
Logo Change

Motion to approve made by	James Hartung	_____
	Jack Sculfort	_____
	Robert Lucas	<u>  <b>1</b>  </u>
	Barb Pinter	_____
	Linda Stacy	_____
	William Davis	<u>  <b>2</b>  </u>
	Keith Jordan	_____

***Motion Passed***

K. New Business:  
5 year forecast  
ODE budget

Motion to approve made by	James Hartung	_____
	Jack Sculfort	_____
	Robert Lucas	<u>  <b>2</b>  </u>
	Barb Pinter	_____
	Linda Stacy	<u>  <b>1</b>  </u>
	William Davis	_____
	Keith Jordan	_____

***Motion to accept ODE budge and 5 year forecast 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: 6:00 p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 14, 2016