

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, February 13, 2017

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 Remark –*Chairman Hartung stated that he informed the board of his informal goals and objectives for the board. He stated that the school board see things from a different perspective. Chairman Hartung appointed Jack Sculfort and Barb Pinter to talk to the board regarding their goals and objectives. Director Sculfort stated the January minutes reflected that statement differently. Minutes will be corrected. Director Sculfort summarized it as academic improvement, succession planning, placement officers and gymnasium. Academic improvement being first and foremost. These were the priorities of the board. Annual meeting will be held in May where election of officers will take place. A nominating committee will be announced next month. He stated every member of the board will be interviewed and that these roles are taken very seriously.*

C. Public

D. Reports

Superintendent’s Report—*Sea school starts construction Monday. Superintendent Shafer stated he spoke with the Coast Guard and that they were having a meeting tomorrow and all problems with the fire school will be resolved. Mr. Shafer met with two representatives from the zoo and they will be doing an informal classroom with Mrs. Eaton. Mr. Shafer informed the board that he spoke with Buckeye Charter Schools and OCQE. He does not believe that Buckeye and Ron Adler’s group, OCQE cost is \$835 to belong. Chairman Hartung stated he would like to think on this before we tie ourselves to this organization. We have our attorney down there. Chairman Hartung would like sponsor’s thoughts on this shared with the board and superintendent. Director Sculfort stated he did not know we had a school play—the board had no idea. We should be communicating about these activities and the board given the opportunity to attend.*

Principal’s Report –*Principal Lusk told the board two representatives from the Attorney General’s office came to visit the school today. The Attorney General heard many good things about our school Mr. Shafer and Mr. Lusk met with them and gave them a tour of the school. Mr. Lusk and Mr. Shafer were told that when the Attorney General gets time in his busy schedule he will come and visit also. They were pretty impressed. Director Stacy stated she read an article about reverse suspension where parents come in and spends the day with their student. Mr. Lusk stated we have done this and we do not have a lot of suspensions. Director Pinter asked if we were going to implement a new program for our*

*advanced students to keep them here. Mr. Lusk stated he has already started that.*

*CTE Report/Coast Guard Report –Admiral Bob Stauffer stated two of our cadets qualify for the academy. They need to get letters of recommendation. Our two adets are now left alone at the station, planning and cooking for the coast guard at that station. They do a very good job. He stated he is trying to get two cadets on the cutter this summer. Chairman Hartung asked Admiral Stauffer on a 5 star rating how are we doing. He replied he would give us 3 ½ stars. Rick Brown stated we have seven cadets n the OTCO program.*

*IT Report –No questions regarding IT report*

*Committee Reports*

*Finance/Facilities—No questions, minutes attached—Mr. Shafer touched basis on the sewer drain and backups. We may have to dig up line.*

*Foundation/CTE-No Report*

*Student Life (Academics, Activities, Decorum)—Did not meet*

*Public Information/Marketing/Public Outreach—Met a couple of times. Communica did Strategic planning for the six months, though June, including fundraiser and student Recruitment. Fundraiser is May 20<sup>th</sup>. They would like to bring in students and parents Into the event. There will be a student survey to vote on a teacher that inspired them. Each board member is being requested to give 5 contacts for sponsorship of the event.*

Motion to accept committee reports made by:

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

*Committee reports accepted*

E. Sponsor’s Update –*Sophie touched base on the sponsor’s report. ESC is available for Professional development if needed. She also spoke with the board regarding the ESC Sponsor contract modification.*

F. Approval of Minutes

*Motion to approve minutes with change regarding Chairman Hartung asked Director Pinter and Director Sculfort to talk with Board members, not administration, regarding goals and objectives.*

Motion to approve Minutes made by

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

*Motion to passed to accept minutes with change.*

G. Treasurer Report

Motion to Approve Treasurer Reports made by

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

***Motion to accept Treasurer’s report passed***

H. Staff Contracts:

Timothy Oliver 21<sup>st</sup> Century \$22 per hour  
Stephanie Dixon 21<sup>st</sup> Century \$22 per hour  
Joshua Goulet-Short Term Sub Pro-rated \$12,968.34

Steven Finelli—Originally stated as a sub- should be Paraprofessional

Termination of Contract:

T. LeSueur

Motion to approve made by

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

***Motion passed***

I. Vendor Contracts

Goodall—Fix Pool Tiles—\$2400.00

Motion to approve made by

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

***Motion approved***

J Old Business:

Logo Change—Tabled until Spring  
Bussing

Motion to approve made by

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

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

K. New Business:

ESC contract modification  
Lease with Port Authority for extra space  
OAPC-\$835—***Tabled***

Motion to approve made by

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

***Motion approved for ESC contract modification & lease***

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:   **6:20**   p.m.

NEXT BOARD MEETING, MONDAY March 13, 2017