

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, June 12, 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 Stacy opened the meeting welcoming and thanking everyone for coming.*

C. Public –Sara Flieschman re: Bullying at school (*coming in July*)  
Communica- *Courtney from Communica gave the board a brief synopsis of the advertising that took place during the year. Media relations were good over the year. Everything was positive. Our commercial ad was upgraded and she showed the board the new commercial.*

D. Reports

Superintendent’s Report-*Mr. Shafer briefly went over his report with the board. building maintenance will begin in the summer. Mr. Shafer interviewed for a new custodian. Hired a very competent person who will start July 1.*

Principal’s Report – *Mr. Lusk informed the board every class made growth this year. However, the STAR testing has not aligned the benchmarks with the AIR testing as of yet. Many of the students are still below grade level*

CTE Report/Coast Guard Report /Career Pathway Report-*Admiral Bob could not make meeting this month. They are still waiting to hear if we will get a new engine for the boat. We have 9 cadets going on the tall ship Niagara this summer. Dennis Belkofer, career pathways coordinator briefed the board on what he was doing. 10-12 culinary students will have internships at the new Renaissance hotel. One of our parents will be receiving the Bridges Out of Poverty training this summer. She will then become a trainer for that program. Four of our cadets were hired to participate in the Ohio Youth Works Program. These students will make \$10 per hour.*

IT Report –*Simulators have been upgraded. Training will take place next week.*

Committee Reports

Finance/Facilities-*No meeting, however, Jack Sculfort informed the board of some ideas the finance committee has been discussing for the next fiscal year.*

Foundation/CTE –*No meeting*

Student Life (Academics, Activities, Decorum)-*No meeting*

Public Information/Marketing/Public Outreach –*No meeting*

Motion to accept committee reports made by:

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	<u>  1  </u>
Linda Stacy	_____

William Davis   2    
Keith Jordan \_\_\_\_\_

***Motion passed***

E. Sponsor's Update—***Jean Kugler briefed the board. Sponsor evaluation has been completed. Results will be known in October. Opening assurances visit will take place in August.***

F. Approval of Minutes

Motion to approve Minutes made by

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

***Motion Passed***

G. Treasurer Report

Motion to Approve Treasurer Reports made by

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

***Motion Passed***

H. Staff Contracts:

Steven Stambaugh—Maintenance-\$42,000-Effective July 1<sup>st</sup>  
Lauren Tiell—High School ELA Teacher -40,000.00

**Resignations**

Rick Bockelman—Resignation effective July 1<sup>st</sup>  
Andrea Lipiec—Resignation effective July 1st

Motion to approve made by

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

***Motion Passed***

**EMIS stipend Stephanie Dixon - \$1000**

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

*Motion passed.*

**Summer Camp-21<sup>st</sup> Century--\$32.71 per hour**

<b>C. Lutz</b>	<b>N Matthews</b>	<b>D. Mauk</b>
<b>R. Brown</b>	<b>J Goulet</b>	<b>A Lipiec</b>
<b>C. Goudos</b>	<b>K Garrow</b>	<b>A Hineline</b>
<b>D McClafflin</b>	<b>L Robertson</b>	<b>A Green</b>
<b>Josh Goulet</b>		

**J. Lofton – \$16.33 per hour (20 hrs)**

**Chris Lowe-\$6000**

**D. Worthy--\$3000**

**M. Smith---\$3000**

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

**Motion Passed**

**Summer School-July 10-28 \$1500 per teacher**

<b>M. Krasula</b>	<b>D. McClafflin</b>
<b>J. Lofton</b>	<b>Josh Goulet</b>
<b>N Matthews</b>	

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

*Motion Passed*

**I. Vendor Contracts**

**Jason Peinert—Simulator Training--\$2000**

Motion to approve made by	James Hartung	_____
	Jack Sculfort	_____

Robert Lucas	_____
Barb Pinter	<u>1</u>
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: (All policies were emailed on 5/16/2017)

Policy Updates: Ethics and Conflicts Policy  
 Admissions and Lottery Standards  
 Student Assessment and Academic Prevention/Intervention Procedures  
 Calamity Day Make Up Policy  
 Expulsion and suspension Policy  
 Return to Play  
 Care of Students with Diabetes  
 Free and Reduced Price Meals  
 Hearing Procedures

Motion to approve made by

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

***Motion to accept policies as written by our attorney passed.***

Term of Office:

Jack Sculfort –currently expires June 2017

Motion to extend Mr. Sculfort’s term for 3 years:

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

***Motion Passed***

**Approval of FY18 Board Meeting Date**

Motion to approve made by:

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

***Motion to accept FY18 Board Meeting Dates passed***

**Renewal of Toledo Rotary Membership-Tom Shafer- \$550**

Motion made to approve renewal made by:

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

***Motion 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:   6:35   p.m.

**NEXT BOARD MEETING, MONDAY July10, 2017**