

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, July 10, 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> ABS </u>
Keith Jordan	<u> X </u>

B Chairman Remark—*Chairman Stacy opened the meeting by welcoming everyone and stated She hoped to see everyone at the press conference for the Sea School opening. This is on Wednesday, July 12th at 10:30. Food will be served*

C. Public

D. Reports

Superintendent's Report—*Superintendent Shafer went over his report with the board. Discussion regarding our grant writer ensued. We will not be renewing her contract, however, Director Hartung suggested we should look into some other options.*

Principal's Report –*Principal Lusk went over his report with the board. He told the board even though our test scores were pretty demoralizing, we did show some growth. Hopefully our value added will be higher this year. We need to keep our focus on the maritime theme.*

CTE Report/Coast Guard Report /Career Pathway Report-*CTE director was not present, however, Mr. Shafer did tell the board that our Environmental Science credentialing was denied. Our course was accepted but not the credentials. Superintendent Shafer will be following up on this with ODE to find out why*

IT Report –*Jerry Bauman informed the board the simulator upgrade is finished. However, with all new software bugs are popping up. He is working with the vendor on these. We purchased 2 new 3D printers for our teachers and cadets. Training was given to the teachers on these printers.*

Committee Reports

Finance/Facilities-*Director Sculfort went over the report with the board. A permanent improvement fund is being set up. This reserve will help to maintain our building. We ended the year with a surplus of over \$100,000 and reminded everyone that school districts are not here to make money. Re-financing of our mortgage helped to create some of this surplus. Our finances are in good shape and Director Sculfort thanked Mr. Shafer and Mr. Lusk for this.*

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

Motion to accept committee reports made by:

James Hartung	<u> X </u>
Jack Sculfort	<u> </u>
Robert Lucas	<u> </u>

Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	<u> 2 </u>

Motion to accept reports as presented passed

E. Sponsor’s Update –***Sponsor’s update emailed earlier to all board members***

F. Approval of Minutes

Motion to approve Minutes made by

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

Motion to accept minutes passed

G. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Motion to accept treasurer’s report passed

H. Staff Contracts:

Patty Eaton, additional \$500 to salary for head teacher
 Jacob Lofton additional \$500 to salary for head teacher
 Mary Alice Hamilton \$33,000 Teacher
 Jesse Weber \$33,000 Teacher
 Rita Leaders \$46,500 Teacher

William Johnston **Substitute** Teacher \$100 per day

Resignations:

Motion to approve made by

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

Keith Jordan _____

Motion to approve staff contracts passed

I. Vendor Contracts

Holt Roofing—Repair exterior of building \$21,500

Motion made for repair of exterior building made by:

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

Motion passed

House Calls—Interior repairs, painting and remodeling \$39,000

Motion to approve Interior repairs made by:

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

Motion passed

Sandwich Lawn & Landscape—Lawn repair \$2000

Motion to approve made by

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

Policy Updates: Truancy/Withdrawal Policy

Motion to approve Truancy Policy made by:

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

Motion Passed

Policy Update: Student Conduct

Motion to approve Student Conduct Policy made by:

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

Motion Passed

Permanent Improvement Fund (\$86,000 from general and \$4,000 per month)

Motion made to establish Permanent improvement fund made by:

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

Motion passed

Student Handbook

Motion made to accept student handbook as amended and staff handbook made by:

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

Motion Passed

L. EXECUTIVE SESSION—

Motion Made By:

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

Executive Session Began at _____ Keith Jordan _____

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: 6:30 p.m.

NEXT BOARD MEETING, MONDAY August 14, 2017