

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, September 11, 2017

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Jack Sculfort	<u> ABS </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 Linda Stacy welcomed everyone and stated she felt the start of the new school year went smoothly*

C. Public –Communica—*Courtney from Communica gave a brief update on the advertising for The school. She passed out a chart showing the strategy for the 2017-2018 school year. She also said information regarding the State Superintendent’s visit was sent to all the papers. She stated the fundraiser committee will be meeting regarding our annual fundraiser. Director Davis and Dennis Belkofer volunteered to serve on this committee.*

D. Reports

Superintendent’s Report—*Superintendent Shafer went over his report. Mr. Shafer discussed the upcoming SOCP conference being held in October. He plans on attending and will roughly cost \$3000 to attend*

Principal’s Report –*Clayton Lutz, science teacher, spoke to the board briefly about what is happening in the classrooms and focus. He showed some examples of what the students are doing. Mr. Lusk stated high quality work and focus are our goals this year. The start of the new school year went very well and the State Superintendent’s visit was very positive.*

CTE Report/Coast Guard Report /Career Pathway Report—*Mr. Brown passed out the Coast Guard magazine to the board. There was a very positive article regarding the academy in the magazine. Mr. Brown stated he appealed ODE’s decision regarding our Environmental science credentialing decision. Mr. Shafer and Mr. Brown will continue to work on this. Mr. Brown is looking into bussing for our Owens students. Mr. Belkofer spoke briefly regarding his program. He is working with the students to expand their views and gain more confidence. He is working with them on their soft skills*

IT Report –*Mr. Bauman stated VStep finished updating the simulator software remotely from the Netherlands. We are contracting with Foxbright Systems to create a mobile app for android and apple smartphones.*

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum)—*Director Jordan stated that this Committee will hold quarterly meetings. The first meeting was very positive.*

Public Information/Marketing/Public Outreach

Motion to accept committee reports made by:

James Hartung	<u> 1 </u>
Jack Sculfort	<u> </u>

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

Motion to accept reports passed.

E. Sponsor’s Update –***Sponsor report was emailed to everyone. They will be scheduling a time for the fall visit. There is a mandatory day for observance of the constitution next Monday. Report cards come out this Thursday***

F. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve minutes passed

G. Treasurer Report

Motion to Approve Treasurer Report made by

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

Motion to approve Treasurer’s Report passed

H. Staff Contracts:

- Rita Leaders—Amended contract amount \$47,000 (was \$46,500)
- Aimee Green—Amended Contract \$35,000 (was \$34,292)
- Stephanie Gerus-- \$9.10 per hour
- Linda Kaplan –Substitute Teacher--\$100 per day
- Ernest Ruiz-Substitute Teacher--\$100 per day
- Mike Claus—Boat Lab--\$18 per hour
- Chris Lowe—Detention--\$15 per hour
- Capt Jim Byrne—Mariner I Captain-\$20 per hour

Motion to approve made by

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

Motion passed

I. Vendor Contracts

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

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:

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

L. EXECUTIVE SESSION—**For the purpose of discussing a parental issue.**

Motion Made By:

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

Executive Session Began at 6:35

Executive Session ended at 6:55

Motion (if applicable):

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

No action taken

Meeting started: 5:00 p.m.

Meeting ended: 6:55 p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 9, 2017

Chairman of the Board