

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

A. Call to Order: Roll Call

James Hartung	___ <u>ABS</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—*Chairman Stacy opened meeting and welcomed everyone*

C. Public --

D. Reports

Superintendent's Report—*Superintendent Shafer told the board Ed Conn, Foundation President, Aaron Lusk and himself looked at the Westminster gym. Floor was in pretty good shape and only a 6 to 7 minute walk from the school. Will keep the board posted as they look into this possibility. Meeting with Trinity on Wednesday regarding transportation for the CTE students.*

Principal's Report –*Mr. Lusk went over his report with the board.*

CTE Report/Coast Guard Report /Career Pathway Report—*ASVAB test will be given this Wednesday for juniors and seniors. There is approximately 18 taking this test. Career Pathway Coordinator stated that a pilot with Delta airlines came and spoke to the students. There will be a corporate lawyer coming to speak with the students on Friday. Director Sculfort stated that the board members know a lot of people and encourage us to reach out to them.*

IT Report –*Mr. Bauman went over his report with board.*

Committee Reports

Finance/Facilities-*No meeting*

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	___ <u>1</u> ___
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	___ <u>2</u> ___

Motion to accept reports passed

E. Sponsor's Update –*Sponsor gave their update. Conducted fall site visit today and will send report out once it is done. Sophie and her are working on their annual report and are trying to think of a cost effective way to send out. She stated they are looking*

at different ways to add value to students and want to emphasize growth and progress for each student.

F. Approval of Minutes—10/9

Motion to approve Minutes made by

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

Motion to accept minutes passed

10/24 Meeting

Motion to approve minutes with correction to time made by:

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

Motion to accept minutes with correction passed

G. Treasurer Report-*Treasurer not present, report sent to Board members*

Motion to Approve Treasurer Report 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 treasurer's report passed

H. Staff Contracts:

Dean Jablonski—Custodial-\$21,120 Pro Rated (Saves us \$6000 per year)

Kagen Richter-Technology assistant--\$8.10 4 hours per day 5 days a week
Through December 31st

Ernest Ruiz—Building Sub- \$35,000 (Pro-rated \$23,333.94)

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

I. Vendor Contracts

Westlick Landscape—Snow and ice removal (No price increase)
Delta Dental—Premiums are lower than our current policy through Med Mutual
Medical Mutual Renewal

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

Motion to accept contracts 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:

Health and Safety Review

Superintendent told the board we have no health or safety issues at the Present time.

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

Motion Passed

Policies: Previously emailed to you

Safe at Home Program

College Credit Plus-Advanced Standing Program

Use of Drones

Title I Services

Student Assessment and Academic Prevention/Intervention Services

Graduation Requirements-Class of 2018 Only

Promotion & Retention Policy

Credit Flexibility Policy

Missing And Absent Children

Missing Child Educational Program

Use of Tobacco and Other Stimulants on School Premises

Return to Play
Athletics Policy
Definition of Harassment
Educational Assistants/Paraprofessionals
Use of Medication Policy
AED and CPR training
Return of Unused Food Service Funds

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

Motion Passed

OSABO 457 Retirement Plan

Motion to approve made by

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

Motion Passed

MOU--Apprenticeships

Motion to approve made by

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

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: 5:50 p.m.

NEXT BOARD MEETING, MONDAY DECEMBER 11, 2017