

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, August 13, 2018

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 Re appointment of Barb Pinter and Robert Lucas

Motion was made to reappoint Barbara Pinter and Robert Lucas to
To the board for a 3 year term was made by:

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

Motion passed

Ayes: J Hartung, J. Sculfort, R. Lucas, B. Pinter, L. Stacy, W. Davis, K. Jordan

Nays:0

C. Public –

D. Reports

Superintendent’s Report-***Superintendent Shafer updated the board on the gymnasium . He is getting meetings with Mercy Health and ProMedica regarding funding to open it. He told the board he is not having a lot of luck with leasing 10-12 passenger vans.Is still working on this. Had meeting with Owens and felt it was a positive meeting. Students will be going to Owens during the week***

Principal’s Report-***Principal Lusk told board there are more goals this year and the entire 8th grade will be preparing for high school. Director Sculfort asked what we are doing to improve academics. Mr. Lusk stated that 1. Teacher experience, 2. Good quality curriculum, 3. Progress monitoring, 4. Positive environment, 5. Improve grading system, 6. Internships. Director Davis asked if we have had any luck with the trades, Mr. Lusk stated yes, we have had some and Mr. Belkofer is working with them.***

CTE Report/Coast Guard Report /Career Pathway Report

IT Report

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

Safety Committee

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 passed

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, Keith Jordan

Nays: 0

E. Sponsor’s Update –*Carrie Trusley stated the opening assurance meeting was last Tuesday. Went over all items that needed to be gone over before school starts. Everything was good to go. With the August update that was sent out to everyone, was the rules and responsibilities. We need to look at that. Sophie and her are working on updating the rubic.*

F. Approval of Minutes—

Motion to approve Minutes made by

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

Motion passed

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

G. Treasurer Report

Treasurer told the board to disregard the annual column on the financials. The annual had not been put in yet. Also, there will be quite a comprehensive budget at the September Meeting. He stated we cannot keep spending the way we are.

Motion to Approve Treasurer Report made by

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

Motion to accept treasurer’s report passed.

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L. Stacy, W Davis, K Jordan

Nays: 0

Five Year Forecast

Five year forecast was rejected. The treasurer stated they wanted more of a breakdown for

Purchase services and details . He stated he fixed it.

Motion to accept the revised 5 Year Forecast as presented by the treasurer made by:

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

Motion to accept revised 5 Year Forecast passed

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

H. Staff Contracts:

Christopher Clark—SPED- \$38,000
Heather Mohler-Building Substitute Teacher -- \$35,000
Destine McClafin-Attendance Officer - \$5000
Liz Robertson – Drama- \$2000
Chris Lowe- Athletic Director-\$1000
Anthony Swartz Contract Renewal \$23,000

Motion was made to approve contract made by:

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

Motion to accept contracts passed

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

Resignations

Ernst Ruiz-Teacher

Motion was made to accept resignations by:

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

Motion to accept resignation passed

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

I. Vendor Contracts

Motion to approve:

James Hartung _____

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

J Old Business:

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

K. New Business:

School Policy 242: Student Assessment and Academic Intervention (Annual Review)

Motion made to accept Policy 242 as written by attorney and reviewed on an annual basis
 By the board made by:

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

Motion Passed

Ayes; J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

L. EXECUTIVE SESSION—

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: 10:45 p.m.

Meeting ended: 11:30 p.m.

Board held their annual retreat following the board meeting. Adam Schira, attorney from Dickinson Wright, gave the board the annual training on Ethics, Open/Public Records. Following lunch there was a discussion on enrollment and ways of expansion, needs of the school and financial forecast. .

NEXT BOARD MEETING, MONDAY SEPTEMBER 10, 2018