

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, January 14, 2019

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Jack Sculfort	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> ABS </u>
Linda Stacy	<u> X </u>
William Davis	<u> X </u>
Keith Jordan	<u> X </u>

B. Public –

C. Reports

Superintendent’s Report-*Superintendent Shafer informed the board that the mediation was settled today. As soon as the information becomes public he will let the board know the details. Harry Archer is the new Commander with the Coast Guard Auxiliary. He is fully committed to our school. We now need to get a group of students into the program. Hopefully, he will be at our meeting next month. We qualify for E-Rate category 2 this year which is between \$18,000 to \$20,000. With this we are working on getting a new firewall. Northwest Ohio Computer Association has come in with a good bid for this. We will be going with them. Director Lucas inquired about the gym. Mr. Shafer stated there has been some issues with the owner and the lease. Mr. Shafer will be meeting with the architect and the foundation president on Wednesday. Director Hartung asked for a graduation rate update. Mr. Shafer said he is going to meet with Marci Kaptur’s chief of staff first. He also is going to contact Randy Gardner.*
Principal’s Report *Principal Lusk went over the school’s improvement plan with the board. Our sponsors feel this plan is good and solid. Mr. Lusk is starting tutoring on Saturdays for the students. We will be getting feedback this Friday via a webinar regarding the educational plan.*

CTE Report/Coast Guard Report /Career Pathway Report-*Mr. Brown informed the board welding classes will be starting Friday, January 18th and Owens will be reserving us 5 seats. Mr. Brown will be attending a CTE workshop on January 23rd on the application process for CTE-26. He is also going to apply for 2 senior only CTE programs, Cyber security and STNA.*

IT Report—*Mr. Bauman stated that the new firewall will improve security for our internet. The simulator upgrade was completed successfully.*

Committee Reports

Finance/Facilities-*Director Sculfort said the finance committee met and had good things to report this month. He stated we are operating in the black for the first six months of the year. Enrollment revenue is up and expenditures have shown discipline. Looking at the estimated budget that was presented is the treasurer’s annual projection of where we will be with revenue at year end and shows we will be in the black. We have turned a critically important corner. Finance committee met with the auditors for the post audit meeting and we had another clean audit. There was no management letter.*

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach –*Chairwoman Stacy reminded everyone*

That we are not doing a big fundraiser this year, but having the chili cook off instead.
Safety/Health Committee –
Search 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 to accept reports passed.

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

Nays: 0

Abs: B Pinter

- D. Sponsor's Update –***Our contract with the sponsor has been renewed for 2 years. She also Told the board if there is anything that needs to be addressed or negotiated in the contract We need to do that now because they need all school boards to vote on the contracts by February 1st. Mary Smith, their EMIS person, is coming up January 29th to work with our EMIS person. Carrie also stated she was present for the post audit meeting via telephone Conference.***

- E. Approval of Minutes—

Motion to approve Minutes with a minor change 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, L Stacy, W Davis, K Jordan

Nays: 0

Abs: B Pinter

- F. Treasurer Report

The Treasurer told the board on the first three lines of expenditures that he fixed the variances by moving some appropriations around

Motion to Approve Treasurer Report made by

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

Motion to accept Treasurer's report passed

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

Nays: 0

Abs: B Pinter

G. Staff Contracts:

Amy Estevanes Substitute \$100 per day

Motion to approve made by:

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

Motion to approve contract passed

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

Nays: 0

Abs: B Pinter

Katie Colegrove-\$5000 Stipend for Data Manager Stipend Pro rated

Motion to approve Data Manager position with a Stipend of \$5000 made by:

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

Motion Passed

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

Nays: 0

Abs: B Pinter

H. Vendor Contracts

Motion to approve made by:

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

I Old Business:

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

William Davis _____
Keith Jordan _____

K. New Business:

Amendment to Sponsor Contract

Motion to approve Amendment to Sponsor Contract made by:

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

Motion to approve Amendment to Sponsor Contract passed

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

Nays: 0

Abs: B Pinter

School Improvement Plan

Motion to approve school improvement plan made by:

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

Motion to approve School Improvement plan passed

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

Nays: 0

Abs: B Pinter

394.1 Crowdfunding Policy

Motion to approve Crowdfunding Policy made by:

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

Motion to approve policy passed

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

Abs: B Pinter

Donations to Tall Ship fund \$2500.00 & \$100

Motion to accept the donations to Tall Ship fund made by:

James Hartung _____
Jack Sculfort _____
Robert Lucas 2
Barb Pinter _____
Linda Stacy _____

William Davis 1
Keith Jordan _____

Motion to accept donations to Tall Ship Fund passed
Ayes: J Hartung, J Sculfort, R Lucas, L Stacy, W Davis, K Jordan
Nays: 0
Abs: B Pinter

MOU Contract with Owens

Motion to approve MOU Contract with Owens made by:
James Hartung 1
Jack Sculfort _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis 2
Keith Jordan _____

Motion to approve MOU contract with Owens Passed
Ayes: J Hartung, J Sculfort, R Lucas, L Stacy, W Davis, K Jordan
Nays: 0
Abs: B Pinter

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: 5:00 p.m.

Meeting ended: 6:30 p.m.

NEXT BOARD MEETING, MONDAY FEBRUARY 11, 2019