

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Agenda
Monday, February 11, 2019

A. Call to Order: Roll Call

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

Also Present: T Swartz, Treasurer; T Shafer, Superintendent; A. Lusk, Principal; K. Simpson, Secretary; R. Brown, Career Tech; J. Bauman, Lindsay and Annie from Communica

B. Public – Communica-***Communica passed out a year in review to the board regarding our advertising. This past year we included bill boards as part of our advertising. Ed Conn, our Foundation President, donated his time and talent and were able to update our digital portion. Our enrollment brochure was also updated. They are helping with our Westminster gym project and were on hand to do crisis intervention when the news broke about the possible closing of our school. They gave three recommendations: 1. Continuing awareness initiatives 2. Developing deeper media relationships 3. Think about crisis communication. Director Sculfort thanked them for the fine work they do for us.***

C. Reports

Superintendent’s Report-***The Superintendent talked a little bit on the Westminster gym lease. He stated that they are working on it and we will need \$62,000 to get the building open and probably have around \$50,000 right now. He also told the board we have to get out of priority status. We are getting more students to do the after school tutor program to help. Sea School continues with classes. Director Davis inquired about Sea School and our students. Mr. Shafer told him that our students are given a discount however, this mainly pertains to our graduates. Getting ready for our food program audit. it happens on the 14th of February. Chili cook-off, our fundraiser, happens on March 2, 2019 at 5/3 building.***

Principal’s Report- ***Mr. Lusk told the board that our percentages that were in his report have gotten better then when he did the report. They are higher. He stated algebra and geometry are quite a bit higher. He feels we are on the right track. We need 82 students to score proficient on two state tests in order for us to get a “D”.***

CTE Report/Coast Guard Report /Career Pathway Report-***Our CTE-26 workshop was cancelled due to lack of participants. The 2 Senior only programs, Cyber Security and STNA that we were interested in have changed some prerequisites. They are only good for 5 years instead of 10 and need to be taught within 2 years and not 10. Career Day is going to be late April or early May. Mr. Belkofer got 2 internships for 2 students with a surgeon.***

IT Report – ***Mr. Bauman told the board he is getting ready for state testing making sure we have Wi-Fi in classrooms. New computer mice have already been purchased to help younger students to better navigate the test in a timely manner.***

Committee Reports

Finance/Facilities

Foundation/CTE –*Ed Conn went over expenses and talked mostly about the Westminster project.*

Student Life (Academics, Activities, Decorum)- *Went over numbers and came up with new strategies.*

Public Information/Marketing/Public Outreach

Safety/Health Committee –

Search Committee

Motion to accept committee reports made by:

James Hartung _____

Jack Sculfort _____

Robert Lucas _____

Barb Pinter 1

Linda Stacy _____

William Davis 2

Keith Jordan _____

Motion Passed

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

Nays: 0

Abs: R Lucas

D. Sponsor’s Update –*Sponsor not present, report was sent to all board members.*

E. Approval of Minutes—

Motion to approve Minutes made by

James Hartung 2

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy _____

William Davis 1

Keith Jordan _____

Motion to approve minutes passed

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

Nays: 0

Abs: R Lucas

F. Treasurer Report

Motion to Approve Treasurer Report made by

James Hartung 2

Jack Sculfort 1

Robert Lucas _____

Barb Pinter _____

Linda Stacy _____

William Davis _____

Keith Jordan _____

Discussion: Director Sculfort would like the treasurer to give clarification regarding the negative balance at the end of the year, when last month's report showed a positive balance. Secretary will give this request to the treasurer.

Motion passed with understanding clarification will be given.

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

Nays: 0

Abs: R Lucas

G. Staff Contracts:

Resignations:

Andi Lawrence Culinary

Motion to accept the resignation of Andi Lawrence made by:

James Hartung 1

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy _____

William Davis _____

Keith Jordan 2

Motion Passed

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

Nays: 0

Abs: R Lucas

Michelle Pierce-New Culinary Teacher - \$35,000 (Will be pro-rated)

Motion to approve contract made by:

James Hartung 1

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy _____

William Davis _____

Keith Jordan 2

Motion Passed

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

Nays: 0

Abs: R Lucas

I Old Business:

James Hartung _____

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy _____
 William Davis _____
 Keith Jordan _____

K. New Business:

**Donations to Scholarship fund :
 Propellar Club Port of Cleveland \$1500.00**

Motion to accept the donations made by

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

Motion to accept donations passed

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

Nays: 0

Abs: R Lucas

Policy 148.10 Recapture of Overpayments Based on FTE

Motion was made to accept Policy 148.10 by:

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

Motion Passed

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

Nays: 0

Abs: R Lucas

Criminal Affidavit Background Check

Motion made to acknowledge and accept the Criminal Affidavit Background Check by:

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

Motion Passed

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

Nays: 0

Abs: R Lucas

Lawsuit Settlement-\$10,000

Motion was made to approve the lawsuit settlement by:

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

Motion Passed

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

Nays: 0

Abs: R Lucas

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: _____ p.m.

Meeting ended: _____ p.m.

NEXT BOARD MEETING, MONDAY MARCH 11, 2019