

THE MARITIME ACADEMY OF TOLEDO  
 BOARD OF DIRECTORS  
 Board Meeting Minutes  
 Monday, March 11, 2019

A. Call to Order: Roll Call

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

B. Public – Marcus Anderson-*Marcus Anderson spoke to the board about his experiences at the Maritime Academy of Toledo. He will be attending Ohio State University on a full scholarship with the intent to become a dentist. He is interning right now at a dentist’s office. He stated Maritime had a very positive effect on his life. He is a straight A student and won the speech contest at the Rotary last year. Mr. Belkofer stated that there will be two female students who will be shadowing in the Pro Medica Surgery Department.*

C. Reports

Superintendent’s Report-*Food audit went well. Stephanie Dixon put in a lot time to make sure everything was in order. Calendar for the 2019-2020 school year is done and will be voted on at the next meeting. The Graduation rate battle continues. Mr. Shafer will be meeting with some people regarding this. Our lease with the Port Authority will be going but only around \$.25. We are doing a 5 year lease and our attorney is adding a clause that states if there is no funding then we are no liable. Sea School has a busy schedule. Director Hartung asked where we were with the gym. Mr. Shafer said no further than the previous month but will keep the board posted.*

Principal’s Report –*Mr Lusk talked about the Parent Advisory Board and gave the board the names of the parents. He asked the board to disregard the SPED Improvement Plan that was in his report for it has changed.*

CTE Report/Coast Guard Report /Career Pathway Report- *Mr. Brown told the board he Would be going to the CTE conference this week. He talked to the Great Lakes Museum About putting the canoe we built in their lobby to sell raffle tickets for it. Said they would Be interested in doing this.*

IT Report-*Buckeye updated our phone system at no cost to us. The WiFi at the school was Upgraded, every room has WiFi now.*

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach *Linda Stacy told the board her niece would Be willing to open her restaurant to us for a fundraiser. Board was very interested.*

Safety/Health Committee –

Search Committee

Monthly Review of Residency Records-*Monthly review was done.*

Motion to accept committee reports made by:

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

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

***Motion Passed***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

- D. Sponsor’s Update –*Carrie Trusley stated she had been here all day doing the Spring site visit. Things went very well, she visited classrooms and talked with teachers and students. All files were in fine order. She told the board that the ESC has two attendance officers and that could help with any attendance work we may have or help our attendance officer at no cost to us. She will connect one of their officers to our school.*

- E. Approval of Minutes—

Motion to approve Minutes made by

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

***Motion to approve minutes passed***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

- F. Treasurer Report

***Our funding is holding right around 303 FTEs. This month we spent more than We took in due to some larger than normal invoices.***

Motion to Approve Treasurer Report made by

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

***Motion to approve treasurer’s report passed***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

- G. Staff Contracts:

**Daniel Watson - \$34,000 (pro-rated \$13,491.75)**

Resignation/Termination  
**Anthony Mierzejewski-Phys Ed Teacher**

Motion to approve made by:

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

***Motion Passed***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

I Old Business:

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

K. New Business:

**Policy241.5 Enrollment and Residency Policy-(Update to policy highlighted)**

Motion was made to approved Policy 241.5 by:

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

***Motion Passed***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

**Comprehensive Plan**

Motion made to accept **Comprehensive plan** by:

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

Keith Jordan \_\_\_\_\_

***Motion Passed***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

**Sponsor Contract**

Motion made to approve the **Successor Community School Sponsor Contract** by:

James Hartung \_\_\_\_\_ 1

Jack Sculfort \_\_\_\_\_

Robert Lucas \_\_\_\_\_

Barb Pinter \_\_\_\_\_

Linda Stacy \_\_\_\_\_ 2

William Davis \_\_\_\_\_

Keith Jordan \_\_\_\_\_

***Motion Passed to approve Sponsor Contract***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

**Donation**

**International Ship Masters - \$1500 Niagara Fund**

Motion to accept donation made by:

James Hartung \_\_\_\_\_

Jack Sculfort \_\_\_\_\_

Robert Lucas \_\_\_\_\_ 1

Barb Pinter \_\_\_\_\_

Linda Stacy \_\_\_\_\_

William Davis \_\_\_\_\_ 2

Keith Jordan \_\_\_\_\_

***Motion to accept donation passed***

***Ayes: J Hartung, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Sculfort, K Jordan***

**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: 6:40 p.m.

NEXT BOARD MEETING, MONDAY APRIL 8, 2019