

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, May 13, 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>  X  </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 reminded the board of the graduation and fundraiser dates. Informed the board our attorney re-wrote our professional contracts He also informed the board that the window in the pool room will be replaced after Memorial Day, this was from the vandalism. We will be putting security cameras in that area this summer. Enrollment packets for 2019-2020 school year are going out this month. We have enough money for 5 maybe 6 students to go on the Niagara this summer.*

Principal's Report – *The school improvement plan was pushed back to this September giving the schools a little more time to work on them. We have two honor graduates this year. Mr. Lusk stated he is thinking about adding the military pathway next year. Star scores are not finalized yet. Mr. Lusk feels the performance index will get us a "D" this year and this is what we would need to get out of our black cloud.*

CTE Report/Coast Guard Report /Career Pathway Report-*Mr. Brown informed the board that the Coast Guard Auxiliary is no longer doing this at the high school level. Swiss Hills School system came in for the Industry Advisory Committee meeting on Friday due to the fact they are interested in starting a Maritime course there. Joe Cappel from the Port Authority will be sponsoring another student this year for the Niagara. Shawn Smith from First Energy wanted to know if we had any students interested in internships this summer and Mr. Brown replied yes. They will continue to talk regarding this program. Mr. Brown was elected to the Great Lakes Maritime Museum Advisory Board. Mr. Belkofer informed the board we had some unions show up for Career Day this year. One of our student is interested in getting his boilermaker's licence. They were all impressed with our students. We held the second Dress for Success with the Clothes Mentor and everything went well*

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

Committee Reports

Finance/Facilities-*Finance committee met and went over the 5 year forecast and the April financial report. There were no large variances and we are on track to erase Our deficit at year end. We are on track to operate fiscal year in black. We will add Modestly to our reserves as appropriate for our enrollment.*

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

Safety/Health Committee –

Search Committee

Monthly Review of Residency Records-*Monthly review of Residency Records was Presented to the board.*

Monthly School Improvement Progress

Motion to accept committee reports made by:

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

***Motion passed***

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

***Nays: 0***

***Abs: 0***

D. Sponsor’s Update – *Sponsor update emailed to all board members and admin*

E. Approval of Minutes—

Motion to approve Minutes made by

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

***Motion to accept Minutes Passed***

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

***Nays: 0***

***Abs: 0***

F. Treasurer Report

***Treasurer stated we are on track to erase our deficit and that we ended April in a positive  
However, May we may end in a negative due to some large invoices including our sponsor.***

Motion to Approve Treasurer Report made by

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

***Abs: 0***

G. Staff Contracts:

**Tyler Layton-Substitute Effective 4/17/19 \$100 per day**

Motion to approve contract for Tyler Layton made by:

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

*Motion to approve Substitute Contract approved*

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

*Nays: 0*

*Abs: 0*

**RESIGNATION**

Motion to accept Resignation of made by:

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

H. Vendor Contract

**NWOCA -- Renewal of IT contract- cost based on enrollment for next year**

A motion to approve renewal with IT made by:

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

*Motion to renewal with NWOCA approved*

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

*Nays: 0*

*Abs: 0*

I Old Business:

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

K. New Business

**Criminal Affidavit-Qtrly**

Motion to approve the Criminal Background Quarterly made by:

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

*Motion approved*

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

*Nays: 0*

*Abs: 0*

**Lease Renewal-Toledo Lucas County Port Authority**

Motion to renew the lease at 1 Maritime made by:

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

*Motion to renew lease with Port Authority passed*

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

*Nays; 0*

*Abs: 0*

**Revised Employment Contract**

Motion to accept revised employment contract as written by our attorney made by:

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

*Motion to approve revised employment contract passed*

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

*Nays: 0*

*Abs: 0*

**Five Year Forecast**

Motion to approve Five Year Forecast made by:

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

*Motion to approve Five Year Forecast passed*

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

*Nays: 0*

*Abs: 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:   5:00   p.m.

Meeting ended:   6:15   p.m.

NEXT BOARD MEETING, MONDAY JUNE 10, 2019