

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, September 9, 2019

A. Call to Order: Roll Call

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

B Public –*Skylar Young spoke to the board about his experience on the tall ship Niagara. He stated he learned a lot sailing with them. He was on the ship for about a month. He said they ran into a few storms on Lake Huron. His day would start at 3:00 am and would work until around 7:00. Some of the ports were Duluth, Green Bay, and Bay City. He stated he had quite an adventure. The board thanked him for coming in and sharing his story.*

C. Reports

Superintendent’s Report-*Superintendent told the board we are now having he students who drive register their car with the school and a parking permit will be given. Our attorney is gathering information to try and get our money back from the Westminister gym project. He also informed the board we have a new physical education teacher this year and he is very good.*

Principal’s Report *The principal informed the board he is writing a weekly newsletter to teachers this year. The board asked him if he was still feeling confident this year and Mr. Lusk replied yes. We have four mentors this year mentoring the new teachers. We also have a parent advisory group this year and they will be meeting this Wednesday. He stated there are about twelve parents in the group right now and that he went over our goals with the parents. The Girl Scouts are coming in on Tuesday and Thursdays and working with the girls on financial literacy. This service is free. Board asked what percentage of parents are involved. He replied that it is high, parents seem to be getting involved this year.*

CTE Report/Career Pathway Report-*Rick Brown went over the growth of students in the CTE programs over the last few years. This Saturday the Great Lakes Museum is having their fundraiser and our canoe will be going over there to be auctioned off. We have a \$1000 invested in it now. We will get the first \$1000 and they will get the next \$500 and then any dollars after that will be split 50/50. You now have to take the accuplacer test in order to take college courses. We received a waiver from the State to send kids without taking that test, however Owens did not sign it. Therefore, we have no students attending Owens at the present time. We will re-apply in March*

IT Report-*Computers have been formatted. Our new firewall is in. There is a need for New computers. Ours are getting old. Board asked if it would beneficial to look at a Leasing option. They also asked about what kind of money are we looking at. Jerry stated there are a total of 22 classrooms. Chairman Davis asked for an amount to be given at the next board meeting.*

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum)
Public Information/Marketing/Public Outreach
Safety/Health Committee –
Search Committee
Monthly Review of Residency Records
Monthly School Improvement Progress

Motion to accept committee reports made by:

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

Motion passed

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

Nays: 0

Abs: 0

D. Sponsor's Update –*Robb Gonda thanked the Superintendent and Principal for Coming down to Columbus for the ESC training. He stated they should have the data back On the report card by Friday. September 30th they will meet with the Superintendent and Principal and go over this data with them. October 14th will be our site visit. He spoke with The board a little bit about the wellness money. There will be new graduation requirements with HB 166. He will go over these with us after October 17th.*

E. Approval of Minutes—

Motion to approve Minutes with the day change made by

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

Motion to approve minutes passed

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

Nays: 0

Abs: 0

F. Treasurer Report *Treasurer went over the August financials with the board. Next month We should transfer some money over to the food account to help decrease the deficit. Treasurer Went over the Maintenance of Effort with the board. We are required to spend as much in FY19 as we did in FY18. We did not and this was due mostly to staff changes, however, he Stated he went through and found some things that could be recoded to help with this. The five Year forecast will be presented at the October board meeting.*

Motion to Approve Treasurer Report made by

William Davis _____
Keith Jordan _____

Jack Sculfort	<u>1</u>
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u>2</u>

Motion to accept Treasurer's report passed

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

Nays: 0

Abs: 0

G. Staff Contracts:

New Teachers

Cheryl Williams Math Teacher \$37,000

Christian Hightower- SPED Aide-\$18,500

Panagoitis Bordovalos Math Tutor \$21,000 (pro rated \$19,999.80)

Tory Okenka – Boat Lab Instructor - \$20.00 per hour

Jodee Snyder—Substitute Teacher \$100 per day

Motion to approve contracts for made by:

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

Motion to approve staff contracts passed

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

Nays: 0

Abs: 0

RESIGNATION

John Scott

Motion to accept Resignation of made by:

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

Motion to accept resignation passed

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

Nays: 0

Abs: 0

H. Vendor Contract

Lease with Toledo Public Schools for use of Gym \$1000 per school year

Contract with Therapy Services for SPED \$67.00 per hour

Motion to approve lease with Toledo Public Schools and Therapy Services made by:

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

Motion Passed

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

Nays: 0

Abs: 0

I Old Business:

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

J. New Business

Board Meetings

Director Davis stated he would like to move the board meetings to the third (3rd) Monday of every month.

Motion to move the board meetings to the third (3rd) Monday of the month made by:

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

Motion to move Meetings to third (3rd) Monday of month passed

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

Nays: 0

Abs: 0

Federal Fund Conference (OAASFEP) Tom Shafer Superintendent \$415

Motion was made to approve Mr. Shafer to attend the conference made by:

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

Motion approved

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

Nays: 0

Abs: 0

University of Toledo Tuition for Chef Julie \$2593.50

Board Member

Chairman Davis stated that Mr. James Hartung would like to come back to the board. This would give us seven members.

Motion was made to bring Mr. James Hartung back on the board by:

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

Motion to approve Mr. Hartung for the Board seat approved

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

Nays: 0

Abs: 0

Criminal Background Affidavit check

Motion to acknowledge the Criminal Background Affidavit Check on all employees made by:

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

Motion approved

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

Nays: 0

Abs: 0

Annual Review of: (Policies sent earlier this week to each board member)

Policy 242 Academic Prevention & Intervention

204.14 Career Advising Policy

401 health Services

402 Use of Medication Policy

402.1 Care of Students with Diabetes

403 Use of Inhaler/Epinephrine Autoinjector

403.1 Procurement of Inhaler/Epinephrine Autoinjector for Emergency Use

404 Health Examinations and Immunizations

405 Emergency Medical Procedures

406 Emergency Medical Authorizations

407 Control of Communicable Diseases

408 Non Casual Contact Communicable Diseases

- 409 Control of Blood Borne Pathogens
- 410 Head Lice Infestation
- 411 Infectious Disease Policy
- 412 AIDS Policy
- 413 Peanut or Other Food Allergies
- 414 Bed Bug Infestations
- 415 Use of Animals in the Classrooms or on School Premises
- 421 Dangerous Weapons
- 422 Public Conduct on School Property
- 423 Facility Security
- 424 Emergency Preparedness and Evacuations
- 424.1 Student Suicide
- 425 Use of Equipment
- 426 Accidents to Students
- 427 Visitors, Volunteers and Guests
- 428 Bomb threats Policy
- 429 Crisis Media Situations
- 430 AED and CPR Training
- 441 OSHA/PERRP Compliance/Risk Reduction Program
- 442 Property Equipment and Supplies
- 443 Hazard Communication Program
- 444 Toxic Hazards and Asbestos Hazards
- 445 OSHA/Bloodborne Pathogens Exposure Control
- 446 Prevention of Lead Poisoning
- 447 School Emergency Management plan
- 448 School Health and Safety Inspections
- 449 Prior Notification of Pesticide Application
- 453 Wellness Policy
- 454 Hand Washing policy
- 454.1 Illness Exposure Management of Food Service Employees
- 455 Food Standards Policy

Motion to approve the renewal of policies as presented made by:

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

Motion Passed

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

Nays; 0

Abs: 0

Your Cobra Connection--\$360 per year

Motion to approve contract with Cobra Connection made by:

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

Motion Passed

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

Nays: 0

Abs: 0

L. EXECUTIVE SESSION—

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

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 6:45 p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 21, 2019