

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, November 18, 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>
James Hartung	<u> X </u>

- B Public – *Superintendent introduced the new Communicative Representative that will be working with our school. Linzie spoke to the board and gave a brief report on our end of year marketing for the 2019 year. They are continuing to take advantage of our activities for positive feedback to the community.*

C. Reports

Superintendent’s Report-*Our entire staff is working very hard to improve our test scores. Our staff Christmas party is December 17th at Ralphie’s in Perrysburg at 6 PM. Our Safety Plan has finally been approved for the next three years.*

Principal’s Report – *The principal went over his report and stated to the board it is our middle school that is bringing us down on our report card. He told the board he was positive that we would make it this time. Teacher morale is better this year. They are determined to do this. Director Jordan asked how discipline was. Mr. Lusk stated it was difficult. Keeping students in class is a full time job. Director Sculfort asked the principal what the board could do to help. He replied that the board could come and talk to teacher and get to know them. Discussion ensued regarding our test scores and what is being done to help improve them.*

CTE Report/ Career Pathway Report-*The ASVAB test was scheduled for November 13th, but the army was a no show. Stated it was rescheduled for the 18th of November. All went well. The annual CTE Industry Advisory Committee meeting will be on Friday, December 6th from 9 to noon. Mr. Brown told the board that Capt James Byrne will not be returning for the next school year.*

IT Report *The computers are in and Jerry is busy getting them ready. The headsets also came in to use with the Fast Forward reading program. VStep coming in December to upgrade the programming of the simulators.*

Committee Reports

Finance/Facilities

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept reports made by:

William Davis	_____
Keith Jordan	<u> 2 </u>
Jack Sculfort	_____
Robert Lucas	_____

Barb Pinter _____
Linda Stacy 1
James Hartung _____

Motion to accept reports as presented passed

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

Nays: 0

Abs: 0

- D. Sponsor's Update –*Robb Gonda from the ESC told the board we qualified for closing after getting another F on our grade card. We need to get our performance index up in order to be able to stay open. He explained there are closing procedures that have to happen . Discussion ensued regarding the school closure and what we are doing to keep that from happening. The board was appalled when they were told that many of the students were only taking 20 minutes on these tests. It was decided not to use Cardinal Learning. With everything else we have in place there is concern that staff would get overwhelmed. There is some thought to going with grades 7-12 and not do 5-6 in the future. Superintendent will do a business plan.*

- E. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to accept minutes approved

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

Nays: 0

Abs: 0

- F. Treasurer Report

Motion to Approve Treasurer Report made by

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

Motion to accept treasurer's report passed

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

Nays: 0

Abs: 0

- G. Staff Contracts:

Ervin Smith Custodian \$20,081.80 Pro-rated

Motion to approve contracts for made by:

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

Motion to approve contract passed

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

Nays: 0

Abs: 0

Teaching Stipend for teachers that have taken on extra classes:

Patty Eaton \$1000

Jacob Lofton \$1000

Amy Hinline\$1000

Katie Colegrove \$1000

Motion to approve stipends made by:

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

Motion to approve stipends approved

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

Nays: 0

Abs: 0

RESIGNATION/TERMINATION

Motion to accept Resignation of made by:

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

H. Vendor Contract

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

I Old Business:

Five Year Forecast

Motion to approve Five Year Forecast made by:

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

Motion to approve 5 year forecast passed

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

Nays: 0

Abs: 0

K. New Business

Motion to approve was made by

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

Wellness Plan TABLED

Motion to approve Wellness Plan made by:

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

L. EXECUTIVE SESSION—

Motion made to enter executive session made by:

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

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 6:20 p.m.

NEXT BOARD MEETING, MONDAY DECEMBER 16, 2019