

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
March 9, 2020

A. Call to Order: Roll Call

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

B Public – *Staff members present were introduced to the Board and welcomed by Chairman Davis and the board*

C. Reports

Superintendent’s Report-*Superintendent Shafer asked if there were any questions regarding his report. He informed the board that Ed Conn would be stepping down as the foundation Board President, so we need to start looking for a replacement. He let the board know that we are doing everything possible with the sanitization of the school with regards to the coronavirus. Students are being told to wash their hands continuously.*

Principal’s Report-*Mr. Lusk talked a little bit about the practice test that took place last week. The tests were conducted in the same manner as if it were the real thing. We were able to work out some kinks. The students took longer and 3 students actually the whole time allotted which is a good thing. Mr. Jordan asked how many students completed the whole test and what did they score. Mr. Lusk told him they were still tabulating.*

CTE Report/ Career Pathway Report-*Mr. Brown informed the board he gave the school \$1000 check from the International Ship Masters for the Future Mariners fund. He also stated he spoke with the Port Authority and they once again will be donating \$3000 towards the Niagara fund, however, we can use that money for whatever we want, Mr. Brown suggested possibly using the money towards buying the new boat motor for Mariner II. There will be two Niagara trips this year one for 3 weeks and one for 2 weeks. He has two students in mind for this year. Mr. Belkofer stated that Terra will come and present to the students and Friday, March 20th the military recruitment will be here and the last day in April the trade unions will come.*

IT Report – *Mr. Bauman stated he would have tickets ready for the next computer raffle next month. We need to start thinking about replacing our computers next year ours are getting old.*

Committee Reports

Finance/Facilities-(Monthly check register and credit card stmts)

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Search Committee- Started the process.

Motion to accept reports made by:

William Davis _____

Keith Jordan 1

Jack Sculfort _____
 Robert Lucas _____
 Barb Pinter 2
 Linda Stacy _____
 James Hartung _____

Motion passed

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

Nays: 0

Absent: J Sculfort, R Lucas

D. Sponsor's Update –***Robb Gonda informed the board our spring site visit was today and that he had a wonderful day at Maritime. He saw a lot of teacher clarity in the classrooms but the highlight of the day was sitting down with the students. The students spoke very highly of the teachers and Maritime. He asked the students what they would like to see improve at the school and they responded by saying more dress down days. He gave the board the new graduation guidance flyers.***

E. Approval of Minutes—

Motion to approve Minutes made by

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

Motion Passed

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

Nays: 0

Abs: J Sculfort, R Lucas

F. Treasurer Report-***Treasurer went over the finance report with the board. He told them He was working on an updated 5 year forecast and is taking into consideration the Financial improvement plan we submitted.***

Motion to Approve Treasurer Report made by

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

Motion Passed

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

Nays: 0

Abs: J Sculfort, R Lucas

G. Staff Contracts:

Robert Camp- Full time custodian \$40,000 annual (\$13,714.68 pro-rated)

Motion to approve contracts for made by:

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

Motion to approve contract passed

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

Nays: 0

Abs: J Sculfort, R Lucas

RESIGNATION/TERMINATION

Steve Stambaugh effective 03/01/2020

Motion to accept Resignation of made by:

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

Motion to accept resignation passed

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

Nays: 0

Abs: J Sculfort, R Lucas

H. Vendor Contract

Contract with TACKLE for Counseling Services (Paid for by the Wellness Grant)

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

Motion to approve contract passed

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

Nays: 0

Abs: J Sculfort, R Lucas

I Old Business:

Motion to approve made by:

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

K. New Business

First Amendment to Sublease with Sea School

Motion to approve First Amendment made by:

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

Motion Passed

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

Nays: 0

Abs: J Sculfort, R Lucas

Second Amendment to Sublease

Motion to approve Second Amendment made by:

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

Motion Passed

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

Nays: 0

Abs: J Sculfort, R Lucas

Resolution to approve the reduction in the grade level. Grade 5 would be dropped

Motion to approve the reduction in grade levels making us a Grades 6-12 school made by:

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

Motion Passed

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

Nays: 0

Abs: J Sculfort, R Lucas

Membership Renewal Great Lakes Museum \$200

Motion to renew membership made by:

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

Motion Passed

Ayes: W Davis, K Jordan, B Pinter, L Stacy

Nays: 0

Abstained: J Hartung

Abs: J Sculfort, R Lucas

Policy 244 Graduation Requirements

Motion to adopt Policy 244 Graduation Requirements made by:

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

Motion Passed

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

Nays: 0

Abs: J Sculfort, R Lucas

Amendment to Sponsorship Contract

Motion to approve the Winter 2019-2020 Amendment to Sponsorship Contract made by:

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

Motion Passed

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

Nays: 0

Abs: J Sculfort, R Lucas

Appendix 407-A Communicable Disease Procedures (Includes Coronavirus)

Motion to adopt updated Appendix 407-A to include Coronavirus made by:

William Davis	_____
Keith Jordan	_____

Jack Sculfort _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy 1 _____
James Hartung 2 _____

Motion Passed

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

Nays; 0

Abs: J Sculfort, R Lucas

L. EXECUTIVE SESSION—

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: 5:01 p.m.

Meeting ended: 6:20 p.m.

NEXT BOARD MEETING, MONDAY APRIL 13, 2020

Respectively Submitted

Secretary to the Board