

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Special Board Meeting Minutes

Friday, August 22, 2014 at 10:30 A.M..

Maritime Academy

A. Call to Order: Roll Call

Steve Toth	_____
James Hartung	_____ <u>X</u>
Jack Sculfort	_____ <u>X</u>
Robert Lucas	_____ <u>X</u>
Barb Pinter	_____

B. Employee Contracts:

IT Specialist	\$52,000.00
Sped Teacher	\$31500.00 – 32000.00
Sped Aides	\$28,000.00
Middle Teacher	\$31,500.00

Motion to approve Minutes made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	_____ <u>1</u>
Robert Lucas	_____ <u>2</u>
Barb Pinter	_____

Motion Passed

C. Executive Session

Motion for Executive Session

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____

Executive Session Begins At _____

Executive Session ended at _____

Motion (if applicable):

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____

Meeting started: 10:36 a.m.

Meeting ended: 10:45 a.m.

The next regular meeting will be Monday, September 8, 2014 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.

Chairman of the Board