

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes

Monday March 9, 2015 - 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

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

Also Present: Matt Zaleski, Jerry Bauman, Richard Brown, Kathy Simpson, Sophie Speelman, David Marazon, Renee Marazon, Aaron Lusk

B. Public

C. Staff Recognition & Thank you

D. Reports – *Each report is limited to 5 minutes.*

1. President’s Report: Renée Marazon --***Board asked about survey that was for our graduates. Renee stated she followed up many times on that and stated she told the Superintendent to have the principal call the graduates for this survey. The Superintendent is personally calling the graduates and writing down the responses. No graduation information at this time. Board wanted Renee to expand on her area of concerns. She stated was concerned about the students being worse now in academics than in September. She is also concerned with the amount of “ruckus” going on in the classrooms and hallways. Board wanted to know if Study Halls are still being used as free for alls or actually being utilized for academic help. Aaron Lusk stated they were working on that and the students are being given packets to work on. The Board also inquired if we were teaching to the Common Core Standards and Renee said yes. Renee also told the Board that she has made many email requests for grant information and she is not getting it. This could hurt our chances of getting the grant.***
2. Superintendent’s Report: Tom Shafer—***Not Present-Report was emailed to Board***
3. Principal’s Report: Jodi Johns—***Not Present-Report was emailed to Board***
  - a. Enrollment Report:
    - i. Full Time Equivalent (FTE)
    - ii. Average Daily Attendance (ADA)
    - iii. # Enrolled, # Withdrawn with reason
  - b. Attendance Percentage Rate
    - i. Monthly
    - ii. Accumulative
  - c. Academic Progress of students as reported by the following formative and summative assessments programs. Present all data in Charts and Graphs that illustrate month-to-month comparisons of both student participation and progress for the following:
    - i. Study Island
    - ii. Read Naturally
    - iii. Success Maker

iv. STAR

- d. Marazon Database Report: lesson plans and student acquisition of common core standards; student portfolios; school-wide Target Objectives for the prior month based upon staff planning and consensus.
- 4. Dean of Students Report—Aaron Lusk—*Aaron explained his report. State a withdrawal code of 70 is being used which is a dropout code. This hurts our graduation rate. These students leave without withdrawing and usually go to another school, however, we are not notified of this. We should be using a regular withdrawal code so it does not hurt our graduation rate. He stated we should work on emis policy changes to make this happen. Aaron stated we have 63 SPED students now with 3 in evaluation right now.*
- 5. CTE Report: Rick Brown
- 6. Sponsor Update: Sophie Speelman
- 7. Correspondence
- 8. Finance Committee
- 9. Marketing Report
- 10. IT Report

E. Approval of Minutes

Motion to approve Minutes made by

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

***Motion Passed***

F. Treasurer Report

Motion to Approve Treasurer Reports made by

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

***Motions Passed***

G. Staff Contracts

- Richard Brundrett—Substitute Teacher \$84.00 per day
- Dianna Neivus—21<sup>st</sup> Century--\$15.00
- Stephen Nellett—Detention --\$15.00

**Staff Resignations**

Motion to approve made by

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

***Motion Passed***

H. Vendor Contracts:

Thirtyseven4—Antivirus software subscription 3 years \$2180.75  
Guardian Alarm—Moving of cameras \$2500  
Safety Grant (Cameras)--\$5000  
911 Grant (Emergency Phone) -- \$2000.00  
Temple Development—MAPS Maintenance Plan—2628.00

Motion to approve made by

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

***Motion Passed***

I. Old Business:

MOU with Owens--***Tabled***

Motion to approve made by

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

J. New Business:

Small Boats Conference, Seattle Washington—Renee Marazon—Not to exceed \$1500  
Mileage Increase—57.5  
Tuition Reserve for FY16--\$3000.00—***Tabled, Board very much in favor of this.***

Motion to Approve made by

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

***Motion Passed***

EXECUTIVE SESSION

Executive Session begins at     6:20    

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

**Motion Passed**

Executive Session ended at 7:30

Motion (if applicable):

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

*No Action Taken*

Meeting started: 5:05 p.m.

Meeting ended: 7:35 p.m.

The next regular meeting will be Monday April 13, 2015 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.

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Chairman of the Board