

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, March 14, 2016
Maritime Academy

A. Call to Order: Roll Call

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

B. Chairman's Remarks—*Vice Chairman Lucas called meeting to order and welcomed everyone to meeting. Vice Chairman Lucas told board that he, Jim Hartung, Tom Shafer, Chris Gilcrest and 2 people from Communica had a meeting. Mr. Gilcrest had a good idea to create an Iron Ore Chef program. This would be a great fundraiser and feels the steamship lines would go for this as long as it is done while the ships are down for the shipping season. Mr. Shafer stated that Toledo was the place that all culinary chefs came to learn how to cook on the ships. Also, they are looking to see what it would cost to bring the galley on the Schoonmaker up to date and then it could be used for all sorts of functions.*

C. Public—*No Show*
Jennifer Wyszumiala

D. Reports

Superintendent's Report—*Superintendent Shafer briefed the board on their meeting with our attorneys and sponsor regarding the renewal of our contract. Our attorney also stated that she is going to update our policies and procedures and put them on a disk and send them to us. This way we will have a complete and update set of Policies and Procedures. Mr. Shafer let the board know we are undergoing 3 Federal audits and so far has been going well. Mr. Shafer also told the board that retired Admiral Roger who is involved with the Ohio Navy may speak at our graduation. The Tall Ship festival will be in Chicago this year and our cadets will be there. We have several cadets who are doing an internship program and we have arranged for Black & White cab to transport the students. Mr. Shafer also informed the board that he has had conversations with the Coast Guard and we do own the courses that were used by the old foundation. The new foundation is up and running and Chairman Ed Conn was going to be at our meeting but at the last minute could not make it.*

Principal's Report –*Aaron Lusk went over his report with the board. Director Pinter Commented that she liked the new stats on the benchmarks. We will be focusing on reading and writing to help bring up the student's scores. Our basketball team was undefeated and won the tournament. The boys played well. Our cheerleading squad even received compliments. Our final attendance rate from ODE came out. We were at 93.4% Mr. Lusk informed the board we had several new enrollees this past month. Director Jordan asked that when we get these students this late are they coming in*

with disciplinary issues or attendance issues. Mr. Lusk stated some do have these issues, however, we do get some due to moving or word of mouth from other students and families. Director Stacy stated that the building trades do look at their perspective employees high school attendance records. Mr. Lusk went over our state report card with the board and even though we had low marks, we have shown improvement and even beat out Toledo Public Schools in our performance index.

CTE Report/Coast Guard Report—Capt. Stauffer informed the board that the uniforms should be here shortly and that they have the uniform boots for the cadets and are going to sell them to us for \$105 a pair. They are normally \$150. The invoice will be sent to Mr. Shafer. He complimented one of our cadets in the culinary program that goes one day a week to the Coast Guard station here and stated that they are very impressed with her performance. She is not afraid to jump right in and take charge. She did not fare very well on her military testing and they may have to get letters of recommendations for her. They realize some do not test well. Mr. Brown informed the board that our CTE application has been passed on to the State. Patty Eaton will be heading our environmental science program. Mr. Curtis Truss, Executive Director of Operator Training Committee of Ohio will be at our April board meeting to speak. All applications for the Niagara scholarships/grants are due to him on the 15th. These will be re-imbursed after the trip. He also stated that he is going to try to put the Niagara trip as a summer school program and then we could possibly be re-imbursed for some of the expense.

Culinary Arts Advisory Committee Meeting—Director Sculfort briefed the board regarding their meeting. He stated that it was a very good meeting and the committee realized at the meeting that a lot of students in the culinary program do not know where the food actually comes from. Suggestions were made to Chef that the students take field trips to farms, factories to see just where it all starts. Director Stacy mentioned that a community garden could be done with our cadets participating in the program. An herb garden for our greenhouse was also mentioned.

IT Report –Mr. Bauman informed the board the laptops for the Special Education Dept have arrived. He is making modifications to them right now before being placed into service. He is completing the placement of 3 new Promethean interactive whiteboards in both buildings. Director Jordan inquired as to where the information for the Plato program was. He asked if it was in the Principal’s report. Mr. Lusk stated that they are just getting started on that, however, Mr. Buaman stated that it is very limited right now until we can get more IP addresses for it.

E. Sponsor’s Update—*Sophie Speelman told the board they had a good meeting on Friday with Mr. Shafer, Aaron Lusk, and our attorneys regarding our renewal of our contract. She stated that the ESC of Central Ohio is currently going through an evaluation with ODE on their performance in sponsoring schools. Our school was picked by ODE as the school to review for complicity. Spring site visit will be April 11th.*

F. Approval of Minutes

Motion to approve Minutes made by

James Hartung	_____
Jack Sculfort	_____ <u>1</u> _____
Robert Lucas	_____

Barb Pinter	<u>2</u>
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Motion Passed

- G. Finance Committee—*Director Sculfort stated the Finance Committee met and that everything was going well and we are continuing to make progress on our budgets. He thanked Ms. Simpson and Mr. Shafer for all their hard work on the Federal audits Their endeavors are appreciated by the board.*

H. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Motion Passed

I. Staff Contracts:

- Corbin Walker—21st Century \$20.00 per hour
- Ruth Shaver—Amend 21st Century pay to \$25.00 effective 2/8/16
- Joshua Niese—Change from hourly to salary annual salary \$31,500 (Pro-rated)
- Destine McClafin—Detention--\$15.00 per hour
- Dawn Stechsulte—Intervention Specialist--\$31,500 (Pro-rated)

Staff Resignations:

Motion to approve made by

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

Motion Passed

J. Vendor Contracts

- Dr. James Breck Davis—21st Century Tutor--\$20.00 per hour

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

William Davis *Abstained*
 Keith Jordan _____

Motion Passed

K Old Business:
 Policy Updates

Motion to approve made by

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

Motion Passed

M. New Business:
 Membership to Great Lakes Museum \$200
 Transportation for CTE cadets for Culinary program--\$500 not to exceed
 (balance of year)
 Discussion of Use of Idea B Funds

Motion to approve made by

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

Motions Passed

N. EXECUTIVE SESSION—*For the purpose of discussing legal issues and personnel matters*

Motion Made By:

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

Motion Passed

Executive Session Began at 6:20

Executive Session ended at 7:03
NO ACTION TAKEN

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 7:05 p.m.

NEXT BOARD MEETING, MONDAY April 11, 2016

Board Signature