

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, March 12, 2018

A. Call to Order: Roll Call

James Hartung	<u>  X  </u>
Jack Sculfort	<u>  Abs  </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>

Also Present: T. Shafer, A. Lusk, A. Swartz, K. Simpson, C. Trusley, J. Bauman, R. Brown, S. Fleischman and daughter, Mikeala Means

B Chairman Remark –*Chairman Stacy opened the meeting and welcomed everyone. Complimented the food that was served, thanks to culinary class.*

C. Public –Sarah Fleishman, Mikala Means, Jerry Bauman’s IT students will give a Presentation

*Sara Flieschman spoke on the safety of the school. She said the school had been fielding questions regarding the shootings at the different schools and their concerns. One of the concerns being the safety of the people at the front desk. There is absolutely no protection there whatsoever. Suggested possibly have bullet proof glass put in. other suggestions were given. The board thanked her for all her help and suggestions and stated they would be taken into consideration.*

*Mikalya Means, a former graduate, spoke to the board about her experience aboard the tall ship Niagara. She went on board as an apprentice. She stayed on for 9 months. Chairman Stacy asked her what the most exciting part was from this trip. She responded by saying the different places they sailed to. She is going back in April as an assistant cook. Director Lucas asked her if there were any interesting weather stories to tell. She the storms were quite harrowing, she also saw quite a few water spouts. She was asked what they were paying her. She said she was getting paid \$750 biweekly.*

*Julius Vasques, one of Mr. Bauman’s IT students, spoke to the board about the computers they were building from scratch for the fundraiser. He stated that this class has been good for him because it showed him how a computer is put together. He also stated it was better to build a computer than buy one because you know what is going into it. By building these computers, he learned how to do budgeting and cost comparison. He was asked what the most exciting part of this experience was. He replied putting it together. These will be raffled off at the fundraiser auction.*

D. Reports

Superintendent’s Report—*Mr. Shafer stated that we had students participate in the Rotary Club speech contest and one of our students won. He will receive \$300 1<sup>st</sup> prize. Director Hartung stated we need to make sure we have a press release on this. Mr. Shafer briefly went over his report with the board.*

Principal’s Report –*Principal Lusk went over his report with board. He stated on the American Government test scores we were at a 68.8 a very high “D”. If we continue That growth, we can get a better grade on the performance index. Mrs. Eaton’s biology Class there were no “F’s”. Mr. Lusk stated the mayor’s visit went well and that he was Impressed and he is going to come back when it gets warmer.*

CTE Report/Coast Guard Report /Career Pathway Report—*Mr. Brown stated one of the shipping companies are looking for able body seaman, so he passed that information on to the former students and two of them are looking into this. Great cardboard boat race took place, however, all three boats sand. He stated a different cardboard was used this year and it did not have the usual wax on it. A good time was had by all. He stated the cadets were in the middle of the basic safety training package and it all had to be completed by the end of March.*

*Mr. Belkofer stated that Kari Murphy from the Law and Leadership Institute presented the program’s Summer Institute to Maritime’s 9<sup>th</sup> graders on February 22<sup>nd</sup>. It teaches participants about Criminal Law and introduces them to judges and attorneys. participants go on field trips and perform mock trials. Participants also complete internships with attorneys. He stated he was going to follow up with students to see who will enroll in this program.*

IT Report—*Mr. Bauman went over his report with the board.*

Committee Reports

Finance/Facilities-*No meeting*

Foundation/CTE –*No meeting*

Student Life (Academics, Activities, Decorum)-*No Meeting*

Public Information/Marketing/Public Outreach –*Continue to meet, there is a meeting Tomorrow, Tuesday, March 13 at 9:30 for fundraiser.*

Safety Committee

Motion to accept committee reports made by:

James Hartung   1  

Jack Sculfort \_\_\_\_\_

Robert Lucas \_\_\_\_\_

Barb Pinter \_\_\_\_\_

Linda Stacy \_\_\_\_\_

William Davis \_\_\_\_\_

Keith Jordan   2  

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

*Nays: None*

*Absent: J. Sculfort*

***Motion Passed***

E. Sponsor’s Update --*Carrie Trusley stated that listening to former students and hearing all these students’ stories are her highlights of these meetings. The different programs we have and opportunities for students are very impressive. . She thanked us for all our good work. She proceeded to go over her report with the board.*

F. Approval of Minutes—

Motion to approve Minutes made by

James Hartung \_\_\_\_\_

Jack Sculfort \_\_\_\_\_

Robert Lucas \_\_\_\_\_

Barb Pinter \_\_\_\_\_

Linda Stacy \_\_\_\_\_

William Davis   1  

Keith Jordan   2

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

Nays: None

Absent: J. Sculfort

**Motion to approve minutes passed**

G. Treasurer Report

Motion to Approve Treasurer Report made by

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

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

Nays: None

Absent: J Sculfort

**Motion to approve treasurer's report approved.**

H. Staff Contracts:

Destine McClafin—Attendance Officer \$5000. annually

Motion to approve made by

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

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

Nays: None

Absent: J. Sculfort

I. Vendor Contracts

Motion to approve:

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

Motion to approve Renewal made by:

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

William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

J Old Business:  
Attendance/Truancy/Withdrawal Policy

Motion to approve Attendance/Withdrawal/Truancy policy written by attorney was made by

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

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

Nays: None

Absent: J. Sculfort

***Motion to approve Attendance/Withdrawal/Truancy policy as written by our attorney passed.***

K. New Business:

Membership in TMACOG \$150.00

Motion to become member of TMACOG made by:

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

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

Nays; None

Absent: J. Sculfort

***Motion to approve membership in TMACOG approved.***

Board Policy Book: See attachment—***See attachment for approval.***

FY19 Salary Schedule

Motion to accept FY19 Salary Schedule as presented by Superintendent made by:

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

Ayes: J. Hartung, R. Lucas, B.Pinter, L. Stacy, W. Davis, K. Jordan  
Nays: None  
Absent: J. Sculfort

*Motion to approve FY19 Salary schedule approved.*

L. EXECUTIVE SESSION—**To consider the employment of a public employee, official**

**Motion by Robert Lucas, seconded by William Davis to hold executive session to consider the employment of a public employee, official.**

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

Ayes: R. Lucas, B. Pinter, L. Stacy, W. Davis, K. Jordan  
Nays: None  
Absent: J. Sculfort, J. Hartung

Executive Session Began at   6:30  

Executive Session ended at   6:40  

Motion (if applicable): *Motion was made to increase the Superintendent's salary to \$50,000.*

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

Ayes: R. Lucas, B. Pinter, L. Stacy, W.Davis, K. Jordan  
Nays: None  
Absent: J. Sculfort, J. Hartung

*Motion to increase Superintendent's salary approved.*

Meeting started:   5:00   p.m.

Meeting ended:   6:50   p.m.

NEXT BOARD MEETING, MONDAY APRIL 9, 2018