

THE MARITIME ACADEMY OF TOLEDO  
 BOARD OF DIRECTORS  
 Board Meeting Minutes  
 Monday, June 11, 2018

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>ABS</u>

B. Chairman Remark-*Chairman Stacy welcomed everyone.*

C. Public –

D. Reports

Superintendent’s Report-*Superintendent Shafer went over his report with board. Mr. Shafer informed the board we are offering a week of summer camp beginning June 11<sup>th</sup>. Summer school is being offered again this year, cost is \$50 per student. almost 300 enrollment packets have been handed out thus far. Director Lucas asked where we were with summer camps and Mr. Shafer stated we were offering several different ones. Mr. Shafer informed the board we have 9 students going on the tall ship Niagara this year, Director Lucas stated the foundation should pick up the cost of one student who is going into the Maritime industry. Miller Ferry is also sponsoring one of our students. Mr. Shafer informed the board that we would be having the glass put in this summer at the helm. Director Sculfort stated he felt this was an appropriate expense.*

Principal’s Report- *Mr. Lusk went over tests results with board. He stated there will be some areas that we will be working on. He also stated positive news that all teachers are coming back for the 2018-2019 school year. Board asked Mr. Lusk how we did compared to our peers, he stated we did not know the other schools scores yet.*

CTE Report/Coast Guard Report /Career Pathway Report-*Director Sculfort stated he Was confused with the accuplacer, what does it all mean to us. Mr. Shafer told the Board we were meeting with Owens in July regarding all the changes.*

IT Report

Committee Reports

- Finance/Facilities
- Foundation/CTE
- Student Life (Academics, Activities, Decorum)
- Public Information/Marketing/Public Outreach
- Safety Committee

Motion to accept committee reports made by:

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

Ayes: J. Sculfort, R. Lucas, B Pinter, L. Stacy, W. Davis

Nays: 0

Abs: J. Hartung, K. Jordan

***Motion Passed***

E. Sponsor’s Update – ***Carrie went over the sponsor update. There will be earlier deadlines this year. Open records and ethic training will be due in September. She also told the board that if something comes into Epi wrong they will reject it. Director Sculfort asked as our sponsor what are you finding out about our tests results. She stated we are not out of line with results from other schools.***

F. Approval of Minutes—

Motion to approve Minutes made by	J Hartung	_____
	Jack Sculfort	_____
	Robert Lucas	<u>1</u>
	Barb Pinter	_____
	Linda Stacy	<u>2</u>
	William Davis	_____
	Keith Jordan	_____

***Ayes: J. Sculfort, R. Lucas, B Pinter, L Stacy, W. Davis***

***Nays: 0***

***Abs. J. Hartung, K Jordan***

***Motion to accept minutes as presented passed***

G. Treasurer Report ***Treasurer went over board report. He stated the big thing to look at is Receipt compared to expenditures. We had a significant drop in SPED money for a SPED Student with a Category 5. This issue is being worked on by the EMIS person.***

Motion to Approve Treasurer Report made by	James Hartung	_____
	Jack Sculfort	<u>1</u>
	Robert Lucas	_____
	Barb Pinter	_____
	Linda Stacy	_____
	William Davis	<u>2</u>
	Keith Jordan	_____

***Ayes: J. Sculfort, R Lucas, B Pinter, L Stacy, W Davis,***

***Nays: 0***

***Abs: J Hartung, K Jordan***

***Motion to accept treasurer’s report as presented passed.***

H. Staff Contracts:

**Summer School June 18-July 10<sup>th</sup>**

Destine McClafin \$22.00 per hour

Jacob Lofton \$22.00 per hour

Katie Colegrove \$22.00 per hour

**Summer Camp June 11-June 15**

Patty Eaton \$22.00 per hour  
Mike Smith \$22.00 per hour  
Dominique Worthy \$22.00 per hour  
Katie Colegrove \$22.00 per hour  
Chris Lowe \$22.00 per hour  
Dan Mauk \$22.00 per hour  
Ruth Shaver \$22.00 per hour  
Jesse Weber \$22.00 per hour

Motion was made to approve Summer School/Summer Camp by:

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

*Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis*

*Nays: 0*

*Absent: J Hartung, K Jordan*

***Motion to approve contracts passed***

**Staff Salary Change For FY19**

Denise Little \$45,447.09 (Head teacher) was \$44,947.09  
Jacob Lofton \$40,500.00 (No longer head teacher) was \$41,000  
Jessica Snyder \$33,000 New Remedial Reading Teacher

Motion to approve made by

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

*Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis*

*Nays: 0*

*Absent: J Hartung K Jordan*

**I. Vendor Contracts**

Motion to approve:

James Hartung \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_

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

J Old Business:

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

K. New Business:

Policies:

229: Child Abuse and Neglect

244.1: Graduation Requirements-Class of 2018 Only

324: Personal Information and Access to Personnel Files

Motion to approve policies as written by Board attorney made by:

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

***Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Hartung, K Jordan***

***Motion to approve policies passed***

BOARD MEETING DATES-ATTACHED

Motion to approve 2018-2019 Board Meeting Dates made by:

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

***Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***ABS: J Hartung, K Jordan***

***Motion to accept FY19 Meeting Dates approved.***

BUYOUT OF VENDOR CONTRACT \$7,500

Motion made to approve the buyout of the contracted employee's contract

Made by:

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

***Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Hartung, K Jordan***

***Motion to approve buyout of vendor contract approved.***

UPDATED FY18 APPROPRIATIONS/BUDGET

Motion made to approve the FY18 Appropriations/Budget made by

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

***Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Hartung, K Jordan***

***Motion to accept FY18 Appropriations/Budget approved***

FY19 APPROPRIATIONS/BUDGET (TEMPORARY; AT ¼ OF FY2018 LEVELS)

Motion made to approve the FY19 Appropriations/Budget made by

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

***Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis***

***Nays: 0***

***Abs: J Hartung, K Jordan***

***Motion to approve FY19 Appropriations approved***

RENEWAL OF TOM SHAFER ROTARY MEMBERSHIP \$550.00

Motion made to approve membership made by:

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

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

*Ayes: J Sculfort, R Lucas, B Pinter, L Stacy, W Davis*  
*Nays: 0*  
*Abs: J Hartung, K Jordan*

*Motion to renew T. Shafer membership fee approved*

L. EXECUTIVE SESSION—

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

Executive Session Began at \_\_\_\_\_

Executive Session ended at \_\_\_\_\_

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: 6:20 p.m.

NEXT BOARD MEETING, MONDAY JULY 9, 2018