

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, July 9, 2018

A. Call to Order: Roll Call

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

B Chairman Remark- *No Remarks*

C. Public –

D. Reports

Superintendent’s Report-*Superintendent Shafer went over his report with the board. He gave the update on the gym. An architect has been hired, Paul Sullivan. He will be filling out all the paperwork that is needed. The foundation will pay his bill for these services. Renovation is starting in our building. Floors one and three will be painted this year, as well as renovating 3 bathrooms into storage rooms. Sea school wanted to install cameras in our simulator room and our attorney ok’d this as long as they are not turned on until after 3 pm. Sea School also wants Jerry Bauman to train their instructor on the simulators. Discussion ensued regarding this matter.*

Principal’s Report –*Aaron Lusk went over the changes that were made to the Parent/Student Handbook with the board. This year we will have two handbooks, one for Middle School and one for High School. We will be requiring each student to use a mesh school bag that must be purchased from the school. This will be the only back pack that can be carried.*

CTE Report/Coast Guard Report /Career Pathway Report-*No report, however, Chairman Stacy stated she had some good news, her niece has purchased the River Café in Point Place and internships will be available to our cadets.*

IT Report –*Mr. Bauman told the board there really was not much to report on.*

Committee Reports

Finance/Facilities

Foundation/CTE *Director Lucas stated he attended the foundation meeting along with Barb Pinter and Tom Shafer. Total of 5 people were present. Mostly talked about fundraiser and that it netted \$8,200. Some of the foundation’s restricted money might get put in unrestricted funds. No decision has been made on that yet. Tyler McIntosh fund, Tyler’s mother would like that money to go helping students with the registration fee that covers the uniform and supplies*

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

Safety Committee

Motion to accept committee reports made by:

James Hartung	___ <u>2</u> ___
Jack Sculfort	_____
Robert Lucas	_____

Barb Pinter \_\_\_\_\_  
 Linda Stacy \_\_\_\_\_  
 William Davis \_\_\_\_\_  
 Keith Jordan 1\_\_\_\_\_

*Motion to accept reports passed.*

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

*Nays: 0*

*Abs: W. Davis*

E. Sponsor’s Update –*Sponsor update emailed to all board members*

F. Approval of Minutes—

Motion to approve Minutes made by

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

*Motion to approve minutes as presented passed*

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

*Nays: 0*

*Abs: W. Davis*

G. Treasurer Report

*Treasurer not in attendance. Director Sculfort commented that the treasurer, Tony Swartz did a nice job getting dollars in the right accounts.*

Motion to Approve Treasurer Report made by

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

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

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

*Nays: 0*

*Abs: W. Davis*

H. Staff Contracts:

**Resignations:**

**Matthew Krasula**

**Jessica Weber**

Motion was made to accept resignations by:

James Hartung 1\_\_\_\_\_  
 Jack Sculfort \_\_\_\_\_  
 Robert Lucas \_\_\_\_\_  
 Barb Pinter \_\_\_\_\_  
 Linda Stacy \_\_\_\_\_

William Davis \_\_\_\_\_  
Keith Jordan 2

*Motion to accept the resignations as presented passed.*

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

*Nays: 0*

*Abs: W. Davis*

**New Hires:**

**Courtney Allard –(Replaces Matt Krasula) \$33,000**

**Tony Mierzejewski (Replaces J. Weber) \$33,000**

Motion to approve new hire contracts made by:

James Hartung 1

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

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

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

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

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

Keith Jordan 2

*Motion to approve new hire contracts passed.*

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

*Nays: 0*

*Abs: W. Davis*

**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:**

**Tuition Reimbursement for:**

Thomas Shafer 1 Course \$300

Amy Hinline 1 Course \$300

Nicole Matthews 3 Courses \$300 per course \$900

Aimee Green 2 Courses \$300 per course \$600

Motion to approve:

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

***Motion to approve tuition reimbursement passed***

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

***Nays: 0***

***Abs: W. Davis***

**OTES/OPES Evaluation Policy**

Motion made to accept modification to OTES/OPES as reviewed and approved by our counsel made by:

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

***Motion to approve policy modification passed***

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

***Nays: 0***

***Abs: W Davis***

**Parent/Student Handbook**

Motion made to accept Parent/Student Handbook for FY19 made by:

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

***Motion to approve Parent/Student Handbooks passed***

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

***Abs: W. Davis***

**Enclosing the helm with Glass \$10,580**

Motion made to approve the enclosure of the helm for safety made by:

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

Keith Jordan \_\_\_\_\_

*Motion to approve installation of Safety Glass at helm passed.*

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

*Nays: 0*

*Abs: W. Davis*

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: 6:05 p.m.

NEXT BOARD MEETING, MONDAY AUGUST 13, 2018-BOARD RETREAT