

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, April 8, 2019

A. Call to Order: Roll Call

James Hartung	<u>ABS</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>ABS</u>

Also present: T. Shafer, A Swartz, A Lusk, K Simpson, R Brown, D Belkofer  
J Bauman, C Trusley

- B. Public – Presentation by B. Davis re: Aviation Program-*Director Davis gave the board a presentation on Aviation as a possible career course at the Maritime Academy. He had a concern that there might not be a lot of job opportunities in the Maritime Industry but there are in aviation. It is predicted that there will be a shortage of pilots, mechanics, aviation engineers in the future. He showed a short video and presented the board with a folder with more information. Curriculum has already been put together for this program for 9<sup>th</sup> and 10<sup>th</sup> graders. He stated that there are already 200 schools participating in this program. He would like to put together a committee consisting of 2 board members, principal and two staff members to look into this program and give a report back to the board in July. Start up money would be between \$10,000 to \$15,000 and only need 5 students and teacher to start.*

Ed Conn-Foundation President- Updates-*Ed Conn, Foundation President gave the board a report on the foundation. Right now they have \$21,000 in general funds and were going to vote on moving 2 restricted funds to the general. There is approximately \$7,000 in the restricted funds. Westminster gym is plotting along. In negotiations right now with the owner. They will be doing a capital fund campaign to raise money.*

C. Reports

Superintendent's Report-*State testing is starting and should finish up before Spring Break. Mr. Shafer stated he met with Marcy Kaptur's chief of staff last Wednesday and also met with Theresa Gaverone regarding our graduation rate, watermarks and educated them on charter school. He felt like it was a positive meeting. He stated he would be meeting with Port Authority tomorrow to go over our lease renewal and to get 10 more parking spaces. Right now we have 5-7 students interested in our Coast Guard Auxiliary. Director Davis asked if we have received any money from Sea School. Tom Shafer replied just for the use of the pool.*

Principal's Report *Mr. Lusk spoke to the board regarding our graduation rate. He stated we are now on top of our graduation information. He stated that now that we have a cohort list for future years before the window opens in September we can look and fix it for future report cards.*

CTE Report/Coast Guard Report /Career Pathway Report *Mr. Brown attended the Ohio Career Tech Association spring conference. HB 49 was discussed but only to the effect Of what it may mean for College Credit Plus and how industry will assist in choosing Industry credentials. Both are up in the air as the new law allows both ODE and higher Ed to decide how to go about fixing these concerns.*

*Mr. Brown was approached by Cyndy Brill, Associate Director of CTE and she would like Us to assist Swiss Hills School system with researching starting a Maritime program. They were invited to attend our May 10<sup>th</sup> Maritime Career Industry Day and the Industry Advisory Committee meeting. Dennis Belkofer stated that the Clothes Mentor will once Again do the Dress for Success Fashion Show on May 8<sup>th</sup>.*

*IT Report Mr. Bauman told the board we are experiencing the best state testing season Since computer based testing started. On April 1<sup>st</sup> a contractor with the Toledo Police Department installed a sensor for a system called ShotSpotter on the roof of our school. This system is tasked with detecting when a gunshot occurs in the neighborhoods Surrounding our school.*

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach –*A date will be forth coming regarding a Fundraiser at a restaurant.*

Safety/Health Committee –

Search Committee

Monthly Review of Residency Records-*The monthly review of student residency Verification was done.*

Motion to accept committee reports made by:

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

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

Robert Lucas   1  

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

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

William Davis   2  

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

*Motion to accept reports passed*

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

*Nays: 0*

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

D. Sponsor’s Update –*Carrie Trusley stated she was at the school today for the Spring Site visit and annual review. Everything went well. She also told the board that Two women reviewed all the School Improvement Plans and that the feedback was In Epi Center. This was not the smoothest process. On the annual review there were Two areas of concern, the technical and financial. One thing added was the performance Framework. She also stated the sponsor will advocate for additional time regarding the School Improvement Plan when they meet with the 2 reviewers.*

E. Approval of Minutes—

Motion to approve Minutes made by

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

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

Robert Lucas   2  

Barb Pinter   1  

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

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

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

*Motion to accept minutes passed*  
*Ayes: R Lucas, B Pinter, L Stacy, W Davis*  
*Nays; 0*  
*Abs: J Hartung, J Sculfort, K Jordan*

F. Treasurer Report

*Treasurer told the board we were in deficit for this month, but that was due to the Large sponsor bill, but if you look over at the actual year to date column, our Expenditures are \$30,000 under revenues. By the end of the year we should break even. We should spend much less than we took in. Looks a lot better than it did a year ago.*

Motion to Approve Treasurer Report made by

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

*Motion to accept Treasurer's report passed*  
*Ayes: R Lucas, B Pinter, L Stacy, W Davis*  
*Nays: 0*  
*Abs: J Hartung, J Sculfort, K Jordan*

G. Staff Contracts:

**MENTORING STIPENDS: Title IIA**

*Patty Eaton \$3500*  
*Liz Robertson \$3000*  
*Destine McClaflin \$3000*

**HIGH SCHOOL THAT WORKS (HSTW) STIPENDS**

*Rick Brown \$728.59*  
*Patty Eaton \$728.59*  
*Heather Mohler \$728.59*  
*Katie Colegrove \$728.59*  
*Destine McClaflin \$728.59*  
*Jessica Snyder \$728.59*  
*Liz Robertson \$728.59*

Motion to approve Stipends made by:

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

*Motion to approve Stipends passed*  
*Ayes: R Lucas, B Pinter, L Stacy, W Davis*

*Nays: 0*

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

**RESIGNATION**

**Melissa Toney-Language Arts Teacher**

Motion to accept Resignation of Melissa Toney made by:

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

*Motion to accept resignation passed*

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

*Nays: 0*

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

**Coaching Stipends**

**Chris Lowe Athletic Director \$1000.00**

**Chris Lowe Coach/Basketball \$500.00**

**Stephanie Dixon Cheerleading Coach \$500.00**

Motion to approve Stipends for Coaching/Athletic Director made by:

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

*Motion to approved Coaching Stipends Passed*

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

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

I Old Business:

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

K. New Business:

**FY20-Salaries (Salaries attached)**

Motion to approve the FY20 Salaries made by:

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

*Motion to approve FY20 Salaries passed*  
*Ayes: R Lucas, B Pinter, L Stacy, W Davis*  
*Nays: 0*  
*Abs: J Hartung, J Sculfort, K Jordan*

**Renewal of Membership National Museum of the Great Lakes \$200**  
 Motion to approve the renewal of membership made by:

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

*Motion to approve membership renewal passed*  
*Ayes: R Lucas, B Pinter, L Stacy, W Davis*  
*Nays: 0*  
*Abs: J Hartung, J Sculfort, K Jordan*

**2019-2020 School Calendar**

Motion to approve the 2019-2020 School Calendar made by:

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

*Motion to approve 2019-2020 School Calendar passed*  
*Ayes: R Lucas, B Pinter, L Stacy, W Davis*  
*Nays: 0*  
*Abs: J Hartung, J Sculfort, K Jordan*

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: 6:30 p.m.

NEXT BOARD MEETING, MONDAY MAY 13, 2019