

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, January 13, 2019

A. Call to Order: Roll Call

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

Also Present: A Swartz, T Shafer, A Lusk, R Brown, J Bauman, R Gonda, R Brown

B Public –

C. Reports

Superintendent’s Report-*Superintendent told the board the Wellness plan is completed. The school nurse started Monday, January 13th. Our community partner for the Wellness Plan is Tackle. Mr. Shafer stated he provided the board with a Superintendent’s job description which outlines the responsibilities of the superintendent position. Sea School contract ends its first three contract on January 31. Rent was increased for that space which will reflect in the February rent payment. Old rent was \$1640 new rent is \$1732.50. fundraiser will be March 28th. Plans have already begun with this.*

Principal’s Report-*The principal told the board there has only been 10 school days since last meeting so basically, we are doing the same thing. Teachers are doing amazing and it is not easy but everybody is on board with this. Calculators for value added will be better for this year and all the coaching we have in place helps a lot. Mr. Sculfort asked what classes need to get a better grade to pull us through. Mr. Lusk responded Grades 5-8.*

CTE Report/ Career Pathway Report-*Mr. Brown informed the board that Owens Community college is not renewing Meghan Schmidbauer contract. She was the associate Dean for admissions and director of the College Credit Plus program. She was very helpful to our school and will be greatly missed. Still waiting to hear from Owens regarding enrollment for our juniors in welding.*

IT Report

Committee Reports

Finance/Facilities - (Monthly check register and credit card stmts attached)

Safety/Health Committee (Annually Sept/Oct)-*Safety committee met, minutes posted on the website.*

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept reports made by:

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

Motion to accept reports as presented passed

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

Nays: 0

Abs: 0

D. Sponsor’s Update – *Mr. Gonda briefed the board. Spring site visit is tentatively set for Monday, March 9th. There has been coaching and planning sessions with Mr. Lusk on January 3rd. Topic Focus on Conducive Learning Environments. There is ongoing planning going for supports and professional development around the topic of test preparation. Contract amendments to compile with current legislation and terminology will be coming in late February early March. He reminded the board to review the weekly wraps for policy changes. There are some nuanced changes that need to be reviewed and approved on a regular basis.*

E. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to approve minutes passed

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

Nays: 0

Abs: 0

F. Treasurer Report

Treasurer reported to the board our Operating expenditures exceeded our revenues. This month expenditures a bit higher. The 5 year forecast will be updated as well as the budget, cuts will be made. January will be better because the computers will not be in that expenditure nor will any major expenses.

Motion to Approve Treasurer Report made by

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

Motion to approve Treasurer’s report passed

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

Nays: 0

Abs: 0

G. Staff Contracts:

Sara Wilbur—School Nurse--\$55,000 Wellness Grant Money (Pro-Rated \$26,974.64)

Jodee Snyder- Substitute being hired full time as Para in the SPED department

Motion to approve contracts for made by:

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

Motion to approve contracts passed

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

Nays: 0

Ayes: 0

RESIGNATION/TERMINATION

Cheryl Williams

Motion to accept Resignation of made by:

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

Motion to accept resignation approved.

Ayes; W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy, J Hartung

Nays; 0

Abs: 0

H. Vendor Contract

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

I Old Business:

Motion to approve made by:

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

James Hartung _____

K. New Business

Owens Community College MOU

Motion to approve Owens Community College MOU made by:

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

Motion to approve MOU passed

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

Nays: 0

Abs: 0

Credit Card Policy—Amended to include credit limit amount

Motion to approve amended credit card policy made by:

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

Motion to approved credit card policy passed

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

Nays: 0

Abs: 0

Resolution to approve, reapprove, ratify all rental car expenses for Superintendent from 07/01/2017 through 06/30/2020 in lieu of smaller salary.

Motion to approve resolution made by:

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

Discussion: It was the boards intent to pay for a rental car for the Superintendent in lieu of A lesser salary starting July 1 2017 through 6/30/2020.

Motion to approve resolution passed

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

Nays; 0

Abs: 0

L. EXECUTIVE SESSION—**For the purpose of discussing dismissal of a public employee**

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

Executive Session Began at 6:00 pm

Executive Session ended at 6:30 pm

No action taken

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 6:30 p.m.

NEXT BOARD MEETING, MONDAY FEBRUARY 10, 2020

Board Chairman