

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, February 10, 2019

A. Call to Order: Roll Call

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

B. Public –

C. Reports

Superintendent's Report-*Mr. Shafer informed the board the Sea School Contract is in the process of being signed. The contract states that beginning in February of 2022 they will begin donating \$100 a month to the Maritime Education Foundation. Our attorney has drawn up the contract for the Wellness program with Tackle. He will send it to the board for review. There has been no money coming in yet for our fundraiser but he is getting phone calls. Secretary told the board we have had one board member purchase tickets. Large tugboat will be donated. Superintendent is calling the Imagination Station to see if they want it. Mr. Shafer is almost done with the Superintendent's job description and will email it to the board members. Director Sculfort spoke up about the letter sent to the Sponsor regarding our Financial Corrective Action Plan. It stated the board has no problem with deficit spending. Mr. Sculfort found that upsetting and stated it needed to be corrected. It mischaracterizes the board's position. The board has deep concerns about deficit spending and that it relies on the administration's recommendations. Mr. Shafer will correct the action plan and resubmit to the ESC.*

Principal's Report-*Mr. Lusk showed the board a power point showing the areas of coaching. Coaching has been the biggest thing thus far. It showed every day exercises that are being implemented in the classrooms.*

CTE Report/ Career Pathway Report- *Mr. Belkofer informed the board he had a speaker from the Law & Leadership Institute coming to speak with the students. Ohio National Guard will be coming next week to speak, and the trades will, once again, be coming also to speak to the students.*

IT Report –*Mr. Bauman stated he is busy working on repairs now to get the maximum number of computers in the classrooms. Director Sculfort asked how we compare to other schools. Mr. Bauman said most schools have a one on one for computers. We are getting close to being competitive with that.*

Committee Reports

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

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept reports made by:

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

Motion Passed

Ayes: W Davis, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: K Jordan, B Pinter

D. Sponsor’s Update – ***Robb Gonda gave the board an update. Explained the professional development that has been taking place. Spring site visit will be Monday, March 9th. The contract amendments will be coming out later in February early March. Reminded everyone to review the weekly wrap 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> 2 </u>
Barb Pinter	_____
Linda Stacy	_____
James Hartung	<u> 1 </u>

Motion to accept minutes passed

Ayes: W Davis, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: K Jordan, B Pinter

F. Treasurer Report-***Superintendent spoke on behalf of Treasurer. Our student count is exactly what we are budgeting at. Mr. Shafer said the treasurer brought up the fact we are making quarterly payments on the simulator and we are not using it that much. We need to start doing more with it to get a better return on our investment.***

Motion to Approve Treasurer Report made by

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

Motion to approve Treasurer’s report passed.

Ayes: W Davis, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: K Jordan, B Pinter

G. Staff Contracts:

Robert Camp- Substitute Custodian \$100 per day

Motion to approve contracts for made by:

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

Motion to approve Substitute Custodian contract passed

Ayes: W Davis, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: K Jordan, B Pinter

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 passed.

Ayes: W Davis, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: K Jordan, B Pinter

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

BOARD AFFIDAVIT FOR CRIMINAL BACKGROUND CHECKS

All employees have them on file

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

Motion Passed

Ayes: W Davis, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: K Jordan, B Pinter

WELLNESS GRANT CONTRACT AND HOW THE MONEY IS SPENT

Motion to approve the Wellness Grant made by:

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

Motion Passed

Ayes: W Davis, J Sculfort, R Lucas, L Stacy, J Hartung

Nays: 0

Abs: K Jordan, B Pinter

L. EXECUTIVE SESSION—

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

Executive Session Began at _____

Executive Session ended at _____

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: 6:20 p.m.

NEXT BOARD MEETING, MONDAY MARCH 9, 2020