

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes

Monday July 14, 2014 at 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

Steve Toth	<u> X </u>
James Hartung	<u> </u>
Matt Sapara	<u> </u>
Jack Sculfort	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> X </u>

Present: Kathy Simpson, Sophie Speelman, Aaron Lusk, Jodi Johns

B. Public

C. Staff Recognition

D. Reports

1. President's Report: Renée Marazon
2. Principal's Report: Jodi Johns
 - a. Academics including Baseline Assessments
 - b. Enrollment Report: Full Time Equivalent (FTE), Average Daily Attendance (ADA) # Enrolled, # Withdrawn with reason) **–163 Students presently enrolled**
 - c. Attendance Rate
 - d. Study Island Report on student progress
 - e. Marazon Database Report on student progress
 - f. School Grade Card—Test Scores/Attendance—**Preliminary rating does not look good for us. They raised the passage rate from 75% to 80%. Our attendance was not good needed a 93% and was only 92%. Jodi will be contacting ODE regarding the attendance. There was a significant increase in students who passed the OAAs.**
3. Dean of Students Report: **Aaron Lusk told the board about the ideas he is going to implement this upcoming school year. Students will be in squads and the will go over expectations every morning. Discipline will focus on social skills and dress code.**
4. CTE Report: Rick Brown
5. Foundation Report: David Marazon—**Moving foundation forward.**
6. Sponsor Update: Sophie Speelman—**Reminded everyone of opening assurance visit on August 1**
7. Correspondence

E. Approval of Minutes

Motion to approve Minutes made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	<u> 1 </u>
Robert Lucas	<u> 2 </u>
Barb Pinter	_____

Motion Passed

F. Treasurer Report

Motion to Approve Treasurer Reports (see attached) made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	<u> 1 </u>
Robert Lucas	_____
Barb Pinter	<u> 2 </u>

Motion Passed

F. Staff Contracts and Resignations

- Christopher Lowe—Summer Camp \$1500
- Dave Napierala—Culinary Camp \$1000
- Dr. James Seaman—School Psychologist--\$75.00 per hour
- Rick Brown—Summer Work \$20 per hour
- FY15 –Teaching Staff Salaries.

Staff Resignations

Amy Hineline

Motion to approve made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	<u> 1 </u>
Robert Lucas	_____
Barb Pinter	<u> 2 </u>

Motion Passed

G. Vendor Contracts:

- Therapists Unlimited—Speech, Occupational Thereapy --\$64 per hour
- AB&B Marketing--\$2000.00 per month—***Tabled pending contract***
- Hylant Insurance—Policy Renewal--\$21,125
- Same Goal—SPED Program—License Renewal--\$1000.00

Motion to approve made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	<u>2</u>
Robert Lucas	<u>1</u>
Barb Pinter	_____

Motion Passed

H. Old Business:

Study Island—1 year \$5075.00 2 year \$9939.49 3 year \$13,968.64
Approve 1 year with 1/2 being paid out of 21st Century

Motion to approve made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	<u>2</u>
Robert Lucas	<u>1</u>
Barb Pinter	_____

Motion Passed

I. New Business:

Balestra Scheer—Past Invoice for \$2550--***Tabled***
 Health Premium -- 65/35 for Renewal--***Tabled***
 Marketing – ***Discussion only—no action taken***
 Change Ms. Johns title from Principal to Director--***Tabled***
 Electrical Engineer—Simulator Lawsuit-\$1500

Motion to Approve made by

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	<u>1</u>
Barb Pinter	<u>2</u>

Motion Passed

EXECUTIVE SESSION

Executive Session begins at 7:15

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	<u>1</u>
Robert Lucas	<u>2</u>
Barb Pinter	_____

Motion Passed

Executive Session ended at 7:30

Motion (if applicable):

Steve Toth	_____
James Hartung	_____
Matt Sapara	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____

.No action taken

Meeting started: 5:15 p.m.

Meeting ended: 7:35 p.m.

The next regular meeting will be Monday, August 11, 2014 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.

Chairman of the Board