

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes

Monday January 12, 2015 - 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

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

B. Public—*Joshua Sandwisch spoke regarding our calamity days policy. He stated that the teachers feel they should not have to come in on snow days when the school is closed. He stated they felt it was a slap in the face and would like the Board to re-visit this policy.*

C. Staff Recognition & Thank you

D. Reports – *Each report is limited to 5 minutes.*

1. President’s Report: Renée Marazon –*Commander Bright from the Coast Guard talked with Renee and will be setting up a partnership with us. The Coast Guard will come in and work with the students 1 day a week*
2. Superintendent’s Report: Tom Shafer—*E-Rate contract has been signed Category 1 has been eliminated and Category 2 increased*
3. Principal’s Report: Jodi Johns—*Jodi presented board with graphs showing test scores for the students. She stated the new Park assessments are hard. January 23 the students will take a practice Park Test. Renee asked if we informed parents that they could opt out of their child taking the test. Jodi stated if they opt out it would count against us, so she was hesitant on doing this.*
 - a. Enrollment Report:
 - i. Full Time Equivalent (FTE)
 - ii. Average Daily Attendance (ADA)
 - iii. # Enrolled, # Withdrawn with reason
 - b. Attendance Percentage Rate
 - i. Monthly
 - ii. Accumulative
 - c. Academic Progress of students as reported by the following formative and summative assessments programs. Present all data in Charts and Graphs that illustrate month-to-month comparisons of both student participation and progress for the following:
 - i. Study Island
 - ii. Read Naturally—*No Read Naturally Data—maybe next month*
 - iii. Success Maker
 - iv. STAR
 - d. Marazon Database Report: lesson plans and student acquisition of common core standards; student portfolios; school-wide Target Objectives for the prior month based upon staff planning and consensus.

4. Dean of Students Report—Aaron Lusk—*Aaron stated that our attendance rate is not as low as it looks due to a coding issue in Powerschool. They are changing the coding in powerschool to help our attendance rate. Goal by May 15th is to have a 96% attendance rate. Board requested a Power School report from October count week to give percentage.*
5. CTE Report: Rick Brown --*Board wanted to know approximately how much money we would get for Perkins grant. Rick said it would not be very much. Rick stated that we did get the ODNR grant for \$20,000. We will have approximately \$7,000 out of pocket.*
6. Sponsor Update: Sophie Speelman
7. Correspondence
8. Finance Committee
9. Marketing Report
10. IT Report

E. Approval of Minutes

Motion to approve Minutes made by	12/8	12/12
Steve Toth	_____	_____
James Hartung	_____	<u>1</u>
Jack Sculfort	_____	_____
Robert Lucas	<u>1</u>	_____
Barb Pinter	<u>2</u>	<u>2</u>

Both Motions Passed

F. Treasurer Report

Motion to Approve Treasurer Reports made by	
Steve Toth	_____
James Hartung	<u>1</u>
Jack Sculfort	_____
Robert Lucas	<u>2</u>
Barb Pinter	_____

Motion Passed

G. Staff Contracts

- Melina Kantouros—Substitute (started prior to Bd Meeting) \$84 per day
- Melina Kantouros—21st Century \$15.00 per hour
- Denise Little—21st Century \$15.00 per hour
- Melanie Hileman -- \$8.10 Ohio Minimum Wage Rate 1/1/15
- Dianna Nevius--\$8.10 Ohio Minimum Wage Rate effective 1/1/15

Staff Resignations

Motion to approve made by	
Steve Toth	_____
James Hartung	<u>1</u>
Jack Sculfort	_____
Robert Lucas	<u>2</u>
Barb Pinter	_____

Motion Passed

H. Vendor Contracts:

Direct Energy—Electric Service

Skills USA Chapter – Dues would be \$15 per student and that would be collected from student at beginning of school year as a lab fee

SOCP—Membership Renewal \$500.00

Great Lakes Waterway Conference Feb12/13 \$1500 Dan Kleiboemer/Tom Shafer
(Foundation is paying for Mr. Kleiboemer)

ODE/SPED money must pay back 13,428.

AB&B Marketing-Advertising-Postcards/TV Ads Channel 11--\$11,583.63

Great Lakes Captains Conference Jan 13/14—2 people- \$734 Jim Hartung/Rick Brown

Treasures of Toledo Insert—Toledo Blade--\$2500.00

Motion to approve made by

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

Motion Passed

I. Old Business:

MOU with Owens/Attorney Consultation--***Tabled***

Motion to approve made by

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

J. New Business:

Board Retreat—***Informational Only—Old Mill Lodge was suggested***

Study Island Discussion—***Informational Only***

Approval of course of Study for CTE Culinary Class

Letter from Attorney—***Informational Only***

Dickenson Wright Update/New Policies

Absentee Policy Revision

Motion to Approve made by

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

Motion Passed

EXECUTIVE SESSION

Executive Session begins at 7:01 p.m.

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

Motion Passed

Executive Session ended at 8:15 p.m.

Motion (if applicable):

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

No Action Taken

Meeting started: 4:59 p.m.

Meeting ended: 8:20 p.m.

The next regular meeting will be Monday February 9, 2015 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.