

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes

Monday April 13, 2015 - 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

Steve Toth	<u>  X  </u>	(Left at 5:10)
James Hartung	<u>  X  </u>	
Jack Sculfort	<u>  X  </u>	
Robert Lucas	<u>  X  </u>	
Barb Pinter	<u>  X  </u>	

Present: Kathy Simpson, David Marazon, Rick Brown, Matt and Betty Zaleski, Sophie Speelman, Aaron Lusk, Jodi Johns, Tom Shafer, Jerry Bauman

*The Board received Mr. Toth's resignation prior to the start of the board meeting. Mr. Toth left right after tendering his resignation. Mr. Hartung called the meeting to order and stated that the board would not vote on the matter of the resignation. Mr. Hartung stated "I have nothing but the utmost respect for Mr. Toth ."*

B. Public

June Latshaw—High Schools That Work—Report on site visit—*June gave a power point to the Board regarding the High Schools that Work site review. Overall, she felt that the school was doing a good job. Mr. Hartung told June he would like some time for the Board and administrative staff to review the report and may have questions for her. She stated that was fine.*

C. Annual Meeting/Election of Officers

**Motion made for James Hartung Chairman and Robert Lucas, Vice Chairman**

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

***Motion Passed***

D. Staff Recognition & Thank you  
***Accomplished on OTES Evaluation:***

Jacob Lofton  
Jessica Schneider

***Special Recognition for excellent service to the students:***

Ruth Shaver  
Sally Logsdon  
Beth Schroeder

*Board wanted to congratulate these teachers and aides for all their hard work and dedication to our cadets and school.*

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

1. President’s Report: Renée Marazon --*No Report working on grants*
2. Superintendent’s Report: Tom Shafer—*Tom briefly went over his report with the Board.— The Maritime Academy had no write ups by the health department in the galley. This was printed in the Blade. Congratulations to Chef Dave for his excellent work. Also, Josh Sandwisch’s class has two teams doing the stock market contest in the Blade and the one team is in second place right now. There are approximately 180 teams entered.*
3. Principal’s Report: Jodi Johns—*Jodi explained our cadets scored high in the ASVAB(Army) test. OGT were finally finished and the next round of Parcc tests are starting beginning again. Board asked Jodi for the percentage of time the students are testing. She said she would get that for the Board by the next meeting, but it was a lot.*
4. Dean of Students Report—Aaron Lusk—*Aaron stated our attendance is roughly 93-94% right now. March was a tough month for disciplines.*
5. CTE Report: Rick Brown --*Rick is looking for a boat which will be purchased with the grant money from the ODNR. Found a boat but it has to be surveyed yet, however, the person that was going to do that will no longer do it. Mr. Hartung asked Rick for his recommendations. Mr. Lucas suggested that we go back to the seller and state that the cost of the boat being surveyed be part of the purchase price.*
6. Sponsor Update: Sophie Speelman –*Spring Site visit is May 11<sup>th</sup>. 5 year forecast template is changing. Will email Superintendent the new template.*
7. Correspondence
8. Finance Committee—*Finance Committee met. Possible re-financing of school mortgage is being looked into, but nothing to present to the Board right now.*
9. Marketing Report
- 10.IT Report—*Jerry stated that next year the large Board room will be turned into a computer lab during testing.*

F. Approval of Minutes

Motion to approve Minutes made by

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

***Motion Passed***

G Treasurer Report

Motion to Approve Treasurer Reports made by

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

***Motion Passed***

H. Staff Contracts

Chris Lowe—Detention--15.00 per hour  
Christian Hannah—Dishwasher \$8.10 per hour  
Sandra Krichbaum—Speech Therapist-\$50 per hour  
Mary Patterson—Occupational Therapist-\$50 per hour

High Schools That Work Stipends:

Joshua Sandwisch--\$750.00  
Patty Eaton--\$750.00  
Rick Brown--\$750.00  
Jacob Lofton--\$750.00

**Staff Resignations**

**Melanie Hileman Dishwasher**

Motion to approve made by

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

***Motion passed***

I. Vendor Contracts:

Pitney Bowes—Postage Meter Renewal  
Sandwisch Lawn And Landscape—Mow & Trim \$60.00  
Monthly Weed Maintenance \$50.00  
Spring Clean Up \$1530.00

Motion to approve made by

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

***Motion Passed***

J. Old Business:

MOU with Owens

Motion to approve made by

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

***Motion passed***

- K. New Business:  
 College Credit Plus Policy—***TABLED***  
 School Board Affidavit  
 Sponsor Contract Modification/Accountability  
 School Calendar 2015-2016 School Year

Motion to Approve made by

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

***Motion Passed***

EXECUTIVE SESSION—To Discuss Matters relating to a Student

Executive Session begins at   7:10  

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

***Motion passed***

Executive Session ended at   7:20  

***No Action Taken***

Motion (if applicable):

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

Meeting started:   5:00   p.m.  
 Meeting ended:   7:20   p.m.

NEXT BOARD MEETING, MONDAY MAY 11, 2015

