

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Agenda

Monday, June 8, 2015 - 5:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Jack Sculfort	<u> X </u>
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u> X </u>

Also Present: Sophie Speelman, Kathy Simpson, Tom Shafer, Aaron Lusk, Rick Brown, Matt Zaleski, Jerry Bauman

B. Chairman's Remarks

Mr. Hartung welcomed everyone to the meeting and stated that Mr. Lucas was unable to attend due to the birth of his granddaughter; Barb Pinter had scheduling conflicts due to Medical care. Mr. Hartung would like to student body, faculty at meetings. He stated we have entered a new era for the Maritime Academy, he wants to see a more transparent and accountable board. He wants everyone to strive to do the right things and believe for expediency we tend to take short cuts. Best way is to do things the right way, direct communication, confidentiality, and learn to be an organization ready for our future.

C. Public—*Bob Stauffer of the United States Coast Guard Auxiliary spoke to the Board regarding a partnership between the Maritime Academy of Toledo and the Coast Guard. He stated that coast guard men/women would be mentors to students 17 years and older . the benefits would be exposure to all facets the Coast Guard has to offer. The Coast Guard Academy is the only academy that bases acceptance on academics and not appointment. If students get qualified and choose to go into the Coast Guard they will come out of boot camp 2 pegs above others. They would like to have a flotilla here at the Academy. Mr. Hartung asked what we should do now to get this going. Mr. Hatung wants to know what action should be expected next month to help get this started, since it is a wonderful opportunity for our cadetws. We would be the first ones with a high school flotilla . When school begins in August we would incorporate this into our CTE program and that we should have something up and running at the beginning of the school year. Mr. Hartung asked Mr. Shafer and Mr. Brown to bring something back to the board to vote on at next month's meeting. At the August meeting the board will receive an MOU that regards the Coast Guard Flotilla/attachment and be the center point here at the Maritime Academy.*

D. Correspondence—*No Correspondence*

E. Reports

President's Report—*Brief report given Board in writing*

Superintendent's Report—*Mr. Shafer stated that character education will be presented to the Board at the August meeting. Site visit issues are being resolved. Mr. Hartung stated that the Board will make sure they are followed up on.*

Principal's Report—*Jodi stated she would make the master schedule before she leaves.*

Enrollment ended at 235. Mr. Hartung stated the Board wishes her well in her new job. Dean of Students Report—Aaron stated we are purchasing a new discipline database which Will help us tremendously in tracking our discipline. Mr. Hartung inquired about the use Of headphones with music to help students focus; does it really help. Mr. Lusk stated That it works for some students.

CTE Report—Mr. Brown stated he could not get the Coast Guard for career day. He also stated we must have 1 chaperone for the Niagara trip. Nina McClellan came in and is interested in having us become an environmentalist science school. Rick passed out a list of what teachers wanted. Mr. Hartung stated he felt this was good stuff but really needed to go through the Superintendent. Chairman requested ideas and needs and 5 year plan be turned over to the Superintendent for his review. Sophie Speelman voiced a concern that there would not be a repeat of what happened on the Niagara the last time.

IT Report-Given in writing

Marketing Report—Given in writing

F. Sponsor’s Update—Given in writing—**Sophie stated that Mr. Shafer and new principal Should really look at the educational plan in the sponsor contract.**

G. Approval of Minutes

Motion to approve Minutes made by	5/11/15 Mtg	5/26/15 Mtg
James Hartung	_____	_____
Jack Sculfort	_____ <u>2</u> _____	_____ <u>1</u> _____
Robert Lucas	_____	_____
Barb Pinter	_____	_____
Linda Stacy	_____ <u>1</u> _____	_____ <u>2</u> _____

Motions passed

H. Finance Committee Report—**Mr. Sculfort presented the TMAP building note Comparison And explained it to the Board. He also stated we would give Genoa Bank one last Opportunity to re-finance our loan.**

A motion was made authorizing the finance committee to move forward with Farmers and Merchants Bank on a new 10 year fixed mortgage contingent on giving Genoa Bank one last Opportunity.

I. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Motion Passed

J ..Staff Contracts

FY16 Contracts-Attached

Motion made to approve staff contracts and give Superintendent a raise based on his evaluation.

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

Motion Passed

Crystal Spurgeon—Athletic Director Stipend \$1000

SUMMER CAMP:

Dave Napierala—Culinary	\$1000.52
Rick Brown—Boating	\$750.33
Sheri Rodgers—Boating	\$750.33
Destine McClafllin-Kayaking	\$2000.88
Destine McClafllin—Math	\$750.33
Jessica Schneider—Reading	\$750.33
Liz Robertson—Reading	\$750.33
Dan Mauk—Kayaking	\$2000.88
Crystal Spurgeon-Family Swim	\$500.22
Patty Eaton—Science	\$1250.55
Jacob Lofton—Science	\$1250.55

Motion made by	James Hartung	_____
	Jack Sculfort	<u> 1 </u>
	Robert Lucas	_____
	Barb Pinter	_____
	Linda Stacy	<u> 2 </u>

Motion Passed

Staff Resignations

Dianna Nevius
 Ryan DeMars (Hired back in previous school)
 Jodi Johns

Motion to approve made by

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

Motion Passed

K. Vendor Contracts:

Renaissance Learning Renewal of STAR Program \$3576.00

Motion to approve made by

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

Motion Passed

L. Old Business:

Duket Architectures—Tabled from last meeting—***Mr. Hartung spoke with Duket Architecture and they would like to present to the board our options. Mr. Hartung would like 2 board members to go to Duket’s and then present at next Board Meeting.***

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____

M. New Business:

MOU with Toledo Rowing Club—Motion made contingent on final information regarding Liability insurance

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

Motion Passed

N. Final Loan Payment

Final Loan Payment to AMO \$100,000

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

Motion Passed

O. Re-Financing of Mortgage

A motion was made authorizing the finance committee to move forward with Farmers and Merchants Bank on a new 10 year fixed mortgage contingent on giving Genoa Bank one last Opportunity.

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

Motion Passed

EXECUTIVE SESSION

Motion Made to go into Executive Session to discuss personnel contract and possible pending litigation.

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

No Action Taken

Executive Session Began at 7:30

Executive Session ended at 7:40

Motion (if applicable):

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____

Meeting started: 5:00 p.m.

Meeting ended: 7:42 p.m.

NEXT BOARD MEETING, MONDAY July 13, 2015

Chairman of the Board