

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, August 8, 2016

A. Call to Order: Roll Call

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

B Chairman Remark – *Chairman Hartung stated that the Board and Administration Had a very gratifying and energizing morning at the Board Retreat. Mr. Hartung Also said he was very pleased with where were headed.*

C. Public

D. Reports

Superintendent’s Report—*Superintendent Tom Shafer told the board he would like to show the board a powerpoint regarding his trip to Ingram Barge in Paducah, Kentucky. This relationship should open doors for employment for our students. Opening assurances with our sponsor went well. Parking lot was to be paved this month. Our audit in our school lunch program went well. We were assessed some monetary amounts for not being compliant with our breakfast program, however we did get things fixed. Our fine totals were so small that they will not ask for re-imbusement.*

Principal’s Report – *Mr. Lusk stated our environmental science program is up and running. Director Davis inquired as to what grade level that starts at. Mr. Lusk stated that it started with juniors this year and it will be offered to seniors next year. Director Lucas asked if or when the grade card would be available and have we set goals for the different catagories. Mr. Lusk stated it would be ready Sept 18<sup>th</sup> and we have set goals. We have our students writing in a lot of our classes and we do on line also. The students are keeping journals. Enrollment was at 258.*

CTE Report/Coast Guard Report  
IT Report

Committee Reports

Finance/Facilities  
Foundation/CTE  
Student Life (Academics, Activities, Decorum)  
Public Information/Marketing/Public Outreach

E. Sponsor's Update –*Sophie stated they will be meeting with ODE on September 8<sup>th</sup> regarding their evaluation.*

F. Approval of Minutes

Motion to approve Minutes made by

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

*Minutes were approved*

G. Treasurer Report

Motion to Approve Treasurer Reports made by

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

*Financials were accepted and approved*

H. Staff Contracts:

Mike Smith—Chef	\$32,000
Amanda Lawrence- Culinary Teacher	\$34,000
Amy Hinline	\$34,000
Michael Troper--	\$12,000

Resignations: Dave Napierala  
Dawn Stechsulte  
Corbin Walker

Motion to approve made by

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

*Motion approved*

I. Vendor Contracts

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

J Old Business:

Jessica Jackson Contract-\$25,000—*Mr. Shafer recommended we hire Ms. Jackson back for another year. Chairman Hartung asked if Mr. Shafer was satisfied in her effort to bring her back for one more year. Mr. Shafer replied yes. The board is requesting a quarterly report on her work. Director Jordan would like a narrative as to the grants she applied for and if rejected why were they rejected.*

Motion to approve made by

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

*Contract for 1 year approved*

K. New Business:

Motion to " approve and adopt that the treasurer bond must be 25,000 or more, and to ratify this resolution for the fiscal year 2016, with the knowledge that their treasurer’s bond was at least or over that amount."

Motion to approve made by

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

*Motion approved*

L. EXECUTIVE SESSION—

Motion Made By:

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

Linda Stacy \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

Executive Session Began at \_\_\_\_\_

Executive Session ended at \_\_\_\_\_

Motion (if applicable):

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

Meeting started: 3:10 p.m.

Meeting ended: 3:58 p.m.

NEXT BOARD MEETING, MONDAY September 12, 2016

\_\_\_\_\_  
Chairman's Signature