

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, April 10, 2017

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 welcomed everyone. He appointed a nominating Committee for the election of officers at the annual meeting in May. Barber Pinter was appointed to chair the committee with Directors Bob Lucas and Keith Jordan. He charged them with preparing recommendations for the May meeting. Chairman Hartung wants everyone to identify with excellence because this school can achieve excellence. He wants us to be an example of the best practice model in every area. Every board member should be passionately involved. He stated it has been two years since this school made a dramatic transition. He thanked everyone for supporting our vision.*

C. Public-

D. Reports

Superintendent’s Report—*Superintendent Shafer touched on his report submitted to the board. He informed the board that the 21st Century grant opens up in May and will close the end of June. Our grant writer is on this. He stated in the grant report that it was listed as a 5 year grant. It should state 3 year. Tomorrow is our site visit. Mr. Shafer asked the board if they wanted to do a retreat again this year. Chairman Hartung stated yes. Mr. Hartung also stated we need a theme and would like to focus on the academic end, what is our strategy, what is our plan and how can we achieve this. Mr. Shafer informed the board that he interviewed several candidates for the career placement/ counseling position. He decided on Dr. Dennis Belkofer. Mr. Shafer gave the board a brief background on him. Mr. Hartung asked when he would be starting and told Mr. Shafer it was his call when he starts. Dr. Belkofer will be at the May board meeting.*

Principal’s Report—*Mr. Lusk informed the board about the article in the Columbus Dispatch about our school. He gave the board the new graduation requirements and stated that the article was not correct. Mr. Shafer contacted our attorney about this article. Chairman Hartung feels their assumptions should be challenged. Our sponsor/attorney should defend us on this. Director Jordan stated he was not happy with the numbers academically and where are we putting our resources to get this changed. The board feels a statement should be crafted that attacks poor factual rendering. The board wants Mr. Shafer to get together with Communica and the attorney to craft a response by this Friday. Chairman Hartung called the board’s attention to the last page of Mr. Lusk’s report with the upcoming events. He wants the board to put these dates on their calendar and would like everyone to be present at graduation.*

CTE Report/Coast Guard Report—*Mr. Brown touched base on his report. He did state that we have a cadet that wants to join the navy. However, he has to get his body mass index down. He started running but needs a good pair of running shoes. Size 12. The board*

told Mr. Brown to get the shoes and then give the receipt to the board.

IT Report –*Mr. Bauman stated the testing went smoothly due to all the upgrades we have done.*

Committee Reports

Finance/Facilities—*Mr. Sculfort stated it was nice to have a treasurer on board now That attends the committee and board meetings. The treasurer is working on various Reports right now and by the start of next school year have new budget reports. It was Discussed about creating a reserve for large maintenance repairs. The treasurer agrees On this and will look into it. Our drainage issue has been resolved. The City of Toledo Comes out once a month to make sure on their end it is draining well and not plugged. On our end we have it cleared once a month also. Fencing issue: the fee was paid to The planning commission and it now goes to zoning.*

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach –*Communica and our grant writer meets Regularly regarding our upcoming fundraiser.*

Motion to accept committee reports made by:

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

Chairman Hartung stated he talked with Billy Sabatini regarding the funding Strategy for the tall ship Niagara. They need answers. Mr. Shafer is to talk to them Regarding this. This should be on our foundation’s agenda.

Board Reports Accepted.

E. Sponsor’s Update –*Jean Kugler introduced herself and gave the board a brief background On herself. Chairman Hartung told Ms. Kugler he wanted Sophie to know the board’s Sentiment regarding the article in the paper. Wants Sophie or someone from the ESC to Contact administration regarding putting something together.*

F. Approval of Minutes

Motion was made to amend minutes to reflect the following: The finance committee recommended that resources were available to engage a placement Officer for the school. The purpose would be to assist our students with navigating pathways to armed forces, skilled labor opportunities and collegiate prospects. Additional responsibilities would in life Alumni relations. The board indicated it's agreement and directed the Administration to identify and recommend a candidate.

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

Minutes accepted with amended.

- G. Treasurer Report—*Mr. Swartz stated our revenues were \$162,000 over expenses For March. CTE funding was a little over \$138,000 due to corrections in EMIS. Revenues look good and match u to student count of 273. EMIS person is doing a Great job with staying on top of all errors and flags.*

Motion to Approve Treasurer Reports made by

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

Treasurer's report accepted.

- H. Staff Contracts:

Mentoring Stipends:	J Lofton	\$3500.
	P Eaton	\$3500
	D Little	\$2000
	A Hinline	\$1000

Motion to approve made by

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

Motion approved

- I. Vendor Contracts

Sandwisch Lawn & Landscape: \$65 per mow and \$1480 Spring Clean Up

Motion to approve made by

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

Motion approved

- J Old Business:

Charter School Membership Organization—*Tabled*

Tom did meet with Ron Adler. He was given a presentation regarding his organization Cost to join is \$850 for basic level, \$1300 to \$1400 for mid level and \$2000 for top level. Mr. Shafer has some reservations and wants Board to meet him. Director Sculfort suggested That the Chairman, Vice Chair and Mr. Shafer should meet with him and then bring their Recommendation back to the board. Mr. Shafer will set this up.

Motion to approve made by

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

K. New Business:
 FY18 Salary Schedule –Attached
 FY18 School Calendar
 Motion to approve made by

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

Motion Passed

Board approves the changes to the Operating Standards for the Education of Children With Disabilities (attached)

Director Sculfort asked if the administration can assure the board we are in compliance with Special Education Children. Mr. Shafer stated yes, we are.

Motion to approve made by

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

Motion Passed

L. EXECUTIVE SESSION—***For the discussion of personnel contract***

Motion Made By:

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

Motion Accepted

Executive Session Began at 6:42

Executive Session ended at 7:02

No Action Taken

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 7:08 p.m.

NEXT BOARD MEETING, MONDAY May 8, 2017

Chairman Signature