

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, June 10, 2019

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 Annual Election of Board Members for 2019-2020 School year

Director Sculfort made a motion to nominate Dr. William Davis as Chairman and Keith Jordan as Vice chair. Director Lucas seconded the moition.

Motion passed:

Ayes: J Hartung, W Davis, R Lucas, B Pinter, K Jordan, L. Stacy, J Sculfort

Nays: 0

Abs: 0

Dr. William Davis, Chairman of the Toledo Maritime Academy Board, Keith Jordan Is now Vice Chairman of the Board The board thanked outgoing Chairman Linda Stacy For her service to the board and Toledo Maritime Academy. Director Sculfort also Recognized James Hartung, outgoing director, for his dedication, passion and being a Role model to us all.

Communica spoke to the board regarding the advertising and media for the school. She Gave the board a report of the 2019-2020 school marketing and communication schedule. She felt the media activity helped to increase enrollment. Communica feels we have our media plan down firm. Director Hartung suggested we get a paragraph together for the Blade regarding our Niagara trip for our cadets and perhaps maybe a reporter could do a sail along for a few days and do a story on this.

C. Reports

Superintendent's Report—In a discussion the board and school administration reacted to recent preliminary test scores. STAR data had revealed the school would perform better than it showed. Reasons were given. Having to write and entire school improvement plan and an entire special education plan while preparing for state tests was mentioned as a real challenge. Director Hartung felt we should publicize the positive things we do. HB 166 was discussed and its ramifications. Director Sculfort felt we are making a huge difference in the lives of our students, despite scores. Carrie Trusley was asked how other urban districts have done. She stated about the same. Value added was discussed. The administrators discussed their plan to move forward and the board was satisfied with the approach.

Principal's Report—During the Superintendent's report the school board asked about the test scores. After his summary Director Lucas asked how the scores related to last year's benchmarking scores. In addition, Mr. Lusk gave the information in his report regarding STAR scores. He referenced the goals and the information from the high stakes review (previous year) form the ESC of Central Ohio. The main designation regards the fact that Maritime met all of the goals and made progress on all areas including academics, behavior, and attendance except for the state test scores. Mr. Lusk also discussed how 52 other community schools are at risk for closure and how that represents over 10% of the

the entire community school sector.

CTE Report/Coast Guard Report /Career Pathway Report

IT Report – *Jerry Bauman informed the board we received our e-rate funding for the fire-Wall for the 2019-2020 school year.*

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

Safety/Health Committee –

Search Committee

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept committee reports made by:

James Hartung _____

Jack Sculfort _____

Robert Lucas _____

Barb Pinter 2

Linda Stacy _____

William Davis _____

Keith Jordan 1

Motion to accept reports passed.

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

Abs: 0

D. Sponsor’s Update –*Carrie Trusley told the board they had their sponsor evaluation Interview on June 5th. They have completed their compliance piece of the evaluation Which is due July 1st. She also informed the board that this would be her last board Meeting. She has accepted another position so June 28th will be her last day. We do Have a new person coming and will be introduced. She stated she has enjoyed her time Here and working with all of us. The board wished her well in her new position.*

E. Approval of Minutes—

Motion to approve Minutes with a correction; under finance committee, it should state *We are on track to operate fiscal year in black. We will add modestly to our reserves as appropriate for our enrollment.* This motion was made by

James Hartung _____

Jack Sculfort 2

Robert Lucas _____

Barb Pinter _____

Linda Stacy _____

William Davis 1

Keith Jordan _____

The motion to approve minutes with correction passed.

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

Abs: 0

F. Treasurer Report

Treasurer Anthony Swartz told the board we had a very good month and ended in the black. We are on track. Expenditures were down and June should be in the black also. Good EMIS reporting has helped with this.

Motion to Approve Treasurer Report made by

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

Motion to accept treasurer’s report passed.

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

Abs: 0

G. Staff Contracts:

Jane Brennerman—Intervention Specialist \$38,000

Summer Camp: Title IV Funds (599-9019)

Chris Lowe	\$1070
Daniel Watson	\$428
Rick Brown	\$642
Mike Smith	\$1070
Katie Colegrove	\$1070
Ruth Shaver	\$1000
Chris Capel	\$1200

Professional Development –Restoration Grant (516-9119)

Beth Schroeder	\$380.77
Josh Goulet	\$380.77
Nicole Matthews	\$380.77
Katie Colegrove	\$380.76
Amy Hinline	\$380.76

Summer School-General Fund

Destine McClaflin	\$25.00 per hour
Nicole Matthews	\$25.00 per hour

Salary Adjustment

Patty Eaton	\$52,900 increase of \$500 for Head Teacher
Denise Little	\$46,447.09 increase of \$500 for Head Teacher

Motion to approve contracts for made by:

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

William Davis _____
Keith Jordan _____

Motion to approve contracts passed.

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

Abs: 0

RESIGNATION

Mary Alice Hamilton

Michelle Pierce

Daniel Mauk

Motion to accept Resignation of made by:

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

Motion to accept resignations passed

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis, K Jordan

Nays: 0

Abs: 0

H. Vendor Contract

I Old Business:

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

K. New Business

FY20 BOARD MEETING DATES

Motion to approve the FY20 Board meeting dates made by:

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

Motion to approve FY20 Board Meeting dates passed

Ayes: J Hartung, J Sculfort, R Lucas, B Pinter, L Stacy, W Davis K Jordan

Nays: 0

Abs: 0

L. EXECUTIVE SESSION—

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: 5:00 p.m.

Meeting ended: 6:15 p.m.

NEXT BOARD MEETING, MONDAY JULY 8, 2019