

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Tuesday, August 13, 2019

A. Call to Order: Roll Call

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

B. Public

C. Reports

Superintendent's Report-*Superintendent told the board we hired 7 new employees this year And added a Special Education aide. Enrollment is at 250 right now. We are tiling another Room this month getting rid of some pretty old carpeting. Toledo Edison has fixed the Security light on Water Street. We have added extra surveillance cameras around the Building thanks to the Safety Grant we received. Director Jordan asked if we had some Kind of orientation for the new employees. Superintendent stated we did.*

Principal's Report –*Principal went over the School Improvement Plan with the board.*

CTE Report/Coast Guard Report /Career Pathway Report

IT Report-*Mr. Bauman stated a new firewall has been installed for our server.*

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:

William Davis _____

Keith Jordan 2

Jack Sculfort _____

Robert Lucas _____

Barb Pinter _____

Linda Stacy 1

Motion to accept reports passed

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

Nays: 0

Abs: J Sculfort

D. Sponsor's Update –

E. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to accept minutes passed

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

Nays: 0

Abs: J Sculfort

F. Treasurer Report –*Treasurer stated that the July figures are the actual figures since this is the First month of the new fiscal year. A budget will be presented at the next board meeting*

Motion to Approve Treasurer Report made by

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

Motion to accept Treasurer’s report passed

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

Nays: 0

Abs: J Sculfort

G. Staff Contracts:

New Teachers

Cheryl Williams Math Teacher \$37,000

Motion to approve contracts for made by:

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

Motion to approve contract passed

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

Nays: 0

Abs: J Sculfort

RESIGNATION

Aimee Green

Dean Jablonski

Motion to accept Resignation of made by:

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

Motion to accept resignations passed

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

Nays: 0

Abs: J Sculfort

H. Vendor Contract

I Old Business:

J. New Business

Policies:

Policy 204.6 Qualified Educators

Policy 204.13 College Credit Plus

Appendix 204.13-D College Credit Counseling Form

Appendix 204.13-E Annual Notice College Credit Plus Form

Policy 246 Core Curriculum Requirements

Policy 273 Suspension & Expulsion Policy

Policy 251 Attendance/Truancy/Withdrawal

Policy 242 Student Assessment and Academic Prevention/Intervention Services

Motion to approve the Board Resolution adopting the above policies and appendix was made by:

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

Motion approving board resolution adopting the policies passed

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

Nays: 0

Abs: J Sculfort

School Improvement Plan/CCIP

Motion to approve the School Improvement Plan/CCIP made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____

Robert Lucas	_____
Barb Pinter	<u> 2 </u>
Linda Stacy	<u> 1 </u>

Motion to Adopt School Improvement Plan/CCIP passed

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

Nays: 0

Abs: J Sculfort

Staff Handbook

Motion to approve Staff Handbook with addition of Open Records Policy made by:

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

Motion to approve staff handbook with the addition of the Open Records Policy passed

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

Nays: 0

Abs: J Sculfort

Student Handbook

Motion to approve Student Handbook made by:

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

Motion to approve student handbook approved.

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

Nays: 0

Abs: J Sculfort

K. EXECUTIVE SESSION—

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

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____

Robert Lucas _____
Barb Pinter _____
Linda Stacy _____

Meeting started: 8:30 a.m.
Meeting ended: 9:15 a.m.

NEXT BOARD MEETING, MONDAY SEPTEMBER 9, 2019