

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Meeting
Monday, October 21, 2019

A. Call to Order: Roll Call

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

- B Public –Devon Schoppman-Career in Nuclear Engineering-Did not appear
Camille Perkins –Scholarship through Toledo Club-Did not appear

C. Reports

Superintendent’s Report-*Superintendent spoke to the Board regarding the ESC’s memorandum. We had our site visit last week and everything went well. ESC had 4 people with them. Their focus was our moving forward with our improvement plan. They will be sending people here on a regular basis to help us. One lady will spend a lot of time with our principal and another will work with the teachers. Mr. Shafer spoke on the wellness plan and we can use that money to hire a nurse.*

Principal’s Report – *Chairman Davis asked the principal if he wanted to comment on the report. Principal stated one thing was to have a teacher mentor, 27% percent new teachers this year. Tardy system was developed to help kids in class. Principal stated we have to work on behaviors. He state Toledo Public Schools send their students with discipline here. Their principals tell parents if they want their child’s behavior to be corrected they should come to our school. Director Jordan asked if he had proof of the principals telling parents this. He stated that was what he was told by some parents. He stated we need to get these behaviors under control so we can see our test scores come up. Principal stated he would like to see the board make a policy that if the students do not follow the criteria they are held back. Fifty percent took less than 20 minutes on the tests. Chairman Davis asked the principal to write it up for the next board meeting. Chairman Davis stated we are an at risk school and wants both the Superintendent and Principal to come to the board with a plan. There is money to help these kids but the board wants a plan.*

CTE Report/ Career Pathway Report-*Accuplacer test will be on October 26th for those students wanting to attend Owens for spring semester. The ASVAB test will be given on November 13th. The Army will be administering this. All CTE students will be required to take the Workkeys exams. The canoe built last year was auctioned off at the Great Lakes Museum fundraiser. It sold for \$1700 so we received \$1100 of that. Dennis Belkofer told the board the culinary students went to Blarney’s on Tuesday and that there is going to be some internships. LasSalle apartments were excited about our students and we will be putting our marketing information in the windows there.*

IT Report – *Mr. Bauman told the board we suffered a catastrophic server failure on October 14th. We regained internet access later that day. All network data was able to Be recovered and accessible again for crucial users, (fiscal, EMIS) on Wednesday the 16th. The cost to repair our old server was estimated at \$1500. The cost to purchase a newer, Upgraded server with installation, data migration and delivery is \$2004. We chose to Purchase the new server to lessen the likelihood of another failure. Mr. Bauman*

Addressed the Board's request from the last meeting regarding the cost to lease computers. The average cost per unit in a 3 year lease is \$715.60 per laptop. At the end of the lease period If we chose to keep the computers, we would have to pay \$450 per unit. The cost to purchase Laptops with a 3 year warranty is only \$405 per unit. In order to meet our student's needs in Using the Fast Forward reading program, it is my opinion that the school purchase 2 or 3 Computer carts housing 24 computers each. Cost for 2 cart option is \$20,695.00. Cost for 3 cart option is \$30,590.00.

A motion was made by James Hartung to approve the 3 cart option and seconded by Barb Pinter. Vote was taken and passed.

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

Nays: 0

Abs: 0

Committee Reports

Finance/Facilities

Safety/Health Committee (Annually Sept/Oct)

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept reports made by:

William Davis _____

Keith Jordan _____

Jack Sculfort _____

Robert Lucas 2

Barb Pinter _____

Linda Stacy 1

James Hartung _____

Motion to accept reports as presented passed

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

Nays: 0

Abs: 0

D. Sponsor's Update –

E. Approval of Minutes—

Motion to approve Minutes made by

William Davis _____

Keith Jordan _____

Jack Sculfort _____

Robert Lucas 2

Barb Pinter _____

Linda Stacy 1

James Hartung _____

Motion to approve minutes passed

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

Nays: 0

Abs: 0

F. Treasurer Report-*The Treasurer presented the 5 Year Forecast to the board. Our enrollment Is down. Or average revenue per student is close to \$9,000. Assumptions for anything beyond This year is irrelevant. Expenses increased a little bit. Board wants to know what our teacher Head count is. Our budget drop is in our SPED students and CTE students. General re-Imbursement rater per capita is unchanged this year. September monthly financial report is Based on last years numbers. We spent just a little more than we received.*

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>
James Hartung	_____

Motion to accept treasurers report passed

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

Nays: 0

Abs: 0

G. Staff Contracts:

After School Tutoring

Colegrove, Katie	\$22per hour
Dixon, Stephanie	\$22 per hour
Goulet, Joshua	\$22 per hour
McClaflin, Destine	\$22 per hour
Mohler, Heather	\$22 per hour
Williams, Cheryle	\$22 per hour
Beth Schroeder	\$22 per hour

Elizabeth Steen-Art Teacher- 34,500 Pro-rated = \$28,293.70

Motion to approve contracts for made by:

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

Motion to approve contracts passed

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

Nays: 0

Abs: 0

RESIGNATION/TERMINATION

Toni Paulvir-Fuller-Art Teacher
Clayton Lutz-Science Teacher
Stephanie Gerus – Maintenance

Motion to accept Resignation of made by:

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

Motion to accept resignations passed

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

Nays: 0

Abs: 0

H. Vendor Contract

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

I Old Business:

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

K. New Business

Policy 251 Attendance, Absence & Truancy

Motion to approve Policy 251 as written by attorney was made by

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

Motion to approve Policy 251 passed

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

Nays:0

Abs: 0

Annual School Budget

Motion to approve FY20 Annual Budget made by:

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

Motion to approve FY20 Annual Budget passed

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

Nays; 0

Abs: 0

Five Year Forecast-TABLED

Motion to table Five Year Forecast made by:

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

Motion to table Five Year Forecast passed

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

Nays: 0

Abs: 0

L. EXECUTIVE SESSION—

Motion made to enter executive session made by:

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

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

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

Linda Stacy _____
James Hartung _____

Meeting started: 5:00 p.m.
Meeting ended: 7:10 p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 18, 2019