

# Management Council Board of Trustees

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*Thursday January 24, 2019, beginning at 12 p.m. at the Management Council offices: 8050 North High Street, Suite 150, Columbus, Ohio 43235*

## **Board Meeting Agenda**

- I. Call to Order
  
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 11/13/18.
  
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 11/30/2018 and 12/31/18 (bank reconciliation, financial summary, financial detail).
  
  - b. Recommend approval of the following employment contracts:
    - 1. Jason Coulter, Technical Services Delivery Specialist, January 1, 2019 through June 30, 2020, \$58,000.00 annual salary for 261-day contract (Prorated to \$28,666.67 for 129 Fiscal Year 2019 work days - Paid from General Fund).
    - 2. Jeff O'Brien, Technical Services Delivery Specialist, January 1, 2019 through June 30, 2020, \$77,000.00 annual salary for 261-day contract (Prorated to \$38,057.47 for 129 Fiscal Year 2019 work days - Paid from General Fund).
  
  - c. Recommend approving the following agreements:
    - 1. A modification to increase the FY 19 KRA-ELA Service Support Grant (499-9923) with the Ohio Department of Education by \$36,000 (New total of \$799,649) and appropriating this amount as follows:

Purchased Services:	\$31,000
Supplies:	\$1,000
Equipment:	\$4,000
  
    - 2. A Memorandum of Understanding with the Ohio Department of Education in the amount of \$996,975 for FY 19 Roster Verification Program Services and appropriating this amount as Purchased Services in the following funds:

499-9929:	\$231,138
590-9929:	\$500,000
599-9929:	\$265,837

- d. Recommend approval of the following employment contracts:
  - 1. Geoff Andrews, Chief Executive Officer, to be rehired following retirement at the conclusion of present contract (ends June 30, 2019). To be re-employed July 1, 2019 through June 30, 2024; \$130,000 annual salary for 261 work days (Paid from the General Fund).

IV. CEO Report – Geoff Andrews

- a. Gen Yes program with ITCs and districts for summer and beyond
- b. Fred Pryor Professional Development program
- c. Strategic Plan metrics
- d. Financial and Enterprise Resource Software Update – Scott Walthour

V. Board Discussion Items

- a. MC hosting Redesign free for a year or two for all interested ITCs
- b. Content for March extended meeting

VI. Adjournment