

Management Council Board of Trustees

*Thursday August 17, 2017, 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. Management Council Organizational Items
 - a. Election of Chairperson
 - b. Election of Vice-Chairperson
- III. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 6/15/17.
- IV. Action Items
 - a. Recommend approval of the financial reports as presented for 6/30/2017 and 7/31/2017 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the transfer of \$140,543.85 from the Kiosk Fund (020-9197) to the General Fund (001).
 - c. Recommend approval of the following employee retirements/resignations:
 1. Jean Banks, INFOhio Technical Services Support Team Specialist, effective July 31, 2017.
 2. Brandi Young, INFOhio Instructional Team Specialist, effective 8/11/2017.
 - d. Recommend approval of the following employment contracts:
 1. Jean Banks, INFOhio Technical Services Support Team Specialist, October 1, 2017 through June 30, 2018, \$50,572.30 annual salary for 215 work days (Prorated to \$37,870.42 for 161 Fiscal Year 2018 work days - Paid from INFOhio Grant Fund).
 2. Approval of Melissa Higgs-Horwell, INFOhio Instructional Support Specialist, increase from 300 hours to 600 hours for Fiscal Year 2018 at her current hourly rate. (Paid from the INFOhio Grant Fund - 499-9810).
 3. Approval of Cathie Cooper, INFOhio Instructional Support Specialist, increase from 300 to 600 hours for Fiscal Year 2018 at her current hourly rate. (Paid from the INFOhio Grant Fund - 499-9810).
 4. Emily Rozmus, INFOhio Instructional Team Specialist, move from 215-day

contract to 261-day contract, effective September 1, 2017 through June 30, 2018, \$73,823.15 annual salary (Prorated to \$61,461.07 for 217 Fiscal Year 2018 work days - Paid from INFOhio Grant Fund).

5. Erica Clay, INFOhio Instructional Team Specialist, move from 215-day contract to 261-day contract, effective September 1, 2017 through June 30, 2018, \$63,192.57 annual salary (Prorated to \$52,539.42 for 217 Fiscal Year 2018 work days - Paid from INFOhio Grant Fund).

- e. Recommend approval of a consulting services agreement with Sam Whitaker for Fiscal Year 2018 in the amount of \$6,000.

- f. Recommend approval of a consulting services agreement with David Rhoades for Fiscal Year 2018 in the amount of \$57 per hour, plus travel expenses.

- g. Recommend accepting the FY 18 INFOhio Grant (499-9810) from The Ohio Department of Education in the amount of \$2,555,915 and appropriating this amount as follows:

Salaries:	\$947,988
Fringe Benefits:	\$273,803
Purchased Services:	\$1,299,124
Supplies:	\$15,000
Equipment:	\$20,000

- h. Recommend accepting the Early Learning and School Readiness Professional Development (ELSRPD) Grant (499-9820 and 516-9820) in the amount of \$102,200 (\$81,760 for Fund 499 and \$20,440 for Fund 516) and appropriating this amount as follows:

Salaries:	\$59,144 (Fund 499)
Fringe Benefits:	\$10,616 (Fund 499)
Purchased Services:	\$12,000 (Fund 499)
Salaries:	\$17,436 (Fund 516)
Fringe Benefits:	\$3,004 (Fund 516)

- g. Recommend accepting the FY 18 KRA-ELA Service Support Grant (499-9821) from The Ohio Department of Education in the amount of \$670,650 and appropriating this amount as follows:

Salaries:	\$430,178
Fringe Benefits:	\$120,403
Purchased Services:	\$115,069
Supplies:	\$2,500
Equipment:	\$2,500

- h. Recommend accepting the FY 18 Site Review Grant (499-9822) from The Ohio Department of Education in the amount of \$34,805 and appropriating this amount as Purchased Services.

- i. Recommend accepting the FY 18 Service Desk Grant (499-9823) from The Ohio Department of Education in the amount of \$555,000 and appropriating this amount as follows:

Salaries:	\$232,850
Fringe Benefits:	\$60,065
Purchased Services:	\$255,085
Supplies:	\$3,500
Capital Outlay:	\$3,500

- j. Recommend accepting the FY 18 ISP Subsidy Grant (499-9824) from The Ohio Department of Education in the amount of \$355,000 and appropriating this amount as Purchased Services.
- k. Recommend accepting the FY 18 Disaster Recover Grant (499-9825) from The Ohio Department of Education in the amount of \$419,582 and appropriating this amount as follows:

Purchased Services:	\$318,582
Supplies:	\$35,000
Equipment:	\$65,000
Other:	\$1,000

- l. Recommend accepting the Fiscal Redesign Project Manager Grant (499-9826) in the amount of \$200,000 and appropriating this amount as Purchased Services.
- m. Recommend accepting the Fiscal Redesign User Acceptance Testing Grant (499-9827) in the amount of \$100,000 and appropriating this amount as Purchased Services.

V. CEO Report – Geoff Andrews

VI. Board Discussion Items

- a. Directors Retreat
- b. Thank you for Being Late
- c. 2020 Vision
- d. MC-OESCA conference

VII. Executive Session

- a. Executive Session – Discuss employment and compensation of public employee(s).

VIII. Adjournment