

# Management Council

## Board of Trustees

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*Thursday August 8, 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. 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 6/12/19.
- IV. Action Items
  - a. Recommend approval of the financial reports as presented for 6/30/2019 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the following new job description:
    1. Payroll Specialist (Copy in Agenda Packet)
  - c. Recommend approval of the following employment actions:
    1. Resignation of Justin Price, Technical Services Delivery Specialist, effective 8/9/2019.
    2. Resignation of Melissa Bauer, Enterprise Application Data Engineering Specialist, effective 8/9/19.
    3. Resignation of Matt Calmes, State Software Development Team Project Manager, effective 7/1/19.
    4. Resignation of Marc Davis, State Software Development Team Senior Programmer Analyst, effective 7/1/19.
    5. Employment of Matt Calmes, Director of State Software Development Team, July 1, 2019 through June 30, 2020, \$123,901 (paid from the State Software Development Team Grant and ODDEX Grant).
    6. Employment of Marc Davis, State Software Development Team Project Manager, July 1, 2019 through June 30, 2020, \$85,000 (paid from the State Software Development Team Grant).
    7. Employment of Lori Miller, Payroll Specialist, July 17, 2019 through June 30, 2020, \$27.50 per hour up to 40 hours per month (paid from the General

Fund).

8. Employment of Melissa Bauer, Enterprise Application Data Engineering Specialist, effective 8/10/2019 through June 30, 2020, \$40.00 per hour (paid from the General Fund).
  
- d. Recommend approval of a consulting services agreement with Sam Whitaker for Fiscal Year 2019 in the amount of \$6,000.
  
- e. Recommend approval of a consulting services agreement with David Rhoades for Fiscal Year 2019 in the amount of \$57 per hour, plus travel expenses.
  
- f. Recommend accepting the FY 20 INFOhio Grant (432-9210) from The Ohio Department of Education in the amount of \$2,500,000 and appropriating this amount as follows:

Salaries:	\$1,040,414
Fringe Benefits:	\$312,649
Purchased Services:	\$1,121,937
Supplies:	\$15,000
Equipment:	\$10,000
  
- g. Recommend accepting the FY 20 Site Review Grant (432-9220) from The Ohio Department of Education in the amount of \$34,805 and appropriating this amount as Purchased Services.
  
- h. Recommend accepting the FY 20 ISP Subsidy Grant (432-9221) from The Ohio Department of Education in the amount of \$355,000 and appropriating this amount as Purchased Services.
  
- i. Recommend accepting the FY 20 Service Desk Grant (432-9222) from The Ohio Department of Education in the amount of \$555,000 and appropriating this amount as follows:

Salaries:	\$269,434
Fringe Benefits:	\$83,566
Purchased Services:	\$196,500
Supplies:	\$3,500
Equipment:	\$2,000
  
- j. Recommend accepting the FY 20 ELSRPD Service Support Grant (499-9223) from The Ohio Department of Education in the amount of \$878,000 and appropriating this amount as follows:

Salaries:	\$527,790
Fringe Benefits:	\$170,494
Purchased Services:	\$160,216
Supplies:	\$4,500
Equipment:	\$15,000

- k. Recommend accepting the FY 20 Disaster Recover Grant (499-9224) from The Ohio Department of Education in the amount of \$419,582 and appropriating this amount as follows:

- Purchased Services: \$418,082
  - Other: \$1,500

- l. Recommend accepting the FY 20 Fiscal Redesign User Acceptance Testing Grant (432-9225) in the amount of \$100,000 and appropriating this amount as Purchased Services.

- m. Recommend accepting the FY 20 Fiscal Redesign Project Manager Grant (432-9226) in the amount of \$100,000 and appropriating this amount as Purchased Services.

- n. Recommend accepting the FY 20 Ironport Service Grant (499-9227) in the amount of \$145,000 and appropriating this amount as Purchased Services.

- o. Recommend accepting the FY 20 State Software Development Team Grant (432-9230) from The Ohio Department of Education in the amount of \$2,060,000 and appropriating this amount as follows:

- Salaries: \$1,166,200
  - Fringe Benefits: \$420,052
  - Purchased Services: \$353,367
  - Supplies: \$19,683
  - Equipment: \$65,698
  - Other: \$35,000

- p. Recommend accepting the FY 20 ODDEX-EMIS Grant (432-9231) from The Ohio Department of Education in the amount of \$230,000 and appropriating this amount as follows:

- Salaries: \$157,834
  - Fringe Benefits: \$37,594
  - Purchased Services: \$25,990
  - Supplies: \$500
  - Equipment: \$8,082

- q. Recommend accepting the FY 20 ODDEX-EMIS Grant (499-9231) from The Ohio Department of Education in the amount of \$130,000 and appropriating this amount as follows:

- Salaries: \$104,992
  - Fringe Benefits: \$25,008

- V. CEO Report – Geoff Andrews
  - a. ITC Directors’ Retreat
  - b. State budget

- c. eRate legal representation
- d. Upcoming conferences
- e. ITC growth opportunities
- f. SSDT update

VI. Board Discussion Items

- a. Compensation models

VII. Adjournment