

Management Council

Board of Trustees

Thursday January 20, 2022, beginning at 2:00 p.m.
Conducted via Zoom: <https://zoom.us/j/99994385482>

Board Meeting Agenda

I. Call to Order

II. Approval of Minutes

- a. Introduction of new Trustee – Kermit Riehle, Edgerton Local. (Tod Hug)
- b. Recommend approval of the minutes from the Board of Trustees meeting on 11/9/21.

III. Action Items

- a. Recommend approval of the financial reports as presented for 11/30/2021 and 12/31/21 (bank reconciliation, financial summary, financial detail).
- b. Recommend approval of the following employment actions:
 1. Resignation of Tracy Varner, Professional Technical Support Specialist, effective 12/31/2021.
 2. Resignation of Melissa Solema, Professional Instructional Specialist, effective 1/25/2022.
 3. Resignation of Jackie Boatman for the purpose of retirement, effective 5/6/2022.
 4. Resignation of Madison Ernst for the purpose of accepting a new role at the Management Council, effective 1/4/2022.
 5. Employment of Madison Ernst, Product Research and Reseller Analyst, January 4, 2022, through June 30, 2022, \$54,000.00 annual salary for 261-day contract, prorated to \$26,482.76 for 128 Fiscal Year 2022 workdays – (Paid from the General Fund).
 6. Employment of Lori Nye, Professional Technical Support Specialist (SSDT), January 18, 2022, through June 30, 2022, \$66,000.00 annual salary for 261-day contract, prorated to \$30,291.19 for 118 Fiscal Year 2022 workdays – (Paid from the SSDT Grant Fund).
 7. Employment of Kari Snyder, Professional Technical Support Specialist (eFinancePLUS), January 24, 2022, through June 30, 2022, \$73,500.00 annual salary for 261-day contract, prorated to \$32,103.45 for 114 Fiscal Year 2022 workdays – (Paid from the eFinancePLUS Fund).
 8. Employment of Brad Pursell, Security Compliance Analyst, January 24, 2022, through June 30, 2022, \$99,000.00 annual salary for 261-day contract, prorated to \$43,241.38 for 114 Fiscal Year 2022 workdays – (Paid from the

General Fund).

9. Marc Davis, Project Manager (SSDT-USPS), Supplemental Contract not to exceed \$10,000 for USPS Redesign Enhancement Development – (Paid from the SSDT Grant Fund).

- c. Recommend approval of the following revised job descriptions (Copies in agenda packet):

1. Chief Financial Officer
2. Director of Customer Service & Support
3. Director of INFOhio
4. Director of Network Services
5. Director of State Software Development Team

IV. CEO Report – Geoff Andrews

- a. Follow up on some November items:
 - i Professional Development for ITC and Management Council leaders
 - ii Broadband Access Ohio – a new advocacy group
 - iii 100 GB upgrade
 - iv Student Information System RFP
 - v The sunset of “Classic” state software
 - vi Candidate recruiting tool
- b. Updated Site Review Process
- c. Current searches

V. Board Discussion Items

- a. Discuss recommendation from the Membership Fee Committee (possible action)
- b. Next Meeting (March/May)

VI. Adjourn