

Management Council

Board of Trustees

Thursday August 23, 2018, 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 6/13/18.
- IV. Action Items
 - a. Recommend approval of the financial reports as presented for 6/30/2018 and 7/31/2018 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment contracts:
 1. Janah Shumaker, INFOhio Technical Services Support Team Specialist, August 1, 2018 through June 30, 2019, \$58,000.00 annual salary (Prorated to \$53,111.11 for 239 Fiscal Year 2019 work days - Paid from INFOhio Local Fund).
 2. Melissa Solema, INFOhio Instructional Team Specialist, August 20, 2018 through June 30, 2019, \$65,000.00 annual salary (Prorated to \$56,283.52 for 226 Fiscal Year 2019 work days - Paid from INFOhio Grant Fund).
 3. Mary Rowland, INFOhio Instructional Team Specialist, August 20, 2018 through June 30, 2019, \$58,000.00 annual salary (Prorated to \$50,222.22 for 226 Fiscal Year 2019 work days - Paid from INFOhio Local Fund).
 - c. Recommend approval of a consulting services agreement with Sam Whitaker for Fiscal Year 2018 in the amount of \$6,000.
 - d. Recommend approval of a consulting services agreement with David Rhoades for Fiscal Year 2018 in the amount of \$57 per hour, plus travel expenses.
 - e. Recommend accepting the FY 19 INFOhio Grant (432-9910) from The Ohio Department of Education in the amount of \$2,500,000 and appropriating this

amount as follows:

Salaries:	\$954,730
Fringe Benefits:	\$296,692
Purchased Services:	\$1,213,588
Supplies:	\$15,000
Equipment:	\$20,000

g. Recommend accepting the FY 19 Site Review Grant (432-9920) from The Ohio Department of Education in the amount of \$34,805 and appropriating this amount as Purchased Services.

h. Recommend accepting the FY 19 ISP Subsidy Grant (432-9921) from The Ohio Department of Education in the amount of \$355,000 and appropriating this amount as Purchased Services.

i. Recommend accepting the FY 19 Service Desk Grant (432-9922) from The Ohio Department of Education in the amount of \$555,000 and appropriating this amount as follows:

Salaries:	\$194,190
Fringe Benefits:	\$46,960
Purchased Services:	\$307,850
Supplies:	\$1,200
Capital Outlay:	\$4,800

j. Recommend accepting the FY 19 KRA-ELA Service Support Grant (499-9923) from The Ohio Department of Education in the amount of \$763,649 and appropriating this amount as follows:

Salaries:	\$530,301
Fringe Benefits:	\$160,620
Purchased Services:	\$68,928
Supplies:	\$800
Equipment:	\$3,000

k. Recommend accepting the FY 19 Disaster Recover Grant (432-9924) from The Ohio Department of Education in the amount of \$64,332 and appropriating this amount as follows:

Purchased Services:	\$64,332
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l. Recommend accepting the FY 19 Disaster Recover Grant (499-9924) from The Ohio Department of Education in the amount of \$355,250 and appropriating this amount as follows:

Purchased Services:	\$250,000
Supplies:	\$37,250
Equipment:	\$67,000
Other:	\$1,000

- m. Recommend accepting the FY 19 Fiscal Redesign User Acceptance Testing Grant (432-9925) in the amount of \$100,000 and appropriating this amount as Purchased Services.
 - n. Recommend accepting the FY 19 Fiscal Redesign Project Manager Grant (432-9926) in the amount of \$100,000 and appropriating this amount as Purchased Services.
- V. CEO Report – Geoff Andrews
 - a. CISO search update
 - b. Strategic Plan review
- VI. Board Discussion Items
 - a. Consider FROC request for financial support for Redesign
- VII. Executive Session
 - a. Executive Session – If Needed
- VIII. Adjournment