

MCOECN Board of Trustees

Wednesday June 23, 2022, beginning at 1:00 p.m.
Conducted via Zoom: <https://zoom.us/j/3091069253>

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 5/5/22.
- III. Executive Session to discuss the employment, dismissal, compensation or contract of a public employee(s).
- IV. Action Items
 - a. Recommend approval of the financial reports as presented for 4/30/2022 and 5/31/2022 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment actions:
 1. Resignation of Matt Cowan, Customer Service Associate (PEBT), effective 6/20/2022 to accept another position with MCOECN.
 2. Resignation of Christina Tomazinis, Professional Instructional Specialist, effective 6/20/2022.
 3. Employment of Gabriel (Praxis) Weston, Software Developer, May 9, 2022 through June 30, 2023, \$57,000 annual salary for 261-day contract, prorated to \$8,517.24 for 39 Fiscal Year 2022 workdays – (Paid from the SSDT Local Fund).
 4. Employment of Matt Cowan, Technical Support Specialist, June 21, 2022, through June 30, 2023, \$47,500.00 a Employment of Matt Cowan, Technical Support Specialist, June 21, 2022, through June 30, 2023, \$47,500.00 annual salary for 261-day contract, prorated to \$1,455.94 for 8 Fiscal Year 2022 workdays – (Paid from the INFOhio Local Fund).
 5. Employment of Kim Connett, Technical Support Specialist, June 21, 2022, through June 30, 2023, \$55,000.00 annual salary for 261-day contract, prorated to \$1,685.82 for 8 Fiscal Year 2022 workdays – (Paid from the INFOhio Local Fund).
 6. Employment of Deanna Schumm, Technical Support Specialist, July 5, 2022, through June 30, 2023, \$58,000.00 annual salary for 261-day contract, prorated to \$57,555.56 for 259 Fiscal Year 2023 workdays – (Paid from the INFOhio Local Fund).
 7. Employment of Andrew Tompkins as an Operations Manager on the Stakeholder Engagement team for FY 23; \$93,000 annual salary.
 8. Reassignment of Tanya Dulay as Customer Service Associate effective

7/1/2022.

9. Reassignment of Juanita Markham as Senior Customer Service Associate effective 7/1/2022.
 10. Promotion of Amanda Folkman to Senior Technical Support Specialist effective 7/1/2022.
 11. Promotion of Jason Klinger to Senior Software Developer effective 7/1/2022.
 12. Promotion of Kyle Miller to Senior Software Developer effective 7/1/2022.
 13. Promotion of Mary Rowland to Senior Instructional Specialist effective 7/1/2022.
 14. Approve salary adjustments and a cost of living increase of 3.0% plus \$1,000 for Management Council employees, unless exempted, which will result in an increase to the annual payroll of \$311,896 or 4.22%.
- c. Recommend approval of changes in Appropriations and Estimated Revenue per agenda attachment for FY 2022 (Included in agenda attachments).
 - d. Recommend approval to permit the CFO in consultation with the CEO to make necessary appropriation modifications to all funds to ensure closing Fiscal Year 2022 in the black and reporting any such modifications to the Board at the first Regular meeting of Fiscal Year 2023.
 - e. Recommend approval of budgets and accompanying appropriations for Fiscal Year 2023 for the following funds (Included in agenda attachments):
 1. MC Compassion Fund (018-9001)
 2. ERP Project Fund (020-9001)
 3. Ohio Distance Learning Association Fund (020-9002)
 4. SSDT Local Fund (020-9003)
 5. INFOhio Local Fund (020-9199)
 - f. Recommend approval of the Fiscal Year 2023 liability, property, crime and cyber insurance quote from SORSA in the amount of \$7,677.00.
 - g. Appoint a President Pro Tem for the August Board Meeting.
- V. CEO Report – Geoff Andrews
- a. Senior Staff Retreat and Strategic Plan thoughts.
 - b. Broadband activities
 - c. Jobs Board
 - d. May State BOE meeting testimony
 - e. Departing Board Members
- VI. Board Discussion Items
- VII. Adjourn