

Management Council

Board of Trustees

*Tuesday November 15, 2022 beginning at 12 p.m.
at the Hilton Columbus Gallerie Bar and Bistro,
401 N. High Street, 2nd Floor, Columbus, Ohio 43215*

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 8/4/22.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 7/31/2022, 8/31/2022, 9/30/2022 and 10/31/2022 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following changes to board policy:
 - 1. Policy 4439 – Holiday Schedule (to add Juneteenth)
 - c. Recommend approval of the following employment actions:
 - 1. Resignation of Lori Miller, Senior Technical Support Specialist, for the purpose of retirement, effective 12/29/2022.
 - 2. Employment of Jasmine Gardener, Customer Service Associate, September 6, 2022 through June 30, 2023, \$46,000.00 annual salary for 261-day contract, prorated to \$37,716.48 for 214 Fiscal Year 2023 workdays (Paid from the Step up to Quality Grant Fund)
 - 3. Employment of Courtney Caudill, Customer Service Associate (PEBT), October 1, 2022 through June 30, 2023, \$33,171.67 for 195 workdays – (Paid from PEBT Call Center Project Funds).
 - 4. Employment of Cherie Fendley, Customer Service Associate (PEBT), October 1, 2022 through June 30, 2023, \$33,171.67 for 195 workdays – (Paid from PEBT Call Center Project Funds).
 - 5. Employment of Shawntee Greene, Customer Service Associate (PEBT), October 1, 2022 through June 30, 2023, \$33,171.67 for 195 workdays – (Paid from PEBT Call Center Project Funds).
 - 6. Employment of Jada Hillard, Customer Service Associate (PEBT), October 1, 2022 through June 30, 2023, \$33,171.67 for 195 workdays – (Paid from PEBT Call Center Project Funds).
 - 7. Employment of Josh Reed, Customer Service Associate (PEBT), October 1, 2022 through June 30, 2023, \$33,171.67 for 195 workdays – (Paid from PEBT

Call Center Project Funds).

8. Employment of Robin Ritchie, Customer Service Associate (PEBT), October 1, 2022 through June 30, 2023, \$33,171.67 for 195 workdays – (Paid from PEBT Call Center Project Funds).
 9. Employment of Tylor Roseberry, Customer Service Associate (PEBT), October 1, 2022 through June 30, 2023, \$33,171.67 for 195 workdays – (Paid from PEBT Call Center Project Funds).
 10. Jill Jones, PEBT Call Center Project Manager, October 1, 2022 through June 30, 2023 – \$7,500 Supplemental Contract – (Paid from PEBT Call Center Project Funds).
 11. Casey Bevilockway, PEBT Call Center Project Manager, October 1, 2022 through June 30, 2023 – \$7,500 Supplemental Contract – (Paid from PEBT Call Center Project Funds).
 12. Michelle Drewes, Project Manager (SSDT-Support), to be rehired following retirement on 12/31/2022. To be re-employed January 1, 2023 through June 30, 2023; \$95,856 annual salary (Paid from the SSDT Grant Fund).
- d. Recommend accepting the FY 23 ELSRPD-SUTQ Grant (587-9340) from The Ohio Department of Education in the amount of \$94,750 and appropriating this amount as follows:
- | | |
|---------------------|----------|
| Salaries: | \$46,000 |
| Fringe Benefits: | \$26,370 |
| Purchased Services: | \$19,380 |
| Supplies: | \$3,000 |
- e. Recommend accepting an increase in the Connectivity Champions Grant (507-9125) from The Ohio Department of Education in the amount of \$180,000 and appropriating this amount as follows:
- | | |
|------------------|-----------|
| Salaries: | \$140,100 |
| Fringe Benefits: | \$ 38,900 |
- f. Recommend accepting an increase in Statewide Technology Support Grant (507-9040) from The Ohio Department of Education in the amount of \$376,000 and appropriating as follows:
- | | |
|---------------------|--------------|
| Purchased Services: | \$ 94,504.64 |
| Supplies: | \$ 25,089.90 |
| Equipment: | \$256,405.46 |
- g. Recommend approval of a Memorandum of Understanding with the Ohio Department of Education in the amount of \$952,500 for FY 23 Roster Verification Program Services and appropriating this amount as Purchased Services in the following fund:
- | | |
|-----------|-----------|
| 499-9329: | \$952,500 |
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- IV. CEO Report – Geoff Andrews
 - a. Executive Leadership Training
 - b. ITC Conference
 - c. All Staff professional development
 - d. Advocacy
 - e. Midmile 100GB project
 - f. Fiscal update
 - g. Jobs Board
 - h. Connectivity Champions
 - i. Strategic Plan discussion
- V. Board Discussion Items
 - a. Strategic Plan resolution
- VI. Adjourn