

# MCOECN Board of Trustees

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*Thursday May 5, 2022, beginning at 2:00 p.m.*  
*Conducted via Zoom: <https://zoom.us/j/92111610127>*

## Board Meeting Agenda

### I. Call to Order – 2:00 P.M.

Welcome and overview of the Agenda by Geoff Andrews – CEO.

### II. Approval of Minutes (Action Item)

- a. Recommend approval of the minutes from the Board of Trustees meeting on 3/4/22.

### III. Regular Business (Action Item)

- a. Recommend approval of the financial reports as presented for 3/31/22 (bank reconciliation, financial summary, financial detail).
- b. Recommend approval of the following employment actions:
  1. One-year contract renewals for FY 23 (per listing in agenda packet).
  2. Three month contract renewals (per listing in agenda packet).
  3. Employment of Ben Cech, Business Development and Government Relations Specialist, May 2, 2022, through June 30, 2023, \$72,000 annual salary for 261-day contract, prorated to \$12,137.93 for 44 Fiscal Year 2022 workdays – (Paid from the General Fund).
  4. Employment of Scott Willmarth, Software Developer (SSDT-USAS), May 9, 2022, through June 30, 2023, \$55,000 annual salary for 261-day contract, prorated to \$8,218.39 for 39 Fiscal Year 2022 workdays – (Paid from the SSDT Grant Fund).
- c. Recommend approval of a \$100 stipend for Management Council employees completing all steps of the FY23 Interactive Health Wellness Program.
- d. Recommend approval of the Fiscal Year 2023 General Fund Budget, to be recommended to Membership:

Estimated Beginning Balance:	\$7,100,000
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#### Revenue Estimates:

Interest Income	\$ 24,000
MCOECN Services	\$2,022,920
Product/Services Resale	\$1,931,800
Grant/Program Management	\$1,132,600

Other Revenue	\$ 188,805
Total Projected Revenue:	\$5,300,125

Expense Estimates:

Salaries	\$2,194,630
Fringe Benefits	\$ 698,720
Purchased/Contracted Services	\$ 735,900
Supplies	\$1,789,500
Equipment	\$ 125,000
Other	\$ 50,000
Total Projected Expenses:	\$5,593,750

Revenue Over/(Under) Expenses:	\$(293,625)
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Estimated Ending Balance:	\$6,806,375
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- e. Recommend approval of the Fiscal Year 2023 Kiosk Fee per ITC as follows: \$7,500 per ITC, plus \$1.15 per staff user and an additional .50 for AESOP users (same rates as last year - Estimated Individual ITC calculations in the agenda packet).
- f. Recommend approval of the Fiscal Year 2023 ISP discounted rate of \$ .65 per MB per month, contingent on the award of the Fiscal Year 2022 ISP Subsidy Grant by the Ohio Department of Education in an amount similar to the Fiscal Year 2022 award.
- g. Recommend approval of a “rate holiday” for ISP services to MCOECN member ITCs for the month of July 2022.
- h. Recommend accepting the Statewide Technology Support Grant (507-9040) from The Ohio Department of Education in the amount of \$991,300 and appropriating this amount as follows:

Purchased Services:	\$545,150
Equipment:	\$446,150

- i. Recommend accepting the RemotEDx Exchange Extension Grant (507-9011) from The Ohio Department of Education in the amount of \$10,000,000 and appropriating this amount as follows:

Salaries:	\$2,735,874
Fringe Benefits:	\$985,769
Purchased Services:	\$6,126,569
Supplies:	\$109,000
Equipment:	\$69,788

**IV. CEO Report – Geoff Andrews**

- a. Membership Fees waived for FY23
- b. Membership Meeting Preview
- c. Jobs Board Update
- d. 100GB Upgrade Update
- e. 71,000 T-Mobile Hotspots with free 100GB
- f. Advocacy – BAO (Broadband Access Ohio)
- g. Battelle for Kids data situation
- h. May 11 State BOE meeting
- i. New ODE Statewide Tech Coordinator James Freeman
- j. Center for Creative Leadership Professional Development Timing

**V. Board Discussion Items - none**

**VI. Adjourn**