

MCOECN Board of Trustees

Thursday June 20, 2024 beginning at 1 p.m. at the offices of Meta Solutions 2100 Citygate Drive, Columbus, Ohio 43219

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 5/2/24.
- 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 4/30/2024 and 5/31/2024 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment actions:
 - 1. Promotion of Lori Nye to Senior Technical Support Specialist (SSDT) effective 7/1/2024.
 - 2. Approve salary adjustments and a cost-of-living increase of 3% for Management Council employees, unless exempted, which will result in an increase to the annual payroll of \$197,655, with the impact on the general fund being less than \$58,000.
 - c. Recommend approval of changes in Appropriations and Estimated Revenue per agenda attachment for FY 2024 (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 as appropriated and reporting any such modifications to the Board at the first Regular meeting of Fiscal Year 2025.
 - e. Recommend approval of budgets and accompanying appropriations for Fiscal Year 2025 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 2025 liability, property, crime and cyber

insurance quote from SORSA in the amount of \$11,125.00.

- g. Recommend accepting the IT Disaster Recover Grant (499-9441) from The Ohio Department of Education and Workforce in the amount of \$1,200,000 and appropriating this amount as follows:

Supplies/Software:	\$246,486.35
Equipment:	\$953,513.65

V. Appoint President Pro Tem for the August Board Meeting.

VI. CEO Report – Geoff Andrews

- a. Federal and State Projects – Melissa Balbaugh
- b. Annual Report review, items for FY25
- c. Upcoming ITC Directors retreat

VII. Board Discussion Items

- a. Educator Jobs Board funding
- b. BOT terms potentially extended to four years given 16 ITCs

VIII. Departing Board Members

IX. Adjourn