

MCOECN Board of Trustees

Thursday June 22, 2023 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 5/4/23.
- 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 4/30/2023 and 5/31/2023 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment actions:
 - 1. Employment of Sam Jones, Software Developer, May 22, 2023 through June 30, 2024, \$58,000 annual salary for 261-day contract, prorated to \$6,666.67 for 30 Fiscal Year 2023 workdays – (Paid from the SSDT Local Fund).
 - 2. Employment of Chris Fyfe, Software Developer, June 5, 2023 through June 30, 2024, \$58,000 annual salary for 261-day contract, prorated to \$4,444.44 for 20 Fiscal Year 2023 workdays – (Paid from the SSDT Local Fund).
 - 3. Employment of Zoe Zellner, Software Developer, June 5, 2023 through June 30, 2024, \$58,000 annual salary for 261-day contract, prorated to \$4,444.44 for 20 Fiscal Year 2023 workdays – (Paid from the SSDT Local Fund).
 - 4. Employment of Jordyn Jackson, Software Developer, June 5, 2023 through June 30, 2024, \$60,000 annual salary for 261-day contract, prorated to \$4,597.70 for 20 Fiscal Year 2023 workdays – (Paid from the ODDEX Grant Fund).
 - 5. Resignation of Christian Inman, Software Developer, effective 5/26/2023.
 - 6. Approve updated salary bands for Management Council positions (attached)
 - 7. Approve salary adjustments and a cost-of-living increase of 3% plus \$1000 for Management Council employees, unless exempted, which will result in an increase to the annual payroll of \$316,794 (or 4.15%).
 - c. Recommend approval of changes in Appropriations and Estimated Revenue per agenda attachment for FY 2023 (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 2024.

- e. Recommend approval of budgets and accompanying appropriations for Fiscal Year 2024 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 2024 liability, property, crime and cyber insurance quote from SORSA in the amount of \$8,458.00.

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

VI. CEO Report – Geoff Andrews

- a. Middle Mile and Cyber Security Update – Roy Templeman, Scott Gaughan
- b. State budget
- c. Retrospective on FY23; areas of focus FY24
- d. August ISP Holiday
- e. Upcoming ITC Directors retreat

VII. Board Discussion Items

- a. Cyber Security and Reseller Resources

VIII. Departing Board Members

IX. Adjourn