

Management Council

Board of Trustees

Thursday May 1, 2025, beginning at 1:00 p.m.
Conducted via Zoom: <https://zoom.us/j/94673499383>

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 1/16/25.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 1/31/25, 2/28/25 and 3/31/25 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment actions:
 - 1. Retirement of Catherine Aldrich, SSDT Senior Technical Analyst, effective 6/30/2025.
 - 2. Employment of Dante Pizzini, Software Developer, February 25, 2025 through June 30, 2026, \$63,000 annual salary for 261-day contract, prorated to \$21,724.14 for 90 Fiscal Year 2025 workdays – (Paid from the SSDT Local Fund).
 - 3. Jason Klinger, promoted to Project Manager (SSDT Special Projects), March 1, 2025 through June 30, 2025, \$92,000 annual salary for 261-day contract, prorated to \$47,662.65 for 86 Fiscal Year 2025 workdays (Paid from the SSDT Local Fund and SSDT Grant Fund).
 - 4. Employment of Harini Gopina, Software Developer, March 10, 2025 through June 30, 2026, \$66,000 annual salary for 261-day contract, prorated to \$20,482.76 for 81 Fiscal Year 2025 workdays – (Paid from the SSDT Local Fund).
 - 5. Employment of Matthew Schaney, Software Developer, April 14, 2025 through June 30, 2026, \$62,000 annual salary for 261-day contract, prorated to \$13,302.68 for 56 Fiscal Year 2025 workdays – (Paid from the SSDT Local Fund).
 - 6. One-Year Contract renewals per listing in agenda packet.
 - 7. Two-Year Contract renewals per listing in agenda packet.
 - c. Recommend approval of a \$100 stipend for Management Council employees completing an annual wellness physical for calendar year 2025 and a \$150 stipend for Management Council employees completing an annual wellness physical with blood work for calendar year 2025.

- d. Recommend approval of the Fiscal Year 2026 General Fund Budget, to be recommended to Membership:

Estimated Beginning Balance:		\$6,870,000
Revenue Estimates:	Interest Income	\$ 330,000
	MCOECN Services	\$ 2,119,815
	Product/Services Resale	\$ 9,525,000
	Grant/Program Management	\$ 1,001,600
	Other Revenue	<u>\$ 210,000</u>
	Total Projected Revenue:	\$13,186,415
Expenses Estimates:	Salaries	\$ 2,310,455
	Fringe Benefits	\$ 753,104
	Purchased/Contracted Services	\$ 1,048,164
	Supplies	\$ 9,133,000
	Equipment	\$ 125,000
	Other	<u>\$ 60,000</u>
	Total Projected Expenses:	\$13,429,723
Revenue Over/(Under) Expenses:		\$ (243,308)
Estimated Ending Balance:		\$ 6,626,692

- e. Recommend approval of the Fiscal Year 2026 ISP discounted rate of \$.50 per MB per month, contingent on the award of the Fiscal Year 2026 ISP Subsidy Grant by the Ohio Department of Education in an amount similar to the Fiscal Year 2024 award.
- f. Recommend approval of a “rate holiday” for ISP services to MCOECN member ITCs for the month of July, 2025.
- g. Recommend accepting the Cyber Security Training Grant (499-9544) from The Department of Education and Workforce in the amount of \$737,073.71 and appropriating this amount as Purchased Services.

IV. CEO Report – Geoff Andrews

- Stakeholder Engagement Update (Jessica Madison)
- Employee Engagement Survey Results (Greg Buddelmeyer)
- Software development project updates
- Preview of Membership Meeting (annual review) – reminder of Friday meeting

V. Board Discussion Item(s)

- Wellness Incentive expansion
- Policy updates for June Board action (sick leave and others)

VI. Adjournment