

Management Council Board of Trustees

Thursday August 6, 2020, beginning at 2:00 p.m.
Conducted via Zoom: <https://zoom.us/j/92928530438>

Board Meeting Agenda

- I. Call to Order
- II. Management Council Organizational Items
 - a. Election of Chairperson
 - b. Election of Vice-Chairperson
- III. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 6/24/20.
- IV. Action Items
 - a. Recommend approval of the financial reports as presented for 6/30/2020 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the new job description for Software Quality Assurance Tester (Copy in Agenda Packet).
 - c. Recommend approval of Fiscal Year 2020 appropriation and estimated revenue for the Compassion Fund (018-9001) in the amount of \$300.
 - d. Recommend approval of eFinancePLUS annual licensing and Third Party Software rates for districts in year 3 or more for Fiscal Year 2021 and 2022 of \$3.40 for Full Bundle and \$2.47 for Base Bundle.
 - e. Recommend approval of a consulting services agreement with Sam Whitaker for Fiscal Year 2021 in the amount of \$5,000.
 - f. Recommend accepting the FY 21 INFOhio Grant (432-9110) from The Ohio Department of Education in the amount of \$2,500,000 and appropriating this amount as follows:

Salaries:	\$895,368
Fringe Benefits:	\$271,657
Purchased Services:	\$1,296,975
Supplies:	\$13,000
Equipment:	\$20,000
Other:	\$3,000

g. Recommend accepting the FY 21 Site Review Grant (432-9120) from The Ohio Department of Education in the amount of \$34,805 and appropriating this amount as Purchased Services.

h. Recommend accepting the FY 21 ISP Subsidy Grant (432-9121) from The Ohio Department of Education in the amount of \$355,000 and appropriating this amount as Purchased Services.

i. Recommend accepting the FY 21 Service Desk Grant (432-9122) from The Ohio Department of Education in the amount of \$555,000 and appropriating this amount as follows:

Salaries:	\$244,075
Fringe Benefits:	\$71,745
Purchased Services:	\$228,180
Supplies:	\$11,000

j. Recommend accepting the FY 21 ELSRPD Service Support Grant (499-9123) from The Ohio Department of Education in the amount of \$767,500 and appropriating this amount as follows:

Salaries:	\$419,186
Fringe Benefits:	\$139,787
Purchased Services:	\$184,027
Supplies:	\$4,500
Equipment:	\$10,000
Other:	\$10,000

k. Recommend accepting the FY 21 Disaster Recover Grant (499-9124) from The Ohio Department of Education in the amount of \$419,582 and appropriating this amount as follows:

Purchased Services:	\$418,582
Other:	\$1,000

l. Recommend accepting the FY 21 Ironport Service Grant (499-9127) in the amount of \$145,000 and appropriating this amount as Purchased Services.

m. Recommend accepting the FY 21 State Software Development Team Grant (432-9130) from The Ohio Department of Education in the amount of \$2,260,000 and appropriating this amount as follows:

Salaries:	\$1,259,936
Fringe Benefits:	\$421,125
Purchased Services:	\$462,488
Supplies:	\$83,051
Equipment:	\$13,400
Other:	\$20,000

- n. Recommend accepting the FY 21 ODDEX-EMIS Grant (432-9131) from The Ohio Department of Education in the amount of \$295,000 and appropriating this amount as follows:

Salaries:	\$155,082
Fringe Benefits:	\$43,667
Purchased Services:	\$89,627
Supplies:	\$3,624
Equipment:	\$3,000

- o. Recommend accepting the FY 21 ODDEX-EMIS Grant (499-9131) from The Ohio Department of Education in the amount of \$305,000 and appropriating this amount as follows:

Salaries:	\$237,988
Fringe Benefits:	\$67,012

V. CEO Report – Geoff Andrews

- a. Highlights of Board Member orientation
- b. ODE RemotEDx project: Connectivity Champions and the ITCs; INFOhio
- c. Broadband Ohio, RFI, PhilanthropyOhio, and \$50M matching program for districts
- d. Cupp-Patterson Committee addressing curricular, broadband and instructor access
- e. P-EBT round 2
- f. Marshall Memo

VI. Board Discussion Items

- a. Fiscal Year 2021 board meeting dates and times
- b. Contemplating ideas in support of ITCs and schools
 - i. Interactive video and the Ohio Distance Learning Association
 - ii. Township and Local Government accounting and payroll
 - iii. Advocacy in next budget cycle or marketing ITCs
- c. Items from Trustees

VII. Adjourn