

# Management Council

## Board of Trustees

---

*Thursday March 24, 2022, beginning at 2:00 p.m.*  
*Conducted via Zoom: <https://zoom.us/j/92342348984>*

### Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 1/20/22.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 1/31/2022 and 2/28/22 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the following employment actions:
    - 1. Resignation of Ken Fryson, Technical Support Specialist, effective 2/11/2022.
    - 2. Employment of Roy Templeman, Chief Technology Officer, April 4, 2022, through June 30, 2023, \$127,000.00 annual salary for 261-day contract, prorated to \$31,141.76 for 64 Fiscal Year 2022 workdays – (Paid from the General Fund).
    - 3. Employment of Cole Wilson, Software Developer (SSDT-USPS), February 14, 2022, through June 30, 2022, \$54,000.00 annual salary for 261-day contract, prorated to \$20,482.76 for 99 Fiscal Year 2022 workdays – (Paid from the SSDT Grant Fund).
  - c. Recommend accepting the FY 22 Connectivity Champions Grant (507-9025) from The Ohio Department of Education in the amount of \$3,000,000 and appropriating this amount as follows:

Salaries:	\$2,262,000
Fringe Benefits:	\$638,000
Purchased Services:	\$95,000
Supplies:	\$5,000
  - d. Recommend accepting the Middle Mile ITC Upgrade Grant (507-9026) from The Ohio Department of Education in the amount of \$6,500,000 and appropriating this amount as follows:

Salaries:	\$50,000
Fringe Benefits:	\$20,000
Purchased Services:	\$370,000

Supplies:	\$20,433
Equipment:	\$6,039,567

- IV. CEO Report – Geoff Andrews
  - a. Preparing for the next biennium
  - b. Broadband Access Ohio
  - c. Final forms
  - d. Jobs Board
  - e. Shared DB administrator
  - f. Center for Creative Leadership and ITC leadership training
  - g. Protocol for new products and services the MC secures for ITCs
  
- V. Board Discussion Items
  - a. Juneteenth Holiday
  
- VI. Adjourn