

Management Council

Board of Trustees

Thursday January 23, 2020, beginning at 12 p.m. at the Management Council offices: 8050 North High Street, Suite 150, Columbus, Ohio 43235

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 11/12/19.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 11/30/2019 and 12/31/19 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following revised job description:
 1. INFOhio Technical Services Manager (Copy in Agenda Packet)
 - c. Recommend approval of the following employment actions:
 1. Resignation of Melissa Bauer, Enterprise Application Data Engineering Specialist, effective December 31, 2019.
 2. Resignation of Terri Noel, Technical Support Specialist, effective June 30, 2019.
 3. Resignation of Jennifer Schwelik, INFOhio Instructional Support Team Specialist, effective December 4, 2019.
 4. Resignation of Charles Schmiesing, INFOhio Technical Support Team Specialist, effective December 31, 2019.
 5. Employment of Charles Schmiesing, INFOhio Technical Services Manager, effective January 1, 2020 through June 30, 2020, \$82,500.00 annual salary for 261-day contract (Prorated to \$41,091.95 for 130 Fiscal Year 2020 work days - Paid from INFOhio Grant).
 - d. Recommend approval of the following supplemental employment contract:
 1. Gayle Geitgey, INFOhio Instructional Team Support Specialist – Managing Instructional Support Team – \$500 per month through June 30, 2020 – Paid from INFOhio Grant.
 - e. Recommend approval of a modification to increase the FY 20 ODDEX-EMIS Grant (432-9231) from the Ohio Department of Education by \$65,000 (New total of

\$295,000) and appropriating this amount as follows:

Purchased Services:	\$64,800
Supplies:	\$200

- f. Recommend approval of a modification to increase the FY 20 ODDEX-EMIS Grant (499-9231) from the Ohio Department of Education by \$175,000 (New total of \$305,000) and appropriating this amount as follows:

Salaries:	\$51,076
Fringe Benefits:	\$21,159
Purchased Services:	\$102,765

- g. Recommend approval of a contract with The Ohio Department of Higher Education with a maximum value of \$90,000 through June 30, 2020 to increase the statewide FAFSA completion rate.

IV. CEO Report – Geoff Andrews

- a. Funding coalition meetings
- b. HPE - CSLG
- c. FAFSA relationships (ODHE, other states, Governor's office, coalition)
- d. Job Descriptions, levels and org chart
- e. Audit report/Budget Update
- f. MC Website
- g. All staff meeting
- h. State BOE presentation with OECSA
- i. Security Presentation
- j. Site Reviews
- k. Rural Schools grant update
- l. Update on dashboard – making available to Board in Community space

V. Board Discussion Items

- a. March Meeting (3/5 is the best option)

VI. Adjournment