

# Management Council

## Board of Trustees

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*Tuesday November 9, 2021 beginning at 12 p.m.  
at the Hilton Columbus Gallerie Bar and Bistro,  
401 N. High Street, 2<sup>nd</sup> Floor, Columbus, Ohio 43215*

### **Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 8/5/21.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 7/31/2021, 8/31/2021, 9/30/2021 and 10/31/2021 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the following employment actions:
    1. Resignation of Zach Hauck, Professional Software Developer, effective 9/14/2021.
    2. Resignation of Ryan McClay, Director of Network Services, effective 10/29/2021.
    3. Employment of Ryan McClay, Technical Analyst, November 1, 2021 through June 30, 2022, \$50 per hour for up to 100 hours.
    4. Employment of Kellie Gainey, Communications Associate, August 7, 2021 through June 30, 2022, \$48,000.00 annual salary for 261-day contract, prorated to \$39,172.41 for 213 Fiscal Year 2022 workdays (Paid from the General Fund)
    5. Employment of Christopher Choma, Web Developer, September 23, 2021 through June 30, 2022, \$62,000.00 annual salary for 261-day contract, prorated to \$47,747.13 for 201 Fiscal Year 2022 workdays (Paid from the Service Desk Grant and KRA-ELA Grant).
    6. Employment of Kenneth Fryson, Technical Support Specialist, October 25, 2021 through June 30, 2022, \$61,000.00 annual salary for 261-day contract, prorated to \$41,835.25 for 179 Fiscal Year 2022 workdays (Paid from the INFOhio Local Fund).
    7. Employment of Emily Fitch, Professional Instructional Specialist, October 29, 2021 through June 30, 2022, \$65,000.00 annual salary for 261-day contract, prorated to \$53,582.38 for 175 Fiscal Year 2022 workdays (Paid from the RemotEDx Exchange Grant).
    8. Promotion of Kamile Shed to Professional Technical Support Specialist

effective January 1, 2022, \$65,500 annual salary.

9. Jill Jones, PEBT Call Center Project Manager, July 1, 2021 through June 30, 2022 – \$10,000 Supplemental Contract – (Paid from PEBT Call Center Project Funds).
10. Casey Bevilockway, PEBT Call Center Project Manager, July 1, 2021 through June 30, 2021 – \$10,000 Supplemental Contract – (Paid from PEBT Call Center Project Funds).
11. Chad Carson, Data Center Operations Manager, November 1, 2021 through June 30, 2022 – \$10,000 Supplemental Contract – (Paid from the RemotEDx Exchange Fund).
12. Greg Buddelmeyer, Chief Financial Officer, to be rehired following retirement on 12/31/2021. To be re-employed January 1, 2022 through June 30, 2024; \$112,993 annual salary for 261 work days (Paid from the General Fund).

- c. Recommend accepting an increase in the RemotEDx Exchange Grant (507-9111) from The Ohio Department of Education in the amount of \$300,000 and appropriating this amount as follows:

Salaries:	\$60,000
Fringe Benefits:	\$10,000
Purchased Services:	\$225,000
Supplies:	\$5,000

- d. Recommend accepting a decrease in Connectivity Champions Grant (507-9125) from The Ohio Department of Education in the amount of \$300,000 and reducing appropriations as follows:

Purchased Services:	(\$300,000)
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- e. Recommend accepting the FY 22 EMIS Alliance Support Grant (432-9028) from The Ohio Department of Education in the amount of \$105,000 and appropriating this amount as Purchased Services.

- f. Recommend approval of a Memorandum of Understanding with the Ohio Department of Education in the amount of \$952,500 for FY 22 Roster Verification Program Services and appropriating this amount as Purchased Services in the following fund:

499-9029:	\$952,500
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#### IV. CEO Report – Geoff Andrews

- a. Dashboard for Plan
- b. All staff November 11 meeting
- c. Professional development for ITC leaders – OSLI model
- d. Community collaboration for Broadband
- e. 100 GB Upgrade
- f. ODJFS Pandemic-EBT program
- g. Request regarding Student Information Systems
- h. Redesign Progress in wave 8

- i. Jobs listserv for Ohio schools
- j. Cybersecurity site hosting
- k. K12 Network Committee
- l. New ODE leadership roles
- m. Subsidy explanation

V. Board Discussion Items

- a. Fee Committee feedback
- b. Next Big Idea Club
- c. Subsequent Meeting format – virtual/F2F (January 20, March, May, June)
- d. May Membership Meeting format

VI. Adjourn