

Ohio Digital Learning School

Meeting Agenda

June 26, 2019

10:00 AM

1745 Indian Woods Circle

Maumee, Ohio 43537

Conference line: 888-824-5783; Code: 22129435#

I. Call to Order

II. Roll Call

Board Members:

- Jennifer Wise, President
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- John Ziegelhofer, Director

Other Attendees:

- Elizabeth Roth, *Deputy Regional Vice President, Northern Region, K12*
- Amy Goodson, Esq., *Board Legal Counsel*
- Jacklyn Smith, *OCCS*
- Dawn Cummings, *Fiscal Officer*

III. Public Comment

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of May 22, 2019 as presented.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

B. Financial Report

RESOLVED, that the Board of Directors approves the financial update as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

C. Employee Documents

- **Board Employee Offer Letter**
- **ODLS Arbitration Agreement**
- **Employee Manual**
- **Health Benefit Plan**

RESOLVED, that the Board of Directors approves and adopts the employee offer letter, Arbitration Agreement and employee manual pending review and recommendation of board legal counsel;

FURTHER RESOLVED, that the Board of Directors approves the health benefit plan as presented.

FURTHER RESOLVED, that the Board of Directors authorizes the ODLS Head of School to sign offer letters on behalf of the board with final employment approval subject to full board approval.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

D. STRS/SERS

RESOLVED, that effective July 1, 2019 that the Board of Directors of Ohio Digital Learning School agrees to “pick up” the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by all certified employees to the State Teachers Retirement System (STRS) Ohio. The Board of Directors is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Directors in lieu of employee contributions and shall be treated as mandatory salary reductions from the contract salary otherwise payable to the employee.

RESOLVED, that effective July 1, 2019 that the Board of Directors of Ohio Digital Learning School agrees to “pick up” the total amount of employee contributions required by Section 3309

of the Ohio Revised Code and the Ohio Administrative Code to be contributed by all classified employees to the School Employees Retirement System (SERS) Ohio. The Board of Directors is permitted to pick up employee contributions pursuant to Section 3309 of the Ohio Administrative Code and 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Directors in lieu of employee contributions and shall be treated as mandatory salary reductions from the contract salary otherwise payable to the employee.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

E. Nitel Internet Agreement

RESOLVED, that the Board of Directors approves the Nitel Master Services Agreement for internet services and authorizes the board president to sign said agreement pending board counsel review and recommendation.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

F. Board Meeting Calendar

RESOLVED, that the Board of Directors approves and adopts the board meeting calendar as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

G. Parent/Student Handbook

RESOLVED, that the Board of Directors approves the Parent/Student Handbook pending review and recommendation of board legal counsel.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

H. Board Policy Manual

I. Consideration of New Board Member/s

J. OCCS – Performance and Accountability Board Goals discussion

K. Board Training Discussion

VII. Informational Reports

A. Legal Update

B. K12 Update

C. Sponsor Update

VIII. Confirmation of Next Meeting: Date: Wednesday, July 24, 2019
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____