OFFICE OF CHIEF OPERATIONS OFFICER Summary of State Board of Education Agenda Items Consent Agenda March 16, 2017

OFFICE OF PROCUREMENT

A. Monthly contracts with former State Employees receiving retirement benefits

Executive Summary

In accordance with Section 27-104-17(3), Mississippi Code of 1972, the Office of Chief Operations Officer requests approval of contracts with former state employees receiving retirement benefits for an amount exceeding twenty thousand dollars (\$20,000) a year, as per the attached report.

Recommendation: Approval

Back-up material attached

Detailed Report of State Retirees Hired Under Contract(s) Exceeding \$20,000 Mississippi Department of Education March 2017

| Contract # | Retiree's Name | Contract Start Date | Contract End Date | Gross Contract | Net Contract | Office | Service Description | Reason for modification |
|----------------------------|----------------|------------------------|----------------------|-------------------|-----------------|---|---|-----------------------------|
| 100523 modification | Novak, Diane | 07/01/16 | 06/30/17 | \$40,765.00 | \$35,500.00 | Career and Technical Education | Mentor | Increase in travel |
| 8200031201 modification | Jones, Deborah | 02/21/17 | 06/30/18 | \$40,000.00 | \$40,000.00 | Leadership Development and School District Consolidation | Financial Advisor/Durant and Holmes County School Districts/ Consolidation of Winona and Montgomery County School Districts | Revise Statement of Work |

Notes:

- i. HB 681, passed during the Regular Legislative Session of 2009, mandates that state agency governing boards approve and report all contracts with state retirees in excess of \$20,000 to the Legislature.
- ii. Once a PERS retiree meets the \$20,000 threshold and is reported to the legislature, each additional contract must also be reported.
- iii. Gross contract amount is the total of personal services, FICA, retirement, and travel.
- iv. Net contract amount is the total of personal services and travel.
- v. For each modified contract, the amount reported is the contract total after modification.
- * The contract number and contract start date fields will be completed when the contract is signed.

Contract Summary for Retirees March 2017

| Total Number of Contracts | Retiree's Name | Rate of Pay | Total Personal Services for all Contracts | Total FICA for all Contracts | Total PERS Fee for all Contracts | Total Travel for all Contracts | Total Gross for all Contracts | Office | Service Description |
|---------------------------------|----------------|----------------|---|------------------------------------|--|--------------------------------------|-------------------------------------|--|---|
| 1 | Novak, Diane | \$22.50 | \$22,500.00 | \$1,721.25 | \$3,543.75 | \$13,000.00 | \$40,765.00 | Career and Technical Education | Mentor |
| 1 | Jones, Deborah | fixed | \$40,000.00 | \$0.00 | \$0.00 | \$0.00 | \$40,000.00 | Leadership Development and School District Consolidation | Financial Advisor/Durant and Holmes County School Districts/ Consolidation of Winona and Montgomery County School Districts |