

AGENDA

BOARD OF DIRECTORS METROPOLITAN REGIONAL SERVICE COUNCIL January 7, 2025

I. ROLL CALL

____ Marc Clendaniel; ____ Stephanie Hagenbush; ____ David Heflinger; ____ Andrew Hill;
____ Jim Hudson; ____ John Knapp; ____ Mark Pepera; ____ Kathryn Powers; ____ Jeff Ritz;

II. MINUTES / REPORTS

The board approves the following:

- A. Minutes: November 4 2024, Board of Directors
- B. Approval of Agenda: The agenda as presented.
- C. Financial Reports: FY25 Financial Report ending December 31, 2024

MOTION: _____ SECOND: _____

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III. COUNCIL REPORT

- A. MRSC/NEOnet Policies
- B. Cybersecurity and Infrastructure Security Agency (CISA) Grant
- C. Student Information Software (SIS) Assessment
- D. NEOnet Warehouse Discussion
- E. Finance Committee
- F. NCOCC (Heartland)/ LGCA (Concord) Merger Update

IV. EXECUTIVE SESSION

It is recommended the Board of Directors enter executive session for the discussion of employment of personnel.

V. FINANCIAL/BUSINESS

A. Metropolitan Regional Service Council

1. Insurance

It is recommended that the Board of Directors amend the single deduction to be increased, per IRS guidelines, from \$3,200 to \$3,300

2. Grant

It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to accept the CISA Grant proposal and approve the hiring of necessary personnel and the acquisition of software needed to meet the grant's requirements.

3. Board Representation

It is recommended that the Board of Directors accept the resignation of Stephanie Hagenbush, Treasurer, Norton City Schools, from the Treasurers Committee Chairperson effective December 12, 2024.

4. Personnel

- a) It is recommended that the Board of Directors approve the termination of Brady Paul, DTS Hoban, effective November 25, 2024.

- b) It is recommended that the Board of Directors approve the resignation found in exhibit I.
- c) It is recommended that the Board of Directors approve the employment agreements found in exhibit II.
- d) It is recommended that the Board of Directors ratify the employment agreements found in exhibit III.
- e) It is recommended that the Board of Directors the job description of the Security Liaison position found in exhibit IV.
- f) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director to offer employment and determine compensation for the Security Liaison, with the approval of the MRSC Chairperson and Vice-Chairperson.
- g) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director to offer employment and determine compensation for the positions listed below, with the approval of the MRSC Chairperson and Vice-Chairperson.

- Accounts Payable Specialist
- Data Cabling Specialist (2)
- Database and Application Support Specialist
- Network Support Specialist
- Senior Fiscal Services Support Specialist
- Senior Network Support Specialist
- Student Services Support Specialist
- DTS - Technology Coordinator

B. Northeast Ohio Network for Educational Technology (NEOnet)

1. NONE

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IV. COMMITTEE REPORTS

- A. Treasurers Advisory Committee
- B. Program Operating Committee

V. OTHER BUSINESS

VI. BOARD COMMENT

VII. ADJOURNMENT

MOTION: _____ SECOND: _____

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The next Board of Directors meeting is scheduled for Tuesday, March 4, 2025, at 9:00 a.m.