

AGENDA

BOARD OF DIRECTORS METROPOLITAN REGIONAL SERVICE COUNCIL January 9, 2024

I. ROLL CALL

____ Marc Clendaniel; ____ Stephanie Hagenbush; ____ Andrew Hill; ____ Jennifer Knapp;
____ John Knapp ____ Mark Pepera; ____ Brian Poe; ____ Kathryn Powers; ____ Jeff Ritz;

II. MINUTES / REPORTS

The board approves the following:

- A. Minutes: November 6, 2023 Board of Directors
- B. Approval of Agenda: The agenda as presented.
- C. Financial Reports: FY24 Financial Report as of December 31, 2023

MOTION: _____ SECOND: _____

ROLL CALL: ____ Marc Clendaniel; ____ Stephanie Hagenbush; ____ Andrew Hill;
____ Jennifer Knapp; ____ John Knapp; ____ Mark Pepera;
____ Brian Poe; ____ Kathryn Powers; ____ Jeff Ritz;

III. COUNCIL REPORT

- A. Audit - Management Letter & Exit Interview
- B. Heartland Health Care COG
- C. LGCA Acquisition and Facility Lease Agreements

IV. FINANCIAL/BUSINESS

A. Metropolitan Regional Service Council

1. Personnel

- a) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to enter into a internship employment agreement(s) from July 1, 2023 through June 30, 2024 in an amount not to exceed \$50,000.
- b) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to authorize the payment for after-hours support in an amount of \$50 per hour with the costs being paid by the participating districts.
- c) It is recommended that the Board of Directors approve the resignation of Sarah Lopienski, EMIS Software Support Specialist, effective December 31, 2023.
- d) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director to offer employment and determine compensation for the vacant, EMIS Software Support Specialist with the approval of the MRSC Chairperson and Vice-Chairperson.

B. Northeast Ohio Network for Educational Technology (NEOnet)

1. NONE

MOTION: _____

SECOND: _____

ROLL CALL: _____ Marc Clendaniel; _____ Stephanie Hagenbush; _____ Andrew Hill;
_____ Jennifer Knapp; _____ John Knapp; _____ Mark Pepera;
_____ Brian Poe; _____ Kathryn Powers; _____ Jeff Ritz;

IV. COMMITTEE REPORTS

- A. Treasurers Advisory Committee – Stephanie Hagenbush
- B. Program Operating Committee – Marc Clendaniel

V. OTHER BUSINESS

VI. BOARD COMMENT

VII. ADJOURNMENT

MOTION: _____

SECOND: _____

ROLL CALL: _____ Marc Clendaniel; _____ Stephanie Hagenbush; _____ Andrew Hill;
_____ Jennifer Knapp; _____ John Knapp; _____ Mark Pepera;
_____ Brian Poe; _____ Kathryn Powers; _____ Jeff Ritz;

The next Board of Directors meeting is scheduled for Tuesday, March 5, 2023 at 9:00 a.m.