

MINUTES

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
July 13, 2006 – 9:00 a.m.

ROLL CALL – 9:00 a.m.

Wayne Blankenship – Nordonia Hills City Schools
Patrick Corbett – Summit County Educational Service Center
Marc Crail – Kent City Schools
Mark Paprocki – Barberton City Schools
Gary Zoldesy – Coventry Local Schools

I. MINUTES / REPORTS

The board approves the following:

- A. Minutes: June 2, 2006, Board of Directors meeting
- B. Financial Reports: FINDET – Financial Detail Report
- C. Appropriations: Fiscal Year 2007 Amended Appropriations

Motion: Paprocki
AYES: 5

Second: Blankenship
NAYES: 0

II. COUNCIL REPORT

- A. Update on current activities – Mr. Corbett reported on the Insurance committee.

III. NEOnet DIRECTORS REPORT

- A. Fiscal Year 2006 Financial Update
- B. New Membership
- C. SAAS70 Audit
- D. DASL Project
- E. Facilities
- F. Organizational Chart / Salary Schedules

IV. FINANCIAL BUSINESS

A. NEOnet

1. Purchase of Services

It is recommended that the Board of Directors approve a purchase of services contract with **Connecting Point** (*addendum*) for technical services for the period August 1, 2006 through June 30, 2007, not to exceed \$120,000 to be billed to the participating districts.

Motion: Zoldesy
AYES: 5

Second: Blankenship
NAYES: 0

2. Software Purchases

It is recommended the Board of Directors approve the purchase of "Progress Book" software license for July 1, 2006 through June 30, 2007 from Software Answers, in the amount not to exceed \$90,000.

It is recommended the Board of Directors approve the purchase of "Data Analysis for Student Learning" software license for July 1, 2006 through June 30, 2007 from The Management Council of the Ohio Education Computer Network, in the amount not to exceed \$150,000.

Addendum

It is recommended the Board of Directors approve the purchase of I-Trap software licenses from Sentry Safe, in the amount not to exceed \$35,000 to be billed back to participating districts.

Motion: Paprocki
AYES: 5

Second: Blankenship
NAYES: 0

3. Hardware

It is recommended the Board of Directors approve the purchase of network hardware, which includes redundant supervisor modules for the 6509 and the 4507, 2 3560 gig switches, and a 48 port POE blade for the 4507 from **BPI** (*addendum*), in the amount not to exceed \$35,000.

It is recommended the Board of Directors approve the purchase of the Barracuda SPAM gateway from MCPC, in the amount not to exceed \$27,000.

Motion: Zoldesy
AYES: 5

Second: Blankenship
NAYES: 0

4. Maintenance

It is recommended the Board of Directors approve the purchase of Cisco Smartnet maintenance from Logos Communications, in the amount not to exceed \$110,000 to be billed to participating districts.

Motion: Blankenship
AYES: 5

Second: Paprocki
NAYES: 0

5. Dues

It is recommended that the Board of Directors approve the membership dues to the Management Council of the Ohio Education Computer Network in the amount of \$11,000.

Motion: Zoldesy
AYES: 5

Second: Paprocki
NAYES: 0

V. ADJOURNMENT – 9:40 a.m.

Motion: Corbett
AYES: 5

Second: Blankenship
NAYES: 0