

MINUTES

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
September 21, 2006 – 10:45 a.m.

ROLL CALL – 10:46 a.m.

Wayne Blankenship – Nordonia Hills City Schools
Marc Crail – Kent City Schools
David Forrest – Revere Local Schools
Linda Fuline – Summit County Educational Service Center
Doug Jones – Nordonia Hills City Schools
Gary Zoldesy – Coventry Local Schools

I. OFFICERS

It is recommended that the Board of Directors appoint Ed Holland, Cuyahoga Falls City Schools, to the vacant at-large seat of the Board of Directors.

Motion: Jones
AYES: 6

Second: Forrest
NAYES: 0

II. MINUTES / REPORTS

The board approves the following:

A. Minutes: July 13, 200, Board of Directors meeting

B. Financial Reports: FINDET – Financial Detail Report

Motion: Blankenship
AYES: 7

Second: Zoldesy
NAYES: 0

III. COUNCIL REPORT

A. Update on current activities

IV. CHAIRMAN REPORT

A. Fiscal Agent Agreement

V. FINANCIAL BUSINESS

A. NEOnet

1. Hardware

It is recommended that the Board of Directors approve the purchase of network hardware found in exhibit I from Neteam in the amount of \$91,599 to be billed back to the participating district.

Motion: Fuline
AYES: 7

Second: Jones
NAYES: 0

