#### MINUTES

# BOARD OF DIRECTORS METROPOLITAN REGIONAL SERVICE COUNCIL March 5, 2007

I. ROLL CALL: 9:10 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
Ed Holland – Cuyahoga Falls City Schools
Doug Jones – Nordonia Hills City Schools

# II. BOARD OF DIRECTORS REPRESENTATIVE

It is recommended that the Board of Directors accept the resignation of Dr. Gary Zoldesy, Coventry Local Schools, from the At-Large seat of the Board of Directors.

It is recommended that the Board of Directors elect Mr. Samuel Reynolds, Superintendent Manchester Local Schools, to the vacant At-Large seat of the Board of Directors.

Motion: Fuline Second: Holland

AYES: 6 NAYES: 0

## III. MINUTES / REPORTS

The board approves the following:

A. Minutes: January 8, 2007 Board of Directors minutes

Motion: Jones Second: Forrest

AYES: 6 NAYES: 0 Abstain: 1 (Reynolds)

B. Financial Reports: FINDET – Financial Detail Report

NEOnet Fiscal Report - Sondra Clevenger

Motion: Fuline Second: Forrest

AYES: 7 NAYES: 0

# IV. COUNCIL REPORT

A. Fiscal Agent Agreement

B. Council of Government Organizational Documents

## V. NEOnet DIRECTORS REPORT

A. NEOnet Services Overview

B. Finance Committee Report

# VI. FINANCIAL/BUSINESS

## A. NEOnet

## 1. Personnel Action

It is recommended that the Board of Directors accept the resignation of Robert McNutt effective March 23, 2007.

**Motion: Fuline Second: Jones** 

AYES: 7 NAYES: 0

It is recommended that the Board of Directors authorize Matthew Gdovin, NEOnet Executive Director, to offer employment and place on the appropriate salary schedule, the vacant administrative (amended from Technology Coordinator) position with approval of the MRSC Chairman and Fiscal Agent Superintendent.

It is recommended that the above motion be table.

**Motion: Fuline** Second: Holland

NAYES: 0 AYES: 7

### B. Other Business

It is recommended that the Board of Directors schedule a meeting on Monday, April 2, 2007 at 8:30 a.m.

**Motion: Jones** Second: Blankenship

AYES: 7 NAYES: 0

VII. <u>ADJOURNMENT</u> – 11:39 a.m.

**Motion: Fuline** Second: Blankenship

AYES: 7 NAYES: 0

Date

Chairman Recording Secretary **Date**