

MINUTES

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
April 2, 2007

I. ROLL CALL – 8:45 a.m.

Wayne Blankenship – Nordonia Hills City Schools
Marc Crail – Kent City Schools
David Forrest – Revere Local Schools – **Arrived at 8:50 a.m.**
Linda Fuline – Summit County Educational Service Center
Ed Holland – Cuyahoga Falls City Schools
Doug Jones – Nordonia Hills City Schools
Sam Reynolds – Manchester Local Schools

II. MINUTES / REPORTS

The board approves the following:

A. Minutes: March 5, 2007 Board of Directors minutes

Motion: Blankenship
AYES: 6

Second: Jones
NAYES: 0

III. FINANCIAL/BUSINESS

A. NEOnet

1. Create New Positions

It is recommended that the Board of Directors create the following positions.

- A. Student Software Support Specialist
- B. Assistant Director / Operations Manager

Motion: Fuline
AYES: 7

Second: Holland
NAYES: 0

2. Job Descriptions

It is recommended that the Board of Directors approve the following job descriptions.

- A. Student Software Support Specialist – Exhibit I
- B. Assistant Director / Operations Manager – Exhibit II

Motion: Fuline
AYES: 7

Second: Reynolds
NAYES: 0

3. Personnel Action

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 Student Support and Assistant Director / Operations Manager position with approval of the MRSC Chairman and Fiscal Agent Superintendent.

Motion: Jones
AYES: 7

Second: Blankenship
NAYES: 0

B. Other Business**1. Software Support and Administrative Fee**

It is recommended that the Board of Directors recommend that the Assembly approve an increase in the software and administrative fee for fiscal year 2008 of \$3.00 per student bringing the fee from \$9.50 to \$12.50 and be it further resolved that this fee will be reviewed annually to insure a balanced budget and will be increased not less than \$1.75 in fiscal year 2009 and \$1.75 in fiscal year 2010.

Motion: Holland
AYES: 7

Second: Jones
NAYES: 0

2. Fee Schedule Modification

It is recommended that the Board of Directors recommend that the Assembly modify the fee scheduled to include a new membership section that incorporates a conversion fee of \$2,500.00 which will apply to any new member purchasing software services and in addition that there will be an initiation fee which is equal to 50% of the new members educational entity's first year ITC services savings as outlined in Section 3.21 of the March 5, 2007 Finance Committee Report.

Motion: Jones
AYES: 7

Second: Holland
NAYES: 0

IV. COUNCIL REPORT

A. Council of Government Program Agreement Discussion

V. NEOnet DIRECTORS REPORT

A. Finance Committee Report

VI. ADJOURNMENT – 10:54 a.m.

Motion: Blankenship
AYES: 7

Second: Jones
NAYES: 0

Chairman**Date**

Recording Secretary**Date**