

MINUTES

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
May 7, 2007

I. ROLL CALL

Wayne Blankenship – Nordonia Hills City Schools
David Forrest – Revere Local Schools
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: April 2, 2007 Board of Directors minutes

B. Financial Reports: FINDET – Financial Detail Report
NEOnet Fiscal Report – Sondra Clevenger

Motion: Forrest
AYES: 5

Second: Reynolds
NAYES: 0

III. COUNCIL REPORT

A. Fiscal Agent Agreement

IV. ELECTION OF OFFICERS

It is recommended the Chair and Vice-Chair remains the same for FY08.

Motion: Forrest
AYES: 5

Second: Jones
NAYES: 0

V. FINANCIAL/BUSINESS

A. NEOnet

1. Fiscal Agent Agreement

It is recommended the Board of Directors approve the fiscal agent agreement effective July 1, 2007 through June 30, 2008 found in exhibit I.

Motion: Holland
AYES: 5

Second: Forrest
NAYES: 0

2. Total Association Appropriations

It is recommended the Board of Directors approve the Association Appropriations for FY08 found in exhibit II.

Motion: Reynolds
AYES: 5

Second: Jones
NAYES: 0

3. Total Annual Costs

It is recommended the Board of Directors approve the Association Costs for FY08 found in exhibit III.

Motion: Forrest
AYES: 5

Second: Holland
NAYES: 0

4. Purchase Services

It is recommended the Board of Directors approve the purchase services contract with Bob Cochran for additional library automation services for the period of July 1, 2007 to June 30, 2008 at the rate of \$28.85 per hour, not to exceed \$15,000.

Motion: Reynolds
AYES: 5

Second: Holland
NAYES: 0

5. Equipment Purchase

It is recommended the Board of Directors approve the equipment purchase found in exhibit IV from DataServ in the amount not to exceed \$64,134, \$8,580 will be paid by the participating districts, increasing FY07 capital outlay (640) appropriations.

Motion: Blankenship
AYES: 5

Second: Holland
NAYES: 0

6. Personnel Action

It is recommended the Board of Directors approve a 3% increase to the base salary for FY08.

It is recommended that the Board of Directors accept the resignation of Steve Avramovich effective May 31, 2007.

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 Fiscal Services Software Support position with approval of the MRSC Chairman and Fiscal Agent Superintendent.

Motion: Jones
AYES: 5

Second: Forest
NAYES: 0

B. Other BusinessVI. ADJOURNMENT

Motion: Blankenship
AYES: 5

Second: Holland
NAYES: 0

Chairman

Date

Recording Secretary

Date