

# MINUTES

BOARD OF DIRECTORS  
METROPOLITAN REGIONAL SERVICE COUNCIL  
June 14, 2007

## I. ROLL CALL

Wayne Blankenship – Nordonia Hills City Schools  
Marc Crail – Kent 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: May 7, 2007 Board of Directors minutes

**Motion: Forrest**  
**AYES: 6**

**Second: Jones**  
**NAYES: 0**

## III. FINANCIAL/BUSINESS

### A. NEOnet

#### 1. Acceptance of Grants

It is recommended that the Board of Directors accept a grant in the amount of \$35,000 from the Ohio Department of Education from NEOnet for the Ohio K-12 Network – network caching.

It is recommended that the Board of Directors accept a grant in the amount of \$25,000 from the Ohio Department of Education for NEOnet for the Ohio K-12 Network – network migration

**Motion: Jones**  
**AYES: 6**

**Second: Holland**  
**NAYES: 0**

#### 2. Equipment Purchase

It is recommended that the Board of Directors approve the purchase of Webwasher appliance from Secure Computing in the amount not to exceed \$44,000.

It is recommended that the Board of Directors approve the purchase of a firewall security blade for the 6500 from Netteam in the amount not to exceed \$22,000.

**Motion: Forrest**  
**AYES: 6**

**Second: Blankenship**  
**NAYES: 0**

B. Other Business

V. NEOnet DIRECTORS REPORT

A. Facility

B. Roles and Responsibilities

VI. ADJOURNMENT

**Motion: Jones**

**AYES: 6**

**Second: Blankenship**

**NAYES: 0**