

# **A G E N D A**

## BOARD OF DIRECTORS METROPOLITAN REGIONAL SERVICE COUNCIL July 1, 2025

### I. ROLL CALL

\_\_\_\_ Marc Clendaniel; \_\_\_\_ David Heflinger; \_\_\_\_ Andrew Hill; \_\_\_\_ Jim Hudson; \_\_\_\_ John Knapp;  
\_\_\_\_ Mark Pepera; \_\_\_\_ Kathryn Powers; \_\_\_\_ Jeff Ritz; \_\_\_\_ John Wheadon;

### II. MINUTES / REPORTS

The board approves the following:

- A. Minutes: May 5, 2025, Board of Directors
- B. Approval of Agenda: The agenda as presented
- C. Financial Reports: FY25 Final Financial Report ending June 30, 2025  
FY26 Financial Report

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL: \_\_\_\_ Marc Clendaniel; \_\_\_\_ David Heflinger; \_\_\_\_ Andrew Hill;  
\_\_\_\_ Jim Hudson; \_\_\_\_ John Knapp; \_\_\_\_ Mark Pepera;  
\_\_\_\_ Kathryn Powers; \_\_\_\_ Jeff Ritz; \_\_\_\_ John Wheadon;

### III. COUNCIL REPORT

- A. Department of Education and Workforce (DEW) ITC Site Review Presentation
- B. MCOECN Board of Trustees Representative
- C. Update on FY25 Initiatives and Looking Ahead to FY26
- D. Warehouse Acquisition

### IV. EXECUTIVE SESSION

It is recommended the Board of Directors enter into an executive session for the discussion of the employment of personnel.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL: \_\_\_\_ Marc Clendaniel; \_\_\_\_ David Heflinger; \_\_\_\_ Andrew Hill;  
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\_\_\_\_ Kathryn Powers; \_\_\_\_ Jeff Ritz; \_\_\_\_ John Wheadon;

### V. FINANCIAL/BUSINESS

#### A. Metropolitan Regional Service Council

##### 1. Board Representation

It is recommended that the Board of Directors accept the resignation of Jeff Ritz, Superintendent, Willard City Schools, effective September 8, 2025 and appoint Gregory Nickoli, Superintendent, Pioneer Career and Technical Center, to serve as the At-Large Superintendent.

##### 2. Auto, Property & Violence Insurance

It is recommended that the Board of Directors accept the Ohio School Plan Liability, Auto, Property, and Violence insurance premiums effective July 1, 2025, administered by Hyland Administrative Services in the amount of \$60,664.

3. Cyber Liability Insurance

It is recommended that the Board of Directors accept the Cyber Liability Insurance premiums effective September 1, 2025, administered by Beazley Group in the amount not to exceed \$30,000.

4. Personnel

- a) It is recommended that the Board of Directors amend the employment agreement found in exhibit I.
- b) It is recommended that the Board of Directors approve the employment agreements found in exhibit II.
- c) It is recommended that the Board of Directors approve the consultant agreement found in exhibit III.
- d) It is recommended that the Board of Directors approve the resignations found in exhibit IV.
- e) It is recommended that the Board of Directors approve the ratifications found in exhibit V.
- f) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to offer employment and determine compensation for the Senior Desktop Support Specialist position with the approval of the MRSC Chairperson and Vice-Chairperson.
- g) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to offer employment and determine compensation for the Desktop Support Specialist position with the approval of the MRSC Chairperson and Vice-Chairperson

B. Northeast Ohio Network for Educational Technology (NEOnet)

1. Circuits

It is recommended that the Board of Directors approve the purchase of internet and transport services for July 1, 2025, through June 30, 2026, from

- a) Everstream in the amount not to exceed \$2,200,000.
- b) Management Council of the Ohio Education Computer Network in the amount not to exceed \$260,000.
- c) Spectrum/Charter in the amount not to exceed \$425,000.

2. Software Purchases

It is recommended that the Board of Directors approve the purchase of software licenses for July 1, 2025, through June 30, 2026, for

- a) Student Services from Frontline Education in the amount not to exceed \$1,500,000.
- b) Same Goal in the amount not to exceed \$260,000.
- c) VOIP Licenses from Logicalis not to exceed \$425,000.

- d) Wireless from MVECA for Meraki amount of not to exceed \$80,000.
- e) Wireless form CDWG for Aruba not to exceed \$80,000.
- f) INFOhio SIRSI from the Management Council of the Ohio Education Computer Network, in the amount not to exceed \$145,000.
- g) PowerSchool Software licenses Management Council of the Ohio Education Computer Network in the amount not to exceed \$175,000.
- h) State Software from Management Council of the Ohio Education Computer Network in the amount not to exceed \$70,000.
- i) OverDrive Software from OverDrive in the amount not to exceed \$145,000
- j) Jatheon from RPpro in the amount not to exceed \$110,000.
- k) VEEAM Backup from Agility in the amount not to exceed \$125,000.
- l) Vivantio Service Desk from Vivantio in the amount not to exceed \$80,000.
- m) vSphere software from OARnet in the amount not to exceed \$250,000.
- n) Microsoft Licensing in the amount not to exceed \$70,000.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

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V. COMMITTEE REPORTS

- A. Treasurers Advisory Committee – Mark Pepera
- B. Program Operating Committee – Marc Clendaniel

VI. OTHER BUSINESSVII. BOARD COMMENTVIII. ADJOURNMENT

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

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The next Board of Directors meeting is scheduled for Tuesday, September 9, 2025, at 9:00 a.m.