

**AGENDA**

BOARD OF DIRECTORS  
METROPOLITAN REGIONAL SERVICE COUNCIL  
April 8, 2026

I. ROLL CALL

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

II. MINUTES / REPORTS

The board approves the following:

- A. Minutes: March 3, 2026, Board of Directors
- B. Approval of Agenda: The agenda as presented.
- C. Financial Reports: FY26 Financial Report ending March 31, 2026

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

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

III. COUNCIL REPORT

- A. Employment Compensation
- B. FY27 Appropriations and Revenue

IV. FINANCIAL/BUSINESS

A. Northeast Ohio Network for Educational Technology (NEOnet)

1. Firewall and DDoS Hardware, Software & Support Lease

It is recommended that the Board of Directors approve the five-year lease agreement with Huntington Bank for the purchase of Firewall and Denial-of-Service (DoS) hardware, software, and support, with the annual payment not to exceed \$560,000.

B. Metropolitan Regional Service Council

1. Warehouse Renovations

It is recommended that the Board of Directors award the warehouse renovation project to Ten Six Construction in an amount not to exceed \$160,000.

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V. EXECUTIVE SESSION

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

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

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VI. PERSONNEL

A. Employment Compensation

- 1. It is recommended that the Board of Directors approve a 3.5% increase to the current FY26 contract amounts for FY27, except for those employees found in exhibit I.
- 2. It is recommended that the Board of Directors approve the FY27 employment agreements found in exhibit II.

B. Staffing Action

- 1. It is recommended that the Board of Directors approve the employee non-renewals found in exhibit III.
- 2. It is recommended that the Board of Directors approve the job descriptions found in exhibit IV.
- 3. It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director to offer employment and determine compensation for the Cyber Security Liaison, with the approval of the MRSC Chairperson and Vice-Chairperson.
- 4. It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director to offer and determine compensation for the AI/ML Engineer, with the approval of the MRSC Chairperson and Vice-Chairperson.
- 5. It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director to offer employment and determine compensation for the Data Integration Specialist, with the approval of the MRSC Chairperson and Vice-Chairperson.

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

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

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VII. COMMITTEE REPORTS

- A. Treasurers Advisory Committee
- B. Program Operating Committee

VIII. OTHER BUSINESS

IX. BOARD COMMENT

X. ADJOURNMENT

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

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

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The next Board of Directors meeting is scheduled for Tuesday, May 5, 2026, at 9:00 a.m.