A G E N D A

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
July 7, 2026

I. ROLL CALL

____ Marc Clendaniel; ____ Jennifer Felker; ____ David Heflinger; ____ Andrew Hill; ____Jim Hudson; ____John Knapp; ____ Greg Nickoli; ____ Mark Pepera; ____ John Wheadon;

II. MINUTES / REPORTS
The board approves the following:

A. Minutes: May 5, 2026, Board of Directors

B. Approval of Agenda: The agenda as presented

C. Financial Reports: FY26 Financial Report ending June 30, 2026
FY27 Financial Report as of July 1, 2026

MOTION: ____________________ SECOND: __________________

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____ Andrew Hill; ____ Jim Hudson; ____ John Knapp;
____ Greg Nickoli; ____ Mark Pepera; ____ John Wheadon;

III. COUNCIL REPORT
A. FY26 Initiatives
B. 26/27 Strategic Planning

IV. EXECUTIVE SESSION
It is recommended that the Board of Directors enter into an executive session for the discussion of the employment of personnel and matters required to be kept confidential by federal law or rules or state statutes.

V. FINANCIAL/BUSINESS

A. Metropolitan Regional Service Council

1. Legal Representation
It is recommended that the Board of Directors authorize the employment of the law firm Gingo & Bair Law, LLC for legal services as needed on such matters as may be directed by the Executive Director or this Board, and to authorize the Executive Director to sign an appropriate letter of engagement or such other documents as may be necessary to carry this resolution into effect.

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, 2026, administered by Hylant Administrative Services in the amount of $85,000.

3. Auburn Career Center Lease Agreement
It is recommended that the Board of Directors approve the amended lease agreement with Auburn Career Center, found in exhibit I.

4. Cyber Liability Insurance
It is recommended that the Board of Directors accept the Cyber Liability Insurance premiums effective September 1, 2026, administered by Beazley Group in the amount not to exceed $50,000.

5. Personnel

a) It is recommended that the Board of Directors approve the ratification found in exhibit II.

b) It is recommended that the Board of Directors approve the resignation found in exhibit III.

c) It is recommended that the Board of Directors approve the employment agreement found in exhibit IV.

d) 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.

e) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to offer employment and determine compensation for the EMIS Services Specialist position with the approval of the MRSC Chairperson and Vice-Chairperson.

f) It is recommended that the Board of Directors authorize Matthew Gdovin Executive Director, to enter into four (4) internship agreements from July 1, 2026, to July 31, 2027, in an amount not to exceed $50,000.

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, 2026, through June 30, 2027, from

a) Blue Bird Fiber fka Everstream in the amount not to exceed $2,220,000.

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 $500,000.

2. Software Purchases
It is recommended that the Board of Directors approve the purchase of software licenses for July 1, 2026, through June 30, 2027, for

a) Student Services from Frontline Education in the amount not to exceed $1,300,000.

b) Same Goal, in the amount not to exceed $400,000.

c) VOIP Licenses from Logicalis, in the amount not to exceed $425,000.

d) Wireless from MVECA for Meraki, in the amount not to exceed $80,000.

e) Wireless from CDWG for Laketec, in the amount 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 $120,000.

i) Electronic Resources from OverDrive, Cengage, and Kirkus, in the amount not to exceed $145,000

j) Jatheon from RPpro, in the amount not to exceed $110,000.

k) VEEAM Backup from ManageCast, in the amount not to exceed $125,000.

l) Halo Service Desk Software from HaloITSM, in the amount not to exceed $105,000.

m) vSphere software from OARnet, in the amount not to exceed $250,000.

n) Microsoft Licensing, in the amount not to exceed $70,000.

o) Alma Licensing, in the amount not to exceed $50,000.

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VI. COMMITTEE REPORTS
A. Treasurers Advisory Committee – Mark Pepera
B. Program Operating Committee – Marc Clendaniel

VII. OTHER BUSINESS

VIII. BOARD COMMENT

IX. ADJOURNMENT

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The next Board of Directors meeting is scheduled for Tuesday, September 8, 2026, at 9:00 a.m.