A G E N D A

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
September 8, 2026

ROLL CALL

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

I. MINUTES / REPORTS
The board approves the following:

A. Minutes: July 7, 2026, Board of Directors

B. Approval of Agenda: The agenda as presented

C. Financial Reports: FY27 Financial Report as of August 31, 2026

MOTION: ____________________ SECOND: __________________

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

II. COUNCIL REPORT
A. Connect ITC MOU
B. FY27 Initiatives, including Alma project update
C. AI Policy
D. Health Care Renewal

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

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____ Greg Nickoli; ____ Mark Pepera; ____ John Wheadon;

IV. FINANCIAL/BUSINESS

A. Metropolitan Regional Service Council

1. Annual Credit Card Compliance Report
It is recommended that the Board of Directors approve the annual credit card compliance report found in exhibit I.

2. Transfer of Funds
It is recommended the Board of Directors approve the transfer of funds from the 025 9000 Merger Services Fund to the 025 0000 General Fund. All financial obligations and activities associated with the Merger Services Fund have been completed.

Amount: $994,819.52
From: 025 9000 – Merger Services Fund
To: 025 0000 – General Fund

3. Warehouse Parking Lot
   It is recommended that the Board of Directors approve the renovation of the warehouse parking lot in the amount not to exceed $76,500.

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

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

   c) It is recommended that the Board of Directors authorize the employment Agreements 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 vacant Desktop Support Specialist (2) 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 vacant Receptionist 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 offer employment and determine compensation for the vacant Senior Cabling 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 Fiscal Services Support Specialist (2) position with the approval of the MRSC Chairperson and Vice-Chairperson.

   h) It is recommended that the Board of Directors approve the job description for Cloud Systems Support Specialist found in exhibit V

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

B. Northeast Ohio Network for Educational Technology (NEOnet)

1. Continuous Improvement Plan
   It is recommended that the Board of Directors approve the Continuous Improvement Plan found in exhibit V.

2. Software Support
   It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to finalize and approve the MOU with Connect ITC for Student, Special Education, and EMIS software support, in an amount not to exceed $261,000, with the approval of the MRSC Chairperson and Vice-Chairperson.

3. 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 $570,000.

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

VI. OTHER BUSINESS

VII. BOARD COMMENT

VIII. ADJOURNMENT

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The next Board of Directors meeting is scheduled for Tuesday, November 3, 2026, at 9:00 a.m.