

MINUTES

ASSEMBLY MEETING
METROPOLITAN REGIONAL SERVICE COUNCIL
May 3, 2021 – 10:00 a.m.

- I. ROLL CALL – 10:00 am
Brunswick City Schools
Copley-Fairlawn City Schools
Coventry Local Schools
Cuyahoga Heights Local Schools
Field Local Schools
Hudson City Schools
Kent City Schools
Hudson City Schools
Kent City Schools
Manchester Local Schools
Medina City Schools
Medina County Career Center
Mogadore Local Schools
Nardon Hills City Schools
Norton City Schools
Portage Lakes Career Center
Springfield Local Schools
Stow-Munroe Falls City Schools
Summit Academy
Summit County ESC
Twinsburg City Schools
Wadsworth City Schools
Woodridge Local Schools

- II. MINUTES
The Assembly approves the following:

Minutes: November 2, 2020 Assembly meeting

MOTION: Bratten (Stow)
AYES: 21

SECOND: Sincere (Springfield)
NAYES: 0

- III. PAULETTE GANSEL FISCAL DISTINCTION AWARD PRESENTATION
The Paulette Gansel Fiscal Distinction award is presented to a school district staff member who exemplifies Paulette's work ethic and strive for excellence.

- IV. FINANCIAL REPORT
It is recommended that the Assembly upon recommendation from the Board of Directors to approve the amended appropriations found in exhibit I.

MOTION: Addis (Norton)
AYES: 21

SECOND: Heflinger (Field)
NAYES: 0

V. CONFIRMATION OF BOARD OF DIRECTORS

It is recommended the Assembly elect the following individuals to the Board of Directors effective July 1, 2021.

- Brian Poe, Copley-Fairlawn City Schools, Chairperson
- Walter Davis, Woodridge Local Schools, Vice-Chairperson
- Andrew Hill, Wadsworth City Schools, At-Large Superintendent
- John Knapp, Mogadore Local Schools, At-Large Superintendent
- Kathryn Powers, Twinsburg City Schools, At-Large Superintendent
- Debra Krutz, Kent City Schools, Treasurers Committee Chairperson
- Stephanie Hagenbush, Norton City Schools, Treasures Committee Co-Chairperson
- Mark Pepera, Brunswick City Schools, Treasurers Committee Co-Chairperson
- Marc Clendaniel, Green Local Schools, Technology Committee Chairperson

VI. DETERMINATION OF DATE AND TIME OF REGULAR ASSEMBLY MEETINGS

It is recommended the Assembly hold its regular meetings at NEOnet on:

- Monday, November 1, 2021 – 10:00 a.m.
- Monday, May 2, 2022 – 10:00 a.m.

MOTION: Sincere (Springfield)
AYES: 21

SECOND: Sable (Medina)
NAYES: 0

VII. COUNCIL REPORT – “State of the Association”

VIII. FINANCIAL/BUSINESS

A. Metropolitan Regional Service Council

1. New Membership

It is recommended that the Assembly upon recommendation from the Board of Directors accept Brooklyn City Schools into the council effective July 1, 2021.

MOTION: Evans (Cuyahoga Hts)
AYES: 21

SECOND: Heflinger (Field)
NAYES: 0

B. NEOnet

1. Total Association Appropriations

It is recommended that the Assembly upon recommendation from the Board of Directors approve the Association Appropriations for FY22 found in exhibit II.

MOTION: Addis (Norton)
AYES: 21

SECOND: Davis (Woodridge)
NAYES: 0

2. Total Annual Costs

It is recommended that the Assembly upon recommendation from the Board of Directors approve the Annual Costs and Fees for FY22 found in exhibit III.

MOTION: Robinson (Manchester) SECOND: Herman (Hudson)
AYES: 21 NAYES: 0

IX. OTHER BUSINESS

X. ASSEMBLY COMMENT

XI. ADJOURNMENT – 10:51 am

MOTION: Sincere (Springfield) SECOND: Clark (Nordonia)
AYES: 21 NAYES: 0