

MINUTES

ASSEMBLY MEETING
METROPOLITAN REGIONAL SERVICE COUNCIL
November 2, 2020 – 10:00 a.m.

- I. ROLL CALL – 10:04 am
Buckeye Local Schools
Cloverleaf Local Schools
Copley-Fairlawn City Schools
Coventry Local Schools
Field Local Schools
Kent City Schools
Hudson City Schools
Kent City Schools
Manchester Local Schools
Medina City Schools
Medina County Career Center
Medina County ESC
Mentor Schools
Mogadore Local Schools
New London Local Schools
Nordonia 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: May 4, 2020 Assembly meeting

MOTION: Sincere (Springfield)
AYES: 23

SECOND: Heflinger (Field)
NAYES: 0

- III. COUNCIL REPORT

A. State of the Association

- V. FINANCIAL/BUSINESS

A. Metropolitan Regional Service Council

1. None

B. NEOnet

1. FY21 Amended Appropriations

It is recommended that the Assembly upon recommendation from the Board of Directors approve the amended FY21 Appropriations found in exhibit I.

MOTION: Addis (Norton)
AYES: 23

SECOND: Robinson (Manchester)
NAYES: 0

2. Total FY22 Estimated Association Appropriations

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

MOTION: Iacono (Summit ESC)
AYES: 23

SECOND: Powers (Twinsburg)
NAYES: 0

3. Total FY22 Estimated Annual Costs

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

MOTION: Joseph (Kent)
AYES: 23

SECOND: Chrisman (Medina County CC)
NAYES: 0

C. Other Business

D. Assembly Comment

VIII. ADJOURNMENT – 10:46 am

MOTION: Heflinger (Field)
AYES: 23

SECOND: Davis (Woodridge)
NAYES: 0