

**Northwest Ohio Area Computer Services Cooperative
Governing Board Minutes
February 18, 2025**

1. Roll Call:

The Northwest Ohio Area Computer Services Cooperative met in regular session with the following members answering roll call:

New Board members Michelle Mawer, Treasurer of Celina City Schools, Danny Kissell, Superintendent of Continental Local Schools, and Tony Fenstermaker, Treasurer of North Baltimore Local Schools.

Vote:					
		Mr. Hatton	Absent	Mrs. Mooney	Present
Mrs. Buss	Present	Mr. Kissell	Present	Mr. Rex	Present
Mr. Clark	Present	Mrs. Mawer	Present	Mr. Parker	Present
Mr. Denecker	Proxy	Dr. Miller	Present	Mrs. Stuart	Absent
Mr. Fenstermaker	Proxy	Mrs. Mollenkopf	Present	Mrs. Vaughn	Proxy

2. Introduction of Guest(s): None

3. Election of Officers

Election of Chairman of the Governing Board

Moved by Mrs. Mollenkopf and seconded by Mr. Parker that Mr. Rex be nominated as Chairman of the Governing Board; moved by Mrs. Mooney and seconded by Mrs. Buss that nominations be closed with Mr. Rex proclaimed as Chairman of the Governing Board.

Election of Vice Chairman of the Governing Board

Moved by Mr. Rex and seconded by Mr. Parker that Mr. Denecker be nominated as Vice Chairman of the Governing Board; moved by Mr. Clark and seconded by Mrs. Mooney that nominations be closed with Mr. Denecker proclaimed as Vice Chairman of the Governing Board.

Election of Secretary of the Governing Board

Moved by Mrs. Mollenkopf and seconded by Mrs. Mooney that Mrs. Vaughn be nominated as Secretary of the Governing Board; moved by Mr. Parker and seconded by Mrs. Buss that nominations be closed with Mrs. Vaughn proclaimed as Secretary of the Governing Board.

4. Approval of Minutes of Previous Meetings:

SUGGESTED MOTION: Moved by Mr. Parker and seconded by Mr. Clark that the Minutes of November 19, 2024, be approved in the form sent to the members of the Board.

Vote:					
		Mr. Hatton	Absent	Mrs. Mooney	Yes
Mrs. Buss	Yes	Mr. Kissell	Yes	Mr. Rex	Yes
Mr. Clark	Yes	Mrs. Mawer	Yes	Mr. Parker	Yes
Mr. Denecker	Proxy	Dr. Miller	Yes	Mrs. Stuart	Absent
Mr. Fenstermaker	Proxy	Mrs. Mollenkopf	Yes	Mrs. Vaughn	Proxy

5. Presentation and Allowance of Bills; Approval of Financial Reports:

SUGGESTED MOTION: Moved by Mr. Kissell and seconded by Dr. Miller that the bills and financial reports found at the end of this agenda were presented, reviewed, and approved.

Vote:					
		Mr. Hatton	Absent	Mrs. Mooney	Yes
Mrs. Buss	Yes	Mr. Kissell	Yes	Mr. Rex	Yes
Mr. Clark	Yes	Mrs. Mawer	Yes	Mr. Parker	Yes
Mr. Denecker	Proxy	Dr. Miller	Yes	Mrs. Stuart	Absent
Mr. Fenstermaker	Proxy	Mrs. Mollenkopf	Yes	Mrs. Vaughn	Proxy

6. Director's Report:

A. Purchasing Agent

- a. Annual approval of the Executive Director as the Purchasing Agent for NOACSC

B. Approval of Agreements for EMIS Services

- a. Agreement between NOACSC and Parkway Local Schools for EMIS Services for Fiscal Years 2026-2027

- b. Agreement between NOACSC and St. Henry Local Schools for EMIS Services for Fiscal Years 2026-2027
- C. Other Items
 - a. MC NIST Priority 2 Report
 - b. District discussion
 - c. ITC collaboration
 - d. Facility
 - e. May meeting items
 - i. FY26 raises for NOACSC staff
 - ii. FY26 fee changes
 - iii. FY26 budget
 - iv. FY26 pay dates and holidays
 - v. FY26 board dates

7. Consent Items:

- A. Approve Executive Director as Purchasing Agent
- B. Approve Agreement for EMIS Services to Parkway Local Schools
- C. Approve Agreement for EMIS Services to St. Henry Local Schools

SUGGESTED MOTION: Moved by Mr. Clark and seconded by Mrs. Buss to approve all Consent Items as presented.

Vote:					
		Mr. Hatton	Absent	Mrs. Mooney	Yes
Mrs. Buss	Yes	Mr. Kissell	Yes	Mr. Rex	Yes
Mr. Clark	Yes	Mrs. Mawer	Yes	Mr. Parker	Yes
Mr. Denecker	Proxy	Dr. Miller	Yes	Mrs. Stuart	Absent
Mr. Fenstermaker	Proxy	Mrs. Mollenkopf	Yes	Mrs. Vaughn	Proxy

8. Action Items: None

SUGGESTED MOTION: Moved by _____ and seconded by _____ to approve all Action Item as presented.

Vote:					
		Mr. Hatton		Mrs. Mooney	
Mrs. Buss		Mr. Kissell		Mr. Rex	
Mr. Clark		Mrs. Mawer		Mr. Parker	
Mr. Denecker		Dr. Miller		Mrs. Stuart	
Mr. Fenstermaker		Mrs. Mollenkopf		Mrs. Vaughn	

9. New Business:

A. Adopt SERS Pickup Plan Resolutions

SUGGESTED MOTION: Moved by Mr. Parker and seconded by Dr. Miller to approve SERS Pickup Plan Resolutions as presented.

Vote:					
		Mr. Hatton	Absent	Mrs. Mooney	Yes
Mrs. Buss	Yes	Mr. Kissell	Yes	Mr. Rex	Yes
Mr. Clark	Yes	Mrs. Mawer	Yes	Mr. Parker	Yes
Mr. Denecker	Proxy	Dr. Miller	Yes	Mrs. Stuart	Absent
Mr. Fenstermaker	Proxy	Mrs. Mollenkopf	Yes	Mrs. Vaughn	Proxy

B. Adopt Virtual Public Meeting Policy

- a. Recently passed HB 257 permits future NOACSC board meetings to be conducted virtually. This creates a policy for conducting meetings in compliance with R.C. 121.221.

SUGGESTED MOTION: Moved by Mr. Kissell and seconded by Mrs. Mollenkopf to approve Virtual Public Meeting Policy as presented.

Vote:					
		Mr. Hatton	Absent	Mrs. Mooney	Yes
Mrs. Buss	Yes	Mr. Kissell	Yes	Mr. Rex	Yes
Mr. Clark	Yes	Mrs. Mawer	Yes	Mr. Parker	Yes
Mr. Denecker	Proxy	Dr. Miller	Yes	Mrs. Stuart	Absent
Mr. Fenstermaker	Proxy	Mrs. Mollenkopf	Yes	Mrs. Vaughn	Proxy

10. Next Regular Meeting:

The Northwest Ohio Area Computer Services Cooperative's next regular meeting is scheduled for Tuesday, May 13, 2025 at 9:30 a.m. at the NOACSC office.

11. Adjournment

Moved by Mrs. Mooney and seconded by Mr. Clark that the board adjourn at 10:39 am.

Vote:					
		Mr. Hatton	Absent	Mrs. Mooney	Yes
Mrs. Buss	Yes	Mr. Kissell	Yes	Mr. Rex	Yes
Mr. Clark	Yes	Mrs. Mawer	Yes	Mr. Parker	Yes
Mr. Denecker	Proxy	Dr. Miller	Yes	Mrs. Stuart	Absent
Mr. Fenstermaker	Proxy	Mrs. Mollenkopf	Yes	Mrs. Vaughn	Proxy

