

**Northwest Ohio Area Computer Services Cooperative**  
**Governing Board Minutes**  
**August 12, 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 Matt Dube, Superintendent of Crestview Local Schools and Andy Wilker, Treasurer of St. Marys City Schools. Board member Tony Fenstermaker has moved positions and districts and now represents Cory-Rawson Local Schools as Superintendent.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Present
Mrs. Buss	Present	Mr. Kissell	Present	Mr. Parker	Online
Mr. Dube	Present	Mrs. Mawer	Present	Mrs. Stuart	Online
Mr. Denecker	Absent	Dr. Miller	Absent	Mrs. Vaughn	Absent
Mr. Fenstermaker	Online	Mrs. Mooney	Present	Mr. Wilker	Present

**2. Introduction of Guest(s): None**

**3. Approval of Minutes of Previous Meetings:**

SUGGESTED MOTION: Moved by Mrs. Buss and seconded by Mrs. Mooney that the Minutes of May 13, 2025, be approved in the form sent to the members of the Board.

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

#### **4. Presentation and Allowance of Bills; Approval of Financial Reports:**

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

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

#### **5. Director's Report:**

##### **A. Continuous Improvement Plan for FY26**

- a. Plan created using stakeholder feedback through surveys and staff input.

##### **B. Contract for Services**

- a. Fiscal support personnel – Parkway Local Schools, 1 year agreement

##### **C. Updated Records Retention Policy and Schedule**

- a. Policy team of Thaxton, Core, and Rex met to review new schedule on July 30.

##### **D. Miscellaneous Items**

- a. Membership meeting – Will be held Thursday, October 30, 2025 at Ohio Means Jobs building in Lima.
- b. Riverdale onboarding
- c. District updates
- d. Facility updates
- e. SSDT new applications and those in development
- f. CyberOhio funding of Tech Guard and Tenable for 3 years
- g. ITCs receiving cybersecurity dollars from state budget for FY26 & FY27
- h. Fiscal and SOC 1 audits; NIST assessment beginning

**\*Andy Hatton arrived 9:47 am**

**\*Greg Denecker arrived 9:54 am**

## 6. Consent Items:

SUGGESTED MOTION: Moved by Mr. Denecker and seconded by Mr. Dube to approve all Consent Items as presented.

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

## 7. Action Items: None

SUGGESTED MOTION: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve all Action Items as presented.

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

## 8. New Business: None

SUGGESTED MOTION: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve New Business items as presented.

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

## 9. Next Regular Meeting:

The Northwest Ohio Area Computer Services Cooperative's next regular meeting is scheduled for Tuesday, November 11, 2025 at 9:30 a.m. at the NOACSC office.

## 10. Adjournment

Moved by Mr. Hatton and seconded by Mr. Rex that the board adjourn at 10:23 am.

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