



LAKE GEAUGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE  
MEETING MINUTES  
October 27, 2021 9:00 A.M.

Members of the Lake Geauga Computer Association Executive Committee Met on October 27<sup>th</sup> at 9:00AM at the Auburn Career Center Technology Learning Center via remote zoom.

Members Present: Jennifer Felker, Michele Mills, Domenic Paolo, Paul Pestello, Gary Platko, Greg Slemmons, Angela Smith, Mike Vaccariello

Call to order to start the meeting at 9:01  
Mike Vaccariello moved and Michele Mills seconded

The Pledge of Allegiance was recited.

MOTION 01: Approval of the Minutes from the October 12, 2021 Executive Committee Meeting.  
Paul Pestello moved and Michelle Mills seconded. Vote: Unanimous approval. Motion Carried.

MOTION 02:

Motion for the Lake Geauga Computer Association Executive Committee to recess into executive session, pursuant to R.C. 121.22(G) to consider the appointment, employment and/or compensation of a public employee. Upon conclusion of the executive session, the Executive Committee Chair will gavel the Executive Committee back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Request for a motion for the Lake Geauga Computer Association Executive Committee to recess into executive session.

Angela Smith moved and Paul Pestello seconded.

Deb Burke and Brian Ruffner were invited

Session Began: 9:04AM gaveled out at 9:27 am.

MOTION 03:

Kim Adams Student support Liaison resignation  
Angela Smith moved and Michele Mills seconded Vote: Unanimous approval. Motion carried.

MOTION 04:

Cassie Heeter from Fiscal Level 2 to Lead Fiscal Liaison \$59,000 Effective November 1, 2021  
Julie Combs from Student Level 2 to Lead Student Liaison \$56,000 Effective November 1, 2021.  
Michele Mills moved and Angela Smith seconded. Vote: Unanimous approval. Motion carried.

Director of Operations interview process and interview team recommendations were discussed

MOTION 05:

Motion to approve offer of the Director of Operations position to Michael (Mickey) Mohner not to exceed \$85,000

Mike Vaccariello moved and Paul Pestello seconded. Vote: Unanimous approval. Motion carried.

Fiscal Updates were discussed including fund balances, equipment replacement fund and review of billing cycles.

MOTION 06:

Approval of eRate Consultant Contract with NEOMIN for 2021-2022

Michele Mills moved and Angela Smith seconded. Vote: Unanimous approval. Motion carried.

Future meeting dates:

**Executive Committee**

December 10, 2021 at 11:00am

Adjournment

Mike Vaccariello moved and Michelle Mills seconded to adjourn the meeting at 9:39am

Vote: Unanimous approval. Motion carried.