LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held September 28, 2000 convening at 9:00 a.m.

The following members answered present to the roll call: Brad Hall, Dodi Zimmerman representing Granville, Glenna Plaisted, Ellen Towner, Regina Dennis representing Maysvile, Rick Jones, Sue Ward, Vicki Oyer and Sandy Mercer. Brian Wilson arrived at 9:05, Barb McDavid representing Northridge at 9:15, and Shirley Dupps at 9:25. Rita Squires, Cathy Donahue, Melody Hewitt, and Mary Knicely were also in attendance. Representatives from North Fork, West Muskingum, and Tri-Valley were unable to attend.

01-001 It was moved by Sue Ward and seconded by Ellen Towner to approve the minutes of the May 25, 2000, meeting. A vote of approval was taken.

Microfiche for May, June, July, August and Fiscal Year End were distributed to each district. Certificates of Attendence were distributed.

Estelle Diehl and Don Urban from the Area Coordinator's Office presented information on the SF3.

Melody Hewitt discussed the Release Highlights from the September release of State Software.

Sandy discussed how many years should be kept in CHGYR. The new DSL project and Drillvue may help resolve the issue of purging data. It was agreed that 3 years of history should be kept as previously approved, but no data will be deleted until after the first of the year.

Mary presented an EMIS update. She reminded everyone that Summer School reporting is due by October 6 and Staff reporting is due October 15. New Trend Data reports are available. Please print and review. There was a bug in the original calculations. The EFM reports are also availble. Please print and review. It was also announced that Mary is now a representative for the MCOECN at the state level for EMIS future improvements.

ODE announced that the POSVAC program is gone. Position vacancies now must be submitted via ODE's web page. Instructions were distributed.

Sandy Mercer presented an update of the Governing Board/Advisory Committees. The Data for Student Learning (DSL) project is now in the testing stage for student data and the planning stage for financial data. There is currently no financial committment by the districts for this pilot stage. LACA is currently pursing IVDL grants for 10 area high schools at $65,000 per high school. The local financal committment for IVDL is $2,700 for FY01, $12,000 for FY02, and $12,000 for FY03. The first meeting for Novanet, the curriculum content software, will be October 12, at 2:00pm here at LACA's offices. Sandy distributed the new categories for Websence. LACA has placed network inventory list on the web for district LACATech reps to review and make changes. These need to be sent back to LACA as quickly as possible so that the hardware maintenance agreements can be updated. ONENet applications are due by September 29th. These are to be completed by district LACATech reps. $3,000 of this will be sent to LACA for connectivity pooling and $6,000 is to be used by the district for an ATM switch for IVDL. LACA will be picking up the additional costs. 1998 year 1 E-Rate checks were distributed. These are to be deposited and returned to LACA for the purchase of routers.

Year 2 checks should be coming soon.

01-002   Shirley Dupps moved and Ellen Towner second to keep the same slate of officers excluding a representative to the LACATech committee: Chairman - Vicki Oyer; Vice-Chairman - Sue Ward; Governing Board Rep - Brad Hall. Vote: Zimmerman for Griffith-aye, Hall-aye, Plaisted-aye, Dupps-aye, Towner-aye, Dennis for Sidwell-aye, Wilson-aye, McDavid for Porter-aye, Jones-aye, Maley-absent, Miller-absent, Ward-aye, Oyer abstained.

    Old business included the creation of a SiteScape Forum for LACA's Treasurers to use for questions and the posting of documents to share. Ellen is to check on setting a time for the personnel software demo. Sandy mentioned that it is now possible to get a copy of district's Audit via the web. Sandy stated that LACA is currently behind in its invoicing process. LACA plans to send out invoices in the next couple of weeks and then will begin to invoice regularly the first of each month.

    New Business included the offer to have training on Safari ODBC and a reminder that Staff EMIS training would be held on Friday the 29th.

    The next Fiscal Advisory Meeting is scheduled for December 7, 2000.

01-003   It was moved by Shirley Dupps and seconded by Brad Hall to adjourn the meeting at 12:15 p.m.

Reported by,

Melody Hewitt
Fiscal Coordinator