

f-19980618-min
LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held June 18, 1998, convening at 9:05 a.m.

The following members answered present to the roll call: Brad Hall, Shirley Dupps, Carol Reed, Ellen Towner, Vicki Oyer, Jack McDonald, Charlotte Porter, Brett Griffith, Pat Horner and Sandy Mercer. Judy McCord representing Granville arrived at 9:10 and Steve Crotzer arrived at 9:25. Mary Knicely, Melody Hewitt and Marlene Wright were also present for the meeting. Representatives from Newark and West Muskingum were not able to attend.

- 98-018 It was moved by Jack McDonald and seconded by Brad Hall to approve the minutes of the May 21, 1998, meeting. A vote of approval was taken.

Microfiche for April was distributed to each district.

Sandra Mercer discussed year 2000 compliance and Campus America year 2000 compliance. Districts were encouraged to review all district, hardware, software, and telecommunications and to be aware of potential problems. A survey on issues to address was presented. An update on the state RFP for a student software package was also presented and included ODE's recent decision to rebid the RFP, the department's purchase of ORACLE database licenses for the state, and their plans for the future of state software. Sandra Mercer also stated the plans by the department to perform quality review audits of all DASites.

FYE closing documentation was distributed and presented by Melody Hewitt. Mary Knicely discussed pay period realignment and distributed calendars through the year 2002. A "New Contracted Decision Tree" was distributed to help districts determine when they need to purge new contracts using the new New Contract program. A copy of the new Salary Notices were distributed and it was decided that the pay per period amount should be added to the forms.

The new OBES Multiple Work Site Report was discussed. This report has been sent to a limited number of school districts throughout the state but will be sent to more districts in the future. If your district receives this form, you should call LACA. There is a "draft" report that NWOCA has developed to produce the information needed to complete the form.

OEDIR instructions were distributed. Each district should have their information updated by July 24th. All information must be sent to Columbus by no later than July 27th. LACA will look into the possibility of changing the appropriate area codes on the OEDIR files and report back to the Fiscal Advisory committee by e-mail.

The Licking County ESC is looking at a personnel package, Personnel Pro. This package would track applicants and subs. The presentation of this package to the LCESC proposed possibilities of making the database available to all districts for searching.

Old Business consisted of an update on AUTOREC and PAYREC with Park National Bank. Park is waiting for account numbers from all districts that is interested in participating in this project. If you are interested and have not given your numbers to Melody, please do so by Monday June 22nd.

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The next meeting is scheduled for August 13, 1998. The meeting will be held after the combined LACA Superintendent/Treasurer meeting.

98-019 It was moved by Charlotte Porter and seconded by Ellen Towner to adjourn the meeting at 11:00.

Reported by,

Sandra Mercer
LACA Director