

LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Governing Board held January 13, 2000, convening at 9:00 a.m.

The following members answered present to the roll call: Brad Hall representing Heath, Dan Montgomery, Lou Staffilino, Charles Montgomery, Hank Gavarkavich, Tom Slater, Don Sullivan, Nelson McCray, Bill Mann and Sandra Mercer. Don Green arrived at 9:15 a.m. and Kathy Lowery arrived at 9:30 a.m. The following board members were not able to attend: Randy Stortz, Mark North and Dick Murray. Shirley Dupps and Tim Barrett were also present for the meeting.

- 00-031 It was moved by Dan Montgomery and seconded by Nelson McCray to approve the minutes of the December 9, 1999, meeting. A vote of approval was taken.

- 00-032 Financial reports for the month of November were distributed to each Governing Board member. The financial status of LACA was presented by Shirley Dupps, the fiscal agent Treasurer, as of November 30, 1999, with a cash balance of \$271,217.95. After further discussion, it was moved by Tom Slater and seconded by Hank Gavarkavich to approve the financial reports as presented. A vote of approval was taken. Shirley Dupps reported on the status of LACA's financial audit and included the state auditor recommendations and additional increase in cost of \$800.00 for consultation. The Governing board agreed that no post audit conference was necessary.

- 00-033 The personnel committee report included the recommendation by the personnel committee to create a new Director of Operations position. Discussion followed and included the need to review the benefits of the position and contract term once the position is fully functional. It was moved by Hank Gavarkavich and seconded by Lou Staffilino to authorize the LACA Director to immediately create and post the opening for a new Director of Operations 260-day position with a starting salary range of \$63,500-\$66,500, including full benefits, with the understanding that the LACA fees will need to be adjusted beginning in FY01 to cover the cost of the additional position. Vote: Gavarkavich, aye; Staffilino, aye; Lowery, aye; Hall, aye; D. Montgomery, aye; C. Montgomery, aye; Slater, aye; Sullivan, aye; Green, aye; McCray, aye; Mann, aye. LACA Director evaluation forms were distributed and were asked to be returned to Bill Mann by Feb. 1, 2000.

- 00-034 The E-Rate/ONenet Ohio update included the distribution and explanation of LACA's round 3 E-Rate filing on behalf of the LACA school districts, the announcement of the state's new contract with AT&T for ATM services, an explanation of ONenet Ohio's Communique Volume I, Issue IV requesting district response, discussion of IVDL - Phase II, and the distribution of E-Rate/ONenet contracts with LACA service providers for Round 3. Each Superintendent signed LACA's authorization to file the 2000-2001 471 application. It was moved by Nelson McCray and seconded by Kathy Lowery to approve LACA's E-Rate 2000-2001 471 filing report and authorization, and to approve and enter into the E-Rate/ONenet contracts with Centratech, the MCOECN-VAR, and any other service provider necessary to file the E-Rate 471 application for 2000-2001. A vote of approval was taken.

Unfinished business included an AAL update, discussion of re-visiting the DSIS project, the notice that LACA will receive word on Fri., Jan 21, on the OECN CIP/incentive component, and the notice that Sandra Mercer will meet with OSU/COTC personnel on the on the

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Distance Ed Grant on Jan 20, 2000.

New business included the announcement that the next Governing Board meeting is scheduled for March 9, 2000, at 9:00 a.m. It was noted that the date was listed wrong on the agenda.

00-035 It was moved by Dan Montgomery and seconded by Tom Slater to adjourn the meeting at 10:45 a.m.

Reported by,

Sandra Mercer  
LACA Director