

Licking Area Computer Association

Minutes of the LACA Governing Board Meeting held May 12, 2016, convening at 9:05 am. Mark Neal brought the meeting to order. The following members answered present to the roll call: Ben Streby (representing Joyce Malainy), Matt Sheridan, Jill Sheridan, Trevor Thomas, Mary Kay Andrews, Kevin Snyder (representing Steve Wigton), Nelson McCray, Eric Smith (representing Monte Bainter), Bill Seder, Amy Norman (representing Doug Ute), Scott Hartley, Bob Jennell, Ted Harrison (representing Bill Harbron), Mark Neal and Jon Bowers. Chad Carson, Beth Petty and Meghan Stoker were also in attendance.

- 16-033 It was moved by Scott Hartley and seconded by Bill Seder to approve the minutes of the February 11, 2015 meeting. A vote of approval was taken.

The April financial reports, May appropriation modifications, and an updated 5-year projection were presented.

- 16-034 It was moved by Jill Sheridan and seconded by Bill Seder to approve the May FY16 financial items as presented. A vote of approval was taken.

Jon Bowers announced that the Personnel Committee had extended an offer Jon Stoehr had been chosen as the LACA Network Coordinator.

- 16-035 It was moved by Kevin Snyder and seconded by Bill Seder approve the Personnel Committee recommendation to employ Jonathan Stoehr . A vote of approval was taken.

Jon Bowers explained that Justin Post had announced his resignation. He has accepted a position within one of the LACA districts. A final date will be set soon.

- 16-036 It was moved by MaryKay Andres and seconded by Nelson McCray to approve the personnel items as presented. A vote of approval was taken.

- 16-037 It was moved by Trevor Thomas and seconded by Ted Harrison to authorize LACA Executive Director to employ a Network Coordinator at a salary not to exceed \$65,000. A vote of approval was taken.

Jon Bowers and Chad Carson presented a proposal to upgrade the LACA network firewall and network core. The new firewall will give the network team unprecedented analytics with the next generation firewall functionality.

- 16-038 It was moved by Nelson McCray and seconded by Ben Streby to approve the necessary appropriation modifications and purchase of a Cisco firewall and core equipment in the amount not to exceed \$507,000. A vote of approval was taken.

- 16-039 It was moved by Ben Streby and seconded by Ted Harrison to approve the resolution declaring internet to participate in the OME-RESA Purchasing Cooperative for FY17 at a cost of \$75.00. A vote of approval was taken.

Jon Bowers presented the Fiscal Advisory Committee motion to cease the creation of microfiche as most districts no longer maintain microfiche readers. LACA continues to provide access to a

functional reader and maintains a full set of all microfiche ever provided to schools. This practice will continue.

16-040 It was moved by Matt Sheridan and seconded by Trevor Thomas to approve the Fiscal Advisory Committee motion to use back up files in Bear and on CD to replace microfiche as permanent fiscal records for school districts, effective beginning FY15. A vote of approval was taken.

16-041 It was moved by Bob Jennell and seconded by Bill Seder to require superintendent or designee approval before deleting special education forms. A vote of approval was taken

Bill Seder and Jon Bowers explained that the MCOECN has amended their by-laws so that all ITCs are represented on the MCOECN Board of Trustees. Each ITC will have either a director or superintendent representative. As Bill Seder was serving as representative when the changes were enacted, Bill will likely be asked to continue in that capacity.

16-042 It was moved by Nelson McCray and seconded by Ben Streby to approve Bill Seder, Mount Vernon Superintendent, to serve as LACA Superintendent Representative on MCOECN Board of Trustees for designated term. A vote of approval was taken.

16-043 It was move by Jill Sheridan and seconded by MaryKay Andrews to approve the FY17 purchase service agreements as presented. A vote of approval was taken.

Jon Bowers presented an updated FY17 budget reflecting all motions that had been approved.

16-044 It was moved by Ben Streby and seconded by Bob Jennell to approve the updated FY17 Budget and 5-Year Projection. A vote of approval was taken.

Trevor Thomas was nominated as LACA Governing Board Chairperson.

16-045 It was moved by Bill Seder and seconded by Jill Sheridan to accept the nomination of Trevor Thomas as LACA Governing Board Chairperson. A vote of approval was taken.

16-046 It was moved by Jill Sheridan and seconded by Mark Neal to approve the election of Trevor Thomas as LACA Governing Board Chairperson. A vote of approval was taken.

Doug Ute was nominated as LACA Governing Board Vice Chairperson.

16-047 It was moved by MaryKay Andrews and seconded by Scott Hartley to accept the nomination of Doug Ute as the LACA Governing Board Vice Chairperson. A vote of approval was taken.

16-048 It was moved by Bill Seder and seconded by Bob Jennell to elect Doug Ute as the LACA Governing Board Vice Chairperson. A vote of approval was taken.

Presentations

Jon Bowers shared an update on INFOhio Funding restoration. Jon Bowers will share the actual piece of legislation with contains the restoration language. It is critical at this juncture for legislators to hear from schools regarding the importance of restoring INFOhio resources.

Beth Petty and Meghan Stoker presented an update on the mobile application that will be released this summer to interface with the ProgressBook Suite and the unified look of the PO Suite application.

Chad Carson spoke briefly on how LACA is modifying back up processes to mitigate the risks associated with Ransomware attacks. Users are warned never to open attachments from unknown senders. Chad also provided a brief demonstration of the Digital Watchdog Security and Surveillance service. Jon Bowers will arrange another demonstration for districts in late May.

Jon Bowers provided an overview of the partnership with Johnson Controls that is being investigated. The primary goal is to provide schools with a more thoroughly controlled and monitored environment for the servers that are typically housed in districts. Jon Bowers will follow up with additional information. LACA will also host an ArgosyView demonstration for current On-Base users who are interested in a more economical solution.

Jon Bowers followed with a presentation on status of the two fiscal package options: USXS Redesign and SunGard. While we are not at the point at which we need to make a decision which application to choose, it is imperative that we continue to support USXS and take every opportunity to learn about both new applications. The treasurers will have a retreat this summer in which they discuss both options.

The meeting for FY17 will be September 8th, December 8th, February 9th, 2017 and May 11th, 2017. Please let Jon know if any of these dates conflict with significant professional meetings and/or conferences.

16-049 It was moved by Ben Streby and seconded by Trevor Thomas to adjourn the meeting at 10:48 am. A vote of approval was taken.