

## Licking Area Computer Association

Minutes of the LACA Governing Board Meeting held December 8, 2016, convening at 9:00 am. Nelson McCray brought the meeting to order. The following members answered present to the roll call: Matt Sheridan, Randy McFerren (representing Jill Sheridan), Jeff Brown, Brad Hall (representing Trevor Thomas), Kevin Snyder, Nelson McCray, Ruth Zitnik, Jon Burkhart, Bill Seder, Amy Norman (representing Doug Ute), Scott Hartley, Jamie Campbell (representing Mark Neal), Ted Harrison (representing Bill Harbron), and Jon Bowers.

- 17-013 It was moved by Scott Hartley and seconded by Jeff Brown to approve the minutes of the September 8, 2016 meeting. A vote of approval was taken.

Joyce Malainy, Ben Streby and Chris Briggs arrived at 9:05 am.

The November appropriation modifications, October financial reports and FY17 5-year projection were presented.

- 17-014 It was moved by Matt Sheridan and seconded by Bill Seder to approve the FY17 financial items as presented. A vote of approval was taken.

Jon Bowers explained the Personnel Committee recommendations and gave a brief update on LACA staffing.

Chris Briggs arrived at 9:12 am.

- 17-015 It was moved by Joyce Malainy and seconded by Ted Harrison approve the Personnel Committee recommendations to accept the resignation of Michaelene Vincent, effective December 31, 2016; accept the resignation of Melody Hewitt, effective June 30, 2016; accept the Fiscal Support Coordinator job description; hire a Fiscal Support Coordinator at a salary not to exceed \$65,000; and update the LACA Organizational Chart to include the Fiscal Support Coordinator. A vote of approval was taken.

Jon Bowers gave a brief introduction of Annie Epperson, the new LACA EMIS Support Coordinator.

- 17-016 It was moved by Jeff Brown and seconded by Scott Hartley to approve the Personnel Committee recommendation to employ Annie Epperson as EMIS Support Coordinator at an annual salary of \$56,000, effective December 2, 2016. A vote of approval was taken.

Jon Bowers explained the discussions and presentations that LACA has had with key Licking Valley representatives over the last year.

- 17-017 It was moved by Kevin Snyder and seconded by Scott Hartley approve the Licking Valley Local School District membership into LACA, pending approval of Licking Valley Board of Education approval. A vote of approval was taken.

- 17-018 It was moved by Kevin Snyder and seconded by Bill Seder to approve LACA Executive Director to enter into contract with Capture Education to purchase Schedule Smart licensing on districts' behalf at a cost of \$3.50. A vote of approval was taken.

Superintendents advised Jon Bowers to arrange another presentation to which building administrators and guidance counselors could be invited.

Jon Bowers presented a document outlining the features associated with LACA's proposed Network Storage as a Service offering. The service is completely voluntary and designed as a pilot.

17-019 It was moved by Jeff Brown and seconded by Chris Briggs to approve Network Storage as a Service to LACA districts at a cost of \$200.00 per terabyte per year. A vote of approval was taken.

#### Presentations

Jon Bowers presented the preliminary FY18 budget. It is currently projected that there will be no increase in rates for FY18.

Trish Baker presented usage statistics for each school district for the current school year. We are able to provide monthly statistics for your districts at: <http://libguides.infohio.org/data/infohio> Meghan Stoker demonstrated the new Graduation Point pages in Student Information (FKA DASL). These pages will be available after the new release is installed tonight.

Jon Bowers reminded districts about the special pricing available for Registration Gateway, a discount on the set up fee. Please contact him if you are interested.

The MCOECN announced that PowerSchool had entered into an acquisition agreement with SunGard K-12, the owners of eFinance. The announcement is at: <https://www.powerschool.com/SunGardK12/> Geoff Andrews is staying abreast of developments as schools who have committed to the eFinance project may be affected. Additional updates will be shared with the board.

Ohio K-12 Network Funding for LACA schools was approved and has flowed for FY17. Additionally, it is anticipated that FY18 funding will also be secure. Jon Bowers reminded superintendents that the e-rate cycle is now open and that phone services are gradually being de-funded.

LACA will be hosting a retirement reception for Michaelene Vincent on December 15<sup>th</sup> from 3:00 to 5:00 pm in Room 151 in the Roosevelt Building. All LACA users are invited to attend. The remaining meetings for FY17 will be February 9<sup>th</sup>, 2017 and May 11<sup>th</sup>, 2017. Please let Jon know if any of these dates conflict with significant professional meetings and/or conferences.

17-020 It was moved by Joyce Malainy and seconded by Jeff Brown to adjourn the meeting at 10:00 am. A vote of approval was taken.