

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

April 20, 2006- 9:30 a.m.

The MVECA Assembly Meeting was called to order at 9:32 a.m. by Chairperson, Marsha Leonard.

Calling of the Roll by Joan Corbitt, Recording Secretary

The following members were present: Steve Maag, Rick Burton, Darlene Kassner, Dave Baits, Pat Michalski (by proxy), Bruce Stewart, John Calland, Gary West (by proxy), Linda Carson, Terry Thomas (by proxy), Chip Arledge (by proxy), Marsha Leonard, Judy Geers, Valerie Browning, Joan Corbitt, Art Reiber, Jeff Anderson (by proxy), Rick Broderick, Denise Schneider, Kevin Lacey (by proxy), Dave Bollheimer, Robert Dalton (by proxy), Pat Thompson (by proxy), Randy Richardson (by proxy), Pam Mustovich, Keith St. Pierre (by proxy), Kevin Liming (by proxy), James Gay (by proxy), Debra Decker (by proxy), Keith Brown, Ben Teeters, Phil Warner, Holly Cahall, Jeffrey Lewis, and Joy Kitzmiller.

Proxy: Dave Baits for Pat Michalski, Linda Carson for Gary West, Anita Sams for Terry Thomas, Marsha Wylie for Robert Arledge Jr., Art Reiber for Jeff Anderson, Dave Bollheimer for Kevin Lacey, Linda Carson for Robert Dalton, Holly Cahall for Pat Thompson, Pam Mustovich for Randy Richardson, for Rick Smith Keith St. Pierre, Steve Shank for Kevin Liming.

Absent: Dennis Morrison, Debbie Finkes, Julie Turner, Denny Howell, Dawn Weller, Dan Roberts, Debbie Black, John Weaver, Brad McKee, Rosalee Townsend, and Tony Armocida.

Introductions and Announcements were made by the Chairperson, Marsha Leonard

Additions, Deletions or Corrections to Agenda: None

2006-04-01: ROUTINE BUSINESS

2006-04-01.1 The Chairperson recommended that the Assembly approve the minutes of the November 17, 2005 Assembly Meeting. Denise Schneider moved to approve, Pam Mustovich seconded, Assembly Majority voted "yea", motion carried.

2006-04-02: COMMUNICATIONS

The Executive Director's Report

INTRODUCTIONS

The MVECA staff, guests, retiring Assembly members, and new Assembly members were introduced.

SPECIAL PRESENTATION

Bruce Hawkins, CEO of the MCOECN, shared information about services of the MCOECN, current legislation of interest to technology, and spoke of the next biennial budget.

Council of Governments Conversion July 1, 2006

Assembly members were reminded of the reasons for converting to a Council of Governments. Business as a COG cannot take place until the Special Assembly meeting on July 6, 2006. All members were encouraged to attend that meeting. MVECA will be losing one Board member, with the Fiscal Agent Superintendent no longer having a permanent seat on the Board, as the new COG will not be contracting with a Fiscal Agent. Anyone interested in serving on the MVECA Board should contact MVECA or one of the Board members.

Software Updates

Fiscal Update

Deb Dinnen and Tom Faulkner discussed the USASWeb software, now available through a link on the MVECA website. They also invited Treasurers to attend the monthly meetings for Treasurers, held at MVECA. Tom announced that MVECA will be a back-up site for the EDGE software, as MVECA will be using EDGE to produce checks, purchase orders, and receipts beginning July 1, 2006.

EMIS Update

Stacy Hurtt shared new information about EMIS, including the new February reporting period. There are many implications for school districts, including the new funding formula related to the FY07 February Count Week.

Document Management Software – new in 2006

OnBase Document Management software is now available through MVECA. Thor Sage demonstrated a few of its functionalities. Demonstrations and pricing are available through Thor.

Human Resource Modules – new in 2007

MVECA should have a new HR software package available by July 1 for MVECA districts. Demonstrations and pricing should be available on or before July 1.

DASL Student Management Software Rollout – FY07-08

Lynda Davis and Annette Puckett gave districts present a draft of a DASL rollout schedule for FY06-07-08. Administrators will need to begin preparing their staffs for this change. Documentation, information, and a brief video about DASL are available on MVECA's website at www.mveca.org/SIS/DASL/default.htm. MVECA staff will contact your district in preparation for your rollout details. The current SIS software will not be supported after June of 2008

TECHNOLOGY UPDATES

Third Frontier Network Update

The Third Frontier Network (TFN) project is moving forward as planned. MVECA plans to be connected to the fiber backbone by August, 2006.

Change in Internet Provider – April 2006

The MCOECN has signed a contract with Qwest for Internet services, on behalf of K-12. MVECA will be readdressing our ISPs very soon. This change should be seamless to districts. The change represents a substantial savings for the K-12 community

MVECA-Net Fees for FY07

Due to some savings at the state level, MVECA is able to lower MVECA-Net fees by about \$43 a month. A copy of the new Service Price Schedule, with the reduced MVECA-Net fees, was made available.

OTHER

Proposed Purchases for FY07

A list of proposed equipment purchases for FY07 was shared with the Assembly. The list includes: computer room upgrades, replacement of Packetshaper, the layer 4 switch, and the Pix firewall, replacement of some office computers, a new MCU, replacement of email and other servers, and other unanticipated network needs. Equipment purchases are anticipated at about \$194,500.

Proposed Budget for FY07

A proposed budget for FY07 was shared with the Assembly. The Assembly was asked for tentative approval of the budget for FY07. A final budget will be presented and voted upon at the July 6, 2006 Special Assembly meeting.

Special Assembly Meeting: Thursday, July 6, 2006

Members are urged to attend or send someone in their place with a proxy in order to vote on important items that must be handled early in July.

2006-04-03: ACTION ITEMS

- 2006-04-03.1 The Chairperson recommended that the MVECA Assembly approve to ratify the Miami Valley Educational Computer Association Regional Council of Governments Agreement. Rick Burton moved to approve, Jeff Lewis seconded, Assembly Majority voted 'yea', motion carried.
- 2006-04-03.2 The Chairperson recommended that the MVECA Assembly approve the tentative FY07 Budget of the MVECACOG. Pam Mustovich moved to approve, Judy Geers seconded, Assembly Majority voted 'yea', motion carried.
- 2006-04-03.3 The Chairperson recommended that the MVECA Assembly approve the MVECA-Net Fees for FY07. Jeff Lewis moved to approve, Rick Burton seconded, Assembly Majority voted 'yea', motion carried.
- 2006-04-03.4 The Chairperson recommended that the MVECA Assembly approve the Assembly Resolution #06-01 to contribute to SERS as presented. Steve Maag moved to approve, Art Reiber seconded, Assembly Majority voted 'yea', motion carried.
- 2006-04-03.5 The Chairperson recommended that the MVECA Assembly approve the Assembly Resolution #06-02 the intent to accept Madison-Plains as a member of the MVECACOG effective 7/1/06 as presented. Jeff Lewis moved to approve, Pam Mustovich seconded, Assembly Majority voted 'yea', motion carried.
- 2006-04-03.6 The Chairperson recommended that the MVECA Assembly approve the Assembly Resolution #06-03 dissolution of the Miami Valley Educational Computer Association as presented. Phil Warner moved to approve, Denise Schneider seconded, Assembly Majority voted 'yea', motion carried.

2006-04-04 ADJOURNMENT

- 2006-04-04.1 The Chairperson recommended that the Spring Assembly Meeting of April 20, 2006 be adjourned. Art Reiber moved to adjourn, Pam Mustovich seconded, Assembly Majority voted "yea", meeting adjourned.

Note: The next Association Assembly Meeting is scheduled as a Special Assembly Meeting on July 6, 2006.