ACCESS COUNCIL

MAY ASSEMBLY MEETING - 2018

REGULAR ASSEMBLY MEETING – MAY 14, 2018

- **Call to Order**
- **Roll Call**
- **Approve Agenda**
- **Approve Minutes of November 2017 Assembly Meeting**
- **Approve April 2018 Financial Reports**
- **Financial Update – Brian Stidham, Treasurer**
- **ACCESS Update**
  - **Fiber/Network Services**
  - **Fiscal Services**
  - **Student/EMIS Services**
- **Selection of Board Members for Expired Terms**
- **Special Agent Robert Carson, Cyber Crime, Social Engineering and Forensics Partnerships within the Community.**
- **Adjourn**

FINANCIAL UPDATE – Brian Stidham, Treasurer

FY2018 All Funds

Beginning Balance	$1,191,412.03
Revenues	$3,301,189.20
Expenses	$3,348,265.94
Projected Ending Balance	$1,144,335.29

<u>Unique to FY2018</u>

* Final payment on one computer hardware lease

* FY2018 was payment 2 of 5 on second lease

* DASL sale proceeds of $208,096.00 received

* Route 172 project encumbrance $173,304.00 included

Looking to FY2019

- Further detail expenditures breaking out Wireless, Voice, etc.

- Look toward migrating to the SSDT Redesign software program

- Continue cross training focusing on separation of duties/internal controls

Projections for FY2019 All Funds

Beginning Balance	$1,144,335.29
Revenues	$3,236,093.02
Expenses	$3,201,628.24
Projected Ending Balance	$1,178,800.07

Fiber Asset – Benefit to Schools

- ACCESS "Other" Bundled Services:

  - <u>Student Information System</u> - For grade reporting, transcripts, scheduling, attendance, disciplinary action, special education forms, and all areas of EMIS reporting.

  - <u>USAS/USPS</u> - A state written accounting and payroll package that meets state standards.

  - <u>INFOhio</u> - Statewide automated library system for the K-12 levels, which includes a statewide Union Catalog listing all materials found in any INFOhio library, as well as Audio Visual materials, Special Education materials, Community Resource Records) listing areas of interest around the state), Venture Capital Records, and the ability "book" these items.

  - <u>E-Mail -</u> Address and mailbox for all students, teachers, and staff, including all management tools

  - Cost for "Other" Bundled Services: **$9.95 per ADM**

ITC Comparison – Per ADM
Student Information, Fiscal, Special Ed, INFOhio, and Email

ACCESS	ITC1	ITC2	ITC3	ITC4	ITC5	ITC6	ITC7	ITC8	ITC9
$9.75	$19.43	$15.50	$21.54	$25.90	$13.50	$22.50	$18.00	$16.50	$13.85
		$5,753.37 One-time base cost					$2800 for email archiving	$4500 One-time base cost	

ITC10	ITC11	ITC12	ITC13	ITC14	ITC15	ITC16	ITC17	ITC18	
$19.75	$23.25	$31.15	$39.55	$28.72	$25.00	No data	No data	No data	
$22,000 One-time base cost									

Management Council/ITC Update

- **Management Council/ITC - StudentInformation (DASL) interest sold to Software Answers for $8 million.**
  - **Reserved $475,000 (for 3 years)** for the hire of a **Chief Information Security Office** (CSCO) to be employed to work with all 18 ITCs to assure that the ITCs are prepared, as much as possible, to address Cyber Security and Cyber Liability threats.
  - **Reserved $280,000 (for two years)** earmarked for the **Data Interchange Project** development utilizing Jitterbit software to allow third-party vendors to engage in communication with Student Information and Fiscal products.
  - Distribute the remaining balance to ITCs directly based on the number of years the Student Information System was utilized by the ITC.
    - Range distributed to ITCs: $46,000 – $1,695,000.00.
    - **ACCESS portion received from 2001-2018 - $208.896.00**
      - (ACCESS utilized ESIS instead for several years.)

ACCESS SERVICES UPDATES

- **Fiber Update – Current Projects**

    - **Reroute of Wick Avenue/YSU fiber – Aerial to Underground – Beautification Project - Completed**

    - **Michael Kusalaba/West Library – Fiber Reroute to new building - Completed**

    - **Geospatical Underground Fiber Location Project – USIC Locating - Completed**

    - **Reroute of Route 172 fiber – Ohio Edison - Ongoing**

    - **Horizon Overlash Project - Ongoing**

    - **ODOT Construction Projects – Culvert repairs, etc. - Ongoing**

    - **Pole Transfers – Storms, constructions, etc. - Ongoing**

- **The Fiber Plant provides services to…**

    - **Schools, libraries, hospitals, police departments, municipalities and local businesses.**

NETWORK SERVICES

VoIP Infrastructure
- 16 locations – Voice and TEC features
  East Palestine and Youngstown Community planning to onboard
  Summer 2018
- ACCESS service cost reduction (from $70 to $55 per device) We hope to continue to decrease based on participation.

ACCESS Service Alerts
- Text Message Alerts – to announce unexpected outages, etc. that affect our services to you.

Web Filtering – Network Advisory Committee
- Securly – Web-based cloud filter with risk assessment monitoring available.

FISCAL SERVICES

2017-2018 focus has been on the SSDT redesign software

Test instances in place or in progress

Advisory Committee work

- Working since February 2018 to test out the software
- Identifying bugs and needed fixes/modifications
- Assisting in identifying when a comfort level is reached to begin migrating districts
- Will be leaned upon to help develop training once migrations begin

<u>Time line</u>
Redesign trainings to begin being offered to develop comfort level for district staff
Potential for 2 districts to migrate by December 2018 if comfort level exists
District migrations will be ongoing quarterly with several migrating at a time
Current estimate is that all districts will be migrated by the end of 2021

Student/EMIS

- ProgressBook Suite
  - One Roster
  - StudentInformation
  - GradeBook
  - ParentAccess
  - DataMap/Virtual Classroom
  - ProgressBook Mobile App

- EMIS Yearend Reporting
- HB410
- Roster Verification
- Trainings

Student/EMIS

- IEP Anywhere
  - Updated Forms
  - Dashboard in the works

ACCESS Board Member - Caucus

▪Current Members - Expiring Term – June 30, 2018

  ▪**Mahoning County**

    ▪Vince Colaluca, Austintown Schools, Superintendent

  ▪**Columbiana County**

    ▪Don Mook, Columbiana Exempted Schools, Superintendent

    ▪Charlene Mercure, Crestview Local Schools, Treasurer

Guest Speaker

- Special Agent Robert J. Carson, FBI – Boardman Office
  - Cyber Crime, Social Engineering and Forensics Partnerships within the Community

Thank you for attending!

Next Assembly Meeting
November, 2018

ACCESS Council

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