

ACCESS
Area Cooperative Computerized Educational Service System
Regular Assembly Meeting
9:30 a.m. May 19, 2017
Das Dutch Village Inn, Columbiana, Ohio

M-I-N-U-T-E-S

A regular meeting of the Assembly of the ACCESS Council of Governments was held at 9:30 a.m., May 19, 2017.

Mr. Colaluca called the meeting to order at 9:04 a.m. The following members were present:

Austintown Local Schools, Vince Colaluca, Mary Ann Herschel, AJ Ginnetti
Columbiana County ESC, Anna Marie Vaughn
Columbiana County CTC, Chuck Adkins
Columbiana Exempted Village, Don Mook, Kathy Davies
Crestview Local Schools, Charlene Mercure
Mahoning County ESC/ MCCTC, Ron Iarussi
Poland Local Schools, Mohammad Khalid
Salem City Schools, Robert Barrett
Sebring Local Schools, Toni Viscounte
South Range Local Schools, Dennis Dunham, Jim Phillips, Dean Pagnotta
Springfield Local Schools, Tom Yazvac, David Whorten
Struthers City Schools, Pete Pirone
United Local Schools, Steve Viscounte, Melissa Baker
Western Reserve Local Schools, Doug McGlynn, Chuck Sanor
Youngstown City Schools, Greg Kibler
Youngstown Community Schools, Rachel Smith, Kevin White

Also attending:

Lisa Smith, Interim Executive Director, ACCESS
Jim Wilson, Treasurer, ACCESS
Gretchen Martin, Student Services, ACCESS
Diane Fabian, Student Services, ACCESS
Kevin Homistek, Network Services, ACCESS
Dale Santangelo, Network Services, ACCESS
Tom Davies, Library Services, ACCESS
Bonnie Manchester, Fiscal Services, ACCESS
Brian Stidham, Fiscal Services, ACCESS

Mr. Adkins moved and Mr. Phillips seconded a motion to approve the agenda. (Motion 17-01)
Motion carried. Mr. Colaluca declared the Agenda approved.

Mr. McGlynn moved and Ms. Vaughn seconded a motion that the minutes of the November 2016 Regular Assembly Meeting be approved. Motion carried. Mr. Colaluca declared the minutes approved. (Motion 17-02)

Mr. Wilson reviewed the April 2017 Financial Report. Mr. Iarussi moved and Ms. Visconte seconded a motion to approve the financial reports. Motion carried. Mr. Colaluca declared the motion approved. (Motion 17-03)

Mr. Colaluca announced the appointment of Lisa Smith to the position of Executive Director of ACCESS effective June 1, 2017. Mr. Colaluca also announced the acceptance of Jim Wilson's resignation as Treasurer effective May 31, 2017.

Due to time constraints for members to attend other meetings, the selection of new board members took place.

The Mahoning County Superintendents met to discuss the opening on the Board. Mr. McGlynn moved and Mr. Dunham seconded a motion to retain Ms. Vicounte as the Mahoning County Superintendent representative on the ACCESS Board of directors, for the term May 2017 – May 2019. Motion carried. Mr. Colaluca declared the motion approved. (Motion 17-04)

The Columbiana County Superintendents met to discuss the opening on the Board. Mr. Viscounte moved and Mr. Mook seconded a motion to elect Mr. Adkins as the Columbiana County Superintendent representative on the ACCESS Board of directors, for the term May 2017 – May 2019. Motion carried. Mr. Colaluca declared the motion approved. (Motion 17-05)

The Mahoning County Treasurers met to discuss the opening on the Board. Mr. Ginnetti moved and Ms. Mercure seconded a motion to elect Mr. Phillips as the Mahoning County Treasurer representative on the ACCESS Board of directors, for the term May 2017 – May 2019. Motion carried. Mr. Colaluca declared the motion approved. (Motion 17-06)

Ms. Smith shared information regarding customer service, current fiber projects, security concerns and a cybersecurity workshop to be offered in the Fall.

Mr. Homistek provided an update on the ACCESS VoIP infrastructure, Internet filter, and one-to-one device initiatives.

Mr. Santangelo provide an update on the ACCESS Google environment, managed single sign-on and password services, email phishing and security issues.

Mr. Davies provided an update on the ACCESS wireless services covering planning for future considerations and troubleshooting.

Mr. Davies also provided an update on library services including information pertaining to INFOhio resources.

Mr. Wilson provided an update on fiscal services sharing that year end training sessions have been scheduled and one-to-one training for individuals is available. Mr. Wilson also shared that fiscal services is engaged in both the PowerSchool eFinance Plus and the USAS-R redesign project

Ms. Fabian gave an update on EMIS sharing information about reporting periods, upcoming training opportunities, ODDEX and Roster Verification. Work sessions for district personnel continue to be offered.

Ms. Martin provided an update on Student Services. An outline of what is new in ProgressBook was provided as well as Grad Point updates proposed. Meetings and trainings will continue to be held. Ms. Martin will also be working with districts interested in using Standards Based Report Cards. Updates on IEP Anywhere and Illuminate were also provided.

The next ACCESS Assembly meeting will be held in November, 2017, location TBD in Mahoning County.

Mr. Mook moved to adjourn the meeting. Mr. Dunham seconded. Mr. (Motion 17-07) Colaluca declared the meeting adjourned at 10:55 a.m.

The foregoing is a correct record of the proceedings of the ACCESS Assembly Regular Meeting held on May 19, 2017.

Chairman

Date

Secretary

Date