

W2/1099's Library

Network Filter

VoIP

EMIS Fiber

Student

Support

Data Storage Fiscal

WiFi

ACCESS COUNCIL

APRIL ASSEMBLY MEETING - 2019

REGULAR ASSEMBLY MEETING – APRIL 12, 2019

- **Welcome**
- **Call to Order**
- **Roll Call**
- **Approve Agenda**
- **Approve Minutes of November 2018 Assembly Meeting**
- **Approve March 2019 Financial Reports**
 - **Financial Update**
- **Fiscal Services**
- **Student/EMIS Services**
- **Fiber/Network Services**
- **Future Outlook**
- **Selection of Board Members for Expired Terms**
- **Adjourn**

Financials for Approval

ACCESS - March 2019

Date: 04/01/2019
Time: 2:12 pm

ACCESS COUNCIL
Financial Report by Fund/SCC
ACCESS MARCH 2019

Page: 1
(FINSUM)

Fund #	Fund Description	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance	Bank Code
Begin Balance	MTD Receipts							
025 0000	COMPUTER NETWORK - DATA ACQUISITION							
1,104,616.07	252,134.02	2,270,599.98	185,496.45	2,621,459.47	753,756.58	681,068.66	72,687.92	A
025 903F	FIBER NETWORK MAINTENANCE/REPAIRS							
101,150.83	0.00	0.00	0.00	0.00	101,150.83	0.00	101,150.83	A
025 9050	ACCESS ONENET SUBSIDY							
71,950.00	13,500.00	92,700.00	2,491.29	120,298.10	44,351.90	21,315.90	23,036.00	A
025 905D	ACCESS DIOCESE STATE SUBSIDY							
41,727.29	1,535.01	16,720.05	523.91	5,208.19	53,239.15	3,070.97	50,168.18	A
025 905E	ACCESS EMIS SUBSIDY							
0.00	0.00	14,543.01	0.00	14,543.01	0.00	0.00	0.00	A
025 905H	COMPUTER NETWORK - HUNTINGTON TRUST							
3,177.05	0.00	0.00	0.00	0.00	3,177.05	0.00	3,177.05	A
GRAND TOTALS:								
1,322,621.24	267,169.03	2,394,563.04	188,511.65	2,761,508.77	955,675.51	705,455.53	250,219.98	

FINANCIAL UPDATE – Brian Stidham, Treasurer

FY2019 All Funds

Beginning Balance	\$1,322,621.24
Revenues	\$3,297,683.04
Expenses	\$3,932,033.99
Projected Ending Balance	\$688,270.29

Unique to FY2019

- * Building purchase and associated one time expenses
- * Expenses associated with finishing the process of correcting wireless licensing which began in FY2018

Significant Typical Receipts by Percentage of Total

Funds received directly from districts/customers - 41%

Erate funding received on behalf of the districts – 42%

Port Authority Share of Maintenance - 6%

Subsidy Funding from state - 6%

Significant Typical Expenses by Percentage of Total

Salaries/Benefits – 32%

Student Software/Licensing - 10%

-Student Information, Harmony, Progress Book, IEP Anywhere

Fiber Pole Transfers/Repair Costs - 10%

Network Equipment Leases - 6%

Web Filtering/Fire Wall/Security - 5%

Internet – 5%

VOIP/Voicemail Expenses - 3%

Servers – 2%

Looking to FY2020

- Promote continually re-evaluating products and services renegotiating with vendors to reduce costs whenever possible
- Continue monitoring finances to assist in determining if/when changes in fees charged may be needed

Projections for FY2020 All Funds

Beginning Balance	\$688,270.29
Revenues	\$2,978,906.26
Expenses	\$3,141,021.91
Projected Ending Balance	\$526,154.64

Known/Possible **increases** to ACCESS costs

Below expenses are typically absorbed by ACCESS not individually billed to districts (Part of bundled-Other Services or general expenses)

- Progress Book Suite - \$0.25 per student
- Fiscal Software - \$.50 - \$1.00 per student (Classic or Redesign)
- HR Kiosk
- Library Services
- Standard Salary/Benefit Increases
- Pole Attachments – fluctuate based upon the public utilities commission, recently more than doubled from previous calculations due to change in law

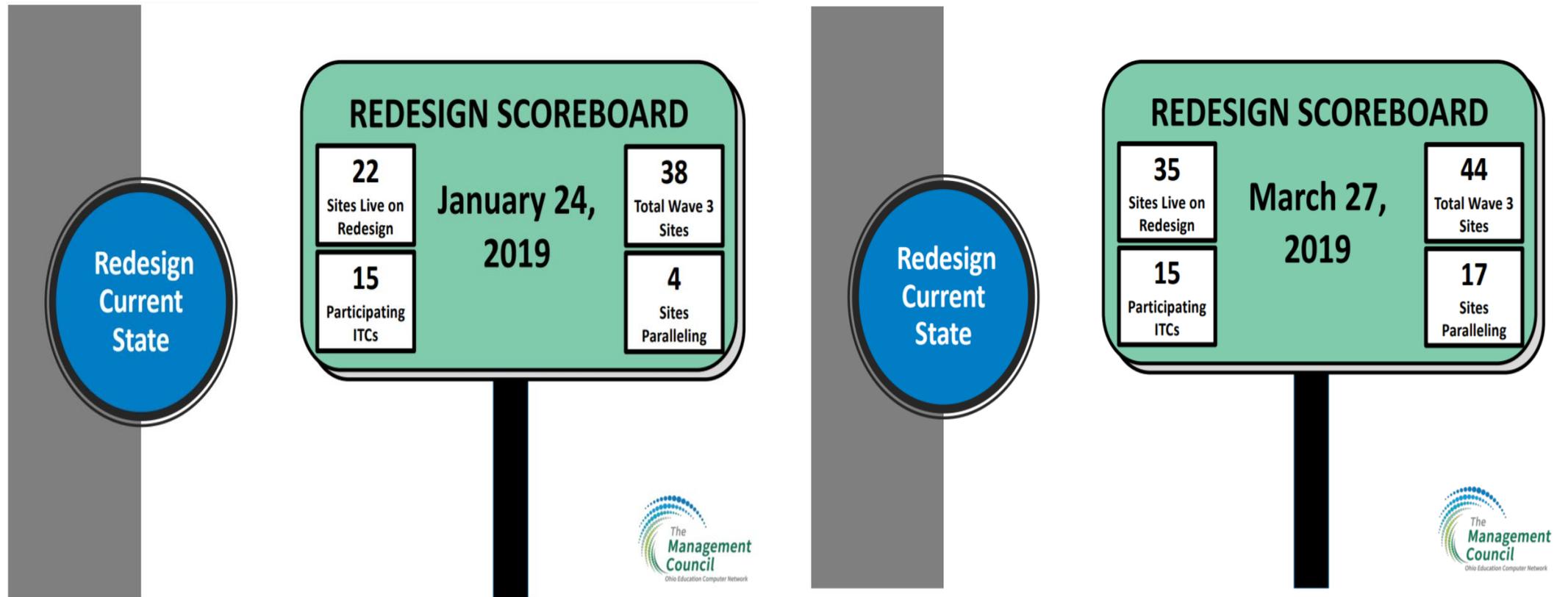
Moving on from Finances to Fiscal Services



Our focus for 2018-2019 has been the State Fiscal Redesign Software

FISCAL SERVICES (cont.)

District participation across the state is increasing with each wave



Fiscal Services (cont.)

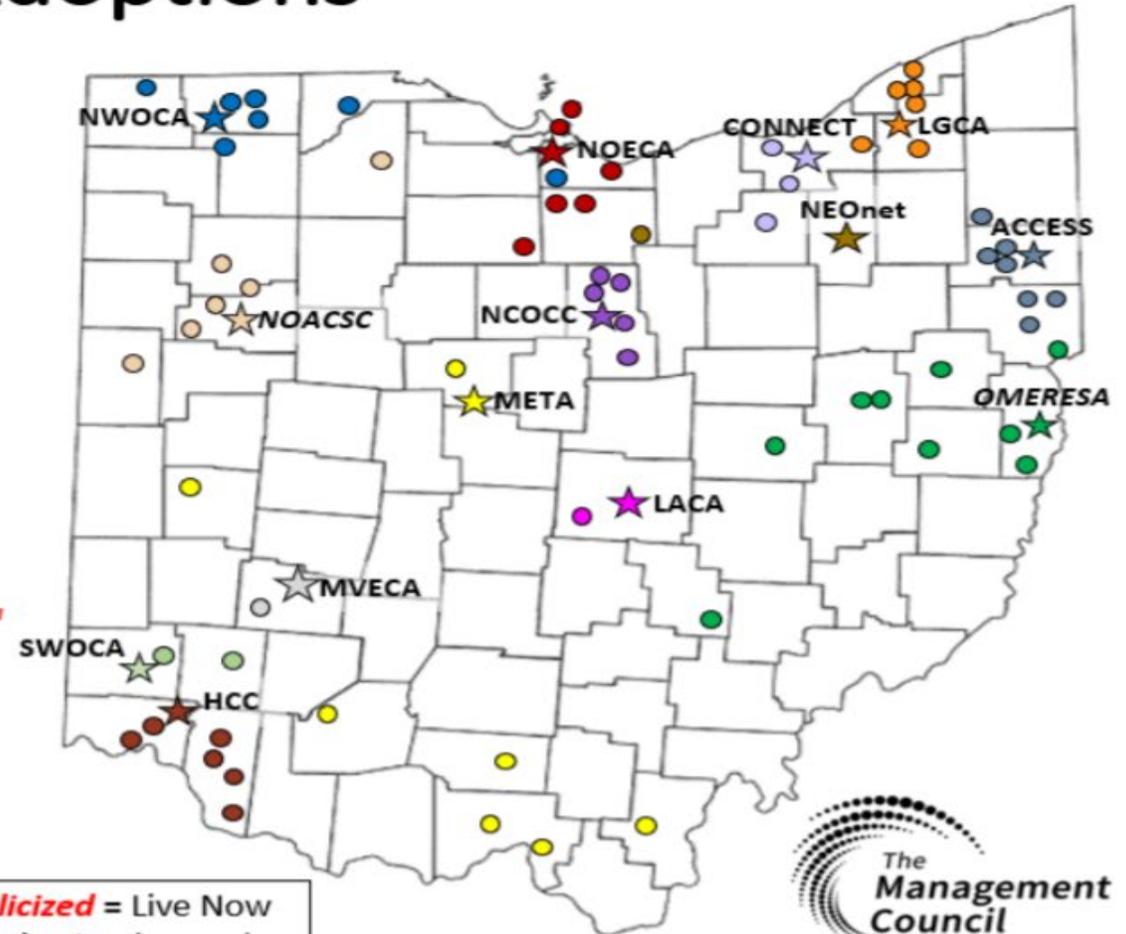
As of March 27, 2019

State Software Redesign Adoptions

- ★ ACCESS
 - Canfield
 - Columbiana Co. ESC
 - Crestview
 - Leetonia
 - Mahoning H.S.
 - Sebring
 - *South Range*
- ★ CONNECT
 - Highland
 - *North Royalton*
 - Rocky River
- ★ HCC
 - *Batavia*
 - Clermont Northeastern
 - *Deer Park*
 - *Dohn*
 - *Felicity Franklin*
 - US Grant
- ★ LACA
 - Southwest Licking
- ★ LGCA
 - Auburn Career Center
 - Berkshire
 - *Geauga Co. ESC*
 - Lake Co. ESC
 - *Painesville*
 - South Euclid – Lyndhurst

- ★ META
 - Covington
 - *Gallia Co.*
 - Lynchburg-Clay
 - Pike Co. CTC
 - *Pleasant*
 - Wheelersburg
- ★ MVECA
 - Bellbrook-Sugarcreek
- ★ NCOCC
 - *Clear Fork*
 - *Crestview*
 - GOAL Digital
 - *Madison*
 - Plymouth-Shiloh
- ★ NEOnet
 - New London
- ★ NOACSC
 - *Eastwood*
 - *Elida*
 - *Kalida*
 - Mercer Co. ESC
 - Spencerville
- ★ NOECA
 - Bellevue
 - *Danbury*
 - Huron
 - *Kelleys Island*

- NOECA (cont.)
 - Monroeville
 - *Seneca East*
- ★ NWOCA
 - *Archbold*
 - *Four Co. JVS*
 - *Maumee*
 - *North Central*
 - Perkins
 - *Pettisville*
 - *Wauseon*
- ★ OMERESA
 - *Buckeye*
 - *Buckeye Online*
 - *Harrison Hills*
 - *Indian Creek*
 - *Lisbon*
 - *New Philadelphia*
 - *Quaker Digital Academy*
 - *Ridgewood*
 - Southern
- ★ SWOCA
 - New Miami
 - Warren Co.CC



Italicized = Live Now
Black = Implementing

Fiscal Services (cont.)

- ACCESS Live Districts as of today
 - South Range – February 2019
 - Leetonia – April 2019
 - Sebring – April 2019
- ACCESS Districts preparing for migration with tentative go-live dates
 - Crestview – May 2019
 - Columbiana County ESC – May 2019
 - Mahoning County High School – May 2019
 - Youngstown Community School – May 2019
 - Canfield – May 2019

Tentative Go-Live dates depend upon the comfort level of districts prior to going live

At this point, there is no reason to rush migration if a district is not 100% ready to go

Fiscal Services (cont.)

Planning/Timeline

Test instances in place and available for districts to take a look and experiment

- Districts are encouraged to experiment with these district specific instances

Training plan developed and is revised continuously to adjust with each wave

Redesign trainings being offered quarterly to develop a comfort level for district staff

Potential for 6 districts per wave (every 6 months) to migrate if comfort level exists

Current estimate is that all districts will be migrated by the end of 2021

- **Could change moving it to an earlier date, 2020 has been discussed as well.**

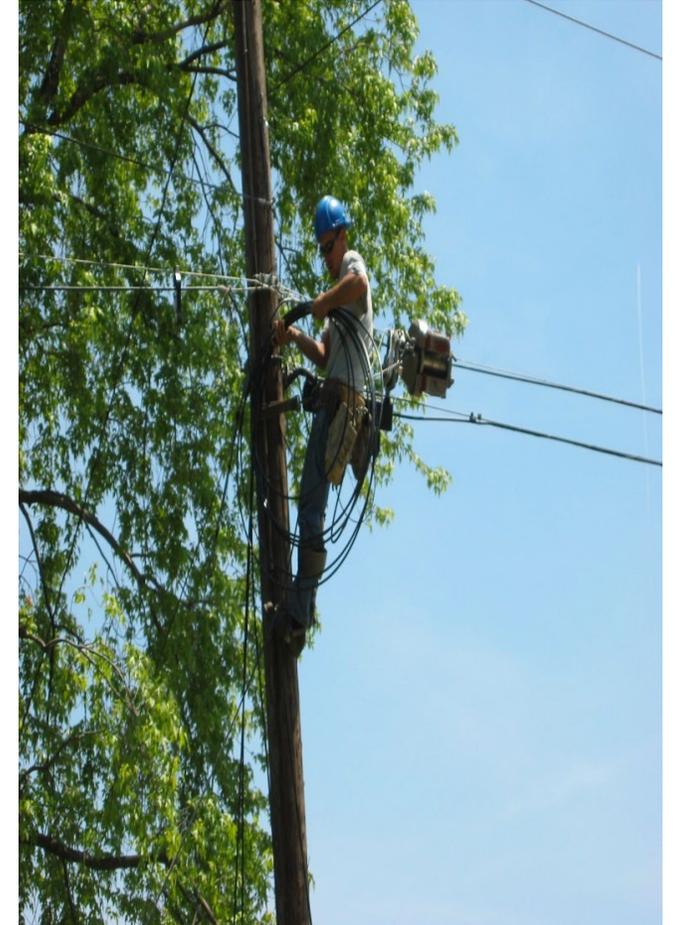
Student/EMIS

- ProgressBook Suite
 - StudentInformation
 - GradeBook
 - ParentAccess
 - DataMap/Virtual Classroom
 - ProgressBook Mobile App
- Harmony
- IEP Anywhere
- EMIS Reporting
 - SDC Site
 - HB410
- Additionally
 - Roster Verification
 - Civil Rights Reporting
- Trainings



ACCESS FIBER UPDATES

- The Fiber Plant provides services to...
 - Schools, libraries, hospitals, police departments, municipalities and local businesses.
- Fiber Update – Current Projects
 - Reroute of Route 172 Fiber – Ohio Edison – **Completed**
 - Horizon Overlash Project – **Ongoing**
 - ODOT Construction Projects – Culvert repairs, etc. - **Ongoing**
 - Pole Transfers – Storms, constructions, etc. - **Ongoing**
 - Boardman Bus Garage – **In Progress**
 - Struthers Stadium – **In Progress**
 - Boardman Stadium - **Quoting**
 - Wellsville Stadium- **Quoting**
 - Columbiana County EOC - **Quoting**



ACCESS SERVICES UPDATES

- **Fiber Update – OUPS Locates**
 - Locates – Access to take the initial calls regarding fiber plant locates
 - Lower maintenance costs
- **Internal Projects – Redundancy / Testing**
 - Internet edge redesign
 - Oarnet connectivity
 - Network Core
 - VOIP
 - Storage and Virtual Server
- **Fiscal Redesign – Performance**
 - Upgraded hardware
 - SSDT making strides to increase performance



NETWORK SERVICES

- **VOIP Infrastructure**

- 17 Locations – Voice and TEC features
- West Branch onboarding now
- Canfield onboarding summer 2019

- **Web Filtering– Securly**

- 10 districts cutover
- 15 in progress
- 4 waiting until end of school year
- May 31st end of support for current filtering

ACCESS Future Outlook

- Cost Savings – purchased services contracts, etc.
- Security – BWC Security Grant, Knowbe4, Storage, etc.
- Enhanced Offerings – consortium product pricing, etc.
- Current Product Reviews – Fiscal, Student Information, etc.
- Continue Communication – provide updates, newsletters, personal visits.
- Assess Training Needs
- Increased participation at the State level – advisory committees, training, testing, etc.

ACCESS Board Member - Caucus

- Current Members - Expiring Term – June 30, 2019
 - **Mahoning County**
 - Toni Viscounte, Mahoning County, Superintendent
 - Jim Phillips, Mahoning County, Treasurer
 - **Columbiana County**
 - Chuck Adkins, Columbiana CCTC Schools, Superintendent
- New Term – July 1, 2019 – June 30, 2021



Thank you for attending!

Next Assembly Meeting
November, 2019

ACCESS Council

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<http://www.access-k12.org>