# Welcome to the ACCESS Assembly Meeting

- **PLEASE OPEN YOUR CHAT WINDOW AND SEND YOUR NAME AND DISTRICT**

- **MAKE SURE YOU ARE MUTED UNLESS YOU WISH TO SPEAK.**
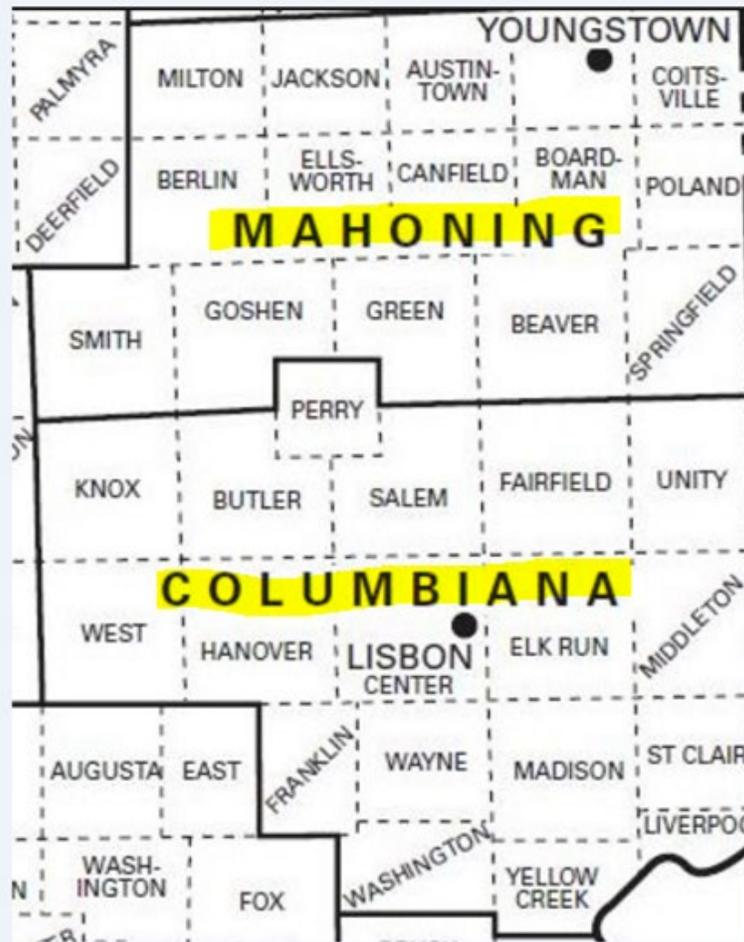
ACCESS COUNCIL

MAY ASSEMBLY MEETING - 2020

ASSEMBLY MEETING – May 6, 2020

- **Welcome**
- **Call to Order**
- **Roll Call**
- **Approve Agenda**
- **Approve Minutes of November 2019 Assembly Meeting**
- **Approve April 2020 Financial Reports**
- **Financial Update**
- **Student/EMIS Services**
- **Fiscal Services**
- **Network Services**
- **ACCESS Board - Columbiana County – Superintendent and Treasurer**
- **Adjourn**

Financials for Approval

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Date:  05/01/2020                            ACCESS COUNCIL                                Page:      1
Time:  10:10 am                         Financial Report by Fund/SCC                      (FINSUM)
                                         ACCESS COUNCIL APRIL 2020


Fund #  Fund Description           FYTD          MTD           FYTD          Current        Current      Unencumbered Bank
   Begin Balance   MTD Receipts    Receipts   Expenditures   Expenditures   Fund Balance   Encumbrances  Fund Balance Code

025 0000 COMPUTER NETWORK - DATA ACQUISTION
     720,010.87    243,105.81   2,281,919.05   388,897.17   2,695,072.17   306,857.75    235,400.05      71,457.70   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
     128,051.90     87,300.00     162,900.00    18,923.63     125,767.47   165,184.43      6,300.00     158,884.43   A

025 905D ACCESS DIOCESE STATE SUBSIDY
      55,891.62      1,809.99      20,639.97       868.96       8,997.51    67,534.08     19,701.32      47,832.76   A

025 905E ACCESS EMIS SUBSIDY
          0.00          0.00      14,407.45         0.00      14,407.45         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:
   1,008,282.27    332,215.80   2,479,866.47   408,689.76   2,844,244.60   643,904.14    261,401.37     382,502.77
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FINANCIAL UPDATE – Brian Stidham, Treasurer

Projected FY2020 - All Funds

Beginning Balance	$1,008,282.27
Revenues	$3,010,952.46
Expenses	$3,206,564.50
Projected Ending Balance	$812,670.23
Less Fiber Fund Reserve	$201,150.83
Unreserved Balance	$611,519.40

Unique to FY2020

- SAN purchased $84,397.60
- Blades purchased $32,792.63
- OH Edison Pole Transfers $109,068.35 (2yrs instead of 1yr billed)

Looking ahead to FY2021

- Continue re-evaluating products and services renegotiating with vendors to maintain or reduce costs whenever possible

- Continue to seek out additional revenue sources which exceed initial set up costs in a fairly short time frame

Projections for FY2021 All Funds

Beginning Balance	$812,670.23
Revenues	$3,159,344.25
Expenses	$3,147,447.86
Projected Ending Balance	$824,566.63
Less Fiber Fund Balance	$301,150.83
Unreserved Balance	$523,415.80

Proposed FY21 Menu of Services for Members

ACCESS Menu of Services for Members
Fees are per/ADM (Average Daily membership) per year unless otherwise noted

Services	FY1999	FY2001	FY2003	FY2006	FY2008	FY2009	FY2010	FY2011	FY2013	FY2016-2020	FY2021+ Adopted 11/2019
Internet/ E-mail	-	$30.50	$30.50	$30.50	$30.50	31.50	31.50	31.50	35.00	-	
Internet	-	-	-	-	-	-	-	-	-	$35.00	$39.00
Other Services	-	$8.50	$8.50	$8.50	$8.50	$8.75	$8.75	$8.75	$9.75	$9.75	$9.75
All Services	$19.50	$39.00	$39.00	$39.00	$39.00	$40.25	$40.25	$40.25	$44.75	$44.75	$48.75
District Cap	-	$19.50	$19.50	$19.50	$19.50	$20.00	$20.00	$20.00	$23.00	$23.00	$27.00
Per Building Fee	-	-	$4,000	-	-	-	-	-	-	-	-
Voice over IP	-	-	-	-	$95/Phone	$95/Phone	$70/Phone	$70/Phone	$70/Phone	Per Agreement	Per Agreement
Voicemail	-	-	-	-	$5/ADM	$5/ADM	$5/ADM	$5/ADM	$5/ADM	Per Agreement	Per Agreement
Dial-up	-	-	-	$10/Month/ Acct	$10/Month/ Acct	$10/Month/ Acct	$10/Month/ user	-	-	-	n/a
Remote Access	-	-	-	-	-	-	-	$30/ADM	$30/ADM	$30/ADM	$30/ADM
Hardware Maintenance	-	-	-	Per Agreement	Per Agreement	Per Agreement	Per Agreement	Per Agreement	Per Agreement	Per Agreement	Per Agreement
Fiber Connection	-	-	-	All Costs	All Costs	All Costs	All Costs	All Costs	All Costs	All Costs	All Costs
Wireless	-	-	-	-	-	-	-	-	Per Agreement	Per Agreement	Per Agreement
Virtual Servers and Storage	-	-	-	-	-	-	-	-	Per Agreement	Per Agreement	Per Agreement

Student/EMIS Update

- Student
  - Report Cards
    - Changes to Quarter 4 and Yearend Marks
    - Report Cards published to ParentAccess
  - Scheduling – 2020-2021 School Year
  - Autocrat – Google Sheets Add-On
  - IEP Anywhere
    - Remote Electronic Parent Signature
      - Available for a $0.30 per ADM cost
- EMIS
  - Reporting continues
    - Removing Assessment Collections
    - Reporting Timelines Changing

Fiscal Services

- Focus continues to be on migrating districts to the Redesign Software

- Trainings continue on a quarterly basis for the redesign software

   -Up to 14 ACCESS districts operating in the live environment

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South Range	Crestview
Sebring	Leetonia
Canfield	Columbiana County ESC
Mahoning County HS	United
East Liverpool	Lowellville
East Palestine	Springfield
Austintown	Mahoning County CTC

Fiscal Services (cont.)
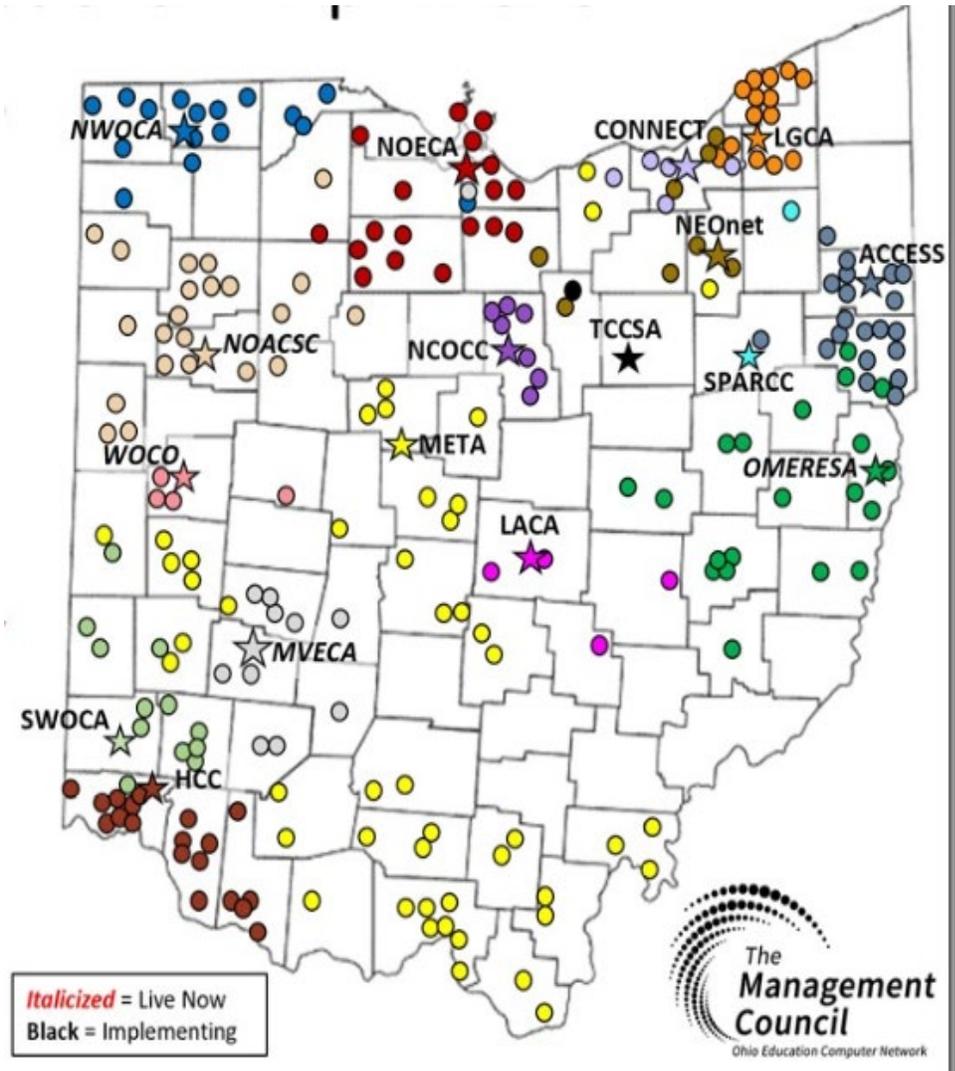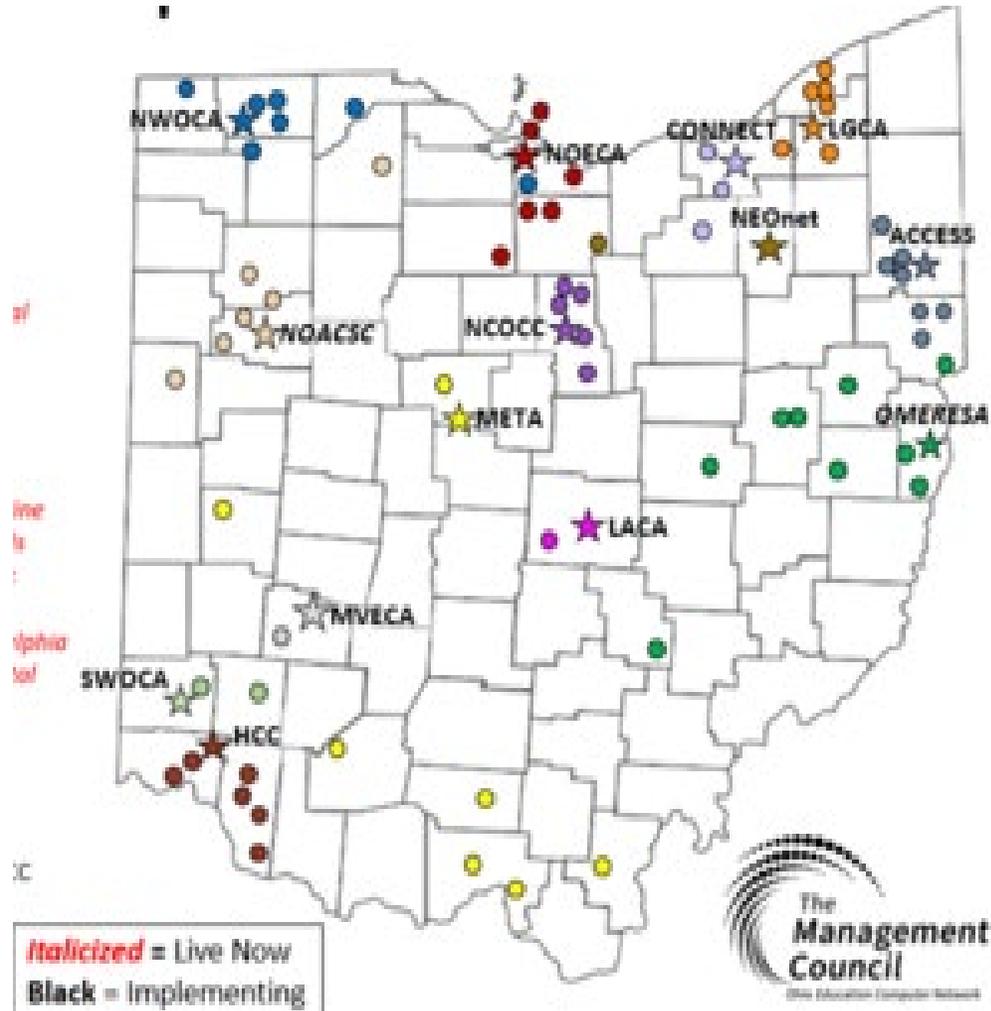
Fiscal Services (cont.)

- District migrations in process for completion on or before June 1

Wellsville	Struthers
Campbell	Salem
Columbiana Exempted	Beaver

Upon successful migrations of these districts, we will be beyond the half way point with 14 districts remaining to migrate.

Fiscal Services (cont.)

Next wave districts with Go Live Dates between July 2020 and December 2020

- Boardman
- Youngstown Community School
- Mahoning County ESC
- Mahoning County Unlimited Classroom
- Mahoning Council of Government
- Mahoning Valley Stem

The target completion date for all ACCESS districts to migrate is by October 1, 2021.

ACCESS FIBER UPDATES

- **The Fiber Plant provides services to…**
  - Schools, libraries, hospitals, police departments, municipalities and local businesses.

- **Fiber Update – Current Projects**
  - Horizon Overlash Project – **Ongoing**
  - ODOT Construction Projects – Culvert repairs, etc. - **Ongoing**
  - Pole Transfers – Storms, constructions, etc. - **Ongoing**
  - Boardman Stadium – **In Progress**
  - Columbiana County EOC – **Build complete**
  - Ursuline High School- **July**
  - Potential Development – **Quoting**
  - CCPA/OMEGA – Grant Opportunity

Network Services (ZOOM) https://www.access-k12.org/zoom
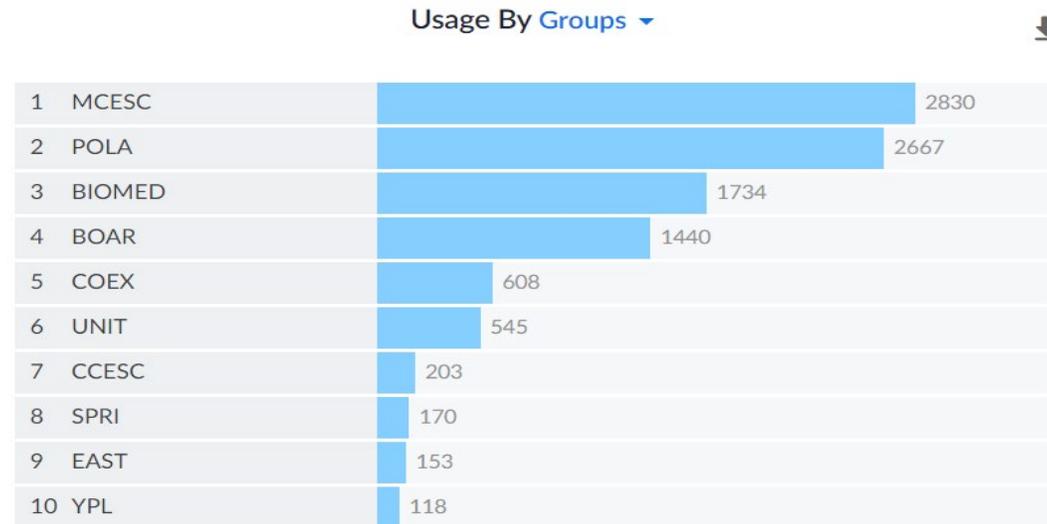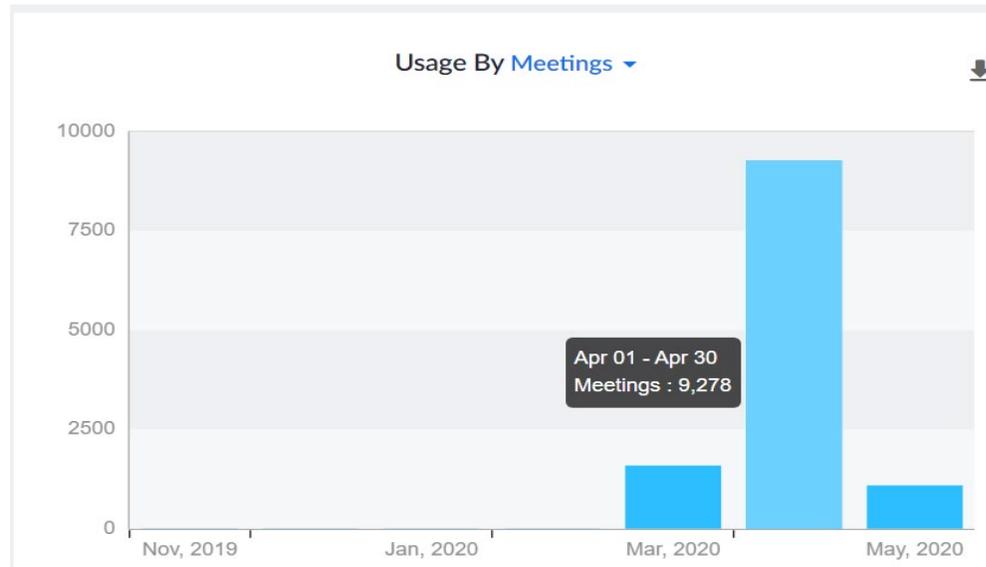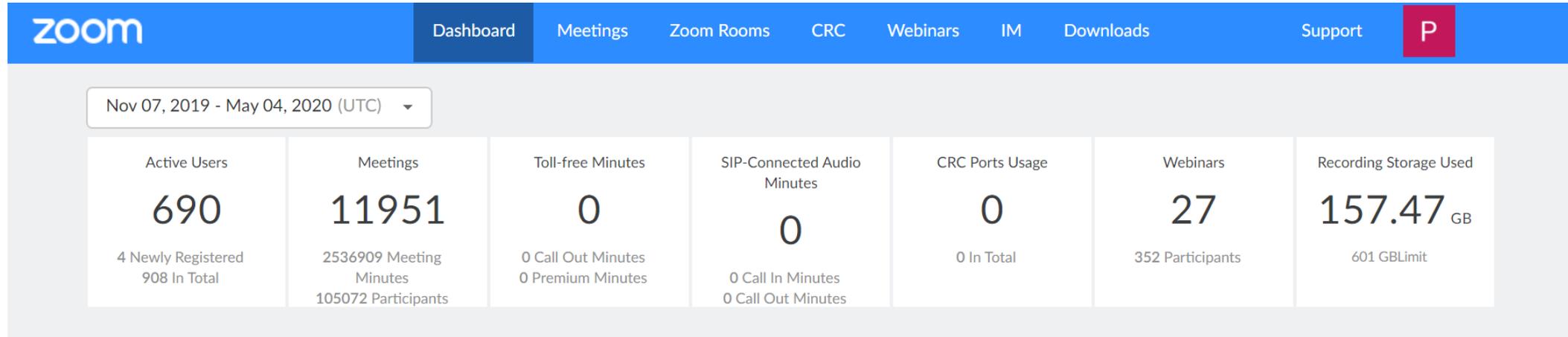
Network Services (Projects)

- **Jabber Update**
  - Available to districts currently on the ACCESS VOIP system
  - Provides internal and external calling capabilities over the internet via PC or (IOS/Android) mobile client
  - Ability to receive and make calls as if you are in the district

- **ACCESS Data Center Move**
  - Targeting a date in July for move
  - Tier 3 facility with hospital tenant

- **Department of Homeland Security (DHS) Cyber Hygiene scans**
  - Weekly scans

- **Alpha SSH**
  - Clear text access has been disabled

ACCESS Board of Directors – Representatives

Columbiana Caucus for vacating board positions.

- Nominations to fill positions
  - Dr. Donald Mook, Superintendent – 7/1/2020 – 6/30/2022
  - Ms. Charlene Mercure, Treasurer – 7/1/2020 – 6/30/2022
    - Two-year term

Thank you for attending!

Next Assembly Meeting
November, 2020

ACCESS Council

493 Bev Road, Unit 1
Boardman, Ohio 44512
330-702-7860

http://www.access-k12.org