

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	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						
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



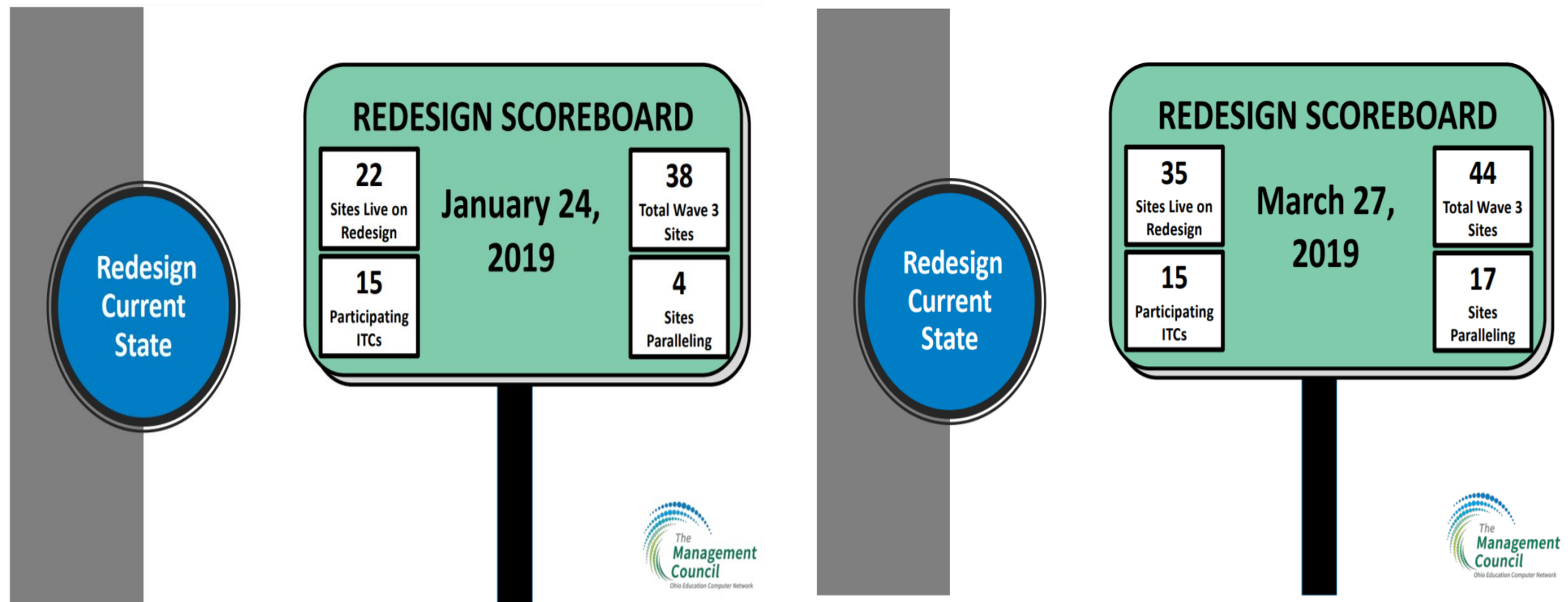
## Moving on from Finances to Fiscal Services



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

# FISCAL SERVICES (cont.)

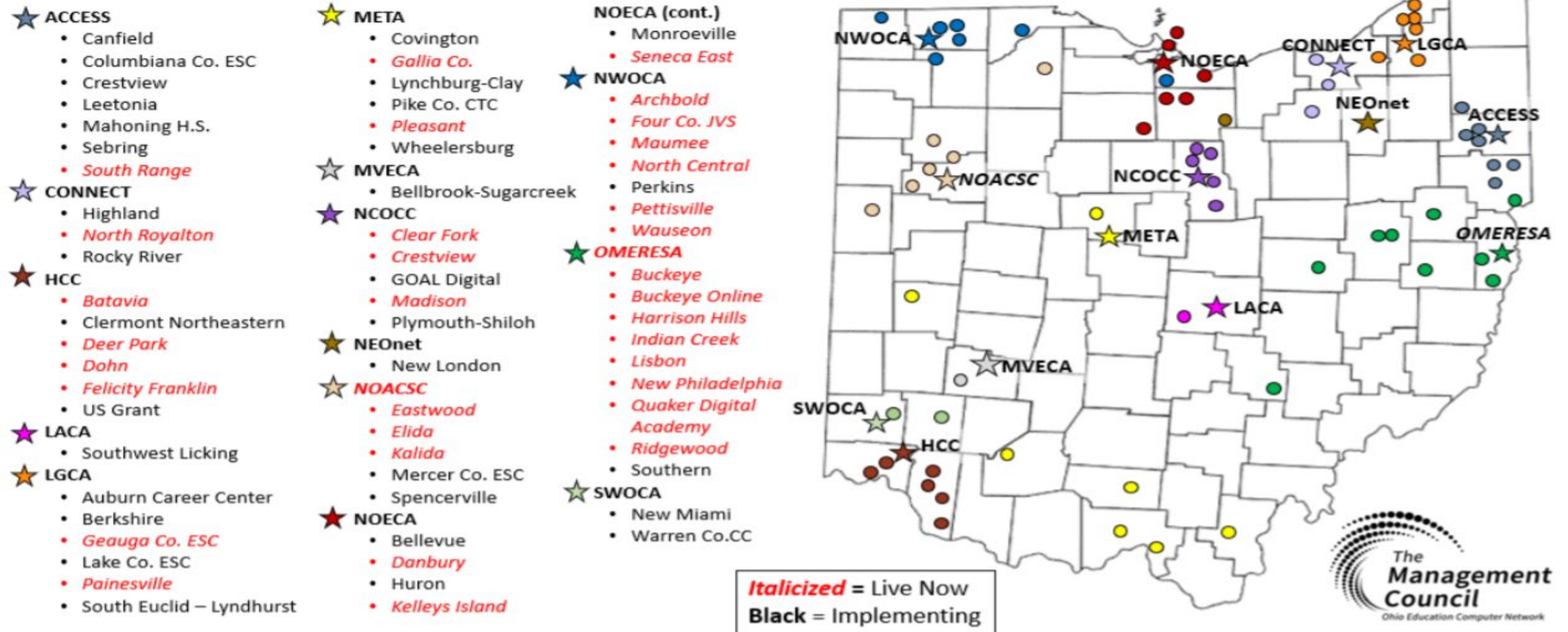
District participation across the state is increasing with each wave



# Fiscal Services (cont.)

As of March 27, 2019

## State Software Redesign Adoptions



## 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

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

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