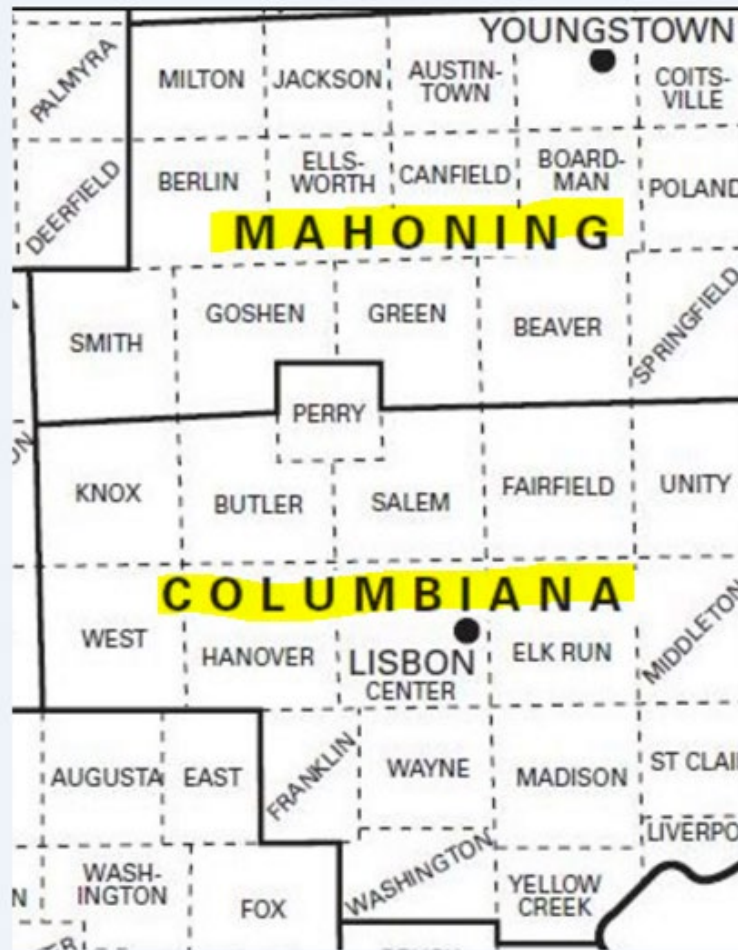


Welcome to the ACCESS Assembly Meeting

- PLEASE OPEN YOUR CHAT WINDOW AND SEND YOUR NAME AND DISTRICT
- MAKE SURE YOU ARE MUTED UNLESS YOU WISH TO SPEAK.





W2/1099's Library

Network Filter
VoIP
EMIS Fiber
Student Support
Data Storage Fiscal
WiFi

ACCESS COUNCIL

APRIL ASSEMBLY MEETING - 2021

ASSEMBLY MEETING – APRIL 16, 2021

- Welcome
- Call to Order
- Roll Call
- Approve Agenda
- Approve Minutes of November 2020 Assembly Meeting
- Approve March 2021 Financial Reports
- Fiscal Services Update
- Network Services - Approve Storage Project
- Consortium Purchases Available
- Student/EMIS Services
- Network Services – Archived Email Retention
- Adjourn

Financials for Approval

Reporting Period: March 2021 (FY 2021)

4/2/21 12:54 PM

ACCESS COUNCIL Cash Summary Report

Full Account Code	Description	Initial Cash	MTD Received	FYTD Received	MTD Expended	FYTD Expended	Fund Balance	Encumbrance	Unencumbered Balance
025-0000	COMPUTER NETWORK - DATA ACQUISTION	\$ 446,663.45	\$ 216,288.44	\$ 2,204,363.63	\$ 264,294.62	\$ 2,118,303.80	\$ 532,723.28	\$ 881,553.69	\$ (348,830.41)
025-903F	FIBER NETWORK MAINTENANCE/REPAIRS	201,150.83	0.00	0.00	0.00	0.00	201,150.83	0.00	201,150.83
025-9050	ACCESS ONENET SUBSIDY	154,801.60	900.00	65,700.00	2,100.00	146,764.18	73,737.42	6,300.00	67,437.42
025-905D	ACCESS DIOCESE STATE SUBSIDY	71,096.14	1,315.51	12,175.23	1,221.88	50,185.73	33,085.64	4,398.73	28,686.91
025-905E	ACCESS EMIS SUBSIDY	0.00	0.00	14,618.13	0.00	13,618.13	1,000.00	0.00	1,000.00
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
Grand Total		\$ 876,889.07	\$ 218,503.95	\$ 2,296,856.99	\$ 267,616.50	\$ 2,328,871.84	\$ 844,874.22	\$ 892,252.42	\$ (47,378.20)

FINANCIAL UPDATE – Brian Stidham, Treasurer

FY2021 Projections All Funds

■	Beginning Balance	\$876,889.07
■	Revenues	\$3,238,519.59
■	Expenses	\$3,304,732.29
■	Projected Ending Balance	\$810,676.37
■	Less Fiber Fund	\$301,150.83
■	Unreserved Ending Balance	\$509,525.54

FINANCIAL UPDATE – Brian Stidham, Treasurer

Key items

Fiber Ohio Edison Pole Audit est. \$25,000 one time cost

Albert Intrusion system \$18,300 annual cost (new)

Palo Firewall increase of about \$5,000

Email archiver increase \$3,400

Same Goal IEP Anywhere increases approx. \$10,000

Cyber Insurance increased by \$22,729

Frontline student information increases continue

Vote for approval of Financials

FISCAL SERVICES UPDATE

The redesign project is nearing completion!

- All districts will be moved over to the redesign software by the end of May 2021.
- This means the Alpha will soon be put to rest for good. (Most likely by Jan - Feb 2022)
- Redesign imported much of the history. However, Plan ahead!
- Anything needed from the old system will need saved prior to then.
- MONTHLYCD/PAYROLLCD archives will be in the redesign under file archives.

FISCAL SERVICES UPDATE – continued

Where's the focus now?

Training for specific areas of the software - Budget process, new contracts, reports, etc.

Training for new staff – offer periodic beginning and advanced sessions

Training for updates along the way

Focus on periodic round tables to share ideas between districts

Address the needs of the districts to resolve software related issues

Assist districts in providing efficiency through better utilization of the software

Typical fiscal year end processes

ACCESS – Storage Investment.

The Storage Center will,

- Refresh existing ACCESS SAN infrastructure, which is considered end-of-life
- Provide additional storage capacity for increased backup demand (Fiscal Redesign)
- Provide additional storage capacity for log retention, automating district log transfer, etc. (recommended under Security initiatives and Cyber Insurance)
- Provide capacity for district Disaster Recovery needs
- Provide capacity for backup of district owned servers
- Work with member districts to support their needs
- Provide an environment for testing and development for both student and fiscal applications
- Provide additional capacity for Disaster recovery testing
- Allow for multiple backups to occur during the day with no impact on production

Investment Cost - \$224,000.00

Membership Count: 28 entities

Membership Cost: \$8,000 – one-time

Capacity of Storage per Member: 3 Terabytes of Storage (3000 Gigabytes)

Network Services – Email Archiver

- ACCESS utilizes the *Barracuda Message Archiver* appliance as our email archiving solution.
- The *Barracuda Message Archiver* archives all live and historical emails; non-email content (contacts, notes, appointments, etc.); folder structure; PST files; and provides statistics and reporting.
- Retention period for archived material is a minimum of seven (7) years.
- Delegated administration is available for school districts wishing to retrieve read-only historical data.

Source: ACCESS Data Backup and Email Retention Policy – rev 11/21/2019

Student/EMIS

- Frontline/ProgressBook
 - ParentAccess – Mobile App
 - DataMap
- SameGoal – IEP Anywhere
 - Standard Tier
 - Plus Tier
 - Pro Tier – New FY22
- PEBT – Two remaining data collections
 - May 13 & July 8th
- Roster Verification
- Training and Work Sessions
 - Recordings
- EMIS Reporting
 - Student - Yearend Reporting
 - Delivery, Hardware and Connectivity
 - Final Staff and Course Collection
- Potential new districts to ACCESS



ACCESS – Consortium Agreements for Products

HelloSign - **NEW** Electronic document signing <https://www.hellosign.com/> (Sebring, South Range & MCESC)

Ehallpass - **NEW** Online digital hall pass [Video Demo](#) (West Branch)

One2One (Learn21) - **NEW** Device Management - [Video Demo](#) (9 districts)

Tech Guard - Cyber Security Awareness Training- **NEW**

Fred Pryor Learning Solutions -Online and In-person training <https://www.pryor.com/>

Zoom Video Conferencing with Ohio BECM & DLA content. One and Two-Year discounted pricing

The Education Connection (TEC) - Bully Tip Lines, Text Messaging, etc. <http://www.tec911.net/>

Data Map - <https://www.progressbook.com/datamap/>

Google Enterprise Suite - pricing based on NCES FTE. [Google Enterprise Overview](#)

SORA/Overdrive EBook Consortium - **ACCESS Schools Collaborative**

<https://resources.overdrive.com/k-12-schools/>

ACCESS (Chromebook Consortium Purchase)

Example...

Description

Dell Chromebook 11 3000 3100 11.6" Chromebook - HD - 1366 x 768 - Intel Celeron N4020 Dual-core (2 Core) - 4 GB RAM - 16 GB Flash Memory - Chrome OS - Intel HD Graphics - English (US) Keyboard - 14 Hour Battery Run Time - IEEE 802.11ac Wireless LAN Standard



Consortium Pricing
\$225.00

PERP GOOGLE CHROME EDU MGMT LIC	\$33.00
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Xtek Whiteglove Chromebook Enrollment Services Xtek will unbox each unit and apply customer-owned asset tag (if desired). Each unit will be enrolled on your Chrome Management Domain and moved into an OU (if desired). Chromebooks will then be repackaged securely and safely in bulk packaging. Original packaging will be recycled by Xtek Partners. Spreadsheet of all serial numbers will be shared after order is completed.	\$5.00
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Higher Ground Flak Jacket Plus 3.0 Carrying Case for 11" Apple Macbook, Microsoft Surface Pro, Chromebook - Gray - Shock Absorbing Interior, Damage Resistant Interior - Corrugated Plastic Interior, Foam Interior - Shoulder Strap, Handle x 9" Width	\$26.25
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Thank you for attending!

Next Assembly Meeting
November, 2021

ACCESS Council

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