

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

November 09, 2017 – 9:30 AM

The MVECA Assembly Meeting was called to order at 9:29 AM by Chairperson, Dean Lynch

Calling of the Roll by Recording Secretary Julie Gibson

The following members were present: Paul Otten, Dean Lynch, Chad Mason, Joy Kitzmiller, Jon Saxton, Dan Bennett, Pam Mustovich, Mark North, Terry Graves-Strieter, Robert Arledge Jr, Evan Anderson, Isaac Seevers, Julie Gibson, Brad McKee, John Kronour, Denise Robinson, Beth Justice, Rachel Meyer, Dale Miller, Steven Clark, Debra Schock, Richard Earley, Thomas Bailey, and Dawn Bennett

The following members were present by Proxy: Penny Rucker (Jayme Profitt), Keith St. Pierre (Melissa Richardson), Kevin Liming (Josh Boles), Gregg Morris (Tom Faulkner), Mark North (Emily Geisel), David Deskins (Eva Anderson), Brad Silvus (Brad McKee), David Lewis (Katy Zink), Debbie Black (Katy Zink), Jesse Steiner (secretary of the association), Dave Bollheimer (secretary of the association), David Shea (Brad McKee), Robert Hill (Dale Miller), Michelle Patrick (Jeff Thoman), Norm Glismann (Debra Schock), and Mario Basora (Dawn Bennett)

The following members were absent: Darlene Kassner, Deborah Lawwell, Gregg Morris, Thomas Faulkner, Eric Magee, John Stanley, Nicole Marshall, Tim Davis, Ben Teeters, Tim Dettwiller, Todd Mustain, Lauren Morris, Becky Mullins, Melina McCarthy, Kim DeWeese, Gabriel Lofton, Eric Soltis, and Tim Fogarty

Additions, Deletions or Corrections to Agenda: None

2017-11-01: ROUTINE BUSINESS

A. Approve the minutes of the April 20, 2017, Assembly Meeting
2017-11-01.1 The Chairperson recommended that the Assembly approve the minutes of the April 20, 2017, Spring Assembly meeting. John Kronour moved to approve, Isaac Seevers seconded, Assembly Majority voted “yea,” motion carried.

B. Introductions/Recognitions by Dean Lynch, Chairperson

Introductions: New Superintendents/Treasurers since the Fall Assembly Meeting and any special guests:

- Gina Helmick – Treasurer of Huber Heights City Schools
- Susan Gunnell – Superintendent of Huber Heights City Schools
- Melina McCarthy – New Superintendent of Wilmington City Schools
- Thomas Bailey – New Superintendent of Washington Court House
- Milchelle Patrick – New Superintendent of Springfield-Clark CTC
- Tim Davis – New Superintendent of Hillsboro City Schools
- Gabriel Lofton Interim Superintendent of Xenia Community Schools
- Kyle Uhrig – Circleville City Schools Assistant Superintendent
- Nathan Garman – Circleville City Schools Technology Director
- Emily Geisel – New District Technology Supervisor at Fairborn City Schools
- Geoffrey Andrews – Chief Executive Officer of the Management Council – Ohio Education Computer Network

Recognitions:

- None

2017-11-02: DISCUSSION/ACTION ITEMS

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Attachment A

- A. Huber Heights City Schools MVECA RCOG Membership
2017-11-02.1 The Chairperson recommended that the Assembly approve the addition of The Huber Heights City School District to the membership of the MVECA Council of Governments. Richard Earley moved to approve, Pam Mustovich seconded, Assembly Majority voted “yea,” motion carried.

Old Business: None

New Business:

- B. MVECA Financial Report
2017-11-02.3 The Chairperson recommended that the Assembly approve The MVECA financial report as presented. Eva Anderson moved to approve, Julie Gibson seconded, Assembly Majority voted “yea”, motion carried.

***9:40 AM Dean Lynch had to step out to make an emergency call to district**

***9:45 AM Dean Lynch Returned**

- C. Changes to the MVECA Bylaws
2017-11-02.4 The Chairperson recommended that the Assembly approve the proposed changes to the MVECA COG Bylaws to include the addition of the Associate Membership as presented. John Kronour moved to approve, Beth Justice seconded, Assembly Majority voted “yea,” motion carried.

2017-11-03: COMMUNICATIONS

Geoffrey Andrews, Management Council Chief Executive Officer – Presentation on what the Management Council does for ITCs

Executive Directors Report

MVECA updates:

- Cyber Security Training by the Auditor of State in February
- KnowBe4 Cyber Security Training
- Archive Social
- Ohio Alters
- Internet Content Filtering
- MVECA Project Update
- Business Development Update

MVECA Staffing Update:

- Gary Bosserman – Retiring – last day at MVECA November 16, 2017
- Michael Wheeler – Network Specialist and soon to be Technology Director effective January 1st 2018
- Paul Osborne – Service Technician (SOESC/Greeneview/Clinton County)
- Matt Gerberick – Technology Coordinator CCESC
- Johnny Abell – Service Technician Chillicothe
- Jake Williams – Service Technician Chillicothe
- Brice Woods – Service Technician – Washington Court House
- Holden Daugherty – Service Technician – Washington Court House
- Brian Hoehner – Director of Operations effective January 1st 2018
- Coming soon – Student, Fiscal, and Technical Support

2017-11-04: OTHER ITEMS

- Spring Assembly Meeting April 19, 2017

2017-11-05 ADJOURNMENT

2017-11-05.1 The Chairperson recommended that the Assembly Meeting of November 09, 2017, be adjourned. Isaac Seevers moved to adjourn, John Kronour seconded, Assembly Majority voted "yea," meeting adjourned at 11:10 AM