

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

April 12, 2018 – 9:30 AM

2018-04-01: The MVECA Assembly Meeting was called to order at 9:30 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, Jon Saxton, Deborah Lawwell, Dan Bennett, Thomas Faulkner, Eric Magee, John Stanley, David Deskins, Eva Anderson, Isaac Seevers, Jacob McGrath, Brad Silvus, Brad McKee, Gina Helmick, John Kronour, Dale Miller, Julie Gibson, David Shea, Nicole Cottrell, and Dawn Bennett (arrived at 9:40)

The following members were present by Proxy: Penny Rucker (Jayme Profitt), Jeff Lewis (Josh Boles), Kevin Liming (Nate Moore), Joy Kitzmiller (Chad Mason), Pam Mustovich (Julie Wallace), Gregg Morris (Thomas Faulkner), Nicole Marshall (Rick Taylor), Mark North (Emily Geisel), Terry Graves-Strieter (Anita Sams), Robert Arledge Jr (Julie Lowe), Tim Davis (Julie Gibson), Ben Teeters, Julie Gibson, Susan Gunnell (Gary Doll), David Lewis (Katy Zink), Debbie Black (Katy Zink), Jesse Steiner (Julie Gibson), Rachael Meyer (Rhonda Cochran), Beth Justice (Rhonda Cochran), Robert Hill (Nicole Cottrell), Michelle Patrick (Jeff Thoman), Pamela Orr (Jeff Thoman), Thomas Bailey (Steve Powers), Becky Mullins (Julie Gibson), Eric Soltis (Carolyn Huber), and Mario Basora (Dawn Bennett)

Absent: Darlene Kassner, Tim Dettwiller, Todd Mustain, Norm Glismann, Denise Robinson, Joe Scholler, Lauren Sauber, Gabriel Lofton, Melinda McCarthy, Kim DeWeese, and Tim Fogary

Additions, Deletions, or Corrections to Agenda: None

2018-04-02: ROUTINE BUSINESS

2018-04-02.1 The Chairperson recommended that the Assembly approve the minutes of the November 12, 2017 Fall Assembly meeting. Jon Kronour moved to approve, Isaac Seevers seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

Dean Lynch introduced and recognized the following:

Recognitions:

- Richard Earley – Retired as Superintendent of Valley View and stepped down from the MVECA Board of Directors
- Gina Helmick – Treasurer of Huber Heights City Schools appointed to the MVECA Board of Directors for the remainder of Richard Earley’s term
- Norm Glismann – Superintendent of Tecumseh Local Schools will retire at the end of this school year

Members of the Assembly Now representing other Districts:

- Dale Miller – now at Northwestern
- Julie Gibson – now at Northwestern
- Denise Robinson- now at Tecumseh

Introductions:

- Nicole Cottrell- New Treasurer of Springfield City Schools
- Jacob McGrath – New Treasurer of Greenview Local Schools

- Pamela Orr – Interim Treasurer for Springfield Clark CTC
- Joe Scholler – Interim Superintendent of Valley View Local Schools
- Lauren Sauber – Treasurer of Valley View Local Schools
- Jeff Lewis – Interim Superintendent of Dayton Regional STEM School
- Robin Fisher – Superintendent of Dayton Regional STEM School

Guests:

- Paul Chaffee and Robert Ling from Software Answers

2018-04-03: DISCUSSION/ACTION ITEMS

2018-04-03.1

A. Dayton Regional STEM School's MVECA RCOG Membership

2018-04-03.1 The Chairperson recommended that the MVECA Assembly approve the addition of Dayton Regional STEM school to the membership of the MVECA Regional Council of Governments. Dave Deskins moved to approve, Isaac Seevers seconded, Assembly Majority voted "yea," motion carried.

Old Business: None

New Business:

A. MVECA Fee Schedule for FY2019 and discussion

2018-04-03.2 The Chairperson recommended that the Assembly approve the MVECA Fee Schedule for fiscal year 2019 as presented. John Kronour moved to approve, Tom Faulkner seconded, Assembly Majority voted "yea", motion carried.

B. MVECA Financial Report

2018-04-03.3 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Julie Gibson moved to approve, Dale Miller seconded, Assembly Majority voted "yea", motion carried.

C. Elections of the MVECA Board of Directors and the appointment of an associate member representative to the MVECA Assembly to begin July 1, 2018

1. The Chairperson opened the floor for nominations

- a. Julie Gibson nominated John Stanley from East Clinton
- b. Gina Helmick nominated Dean Lynch from Blanchester
- c. John Stanley nominated Paul Otten from Beaver Creek

2. The motion to close the floor for nominations

2018-04-03.4 The Chairperson recommended that the Assembly approve closing the floor for nominations. John Kronour moved to approve, Isaac Seevers seconded, Assembly Majority voted "yea," motion carried.

3. The Vote

2018-04-03.5 The Chairperson recommended that the Assembly re-elect John Stanley to a three-year term beginning July 1, 2018, and ending June 30, 2021. Jacob McGrath moved to approve, Tom Faulkner seconded, Assembly Majority voted "yea," motion carried.

2018-04-03.6 The Chairperson recommended that the Assembly re-elect Dean Lynch to a three-year term beginning July 1, 2018, and ending June 30, 2021. John Stanley moved to approve, Deborah Lawwell seconded, Assembly Majority voted "yea," motion carried.

2018-04-03.7 The Chairperson recommended that the Assembly re-elect Paul Otten to a three-year term beginning July 1, 2018, and ending June 30, 2021. Dave Deskins moved to approve, Chad Mason seconded, Assembly Majority voted “yea,” motion carried.

2018-04-03.8 The Chairperson recommended that the Assembly approve the re-appointment of Tim Fogarty, Catholic Central – Chief Operation Officer as the Associate Member representative to the MVECA Cog Assembly. Eva Anderson moved to approve, Rhonda Cochran seconded, Assembly Majority voted “yea,” motion carried.

2018-04-04: COMMUNICATIONS

Executive Directors Report

Software Answers Presentation by Paul Chaffee and Robert Ling – The ProgressBook Development Road Map

MVECA updates:

- Project Updates
- Business Development Update
- Board and Assembly Dates for FY19

MVECA Staffing Update:

- Angel Duffey, Service Technician
- Stacey Jones, Customer Service Coordinator on the Student Support Team
- Jay Dalton, Technology Coordinator assigned to Catholic Central

2018-04-05: OTHER ITEMS

- Fall Assembly Meeting **November 08, 2018**

2018-04-06 ADJOURNMENT

2018-04-06.1 The Chairperson recommended that the April 12, 2018 meeting of the MVECA COG Assembly be adjourned. Chad Mason moved to adjourn, Eva Anderson seconded, Assembly Majority voted “yea”, meeting adjourned at 10:59 AM