

Miami Valley Educational Computer Association

FALL ASSOCIATION ASSEMBLY MEETING

APRIL 15TH, 2021, 9:30 A.M.



Call to Order

Call to Order - Chairperson, Dean Lynch

Calling of the Roll – Recording Secretary, Julie Gibson

Additions, Deletions, or Corrections to Agenda

Approval of Minutes

Approve Minutes of Fall Assembly Meeting of November 19, 2020

Introductions and Recognitions

Discussion/Action Items

Vote on Fairfield Local Schools MVECA COG Membership

Old Business

New Business

MVECA Financial Report

- Vote on Financial Report

MVECA Fee Discussion

- Vote on the MVECA K-12 Service Fee Schedule for FY2022

Election of Board Members

- Open the floor for nominations to the MVECA Board of Directors
- Vote to Elect/Re-elect members of the MVECA Board of Directors

Vote to approve the FY22 MVECA COG Assembly Associate Member Representative

FY22 Fee Schedule

- New Products
 - Special Program Management (SPM)
 - SPM Resource Management
 - SPM Auto Schedule
 - SPM Service Tracking
 - School Health Management
 - Medicaid Billing (SPM/SHM)
 - IEP Anywhere Pro
- SpS Classic and Redesign being discontinued
- Addition of TechGuard Shield – Cybersecurity Awareness Curriculum
- Additional products not on fee schedule – HelloSign, Zoom
- Reduction in student count for FY22

Student Services Subsidization

	Revenue	Expenditures
Student Department Contract Billing	\$ 992,956.65	
Department Expenditures		\$ 707,985.34
Hosting (Estimated w/ no personnel costs)		\$ 38,648.00
Support Staff		\$ 519,300.89
Overhead, Facility, Misc		Not Estimated
Total	\$ 992,956.65	\$ 1,265,934.23
Difference	\$ (272,977.58)	

- 4.525 percent decrease in student count during COVID year – October 2020
- Additional \$38k in lost revenue for FY22

	FY21 EMIS Count	FY21 Annual Software Contract Amount	FY22 EMIS Count	FY22 Projected Software Contract Amount	FY22 Projected Software License Loss
District 1	8322	\$ 106,105.50	8130	\$ 103,657.50	-192 \$ (2,448.00)
District 2	2914	\$ 28,411.50	2797	\$ 27,270.75	-117 \$ (1,140.75)
District 3	1670	\$ 16,282.50	1583	\$ 15,434.25	-87 \$ (848.25)
District 4	685	\$ 6,678.75	648	\$ 6,318.00	-37 \$ (360.75)
District 5	3753	\$ 51,603.75	3598	\$ 49,472.50	-155 \$ (2,131.25)
District 6	251	\$ 4,451.00	163	\$ 4,363.00	-88 \$ (88.00)
District 7	2100	\$ 22,575.00	1984	\$ 21,328.00	-116 \$ (1,247.00)
District 8	715	\$ 7,686.25	729	\$ 7,836.75	14 \$ 150.50
District 9	1477	\$ 15,877.75	1419	\$ 13,835.25	-58 \$ (2,042.50)
District 10	4526	\$ 57,706.50	4421	\$ 56,367.75	-105 \$ (1,338.75)
District 11	671	\$ 6,542.25	673	\$ 6,561.75	2 \$ 19.50
District 12	449	\$ 4,377.75	319	\$ 4,200.00	-130 \$ (177.75)
District 13	738	\$ 7,195.50	714	\$ 6,961.50	-24 \$ (234.00)
District 14	1554	\$ 15,151.50	1500	\$ 14,625.00	-54 \$ (526.50)
District 15	1801	\$ 19,360.75	1778	\$ 19,113.50	-23 \$ (247.25)
District 16	2728	\$ 26,598.00	2563	\$ 24,989.25	-165 \$ (1,608.75)
District 17	6469	\$ 63,072.75	6126	\$ 59,728.50	-343 \$ (3,344.25)
District 18	1400	\$ 19,250.00	1319	\$ 18,136.25	-81 \$ (1,113.75)
District 19	2985	\$ 41,043.75	2888	\$ 39,710.00	-97 \$ (1,333.75)
District 20	3486	\$ 47,932.50	3340	\$ 45,925.00	-146 \$ (2,007.50)
District 21	1802	\$ 17,569.50	1726	\$ 16,828.50	-76 \$ (741.00)
District 22	847	\$ 10,799.25	811	\$ 10,340.25	-36 \$ (459.00)
District 23	195	\$ 4,395.00	170	\$ 4,370.00	-25 \$ (25.00)
District 24	8796	\$ 94,557.00	8050	\$ 86,537.50	-746 \$ (8,019.50)
District 25	668	\$ 6,513.00	710	\$ 6,922.50	42 \$ 409.50
District 26	3200	\$ 31,200.00	3115	\$ 30,371.25	-85 \$ (828.75)
District 27	1880	\$ 23,970.00	1833	\$ 23,370.75	-47 \$ (599.25)
District 28	2632	\$ 36,190.00	2564	\$ 35,255.00	-68 \$ (935.00)
District 29	3045	\$ 32,733.75	2812	\$ 30,229.00	-233 \$ (2,504.75)
District 30	4786	\$ 61,021.50	4572	\$ 58,293.00	-214 \$ (2,728.50)
District 31	720	\$ 7,020.00	713	\$ 6,951.75	-7 \$ (68.25)
Member Total	77265	\$ 893,872.25	73768	\$ 855,304.00	-3497 \$ (38,568.25)

Communications

Executive Director Report

MVECA Updates

- MVECA Covid-19 Update
- MVECA Cyber Security Update
- MVECA Project and Business Development Update
- Additional Items of Interest

MVECA Staffing Update

COVID-19 Support

American Rescue Plan Act of 2021, Emergency Connectivity Fund

- Funding Total: \$7.171 Billion
- Purposes: For the distribution of the Emergency Connectivity Fund to eligible schools and libraries for the purchase of eligible equipment and advanced telecommunications and information services for use by students, school staff, and library patrons at locations other than a school or library.
- “Eligible equipment” and “advanced telecommunications and information services” refer to equipment and services that are needed to provide the connectivity required to enable and support remote learning.
 - “Eligible equipment” do not include dark fiber and the construction of new networks, nor the construction of self-provisioned networks.
 - A subset of the services currently available for category one E-Rate support is treated as eligible “advanced telecommunications and information services.”

5 Categories of Eligible equipment:

- Wi-Fi hotspots
- modems
- routers
- devices that combine a modem and router
- connected devices
 - Laptop computers, tablet computers, or similar end-user devices that are capable of connecting to advanced telecommunications and information services. Mobile phones (i.e., smartphones) are not eligible. Be accessible to and usable by people with disabilities.

Emergency Connectivity Fund

- FCC accepting comments until 4/5
- Funding expected to continue until the June 30th following the date on which the federal government lifts the COVID-19 emergency declaration
- More information and regulations within 60 days of enactment

COVID-19 Support

- Purchase of 5918 Verizon hotspots/service plans and account management
- MVECA can procure devices and other equipment to support home/remote instruction
 - Over 1200 mobile devices ordered for K12 last 12 months
 - 400 student devices for Central State University
 - Backorders and shipping delays affecting schools nationwide
- MVECA will support Erate disbursements for residential services when they become available



Ellipsis Jetpack Mobile Hotspot Recall Information

Verizon has issued a recall in cooperation with the U.S. Consumer Product Safety Commission for Ellipsis Jetpack MHS900L, MHS900LS and MHS900LPP mobile hotspot devices after we were made aware that the lithium ion battery in the hotspots can overheat, posing a fire and burn hazard. We will be working with customers to exchange their Jetpacks for an Orbic Speed device, free of charge. Verizon is taking the situation very seriously and we are working with the device supplier to investigate the cause of these incidents.

- MVECA is coordinating a mass replacement effort. More information soon.

Cyber Security Update

- Palo Alto Firewall Implementation
- TechGuard - Cyber Security Awareness Training
- Endpoint Protection
- Multiple MS-ISAC Advisories – PATCHING/UPDATING REQUIRED
 - Microsoft
 - Adobe
 - Chrome
 - More
- Tech Update Meeting on May 14th.
 - Registration Information coming soon.

New Business

- Fairfield Local Schools – student and fiscal data migration
- Miami Valley Communications Council – Phones (complete)
- City of Miamisburg – Internet, phones (in process)
- City of West Carrollton – Phones proposed (in process)
- City of Moraine – Fiber overlash/installation (complete)
- Springboro Fiber Project (in process)
- Springboro – Additional fiber build (to be proposed)
- Yellow Springs Wireless Network (complete) and FttP planning assistance
- City of Centerville Network Upgrades and Configuration
- Clinton County Network, Phones, Surveillance

New Business Continued

- Clinton County Broadband Planning
- City of Oakwood Fiber
- Erate – Over 40 bids submitted
- Xenia Network Purchase
- West Carrollton City Schools Phone and Network Planning
- Yellow Springs Phone Proposal
- City of Trotwood Broadband Planning/MVCC Connector
- Statewide 100G Upgrade Equipment Proposal
- Desktop and Office Equipment Quotes
- Newsletters
- Antioch Surveillance
- Northeastern Building Project (Network and Phone)
- Greenon Building Project
- Clark County WAN and Fiber
- Lenovo Partnership and Legends Incentive Program
- LACA Security Proposal
- NCOCC Storage Quote
- NCOCC Fiber Quote
- Frontline New Product Pilots/Demos
- Service Contracts and Tech Support Agreements
- Software Services Cost Analysis
- Contract Management Changes

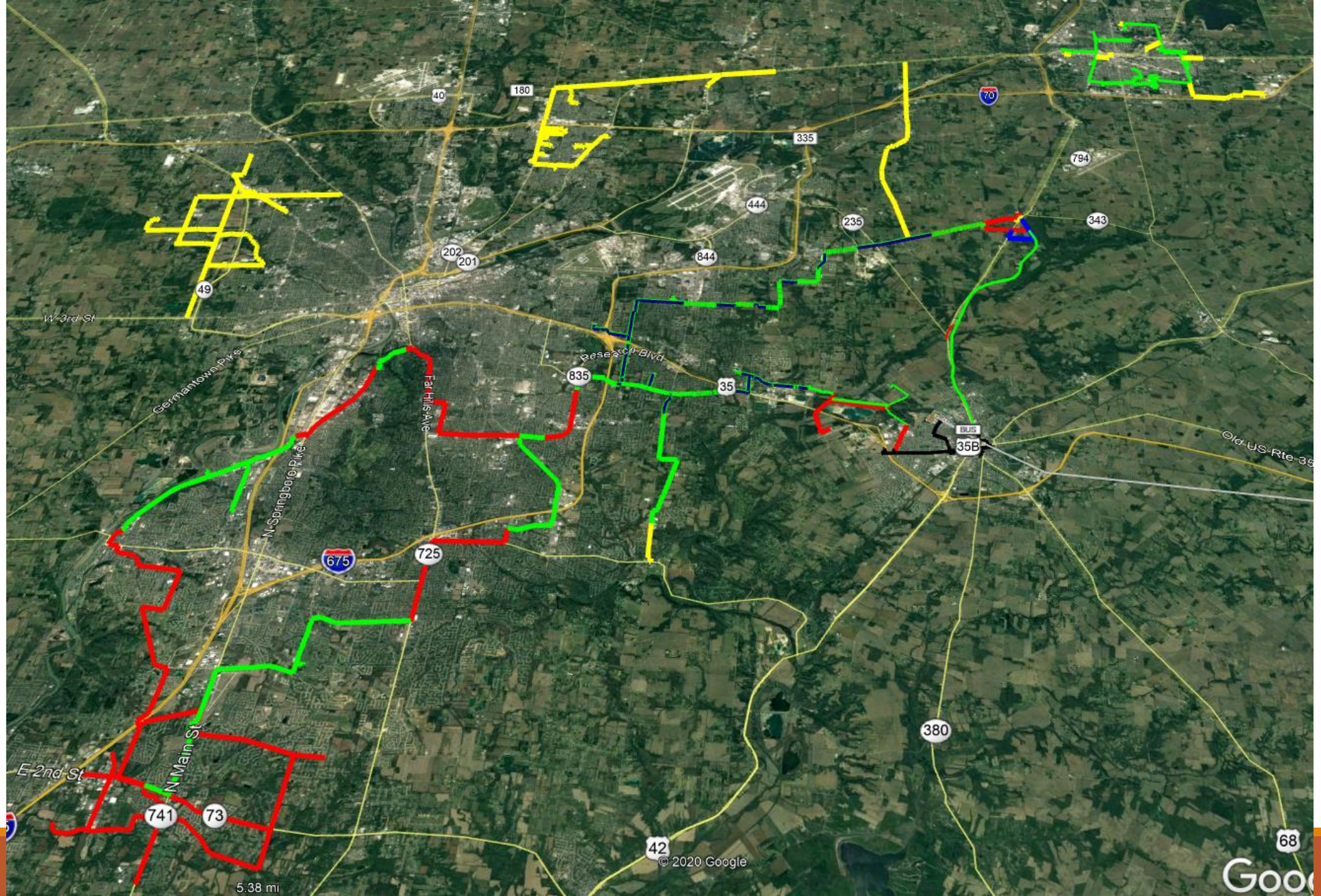
Springboro Fiber

WCPA Contract Amount - Base Price	\$1,271,316.45
WCPA Alternates	\$63,683.38
WCPA Alternates	\$637,971.35
WCPA Alternates	\$213,491.20
Change Order #1	\$353,774.85
Point Broadband Portion	\$62,400.00
Total	\$2,602,637.23

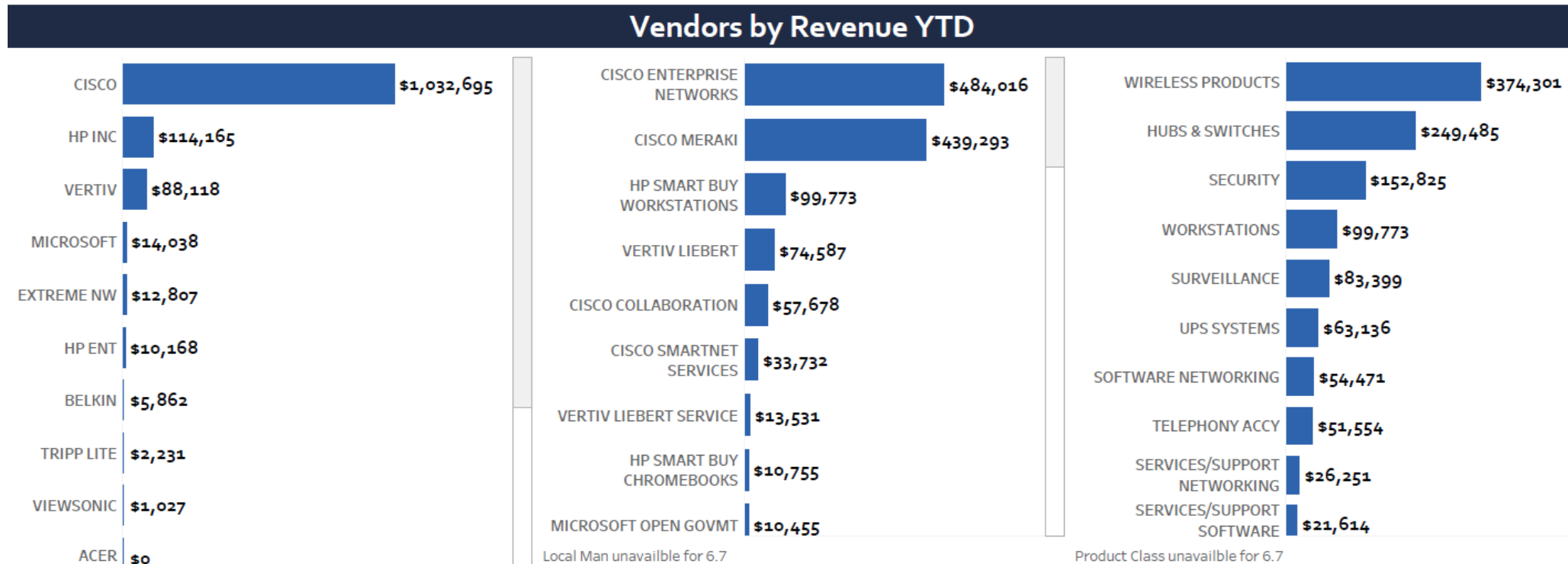
Additional Related Projects:

- Traffic cabinet connections
- Wellhead and other additions





Direct Partnerships and Procurement



MVECA now has more than 130 accounts and 107 members and associate members.

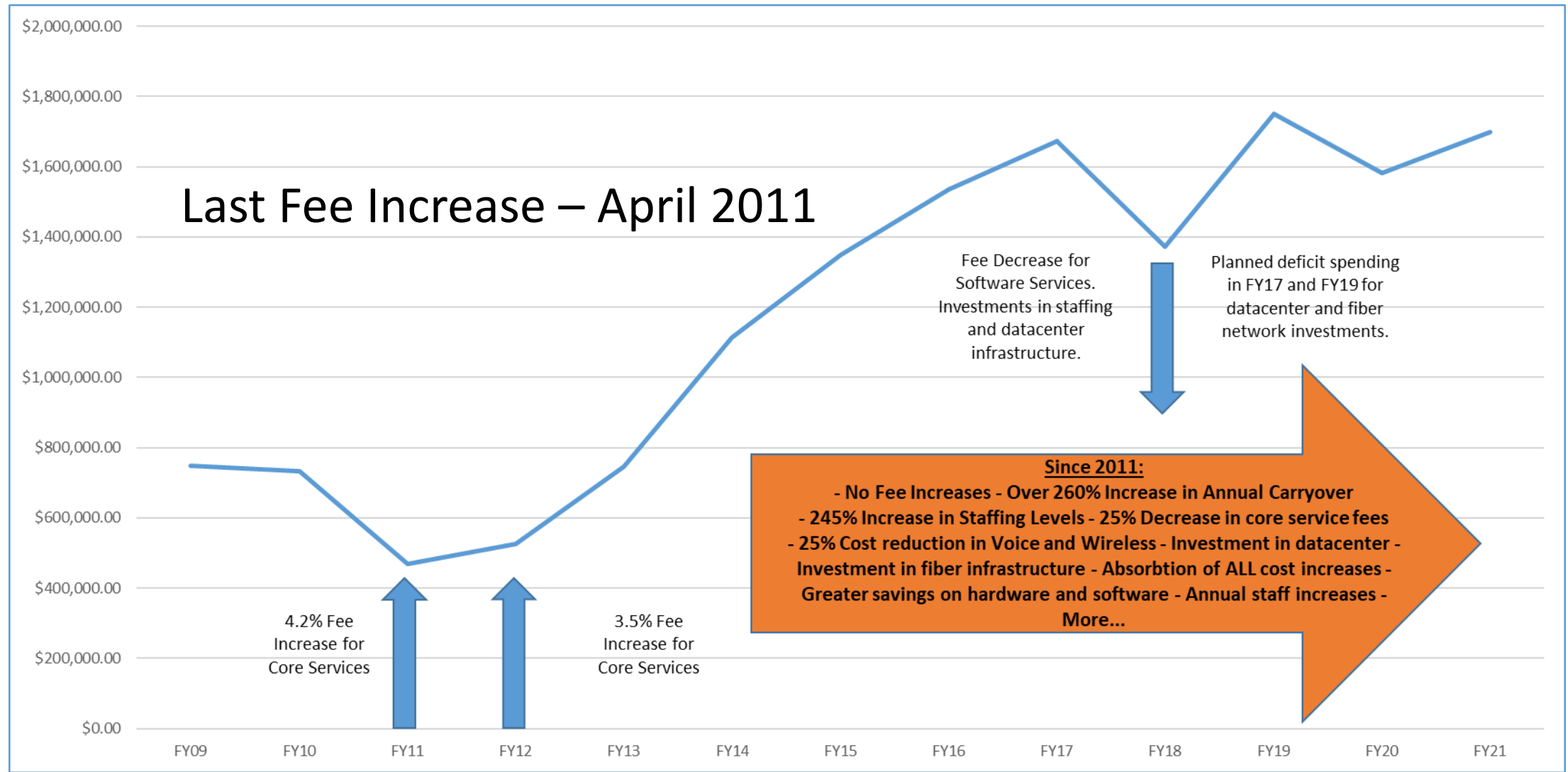
ACADEMY FOR URBAN SCHOLARS - COLUMBUS
ACADEMY FOR URBAN SCHOLARS - YOUNGSTOWN
ACHIEVEPOINT CAREER ACADEMY - CINCINNATI
ACHIEVEPOINT CAREER ACADEMY - COLUMBUS
ANTIOCH COLLEGE
BEAVERCREEK CITY SCHOOL DISTRICT
BELLBROOK-SUGARCREEK LOCAL SCHOOL DISTRICT
BETHEL LOCAL SCHOOL DISTRICT
BLANCHESTER LOCAL SCHOOL DISTRICT
BRIGHT LOCAL SCHOOL DISTRICT
BUCKEYE COMMUNITY SCHOOL
BUTLER HEALTH PLAN
CATHOLIC CENTRAL SCHOOL
CEDAR CLIFF LOCAL SCHOOL DISTRICT
CENTRAL STATE UNIVERSITY
CHILLICOTHE CITY SCHOOL DISTRICT
CITY OF ATHENS
CITY OF CENTERVILLE
CITY OF KETTERING
CITY OF MIAMISBURG
CITY OF OAKWOOD
CITY OF RIVERSIDE
CITY OF SPRINGBORO
CITY OF SPRINGFIELD
CITY OF WEST CARROLLTON
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY BOARD OF ELECTIONS
CLARK COUNTY EDUCATIONAL SERVICE CENTER
CLARK STATE COMMUNITY COLLEGE
CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
CLINTON COUNTY ADMINISTRATIVE OFFICES
CLINTON COUNTY AUDITOR'S OFFICE
CLINTON COUNTY BOARD OF ELECTIONS
CLINTON COUNTY BUILDING AND ZONING

CLINTON COUNTY CLERK OF COURTS
CLINTON COUNTY COMMISSIONERS
CLINTON COUNTY COMMON PLEAS COURT
CLINTON COUNTY CORONER'S OFFICE
CLINTON COUNTY COURTS CASA PROGRAM
CLINTON COUNTY DOG WARDEN
CLINTON COUNTY EMERGENCY MANAGEMENT
CLINTON COUNTY ENGINEER'S OFFICE
CLINTON COUNTY HEALTH DEPARTMENT
CLINTON COUNTY JOB AND FAMILY SERVICES
CLINTON COUNTY JUVENILE COURT
CLINTON COUNTY LAW LIBRARY
CLINTON COUNTY PORT AUTHORITY
CLINTON COUNTY PROBATE COURT
CLINTON COUNTY PROSECUTORS OFFICE
CLINTON COUNTY PUBLIC DEFENDERS' OFFICE
CLINTON COUNTY RECORDER
CLINTON COUNTY RECORDS AND ARCHIVES
CLINTON COUNTY REGIONAL PLANNING COMMISSION
CLINTON COUNTY SHERIFF'S OFFICE
CLINTON COUNTY SOLID WASTE
CLINTON COUNTY TREASURER
CLINTON COUNTY VETERANS' SERVICE COMMISSION
COLUMBUS BILINGUAL ACADEMY NORTH
COMMUNITY SOLUTIONS
CORNERSTONE CHURCH OF CHRIST
DARKE COUNTY BOARD OF ELECTIONS
DAYTON REGIONAL STEM SCHOOL
EAST CLINTON LOCAL SCHOOL DISTRICT
EUCLID PREPARATORY SCHOOL
FAIRBORN CITY SCHOOL DISTRICT
FAIRBORN DIGITAL ACADEMY
FAIRFIELD LOCAL SCHOOLS
FIRST PRESBYTERIAN CHURCH

FLEX HIGH SCHOOL
FLEX HIGH SCHOOL - CLEVELAND
FRIENDS OF CLINTON COUNTY CASA
GLOBAL IMPACT STEM ACADEMY
GREEN INSPIRATION ACADEMY
GREENE COUNTY CAREER CENTER
GREENE COUNTY EDUCATIONAL SERVICE CENTER
GREENE COUNTY PUBLIC LIBRARY
GREENVIEW LOCAL SCHOOL DISTRICT
GREENON LOCAL SCHOOL DISTRICT
HAMILTON-CLERMONT COOPERATIVE
HILLSBORO CHRISTIAN ACADEMY
HILLSBORO CITY SCHOOL DISTRICT
HONEYCOMB ARCHIVE, LLC
HUBER HEIGHTS CITY SCHOOL DISTRICT
ILEAD SPRING MEADOWS
IMAGINE CLAY AVENUE COMMUNITY SCHOOL
IMAGINE COLUMBUS PRIMARY ACADEMY
IMAGINE GREAT WESTERN ACADEMY
IMAGINE HILL AVENUE ENVIRONMENTAL SCHOOL
IMAGINE KLEPINGER COMMUNITY SCHOOL
IMAGINE MADISON AVENUE SCHOOL OF ARTS
IMAGINE WOODBURY ACADEMY
KIPP COLUMBUS
LACA
LEARNING OPPORTUNITIES CENTER
LEGACY CHRISTIAN ACADEMY
MADISON-PLAINS LOCAL SCHOOL DISTRICT
MIAMI TOWNSHIP (GREENE)
MIAMI TRACE LOCAL SCHOOL DISTRICT
MIAMI VALLEY COMMUNICATIONS COUNCIL
MONTGOMERY COUNTY AUDITOR'S OFFICE
MONTGOMERY COUNTY DEPT OF JOB AND FAMILY SERVICES
MONTGOMERY COUNTY ESC

NCOC
NEW LEAF ORGANIZATION
NORTHEASTERN LOCAL SCHOOL DISTRICT
NORTHWESTERN LOCAL SCHOOL DISTRICT
OAKWOOD CITY SCHOOLS
SOUTHEASTERN LOCAL SCHOOL DISTRICT
SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
SPRINGFIELD CAREER CONNECTED
SPRINGFIELD CITY SCHOOL DISTRICT
SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER
ST. BRIGID SCHOOL
ST. HENRY CONSOLIDATED LOCAL SCHOOL DISTRICT
ST. LUKE CATHOLIC SCHOOL
STONEBROOK MONTESSORI
SWOCA
TECUMSEH ATHLETIC BOOSTERS
TECUMSEH LOCAL SCHOOL DISTRICT
TOWNSEND COMMUNITY SCHOOL
VALLEY VIEW LOCAL SCHOOL DISTRICT
VALOR ACADEMY
VILLAGE OF YELLOW SPRINGS
WASHINGTON COURTHOUSE CITY SCHOOL DISTRICT
WILMINGTON CHRISTIAN ACADEMY
WILMINGTON CITY SCHOOLS
WYSO
XENIA COMMUNITY CITY SCHOOL DISTRICT
XENIA JUSTICE CENTER
YELLOW SPRINGS EXEMPTED VILLAGE SCHOOL DISTRICT
ZENITH EAST
ZENITH NORTH
ZENITH WEST

July 1st Cash





ENTERPRISE-PLUS ACCOUNTS FOR \$264

LICENSE EXPIRES JUNE 30, 2022



Electronically request and add legally
binding signatures to any document



MVECA
www.mveca.org



MANAGEMENT COUNCIL
www.managementcouncil.org

ADD SIGNATURES TO ANY DOCUMENT WITH AN ENTERPRISE PLUS ACCOUNT

Enterprise Plus User Features

- Collect multiple signatures on a single document
- Conduct in-person signing
- Create unlimited number of documents sent for signature
- Prepare, send, and sign documents with an easy-to-use web-based interface
- Track progress on signature requests
- Use unlimited templates (permission slips, parent forms, etc.)

Enterprise Plus Administrative Features

- Customize branding (district logo)
- Ensure HIPAA Compliance
- Integrate with Google Drive, Dropbox, and other cloud storage
- Perform data validation
- View audit trails

Apaid account is only needed to prepare and send the document
for signature. Paid accounts are not needed to sign a document.

FISCAL YEAR 22 PRICING

Buy on/after July 1, 2021: \$264

All licenses expire June 30, 2022.

For more information contact:
Thor Sage, Executive Director
sage@mveca.org; (937) 767-1468 x3101



MVECA
www.mveca.org



MANAGEMENT COUNCIL
www.managementcouncil.org

MVECA Site Review - February 10, 2021

1. Compliance with the OECN rules in the Ohio Administrative Code
2. Administrative practices and governance documents to ensure they are up to date, allow for district participation, and mirror actual practice
3. Financial information and overall financial health
4. Core service operations and feedback from customers
5. Network operations
6. IT operations, including security efforts
7. Data Collection and OECN participation
8. Strategic initiatives

Facility Update

- MVECA is working on the purchase of a facility that features
 - 15,000 of office space
 - Approximately 13,000 feet of warehouse space
 - Additional 60,000 square feet of tenant space with active long-term leases
 - Facility purchase will be a revenue positive venture
 - Close to MVECA's existing fiber plant
- Inspections and title work underway
- More information to come



Staffing Updates

- Laura Gallogly – Associate Director
- Jacob Thatcher – Network Specialist
- Katie Clendenin – Administrative Assistant
- Additional Contracted Fiscal Support (RSDT Team previously employed by SSDT)
- 2 interns at Chillicothe City Schools
- More interns may be available

Other

Fall Assembly Meeting

Thursday, November 18, 2021

Adjournment

Motion

Thank you!