



LAKE GEAUGA COMPUTER ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
September 21, 2020 2:00 p.m.

Members of the Lake Geauga Computer Association Executive Committee met on September 21, 2020 at 2:00 p.m. at the Auburn Career Technology Learning Center via remote zoom:

Members present: Jennifer Felker, Greg Slemons, Robert Hunt, Michele Mills, Dominic Paolo, Paul Pestello, Gary Platko, Nancy Santilli, Angela Smith, John Stoddard, and Mike Vaccariello

Also present: Sue Sotkovsky, Brian Ruffner and Kim Atwell

MOTION 16-2020

Bob Hunt moved and John Stoddard seconded the motion to start the meeting at 2:01 p.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 17-2020

Mike Vaccariello moved and Nancy Santilli seconded the motion to approve the June 12, 2020, meeting minutes, as written.

Vote: Unanimous approval. Motion carried.

Greg Slemons discussed the following:

1. Financial reports
2. FY21 Permanent Appropriations
3. FY21 Salaries & Fees

MOTION 18-2020

Paul Pestello moved and Mike Vaccariello seconded the motion to approve the FY21 Permanent Appropriations.

Vote: Unanimous approval. Motion carried.

Jennifer Felker and Brian Ruffner discussed the following:

1. HVAC Project
2. State Connectivity Grant & Contract Issues

Chad VanArnhem joined the meeting at 2:20 pm.

Jennifer Felker discussed the following:

1. SERS Liability Repayment for Sue Vinborg
2. Retire and Rehire of Kim Atwell
3. FY21 ESCWR Fiscal and Administrative Support Fee

MOTION 19-2020

Angela Smith moved and Michele Mills seconded the motion to approve SERS repayment for Sue Vinborg.

Vote: Unanimous approval. Motion carried.

MOTION 20-2020

Paul Pestello moved and Gary Platko seconded the motion to approve the FY21 ESCWR Fiscal and Administrative Support Fee for \$50,000.

Vote: Unanimous approval. Motion carried.

MOTION 21-2020

Michele Mills moved and Angela Smith seconded the motion to approve the eRate Consultant Contract with NEOMIN.

Vote: Unanimous approval. Motion carried

Brian Ruffner discussed the following:

1. Cybersecurity staff training and phishing campaigns
2. KnowBe4 contract ended
3. TechGuard – MCOECN with 3 year commitment
4. LGCA (Cisco Telepresence) Distance Learning Infrastructure
5. Consortia Pricing Final Forms, Remind and Schoology

Kim Atwell discussed the following:

1. SSDT Redesign Status
2. Blended Learning, Infinite Campus and EMIS
3. ODE Statewide Longitudinal Data System
4. EMIS Professional Qualifications & Licensure

Future meeting schedules:

Executive Committee

December 7, 2020 at 2:00 p.m.

March 8, 2021 at 2:00 p.m.

June 14, 2021 at 2:00 p.m.

General Assembly

December 7, 2020 at 3:00 p.m.

June 14, 2021 at 3:00 p.m.

MOTION 22-2020

Nancy Santilli moved and Michele Mills seconded the motion to adjourn the meeting at 2:45 p.m.

Vote: Unanimous approval. Motion carried.