

**Technology Advisory Committee
Northeast Ohio Network for Educational Technology
September 4, 2014**

Attendance

Bill Fearigo	Barberton City Schools	Matt Gdovin	NEOnet
Michele Gasser	Barberton City Schools	Chris Zolla	NEOnet
Lance Green	Copley-Fairlawn City Schools	Tim Tracy	NEOnet
Jim Marras	Cuyahoga Falls City Schools	Marie Schmidt	NEOnet
Kim Brueck	Green Local Schools	Kim Fassnacht	NEOnet
Marc Clendaniel	Green Local Schools		
Courtney Baliman	Kent City Schools		
Scott Ross	Manchester Local Schools		
Jennifer Milnes	Maplewood Career Center		
AJ Allen	Nordonia Hills City Schools		
Kyle Livengood	Nordonia Hills City Schools		
Angie Wagler	Norton City Schools		
David Mog	Richmond Heights Local Schools		
Dustin Boswell	Springfield & Mogadore Local Schools		
Mark Treen	Stow-Munroe Falls City Schools		
John Guyer	Summit Academy		
David Jones	Summit County ESC		
Kurt Gwin	Tallmadge City Schools		
Matt McGing	Twinsburg City Schools		
Eric Unangst	Woodridge Local Schools		

Items Discussed**Welcome**

The minutes from the May 1, 2014 meeting are available on the NEOnet website.

Board of Directors/Finance Committee Update

There have been a few board changes:

- Sam Reynolds, Manchester, has resigned from the Board. Rusty Chaboudy, Coventry, is now chairman. Daryl Kubulis, Cloverleaf, has been elected to the open at-large position.
- Ryan Pendleton, Barberton, has resigned as the Treasurers' chairperson. Deb Krutz, Kent, is now chairperson, with Eydie Snowberger, Green, elected into the open position.

The following are agenda items for the next Board meeting, on September 9, 2014:

- MCOECN Code of Conduct Resolution
- Fiscal Services Support position – employment agreement for new employee.
- Ohio K-12 Network participation agreement
- Continuous Improvement Plan (CIP)

The finance committee is reviewing the following items:

- Vacant building space – leasing.
- Health, Dental and Life insurance recommendations
- Server Room/Fire suppression systems
- 3-year forecast

NEOnet Site Review

In May, ODE and MC-TSG performed a site review at NEOnet. The report is available at [NEOnet site review](#).

E-Transcript Project

A handout was given regarding the Ohio eTranscripts program that is available to districts for no cost until the end of this year. Electronic transcripts can be sent to a large number of colleges, eliminating the need to send hard copies. This is currently being funded by ODE.

Fiscal Software Evaluation Committee

The committee will be meeting with Akron Public Schools on September 10th to discuss their experience with the Tyler Munis software.

NEOnet CIP

The current NEOnet CIP is available on the website at [NEOnet CIP](#). NEOnet would like to assemble a Continuous Improvement Committee to aid in prioritizing projects/focus for each department. The committee would meet quarterly and be comprised of 3 representatives from each area (Technology, Treasurers, etc).

LMS RFQ Review

There will be an RFQ review meeting on October 2 immediately following the Technology Advisory Committee meeting. Please register on the website at <http://www.neonet.org/content/lms-rfq-review>. Lunch will be provided.

NEOnet Network

- ManageEngine – manages AD. Contact Marie Schmidt (Schmidt@neonet.org) for more information.
- Internet Connectivity Update – the 10g K12 internet connection has been put into place. The ASR routers will be in place in mid-September.
- Video Initiative – NEOnet will be putting a MCU in place in order to provide a bridge for video conferencing/distance learning. The goal is for this to be available for the 2015-2016 school year.
- Google Integration – NEOnet is working to integrate Google with AD.
- Disaster Recovery
 - DR Plan – the Disaster Recovery plan has been updated.
 - Replication – through VMWare.
 - Storage – increasing available storage.

e-Tech/ODE – Steve Crumbacher

Steve is no longer with ODE. The new contact is Mike Edwards Mike.Edwards@education.ohio.gov.

Next Technology Meeting

The next Technology Advisory Committee meeting is scheduled to be held October 2 at 9:00 a.m. in Meeting Room B at NEOnet. The LMS RFQ meeting will immediately follow, with lunch being provided.