

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL DISTRICT

BUDGET & PROPERTY

May 30, 2017

**SAU Office
6:00 PM**

Minutes

Committee Members:

- Dick Dunning, Chair
- Rich Cahoon
- Jim Fredrickson
- Tom Kelly
- Stephan Morrissey

Committee Members Present: Dick Dunning, Rich Cahoon, Jim Fredrickson, Tom Kelly, Stephan Morrissey

Others Present: Myron Steere, Chief Guinard, Bernd Foecking (6:44 p.m.)

1. Call to Order

Dick Dunning called the meeting to order at 6:00 p.m.

2. Approval of Minutes – May 9, 2017

Stephan Morrissey moved to accept the minutes of May 9, 2017 as read. Tom Kelly second. Unanimous.

3. Cop Sync 911 Presentation- Brandon Flanagan

Dick Dunning reported that a week ago, Cop Sync presented to local police chiefs and others. Brandon Flanagan, Cop Sync, was present tonight to give the presentation.

Former Governor Maggie Hassan had previously endorsed this program for NH. This is the third and final year that grant funding is available. It expires at the end of June.

Cop Sync 911 is a real time reporting system for threats. By getting the “good guys” on scene as quickly as possible to help mitigate the situation is the goal. The bridging of the communication gap is critical.

This can be accomplished through Cop Sync 911. Multiple means to receive the information are in place. This is hosted in the cloud, which is the most secure environment today.

This can be run on Smart Boards, cell phones, desk tops and lap tops.

When the 911 alert is activated, it is possible for emergency personnel to access the link to school floor plans and map directions to the school. This will allow those responding with direct access information to mitigate the threat. CAD drawings of school floor plans can be detailed as much as possible, labeling windows, doors, access points etc. Staging areas and outpost information can be communicated.

EMS is typically called from dispatch service but they can be tied in to the initial notification.

The entire school will have access to information about where the threat is, making it easier to make decisions.

The bus company can be a part of the program so that they are notified so that additional students are not picked up or dropped off during the event.

Cop Sync 911 can be configured to fit the needs of each school and community since it is software. This creates a network for response.

The development cycle runs 60-90 days. Automatic updates occur regularly. The software will auto check the server for updates and do so automatically.

It is also possible for the law enforcement to push reverse notifications as needed. For example, "Lock-In, known threat in the area".

At the end of the day, the goal is to decrease response time.

Dick Dunning said that the goal is to apply for a Homeland Security Grant. After the potential grant year, the second year is \$1,200 per school per year and, dependent upon conditions, pricing can vary. Police Departments would pay for their part of the system. Approximately \$10,000 per year worst case scenario for the school district per year.

Grants will cover the cost in full in its entirety. The grant is a 50/50 matching grant. A soft match includes training, IT deployment etc. There are no limitations on numbers of devices per school. The primary focus for Cop Sync has been law and educational institutions. Some hospitals and municipal buildings. Several military facilities have contracted.

Cop Sync has 50% of NH Market share and 47% in Massachusetts.

Dick Dunning said that it is his hope to bring this to the board to file for grant applications. The deadline is the end of June 2017.

Mr. Flanagan said that if the grant was approved by August 1st, the software could be rolled out and configured shortly thereafter. He recommended training days scheduled. Cop Sync can move as fast as the district would like. It could be fully functional in the fall.

Stephan Morrissey moved that this go before the full board.

Rich Cahoon said that the contract could be conditional upon grant funding. Mr. Flanagan confirmed that the contract could be designed as such. An additional 30 days is provided so, in effect, it is for 13 months.

Stephan Morrissey moved to amend his motion to agree to write the grant request and bring to the full board.

Funding remains the same for current customers. The price goes up moving forward for customers coming on.

The Help Center is located in Danvers, MA and Addison, TX. The contract can be yearly or multi-year. Three year contracts are the most common.

Second.

Rich Cahoon asked if we had a recommendation by the administration. Dick Dunning reported that he has done some leg work. Problems are not related to this company. He has not spoken with Kimberly Saunders today to confirm the go ahead.

Tom Kelly said that this is like an insurance policy. You may never need it but the day that you do, it will save lives.

Unanimous.

Rich Cahoon said that since this is not sole source, we need to either waive the policy or bid out. Contract language needs to protect us.

4. Non-Public Session: RSA 91-A:3,II (If Needed)

None.

Stephan Morrissey motioned to adjourn at 7:02 p.m. Tom Kelly Second. Unanimous.

Respectfully submitted,

Brenda Marschok