

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

CONTOOCOOK VALLEY SCHOOL DISTRICT

BUDGET & PROPERTY

June 13, 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, Stephan Morrissey

Others Present: Kimberly Saunders, Brian Grattan, Myron Steere, Bob Edwards, John Jordan

1. Call to Order

Dick Dunning called the meeting to order at 6:01 p.m.

**2. Approval of Minutes – May 30, 2017
Tabled.**

3. Follow-Up on Cop Sync 911

A telephone conference call was made to Brandon Flanagan, Cop Sync 911.

Myron Steere asked about concern that they do not own the software. Could those assets be taken by the company that owns the software?

Brandon Flanagan said that it is a publicly traded company. "Brandon Cop Sync" owns their own customers. They have a trademarking agreement.

Brandon said that company is not insolvent nor pursuing bankruptcy protection and is on solid ground. They have never received an unqualified standing from FCC.

Brandon Cop Sync just contracted with the city of Worcester. Stock has tripled in last several days.

Brian Grattan shared reports that he has heard from other NH school districts. One district reports a trouble ticket outstanding since February.

Brandon reported support staff bolstered at his company. He said that often support is sought from the wrong company, Cop Sync 911 rather than Brandon Cop Sync. Turnover with support staff is part of the problem with outstanding tickets. The support line must be to "Brandon Cop Sync".

Who does continuing development? The response was that the other Cop Sync does the development. Would the contract state that if the software was not acquired that ConVal can exit the agreement at any point? Brandon Flanagan confirmed that could be executed.

"Brandon Cop Sync" would help with implementation roll out, as stated in the past. What would "Brandon Cop Sync" look like? Brandon reported that participation is whatever the district wanted. His company can be present to deploy software for one or all schools.

What happens if someone hits the icon and it doesn't work properly? The only way that Cop Sync 911 will not work is if there is no connectivity.

Is Brandon Cop Sync willing to submit the grant without a signed contract? Brandon said that he would feel more comfortable doing so with a signed contract because of the time and energy being spent on this. He is comfortable placing in the contract that it is only valid if the grant is accepted. The School Board would need to vote on it. The contract would need review beforehand by our legal. "Brandon Cop Sync" will put CV into the grant cue? They can assist with grant completion but cannot do it on behalf of the district. Brandon would meet with Dick Dunning to complete and submit the grant. This is Emergency Management money allocated to the state for the Cop Sync program. Brandon was requested to fax/email copy of a contract tomorrow morning for review. Bob Edwards asked how much flexibility in the terms and conditions of the contract. Are they open to any change should something need to be added or removed.

Is it critical that every town buy into this program? Yes, otherwise that town/school would not participate.

Cop Sync financial data was reviewed in terms of the market. Their financials do not look good. The creditors could put a hold on the software if there are financial issues.

It is important to put the placeholder in for grant monies. The grant can only go in under Cop Sync in New Hampshire. The grant would cover part with approximately \$9K needed by the district. It falls below the bid threshold.

Kimberly Saunders will bring to the board on June 20th.

Brian Grattan will ask questions of other tech directors and bring responses back before taking this further.

4. Other

Bob Edwards spoke about a recent security conference he attended. Our emergency management plans should be routinely discussed and updated. Sandy Hook was over in 4 minutes. He would love to have the district or board hear a presentation.

Discussion took place about planned awareness.

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

None.

Motion to adjourn at 6:50 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok