

#### THE KENTON COUNTY BOARD OF EDUCATION

1055 EATON DRIVE, FORT WRIGHT, KENTUCKY 41017 TELEPHONE: (859) 344-8888 / FAX: (859) 344-1531 WEBSITE: www.kenton.kyschools.us Dr. Henry Webb, Superintendent of Schools

## KCSD ISSUE PAPER

#### DATE:

1/13/2019

## **AGENDA ITEM (ACTION ITEM):**

Consider/Approve the purchase of Networking Switches and Core in the amount of \$725,524.85 from Extreme Networks.

## APPLICABLE BOARD POLICY:

01.1 Legal Status of the Board; 04.31 Authority to Encumber and Expend Funds

## HISTORY/BACKGROUND:

The District needs to replace outdated network switches and a core in order to maintain a robust infrastructure throughout the school district. The state contract authorizes purchases from one company, Extreme Networks, for these items. The switches and core are refundable through the E-Rate Program (Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC)). The total purchase for these switches and core is \$725,524.85. E-Rate will reimburse the District at 60% of the total purchase in the amount of \$435,314.91 (General Fund will cover this expense and will receive the reimbursement from E-Rate). KETS Funds will provide the funding for the balance of \$290,209.94.

# **FISCAL/BUDGETARY IMPACT:**

\$290,209.94

#### **RECOMMENDATION:**

Approve the purchase of Networking Switches and Core in the amount of \$725,524.85 from Extreme Networks.

**CONTACT PERSON:** 

Chris Setters and Rob Haney

Principal

District Administrator

Superintendent

Use this form to submit your request to the Superintendent for items to be added to the Board Meeting Agenda.

Principal –complete, print, sign and send to your Director. Director –if approved, sign and put in the Superintendent's mailbox.