

~~~ **Minutes** ~~~  
**Ohio Schools Council**  
**Governing Board Meeting**  
**Thursday, October 7, 2021 @ 10:00 AM**  
**Located at the ESC of NEO**

**Exhibit A**

**ITEM I: Roll Call**

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Scott Goggin, on Thursday, October 7, 2021 with the following Board and staff members responding to the roll call:

Scott Goggin Present, Kathryn Powers Absent, Jack Thompson Present,

Franco Gallo Present, Robert Hlasko Absent, Robert Mengerink Present,

Fred Bolden Present, Andrea Celico Present, Michal Zalar Absent,

Dennis Allen Present, and William Zelei Present,

**ITEM II: Approval of Governing Board Meeting Minutes**

Whereas, the minutes of the September 17, 2021 regular meetings of the Ohio Schools Council Governing Board, displayed in Exhibit A, have been reviewed by the Governing Board members and found to be accurate and complete, therefore, be it resolved by the Ohio Schools Council Governing Board that the minutes from September 17, 2021 be approved as presented.

Moved by Jack Thompson. Seconded by Franco Gallo.

Scott Goggin Present, Kathryn Powers Absent, Jack Thompson Present,

Franco Gallo Present, Robert Hlasko Absent, Robert Mengerink Present,

Fred Bolden Present, Andrea Celico Present, Michal Zalar Absent,

Dennis Allen Present, and William Zelei Present,

Ayes 6. . Nays 0. Abstain 0.

### ITEM III: Approval of OSC Financial Report

Whereas, the financial reports for the month of September, displayed in Exhibit B, have been reviewed by the Governing Board members and found to be accurate and complete, therefore be it resolved by the Ohio Schools Council Governing Board that the reports be approved as presented.

Moved by Jack Thompson . Seconded by Andrea Celico .

Scott Goggin Present , Kathryn Powers Absent , Jack Thompson Present ,

Franco Gallo Present , Robert Hlasko Absent , Robert Mengerink Present ,

Fred Bolden Present , Andrea Celico Present , Michal Zalar Absent ,

Dennis Allen Present , and William Zelei Present ,

Ayes 6 . . Nays 0 . Abstain 0 .

### ITEM IV: Approval of Consent Agenda

Whereas, the Executive Director recommends approval of the following items, therefore, be it resolved that the Ohio Schools Council Governing Board approves the items listed in the Consent Agenda.

- A) Approval of Global Village Academy to the next OSC Board Agenda as an OSC Affiliate Member. (Exhibit C)
- B) Approval of Plain Local Schools and Summit County ESC as new OSC Regular Members. (Exhibit E, E1) (We are still waiting to receive Exhibit E1 and can table if not received by Thursday)
- C) Approval of Electricity Audit for Wickliffe City Schools. (Exhibit F). (We are still waiting to receive Exhibit F and can Table if not received by Thursday)
- D) Approval of change in Board Policy 2.6 to add Juneteenth as a Holiday.

Moved by Andrea Celico . Seconded by Franco Gallo .

Scott Goggin Present , Kathryn Powers Absent , Jack Thompson Present ,

Franco Gallo Present , Robert Hlasko Absent , Robert Mengerink Present ,

Fred Bolden Present , Andrea Celico Present , Michal Zalar Absent ,

Dennis Allen Present , and William Zelei Present ,

Ayes 6 . . Nays 0 . Abstain 0 .

#### ITEM V: Removal from Table and Approval of Contract

Whereas, the Executive Director recommends removal from the Table and approval of the following item, therefore, be it resolved that the Ohio Schools Council Governing Board approves the Food Service agreement for Westlake City schools, effective July 1, 2021 - June 30, 2022.  
(Exhibit D)

Moved by Franco Gallo. Seconded by Jack Thompson.

Scott Goggin Abstain, Kathryn Powers Absent, Jack Thompson Present.

Franco Gallo Present, Robert Hlasko Absent, Robert Mengerink Present.

Fred Bolden Present, Andrea Celico Present, Michal Zalar Absent.

Dennis Allen Present, and William Zelei Present.

Ayes 5. Nays 0. Abstain 1.

#### ITEM VI: Discussion Items

- Electric School Buses
- OSC Natural Gas Pricing
- Power4 Schools Electricity
- Forward Edge Cyber Security
- Safety & Security Programming
- Next OSC Board Meeting: Friday, November 19, 2021 at the ESC of NEO at 10:00 AM

#### ITEM VII: Adjournment

Motion for adjournment.

Moved by Andrea Celico. Seconded by Jack Thompson.

Scott Goggin Present, Kathryn Powers Absent, Jack Thompson Present.

Franco Gallo Present, Robert Hlasko Absent, Robert Mengerink Present.

Fred Bolden Present, Andrea Celico Present, Michal Zalar Absent.

Dennis Allen Present, and William Zelei Present.

Ayes 6. Nays 0. Abstain 0.

OSC Chairman: \_\_\_\_\_ Date: \_\_\_\_\_