

~~~ **Minutes** ~~~  
**Ohio Schools Council**  
**Governing Board Meeting**  
**Friday, March 11, 2022 @ 9:45**  
**Located at ESC of NEO**

**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 Friday, March 11, 2022 with the following Board and staff members responding to the roll call:

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

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

Fred Bolden Present, Andrea Celico Present, Michael Zalar Present,

Dennis Allen Present, and William Zelei Present,

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

Whereas, the minutes of the December 10, 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 December 10, 2021 be approved as presented.

Moved by Kathryn Powers. Seconded by Robert Hlasko.

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

Franco Gallo Aye, Robert Hlasko Aye, Robert Mengerink Absent,

Fred Bolden Aye, Andrea Celico Aye, Michael Zalar Aye,

Ayes 7. Nays 0. Abstain 0.

**ITEM III: Approval of OSC Financial Report**

Whereas the Financial Reports for October 2021 and November 2021, as displayed in Exhibits B and B1, have been reviewed by the Governing Board and found to be complete, as updated by the December 2021 Financial Report, and whereas the Financial Reports for the months of December 2021, January 2022 and February 2022 as displayed in Exhibits B2, B3 and B4 have been reviewed by the Governing Board and found to be accurate and complete, therefore be it resolved by the Ohio Schools Council Governing Board that the reports (found in Exhibits B, B1, B2, B3 & B4) be approved as presented.

Moved by Kathryn Powers. Seconded by Michael Zalar.

Scott Goggin Aye, Kathryn Powers Aye, Jack Thompson X,

Franco Gallo Aye, Robert Hlasko Aye, Robert Mengerink X,

Fred Bolden Aye, Andrea Celico Aye, Michael Zalar Aye,

Ayes 7. Nays 0. Abstain 0.

**ITEM IV: Where as the OSC Executive Director requests to add Item (O) to the Approval of Consent Agenda, for the State Engagement Letter for GAAP Conversion, therefore be it resolved by the Ohio Schools Council Governing Board that the State Engagement Letter for GAAP Conversion be added to the Approval of Consent Agenda as Item (O).**

Moved by Fred Bolden. Seconded by Kathryn Powers.

Scott Goggin Aye, Kathryn Powers Aye, Jack Thompson X,

Franco Gallo Aye, Robert Hlasko Aye, Robert Mengerink X,

Fred Bolden Aye, Andrea Celico Aye, Michael Zalar Aye,

Ayes 7. Nays 0. Abstain 0.

## ITEM V: 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 Electricity Audits for Beaver Local Schools, Bellevue City Schools, Buckeye Local Schools (Ashtabula), Cleveland Hts.-University Hts Schools, Howland Local Schools, Independence Local Schools, Jackson Milton, Maple Heights City, Schools, Mapleton Local Schools, Nardon Hills Schools, Portage Lake JVSD, Richmond Heights Local Schools, Springfield Local Schools (Summit), Westlake City Schools, Global Village Academy, Western Reserve (Mahoning), Cuyahoga Heights Schools, South Euclid-Lyndhurst Schools.  
(Exhibit C, C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17)
- B) Approval of the Sponsor Insurer Agreement with Liberty Mutual, a Preferred Partner, providing property, fleet and liability Insurance to member school districts.  
(Exhibit D)
- C) Approval of Northwestern Local Schools (Wayne Co.) as a New OSC Member.  
(Exhibit E)
- D) Approval for (RFQ) Request for Qualifications for Architectural/Engineering and planning services.  
(Exhibit F)
- E) Approval of Gasoline and Diesel Fuel Award to Colonial Oil for January 1, 2022 to June 30, 2022, with the option to extend the contract for two 12-month extensions.  
(Exhibit G, G1)
- F) Approval of Paper Products Award for January 1, 2022 to December 31, 2022.  
(Exhibit H)
- G) Approval of Rossford Local Schools as a new member of the Life Insurance Program effective January 1, 2022.
- H) Approval of Adoptive Resolution of program offerings under the Co-Op of the AEPA.  
(Exhibit I, I1)
- I) Approval to renew agreement with Sheakley as an OSC Preferred Partner.  
(Exhibit J)
- J) Approval to Increase in Safety and Security Program Rates for the following:
  - 1. Hourly Charges for School Safety Assessments at the rate of \$100.00 per hour.
  - 2. Hourly Charges for School Safety Training Services at the rate of \$125.00 per hour.
  - 3. Comprehensive Assessments and Training Engagements may be performed on a Flat fee proposal basis.
  - 4. Hourly Compensation Rates for Tim Del Vecchio, John Folkman and Pat Fiorilli shall be paid at 90% of the above rates. Schools Safety Assessments \$90.00 per hour and School Safety Training Services at \$112.50.
- K) Approval of employment of Jon Karl as a Safety and Security Consultant \$90 an hour.
- L) Approval of OSC Consulting Contract with Brecksville-Broadview Heights City School District Food Service with Tina Wasserbauer.
- M) Approval to renew Hotel Discount for OSC members with Courtyard by Marriott, effective February 2022 - December 2022.  
(Exhibit K)
- N) Approval for paper price increases for February 15 to March 31, 2022 with OfficeDepot. Prices will be updated quarterly in the future.  
(Exhibit L)
- O) Approval of Auditor of State Engagement Letter for GAAP Conversion.  
(Exhibit M)

Moved by \_\_\_\_\_ Michael Zalar \_\_\_\_\_. Seconded by \_\_\_\_\_ Kathryn Powers \_\_\_\_\_.

Scott Goggin \_\_\_\_\_ Aye \_\_\_\_\_, Kathryn Powers \_\_\_\_\_ Aye \_\_\_\_\_, Jack Thompson \_\_\_\_\_ X \_\_\_\_\_.

Franco Gallo \_\_\_\_\_ Aye \_\_\_\_\_, Robert Hlasko \_\_\_\_\_ Aye \_\_\_\_\_, Robert Mengerink \_\_\_\_\_ X \_\_\_\_\_.

Fred Bolden \_\_\_\_\_ Aye \_\_\_\_\_, Andrea Celico \_\_\_\_\_ Aye \_\_\_\_\_, Michael Zalar \_\_\_\_\_ Aye \_\_\_\_\_,

Ayes \_\_\_\_\_ 7 \_\_\_\_\_. Nays \_\_\_\_\_ 0 \_\_\_\_\_. Abstain \_\_\_\_\_ 0 \_\_\_\_\_.

#### ITEM V: Discussion Items

- Next OSC Board Meeting, Friday April 8, 2022 at 10:00 AM, located at the ESC of NEO.
- GCSSA April 5, 2022 Safety & Security
- May 10, 2022, OSC Assembly Meeting directly after GCSSA in-service @ 11:00 AM

#### ITEM VI: Adjournment

Motion for adjournment.

Moved by \_\_\_\_\_ Kathryn Powers \_\_\_\_\_. Seconded by \_\_\_\_\_ Andrea Celico \_\_\_\_\_.

Scott Goggin \_\_\_\_\_ Aye \_\_\_\_\_, Kathryn Powers \_\_\_\_\_ Aye \_\_\_\_\_, Jack Thompson \_\_\_\_\_ X \_\_\_\_\_.

Franco Gallo \_\_\_\_\_ Aye \_\_\_\_\_, Robert Hlasko \_\_\_\_\_ Aye \_\_\_\_\_, Robert Mengerink \_\_\_\_\_ X \_\_\_\_\_.

Fred Bolden \_\_\_\_\_ Aye \_\_\_\_\_, Andrea Celico \_\_\_\_\_ Aye \_\_\_\_\_, Michael Zalar \_\_\_\_\_ Aye \_\_\_\_\_,

Ayes \_\_\_\_\_ 7 \_\_\_\_\_. Nays \_\_\_\_\_ 0 \_\_\_\_\_. Abstain \_\_\_\_\_ 0 \_\_\_\_\_.

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

Date: \_\_\_\_\_