

~~~ Minutes ~~~  
Ohio Schools Council  
Governing Board Meeting  
Friday, April 8, 2022 @ 9:45  
Located at 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 Friday, April 8, 2022 with the following Board and staff members responding to the roll call:

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

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

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

William Zelei Present, and Dennis Allen Present.

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

Whereas, the minutes of the March 11, 2022 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 March 11, 2022 be approved as presented.

Moved by Fred Bolden. Seconded by Franco Gallo.

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

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

Fred Bolden Aye, Andrea Celico Aye, Michal Zalar Aye,

Ayes 9. Nays 0. Abstain 0.

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of March, 2022, displayed in Exhibit B has 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 report be approved as presented. (Exhibit B)

Moved by Michael Zalar. Seconded by Robert Hlasko.

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

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

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

Ayes 9. 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 OSC Budget for FY 2023 to approve at the OSC Assembly Meeting on May 10, 2022. (Exhibit C)
- B) Approval of Electricity Audits for Allen East Local Schools, Bay Village City Schools, Kent City Schools, Keystone Local Schools, and Ravenna City Schools. (Exhibit D, D1, D2, D3, D4)
- D) Approval of the agreement between OSC and Fanning/Howey Associates as a new OSC Preferred Partner for Architectural/Engineering/Planning Services. (Exhibit E)
- E) Approval of agreement between the OSC and GPD as a OSC Preferred Partner for Architectural/Engineering/Planning Services. (Exhibit F)
- F) Approval of OSC Preferred Partner, Zonar Systems Inc., to increase prices, per their agreement effective through June 30, 2022, due to supply chain issues. (Exhibit G)
- G) Approval of increases in Food Service awarded vendor pricing, per contracts, for the following vendors:
  - Borden Dairy increase of \$0.005 per 1/2 pint of milk effective April 1 thru June 30, 2022
  - DFA Dairy Brands increase of \$0.005 per 1/2 pint of milk effective April 1 thru June 30, 2022
  - Alfred Nickles Bakery - 7% increase in product pricing effective April 1 thru June 30, 2022
  - DoughGo's - 5% surcharge for raw materials from December 2021 to February 2022 and 3.5% increase in product pricing effective April 1 thru June 30, 2022.(Exhibit H, H1, H2, H3)

H) Approval of the renewals of Cooperative Purchase Program Awarded Vendors.

- Cascade School Supplies
- Creative - Image Technologies
- Friends Office Extend
- School Nurse Supply
- S & S Worldwide

(Exhibit I, I1, I2, I3, I4)

I) Approval of a Propane Fuel award to Ferrell gas for April 1, 2022 to June 30, 2023 with an option to extend another 12 months thru June 30, 2024.

(Exhibit J)

J) Approval of Courtyard by Marriott Worthington discounted hotel rooms for calendar year 2022.

(Exhibit K)

K) Approval to send items for record disposal.

(Exhibit L, L1)

L) Approval to increase the OSC Preferred Partner Program fee from \$1,100 to \$1,500.

(Exhibit M)

M) Approval of a New OSC Preferred Partner category with added marketing benefits as OSC Preferred Partner “ Plus” with an annual fee of \$2,500.

(Exhibit N)

Moved by Robert Hlasko . Seconded by Michael Zalar .

Scott Goggin Aye . Kathryn Powers Aye . Jack Thompson Aye .

Franco Gallo Aye . Robert Hlasko Aye . Robert Mengerink Aye .

Fred Bolden Aye . Andrea Celico Aye . Michal Zalar Aye .

Ayes 9 . Nays 0 .. Abstain 0 .

#### **ITEM V: Discussion Items**

- OASBO Conference
- OSC Assembly Meeting - May 10, 2022 at 11:00 AM, following GCSSA
- Board Members 2022-23
- Senate Bill 260

**Next OSC Board Meeting, Friday May 13, 2022 at 9:45 AM, located at the ESC of NEO.**

**ITEM VI: Adjournment**

Motion for adjournment.

Moved by Robert Mengerink. Seconded by Franco Gallo.

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

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

Fred Bolden Aye, Andrea Celico Aye, Michal Zalar Aye,

Ayes 9.. Nays 0. Abstain 0.

OSC Chairman, Scott Goggin: \_\_\_\_\_ Date: \_\_\_\_\_