

~~~ Minutes ~~~  
Ohio Schools Council  
Governing Board Meeting  
Friday, May 13, 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, May 13, 2022 with the following Board and staff members responding to the roll call:

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

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

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

Dennis Allen Present, and William Zelei Present,

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

Whereas, the minutes of the April 8, 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 April 8, 2022 be approved as presented.

Moved by Robert Mengerink. Seconded by Franco Gallo.

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

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

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

Ayes 6, Nays 0, Abstain 0.

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of April, 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 Robert Hlasko . Seconded by Michael Zalar

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

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

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

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 Electricity Audits for Archbold Local Schools, Bedford City Schools, Defiance City Schools, LaBrae Local Schools, McDonald Local Schools, Mogadore Local Schools and Norwayne Local Schools (Exhibit C, C1, C2, C3, C4, C5, C6)
- B) Approval for the OSC to renew the OSC Preferred Partner agreement with Energy Optimizers, Effective July 1, 2022. (Exhibit D)
- C) Approval to renew agreement with WORKS International LLC., as an OSC Preferred Partner, effective June 30, 2022 - June 30, 2023. (Exhibit E)
- D) Approval to renew agreements between Ohio Schools Council and Gardiner Service Company LLC., for the following.
  - 1. Design and Criteria Architect/Engineering Services, effective August 2022 through July 2023.
  - 2. Design Build Services, effective September 2022 through September 2023 (Exhibit F, F1)
- E) Approval of agreement between Ohio Schools Council and BPI as a OSC Preferred Partner, effective July 1, 2022 - June 30, 2023. (Exhibit G)
- F) Approval to renew agreement between Ohio Schools Council and Service Supply Ltd. as a OSC Preferred Partner, effective July 1, 2022 through June 30, 2023. (Exhibit H)

G) Approval to extend the following companies in the OSC Cooperative Purchasing Program until February 28, 2023.

1. Acco
2. Alco Chemical Co.
3. Camcor
4. Demco Inc.
5. Henry Schein Inc.
6. Nasco
7. School Health Corporation
8. Scott Electric
9. The Library Store
10. Toledo Physical Education
11. Kurtz Bros./Bender Burkot John R. Green Co.

(Exhibit I)

H) Approval of Food Service agreement for Vermilion Local Schools, effective May 9, 2022 through December 31, 2022.

(Exhibit J)

Moved by Franco Gallo. Seconded by Robert Mengerink.

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

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

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

Ayes 6. Nays 0. Abstain 0.

#### ITEM V: Discussion Items

- OSC Competition in Group Purchasing
- FY 23 OSC Governing Board
- FY 23 OSC Staffing
- FY 23 OSC Programming
- FY 23 OSC COLA
- Next OSC Board Meeting, Monday, June 6, 2022 @ 10:15 AM, Located at Embassy Suites, Rockside, Independence 44131.

**ITEM VI: Adjournment**

Motion for adjournment.

Moved by Fred Bolden. Seconded by Robert Hlasko.

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

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

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

Ayes 6, Nays 0, Abstain 0.

OSC Chairperson: \_\_\_\_\_ Date: \_\_\_\_\_