

~ MINUTES ~

OSC Governing Board Meeting

Friday, October 24, 2017; 1:45 p.m.

The City Club of Cleveland

850 Euclid Avenue, Cleveland, OH 44114

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board was called to order by the Chairperson, Gregory Ring, on Friday, October 24, 2017 at 1:45 p.m. with the following board and staff members responding to the roll call:

Gregory Ring Present, Jeffrey Graham Present, Catherine Aukerman Absent,
 Kathryn Powers Present, Scott Goggin Present, Dennis Honkala Absent,
 Keith Kelly Present, Robert Mengerink Present, Michael Sheppard Absent,
 William Zelei Present and Dennis Allen Present.

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the September 15, 2017 regular meeting of the Ohio Schools Council Governing Board have been reviewed by the Council Board members and found to be accurate and complete, therefore be it resolved by the Ohio Schools Council Governing Board that they be approved as presented. (Exhibit A)

Jeffrey Graham moved that the minutes be approved as recorded/corrected. Seconded by Keith Kelly.

Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial report for the month of August and September 2017 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 report be approved as presented (Exhibit B, B1).

Moved by Scott Goggin. Seconded by Jeffrey Graham.

Gregory Ring Aye, Jeffrey Graham Aye, Catherine Aukerman Absent,
 Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Absent,
 Keith Kelly Aye, Robert Mengerink Aye, Michael Sheppard Absent,
 Ayes 6. Nays 0. Abstain 0.

ITEM IV: Approval of Independent Service Contract with Dana Steele for Safety and Security Services

Be it resolved by the Ohio Schools Council Governing Board that the Independent Service Contract displayed in Exhibit C with Dana Steele for Safety and Security Services as related to School Safety Plan for October 24, 2017 to July 31, 2018 at pay rate of \$130 per program registered IRN school building be approved as presented.

Moved by Keith Kelly. Seconded by Kathryn Powers.

Gregory Ring Aye, Jeffrey Graham Aye, Catherine Aukerman Absent,
Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Absent,
Keith Kelly Aye, Robert Mengerink Aye, Michael Sheppard Absent,
Ayes 6. Nays 0. Abstain 0.

ITEM V: Approval of Positive Education Program (PEP) and Field Local Schools as a new members of the Natural Gas Program

Whereas Positive Education Program School District and Field Local School District have expressed an interest in joining the Ohio Schools Council Natural Gas Program and submitted the Natural Gas Program Agreement and Board Resolution displayed in Exhibit D (PEP) and D1 (Field) to join the program. Therefore be it resolved by the Ohio Schools Council Governing Board that Positive Education Program School District be approved as a new member of the Natural Gas Program effective October 2017 or as soon as the accounts can be enrolled in the program.

Moved by Robert Mengerink. Seconded by Jeffrey Graham.

Gregory Ring Aye, Jeffrey Graham Aye, Catherine Aukerman Absent,
Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Absent,
Keith Kelly Aye, Robert Mengerink Aye, Michael Sheppard Absent,
Ayes 6. Nays 0. Abstain 0.

ITEM VI: Approval of City of Cleveland as a new Ohio Schools Council Affiliate Member

Whereas the City of Cleveland has expressed an interest in joining the Ohio Schools Council as an Affiliate member to take advantage of the AEPA cooperative purchasing program awards. Therefore be it resolved by the Ohio Schools Council Governing Board that the City of Cleveland be approved as an OSC Affiliate Member effective October 1, 2017.

Moved by Keith Kelly. Seconded by Kathryn Powers.

Gregory Ring Aye, Jeffrey Graham Aye, Catherine Aukerman Absent,
Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Absent,
Keith Kelly Aye, Robert Mengerink Aye, Michael Sheppard Absent,
Ayes 6. Nays 0. Abstain 0.

ITEM VII: Approval of Master Subscription Agreement between EqualLevel and the Ohio Council of Educational Purchasing Consortia, acting by and through its members

Be it resolved by the Ohio Schools Council Governing Board that the Master Agreement displayed in Exhibit E between EqualLevel and the Ohio Council of Educational Purchasing Consortia, acting by and through its members effective 7/1/17 to 6/30/18 with two optional one year extensions at the cost of \$48,500 per year (\$8,083.34 per cooperative) be approved.

Moved by Jeffrey Graham. Seconded by Scott Goggin.

Gregory Ring Aye, Jeffrey Graham Aye, Catherine Aukerman Absent,

Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Absent,

Keith Kelly Aye, Robert Mengerink Aye, Michael Sheppard Absent,

Ayes 6. Nays 0. Abstain 0.

ITEM VIII: Approval of Agreement between Magis Technology Group and OSC for Consultant Services for Health Care

Be it resolved by the Ohio Schools Council Governing Board that the Agreement displayed in Exhibit F between Ohio Schools Council and Magis Technology Group to provide healthcare insurance dependent eligibility audit services to Ohio Schools Council member school districts effective November 1, 2017 and ending October 31, 2018 be approved.

Moved by Scott Goggin. Seconded by Jeffrey Graham.

Gregory Ring Aye, Jeffrey Graham Aye, Catherine Aukerman Absent,

Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Absent,

Keith Kelly Aye, Robert Mengerink Aye, Michael Sheppard Absent,

Ayes 6. Nays 0. Abstain 0.

ITEM IX: Discussion Items

- **Natural Gas True-up**
- **Power4Schools**
- **eBuy Marketplace and OCEPC**
- **OSBA Conference**
- **The next Board Meeting will be held on November 17, 2017 at 10:00 a.m. at the ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence.**

ITEM X: Adjournment

Motion for adjournment.

Moved by Keith Kelly. Seconded by Jeffrey Graham.

Gregory Ring Aye, Jeffrey Graham Aye, Catherine Aukerman Absent,

Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Absent,

Keith Kelly Aye, Robert Mengerink Aye, Michael Sheppard Absent,

Ayes 6. Nays 0. Abstain 0.

Executive Director

Date

Chairperson

Date