

~ MINUTES ~

OSC Governing Board Meeting

Friday, December 8, 2017; 10:00 a.m.

ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence

Room 318

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, December 8, 2017 at 10:00 a.m. with the following board and staff members responding to the roll call:

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

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the October 24, 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.

Kathryn Powers moved that the minutes be approved as recorded/corrected. Seconded by
Scott Goggin.

Ayes 7. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial report for the month of October 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.

Moved by Michael Sheppard. Seconded by Dennis Honkala.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Aye,
 Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Aye,
 Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
 Ayes 7. Nays 0. Abstain 0.

ITEM IV: Approval of Sandusky City Schools as a new member of the Natural Gas Program

Whereas Sandusky City School District has 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 C to join the program. Therefore be it resolved by the Ohio Schools Council Governing Board that Sandusky City School District be approved as a new member of the Natural Gas Program effective December 2017 or as soon as the accounts can be enrolled in the program. (Exhibit C)

Moved by Catherine Aukerman. Seconded by Scott Goggin.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM V: Approval of Weathersfield Local School District as a new Ohio Schools Council member

Whereas Weathersfield Local School District has expressed an interest in joining the Ohio Schools Council to participate in Bus Purchase. Therefore be it resolved by the Ohio Schools Council Governing Board that Weathersfield Local School District be approved as an Ohio Schools Council member.

Moved by Kathryn Powers. Seconded by Catherine Aukerman.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM VI: Approval of Agreement with Hyatt Place Columbus/Worthington, Hyatt Regency Columbus and Courtyard Marriott Worthington for discounted guest rooms for OSC members

Whereas the Ohio Schools Council and Hyatt Place Columbus/Worthington and Hyatt Regency Columbus, and Courtyard by Marriott Worthington would like to renew the Corporate Rate Agreements for OSC standard guest rooms from January 1, 2018 to December 31, 2018 at a rate of \$115/night at Hyatt Place Columbus/Worthington, \$119.00/night at Hyatt Regency Columbus and \$119/night Monday through Wednesday and \$109/night Thursday through Sunday at Courtyard Marriott Worthington. Therefore be it resolved by the Board of Directors of the Ohio Schools Council approves the Corporate Rate Agreements for discounted standard rooms for OSC members with Hyatt Place Columbus/Worthington at a rate of \$115/night, Hyatt Regency Columbus at a rate of \$119/night and Courtyard Marriott Worthington at \$109/night Monday through Wednesday and \$109/night Thursday through Sunday from January 1, 2018 to December 31, 2018. (Exhibit D)

Moved by Dennis Honkala. Seconded by Michael Sheppard.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM VII: Approval of Dennis Recker as an OSC Regional Liaison effective December 15, 2017 to June 30, 2018

Be it resolved the the Ohio Schools Council Governing Board that Dennis Recker be approved as an OSC Regional Liaison for 30 days effective December 15, 2017 through June 30, 2018 at \$357/day.

Moved by Scott Goggin. Seconded by Dennis Honkala.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM VIII: Approval of Finding Leaders Memorandum of Understanding effective 1/1/18 to 12/31/20

Be it resolved the the Ohio Schools Council Governing Board that the Memorandum of Understanding between Ohio Schools Council and Finding Leaders effective January 1, 2018 through December 31, 2020 be approved as presented in Exhibit E.

Moved by Scott Goggin. Seconded by Michael Sheppard.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM IX: Recognition of the Unaudited Financial Statements and Management's Discussion and Analysis Report for the Fiscal Year Ending June 30, 2017

Be it resolved by the Ohio Schools Council Governing Board that the unaudited Financial Statements and Management's Discussion and Analysis Report for the Fiscal Year ending June 30, 2017 prepared by the Local Government Services (LGS) Section of the Auditor of State's Office be recognized as presented in Exhibit F.

Moved by Kathryn Powers. Seconded by Dennis Honkala.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM X: Grant Trumbull County Non-OSC districts 2018 promotional membership to access Bus Bids

Whereas Trumbull County School Districts would like to participate in the OSC Bus Bids and not all districts in the county are members of the Ohio Schools Council and the Executive Director recommends that a promotional membership be granted to all districts in Trumbull County to access the 2017-18 Bus Bids. Therefore be it resolved by the Ohio Schools Council Governing Board that the Non-OSC school districts in Trumbull County be granted a promotional membership in Ohio Schools Council for 2017-18 to access the Bus Bids.

Moved by Michael Sheppard. Seconded by Catherine Aukerman.
Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Aye,
Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 7. Nays 0. Abstain 0.

ITEM XI: Discussion Items

- **Natural Gas Spring 2018 Bid**
- **P4S-FES Negotiations for January 2020**
- **OSBA Trade Show Recap**
- **OSC Health Insurance change to new plan effective 2/1/17**
- **The next Board Meeting will be held on January 19, 2018 at 1:45 p.m. at The City Club of Cleveland, 850 Euclid Ave., Cleveland.**
- **Agreements and Policy**

ITEM XII: Adjournment

Motion for adjournment.

Moved by Dennis Honkala. Seconded by Catherine Aukerman.
Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Aye,
Kathryn Powers Aye, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 7. Nays 0. Abstain 0.

Executive Director

Date

Chairperson

Date