

~ MINUTES ~**OHIO SCHOOLS COUNCIL
GOVERNING BOARD MEETING**

Friday, January 13, 2017; 10:00 a.m.

OSC, 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 is to be called to order by the Vice Chairperson, Gregory Ring, on Friday, January 13, 2017 at 10:00 a.m. with the following board and staff members responding to the roll call:

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

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the December 16, 2016 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)

Kathryn Powers moved that the minutes be approved as recorded/ corrected. Seconded
by Clinton Keener.
Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial reports for the month of November 2016 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).

Moved by Dennis Honkala. Seconded by Michael Sheppard.
Jeffrey Graham Absent, Clinton Keener Aye, Gregory Ring Aye,
Catherine Aukerman Aye, Dennis Honkala Aye, Keith Kelly Absent,
Robert Mengerink Absent, Kathryn Powers Aye, and Michael Sheppard Aye.
Ayes 6. Nays 0. Abstain 0.

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

Be it resolved by the Board of Directors of the Ohio Schools Council approves Niles City Schools as a new Natural Gas Program member.

Moved by Catherine Aukerman. Seconded by Kathryn Powers.

Jeffrey Graham Absent, Clinton Keener Aye, Gregory Ring Aye,

Catherine Aukerman Aye, Dennis Honkala Aye, Keith Kelly Absent,

Robert Mengerink Absent, Kathryn Powers Aye, and Michael Sheppard Aye.

Ayes 6. Nays 0. Abstain 0.

ITEM V: Approval of Blackboard Cooperative Purchasing Agreement

Be it resolved by the Board of Directors of the Ohio Schools Council approves the Blackboard Cooperative Purchasing Agreement displayed in Exhibit C between Ohio Schools Council, on behalf of its member institutions/schools/school districts, and Blackboard, Inc. to provide discounted pricing on products/services effective January 13, 2017 to January 12, 2018 and thereafter renews automatically in 1 year periods unless either party provides written notice of its desire not to renew at least 30 days prior to the end of the then-current term.

Moved by Clinton Keener. Seconded by Catherine Aukerman.

Jeffrey Graham Absent, Clinton Keener Aye, Gregory Ring Aye,

Catherine Aukerman Aye, Dennis Honkala Aye, Keith Kelly Absent,

Robert Mengerink Absent, Kathryn Powers Aye, and Michael Sheppard Aye.

Ayes 6. Nays 0. Abstain 0.

ITEM VI: Approval of participation in AEPA for March 1, 2017 through February 28, 2018

Be it resolved by the Board of Directors of the Ohio Schools Council approves the Ohio Schools Council's participation in the program offerings of the Association of Educational Purchasing Agencies, Inc. (AEPA) for the new contract year March 1, 2017 through February 28, 2018.

Further be it approved the Ohio Schools Council will support the AEPA Memorandum of Understanding, ByLaws, Policies and Procedures of the AEPA and actively engage in the promotion of the programs. Approvals of the following contracts to be extended and awarded for the new contract year are as follows:

Extension**Bid #014:**

Furniture Catalog: Interior Systems; School Specialty

Industrial Supplies Catalog: Midwest Technologies Direct, Inc.; School Specialty

Interactive Classroom/ Meeting Room Catalog: Troxell Communications

Sports and Health Catalog: School Specialty Catalog

Technology Supply Catalog: CDWG; MNJ Technology *Products*

Extension

Bid #015:

Classroom/School and Instructional Supply Catalog: Quill Corporation; School Specialty

Custodial Supply and Equipment Catalog, Restroom, Break room and Safety Supplies Catalog: Quill Corporation (custodial supplies); (restroom, break room and safety supplies) Nilfisk-Advantage (custodial equipment) (restroom, break room and safety supplies)

Office Supply Catalog: Independent Stationers; Quill

Security, Live Finger Print & Palm Screening, Walk-Through Metal Detectors
CEIA- USA Limited (metal detectors); Creative Information Technology Inc.(CITI)

Extension

Bid #016:

Administrative Software: SchoolDude.com

Artificial Turf: Field Turf USA, Inc.; Hellas; The Motz Group; ProGrass LLC; Shaw **now does site work ;**
UBU Sports, Inc.(with conditions)

Mobile Learning Solutions: Library Corp.; Mackin Book Company: Teaching Books.net

Scoreboards and Marquee Signage: Daktronics, Inc.

Track and Court Surfaces: Field Turf USA, Inc.; Hellas

NewAwards

Bid #017:

Athletic Lighting: Tech Line Sports

Copiers: Konica Minolta Business Solutions; Kyocera Document Solutions America

Hardwood Floors: Sports Surfaces Distributors, Inc.

Roofing: Progressive Roofing Inc.; Tremco/WTI

Note:

Not Extended by AEPA:

All Staples Contracts (4)

Sherwin Williams

Not extended by Vendor:

Identification Informational Inc. (live finger scan and palm print capture device)

No Bid:

Kitchen Equipment (none)

LED Lighting (non-responsive) **AEPA currently doing re-bid**

Moved by Kathryn Powers . Seconded by Dennis Honkala .

Jeffrey Graham Absent , Clinton Keener Aye , Gregory Ring Aye ,

Catherine Aukerman Aye , Dennis Honkala Aye , Keith Kelly Absent ,

Robert Mengerink Absent , Kathryn Powers Aye , and Michael Sheppard Aye .

Ayes 6 . Nays 0 . Abstain 0 .

ITEM VII: Upcoming Meetings

- Reschedule April 14 Board Meeting to Friday, April 7, 2017 at Holiday Inn, Independence.
- Next OSC Board meeting date: Friday, February 3, 2017 at 1:30 p.m. at The City Club of Cleveland, 850 Euclid Avenue, 2nd Floor, Cleveland.
- Move Assembly Meeting to April 7 at Holiday Inn, Independence (with Trade Fair).

ITEM VIII: Adjournment

Motion for adjournment.

Moved by Michael Sheppard. Seconded by Catherine Aukerman.

Jeffrey Graham Absent, Clinton Keener Aye, Gregory Ring Aye,

Catherine Aukerman Aye, Dennis Honkala Aye, Keith Kelly Absent,

Robert Mengerink Absent, Kathryn Powers Aye, and Michael Sheppard Aye.

Ayes 6. Nays 0. Abstain 0.

Executive Director Date

Chairman Date