

~ MINUTES ~

OSC Governing Board Meeting

Friday, February 9, 2018; 10:00 a.m.

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

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, February 9, 2018 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 Absent,
 Kathryn Powers Present, Scott Goggin Present, Dennis Honkala Present,
 Keith Kelly Present, Robert Mengerink Absent, Michael Sheppard Present,
 William Zelei Present and Dennis Allen Present.

ITEM II: Consent motion to re-approve January 19, 2018 Meeting Items

- Approval of December 8, 2017 Regular Meeting Minutes
- Approval of Central Local Schools as a new member of the Ohio Schools Council
- Approval of Southwest Licking Local Schools as a new member of the Power4Schools Program
- Approval of Ottawa Hills Local Schools as a new member of the Life Insurance Program
- Approval to change Ohio Schools Council Health Insurance Plan and increase the Health Savings Account contribution to \$3,000 single/\$6,000 family for staff and amend Policy 2.6 paragraph 3 effective February 1, 2018.
- Approval of Gasoline and Diesel Fuel Award to Lykins Inc.
- Approval of additional School Emergency Plan Participants
- Approval of AEPA program offerings March 1, 2018 through February 28, 2019.

Keith Kelly moved that the minutes be approved as recorded/corrected. Seconded by
Scott Goggin.

Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Reports

Whereas the financial report for the month of November and December 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 reports be approved as presented.

Moved by Michael Sheppard. Seconded by Dennis Honkala.

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

ITEM IV: Approval of Agreement between OSC and Commtrol

Whereas the Executive Director recommends that Commtrol be approved as a Preferred Partner for Telecommunications Consulting Services. Therefore, be it resolved by the Ohio Schools Council Governing Board that the Agreement displayed in Exhibit C between the Ohio Schools Council and Commtrol for telecommunications consulting services to member districts effective March 11, 2018 through June 30, 2019 be approved as presented.

Moved by Kathryn Powers. Seconded by Keith Kelly.

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

ITEM V: Authorization of Executive Director to enter into Natural Gas Contract with prior notification to Board and Board approval at next meeting

Be it resolved by the Ohio Schools Council Governing Board that the Executive Director be authorized to enter into a Natural Gas contract with prior notification to Board and Board approval at the next meeting.

Moved by Kathryn Powers. Seconded by Scott Goggin.

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

ITEM VI: Authorization of Executive Director to enter into contract with Cloud Mentor with prior notification to Board and Board approval at next meeting

Be it resolved by the Ohio Schools Council Governing Board that the Executive Director be authorized to enter into a contract with Cloud Mentor with prior notification to Board and Board approval at the next meeting.

Moved by Keith Kelly. Seconded by Michael Sheppard.

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

ITEM VII: Approval to terminate contract with Bus Movers and More

Be it resolved by the Ohio Schools Council Governing Board, that per Article III, Duration and Termination, that the Bus Movers and More contract be terminated immediately for violation of Article V, Confidentiality.

Moved by Kathryn Powers. Seconded by Scott Goggin.

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

ITEM VIII: Approval to Change Life Insurance benefit for Executive Director and Assistant Executive Director

Be it resolved by the Ohio Schools Council Governing Board that the Executive Director and the Assistant Executive Director's Life Insurance benefit be limited to \$50,000 effective February 1, 2018.

Moved by Dennis Honkala. Seconded by Keith Kelly.

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

ITEM IX: Discussion Items

- **Power-4-Schools**
- **Architect RFP**
- **LEEMC & Charter Schools**
- **OSC Staffing**
- **Appointment of a new Board Member (current Past Chair position)**

- The next Board Meeting will be held on Friday, March 16, 2018 at 11:45 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence.

ITEM X: Adjournment

Motion for adjournment.

Moved by Kathryn Powers. Seconded by Scott Goggin.

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

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

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

Ayes 6. Nays 0. Abstain 0.

Executive Director

Date

Chairperson

Date