

~ MINUTES ~

OSC Governing Board Meeting

Friday, March 16, 2018; 11:15 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, March 16, 2018 at 11:15 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 Absent, Scott Goggin Present, Dennis Honkala Present,
 Keith Kelly Absent, Robert Mengerink Present, Michael Sheppard Present,
 William Zelei Present and Dennis Allen Present.

ITEM II: Financial Reports

Whereas the financial report for the month of January and February 2018 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 Scott Goggin. Seconded by Dennis Honkala.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
 Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
 Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
 Ayes 5. Nays 0. Abstain 0.

ITEM III: Approval of the Natural Gas Contract

Be it resolved by the Ohio Schools Council Governing Board that the Fourth Amendment to the OSC/Compass gas contract displayed in Exhibit C be approved as presented.

Moved by Michael Sheppard. Seconded by Robert Mengerink.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
 Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
 Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
 Ayes 5. Nays 0. Abstain 0.

ITEM IV: Approval of the contract with Cloud Mentor

Be it resolved by the Ohio Schools Council Governing Board that the contract displayed in Exhibit D with Cloud Mentor for Accounting Seed Implementation with Salesforce be approved as presented.

Moved by Scott Goggin. Seconded by Dennis Honkala.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 5. Nays 0. Abstain 0.

ITEM V: Approval of the Accounting Seed Sales Contract

Be it resolved by the Ohio Schools Council Governing Board that the Accounting Seed Sales Contract displayed in Exhibit E be approved as presented.

Moved by Michael Sheppard. Seconded by Robert Mengerink.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 5. Nays 0. Abstain 0.

ITEM VI: Authorization of Executive Director to enter into contract with GPD 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 GPD Architects with prior notification to Board and Board approval at the next meeting.

Moved by Scott Goggin. Seconded by Robert Mengerink.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 5. Nays 0. Abstain 0.

ITEM VII: Approval of Agreement between OSC and Alco

Be it resolved by the Ohio Schools Council Governing Board that the Agreement between OSC and Alco displayed in Exhibit F for customized Cleaning Institute Training program for OSC members be approved.

Moved by Robert Mengerink . Seconded by Michael Sheppard .

Gregory Ring Aye , Jeffrey Graham Absent , Catherine Aukerman Absent ,
Kathryn Powers Absent , Scott Goggin Aye , Dennis Honkala Aye ,
Keith Kelly Absent , Robert Mengerink Aye , Michael Sheppard Aye ,
Ayes 5 . Nays 0 . Abstain 0 .

ITEM VIII: Approval of Agreement with Dairy Savers

Be it resolved by the Ohio Schools Council Governing Board that the Executive Director to authorized to enter into a contract with Dairy Savers for Dairy Food Bid auditing, consulting and program expansion and the agreement to be presented to the Board at the next meeting.

Moved by Michael Sheppard . Seconded by Scott Goggin .

Gregory Ring Aye , Jeffrey Graham Absent , Catherine Aukerman Absent ,
Kathryn Powers Absent , Scott Goggin Aye , Dennis Honkala Aye ,
Keith Kelly Absent , Robert Mengerink Aye , Michael Sheppard Aye ,
Ayes 5 . Nays 0 . Abstain 0 .

ITEM IX: Approval to offer choice of Life Insurance benefit of \$50,000 benefit to all OSC staff interested in switching from current coverage of 2.5 times annual salary rounded to the next thousand

Be it resolved by the Ohio Schools Council Governing Board that the OSC Board Policy 2.6 be amended to allow any staff interested in switching to \$50,000 life insurance benefit effective March 1, 2018 be approved.

Moved by Scott Goggin . Seconded by Robert Mengerink .

Gregory Ring Aye , Jeffrey Graham Absent , Catherine Aukerman Absent ,
Kathryn Powers Absent , Scott Goggin Aye , Dennis Honkala Aye ,
Keith Kelly Absent , Robert Mengerink Aye , Michael Sheppard Aye ,
Ayes 5 . Nays 0 . Abstain 0 .

ITEM X: Approval of Springfield Local Schools (Mahoning County) as Life Insurance Program member

Whereas Springfield Local Schools in Mahoning County is interested in joining the OSC Life Insurance Program, therefore be it resolved by the Ohio Schools Council Governing Board that Springfield Local Schools (Mahoning County) be approved as a member of the Life Insurance Program effective May 1, 2018.

Moved by Robert Mengerink. Seconded by Scott Goggin.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 5. Nays 0. Abstain 0.

ITEM XI: Executive Session for discussion of Personnel--To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Be it resolved that the Ohio Schools Council Governing Board enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Moved by Scott Goggin. Seconded by Robert Mengerink.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 5. Nays 0. Abstain 0.

ITEM XII: Return from Executive Session

Be it resolved that the Ohio Schools Council Governing Board returns from Executive Session.

Moved by Scott Goggin. Seconded by Dennis Honkala.

Gregory Ring Aye, Jeffrey Graham Absent, Catherine Aukerman Absent,
Kathryn Powers Absent, Scott Goggin Aye, Dennis Honkala Aye,
Keith Kelly Absent, Robert Mengerink Aye, Michael Sheppard Aye,
Ayes 5. Nays 0. Abstain 0.

ITEM XIII: Approval of 20 additional days contract for Mary Catherine Cook

Whereas, Mary Catherine Cook, Food Service Coordinator, has completed her 60 day contract for Fiscal Year 2018 and additional time is needed for Westlake City Schools Consulting and OSC Food Service projects.

Therefore be it resolved by the Ohio Schools Council Governing Board that Mary Catherine Cook be approved for 20 additional days at her current per diem rate.

Moved by Michael Sheppard . Seconded by Robert Mengerink .

Gregory Ring Aye , Jeffrey Graham Absent , Catherine Aukerman Absent ,
Kathryn Powers Absent , Scott Goggin Abstain , Dennis Honkala Aye ,
Keith Kelly Absent , Robert Mengerink Aye , Michael Sheppard Aye ,
Ayes 4 . Nays 0 . Abstain 1 .

ITEM XIII A: Approval of retirement of Kelly Rocco, Financial Manager, effective June 30, 2018 and rehire effective July 1, 2018 as Program Manager

Be it resolved by the Ohio Schools Council Governing Board that the resignation due to retirement of Kelly Rocco as Financial Manager effective June 30, 2018 and the rehire of Kelly Rocco as Program Manager effective July 1, 2018 at a 210 day contract at current daily rate.

Moved by Dennis Honkala . Seconded by Scott Goggin .

Gregory Ring Aye , Jeffrey Graham Absent , Catherine Aukerman Absent ,
Kathryn Powers Absent , Scott Goggin Aye , Dennis Honkala Aye ,
Keith Kelly Absent , Robert Mengerink Aye , Michael Sheppard Aye ,
Ayes 5 . Nays 0 . Abstain 0 .

ITEM XIV: Appointment of new Board Member

Be it resolved by the Ohio Schools Council Governing Board that Jack Thompson, Perry Local Schools Superintendent, be appointed as Director.

Moved by Dennis Honkala . Seconded by Michael Sheppard .

Gregory Ring Aye , Jeffrey Graham Absent , Catherine Aukerman Absent ,
Kathryn Powers Absent , Scott Goggin Aye , Dennis Honkala Aye ,
Keith Kelly Absent , Robert Mengerink Aye , Michael Sheppard Aye ,
Ayes 5 . Nays 0 . Abstain 0 .

ITEM XV: Discussion Items

- **2018-19 Budget**
- **Power-4-Schools**
- **Cyber Liability Insurance Coverage**
- **School Safety Program Expansion**
- **Office Lease**
- **OASBO Trade Fair 4/18-19**

- OSC Trade Fair & Assembly Meeting 5/11
- The next Board Meeting will be held on Friday, April 13, 2018 at 9:45 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence.

ITEM XVI: Adjournment

Motion for adjournment.

Moved by Scott Goggin. Seconded by Robert Mengerink.

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

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

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

Ayes 5. Nays 0. Abstain 0.

Executive Director

Date

Chairperson

Date