

~ MINUTES ~

OSC Governing Board Meeting

Friday, May 11, 2018; 12:30 p.m.

Holiday Inn, Cleveland/South, 6001 Rockside Road, Independence
Michael's Grille

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, May 11, 2018 at 12:30 p.m. with the following board and staff members responding to the roll call:

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

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the February 9, 2018 and March 16, 2018 regular meetings of the Ohio Schools Council Governing Board, displayed in Exhibit A and A1, 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.

Moved by Michael Sheppard. Seconded by Scott Goggin.

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

ITEM III: Financial Report

Whereas the financial report for the month of March and April 2018, displayed in Exhibit B and B1, 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 Robert Mengerink. Seconded by Michael Sheppard.

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

ITEM IV: Approval of 6 new Ohio Schools Council members

Whereas Avon Local Schools, Margaretta Local Schools, North Point ESC, Perkins Local Schools, South Central Local Schools and Willard City Schools are interested in joining the Ohio Schools Council, therefore be it resolved by the Ohio Schools Council Governing Board that Avon Local Schools, Margaretta Local Schools, North Point ESC, Perkins Local Schools, South Central Local Schools and Willard City Schools be approved as a members of the Ohio Schools Council effective May 1, 2018.

Moved by Kathryn Powers. Seconded by Scott Goggin.

Gregory Ring Aye, Catherine Aukerman Absent, Kathryn Powers Aye,

Scott Goggin Aye, Dennis Honkala Absent, Keith Kelly Aye,

Robert Mengerink Aye, Michael Sheppard Aye, Jack Thompson Aye.

Ayes 7. Nays 0. Abstain 0.

ITEM V: Approval of 14 new Life Insurance Program Members

Whereas Bellevue City Schools, Cuyahoga Heights Local Schools, Edison Local Schools, Ehove Career Center, Huron City Schools, Margaretta Local Schools, Monroeville Local Schools, North Point ESC, Norwalk City Schools, Polaris Career Center, Perkins Local Schools, South Central Local Schools, Springfield Local Schools and Willard City Schools are interested in joining the Life Insurance Program, therefore be it resolved by the Ohio Schools Council Governing Board that Bellevue City Schools, Cuyahoga Heights Local Schools, Edison Local Schools, Ehove Career Center, Huron City Schools, Margaretta Local Schools, Monroeville Local Schools, North Point ESC, Norwalk City Schools, Polaris Career Center, Perkins Local Schools, South Central Local Schools, Western Reserve Local Schools and Willard City Schools be approved as Life Insurance Program members effective May 1, 2018.

Moved by Michael Sheppard. Seconded by Kathryn Powers.

Gregory Ring Aye, Catherine Aukerman Absent, Kathryn Powers Aye,

Scott Goggin Aye, Dennis Honkala Absent, Keith Kelly Aye,

Robert Mengerink Aye, Michael Sheppard Aye, Jack Thompson Aye.

Ayes 7. Nays 0. Abstain 0.

ITEM VI: Approval of the Agreement with GPD Architects

Be it resolved by the Ohio Schools Council Governing Board that the Agreement for Provision of Professional Design and Criteria Architect/Engineering Services with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group be approved as presented in Exhibit C effective March 27, 2018 through March 26, 2020.

Moved by Kathryn Powers . Seconded by Scott Goggin .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VII: Approval of the eVAS/ePAS Group Participation Agreement between Bonefish Systems, LLC, OSC and OASBO

Be it resolved by the Ohio Schools Council Governing Board that the eVAS/ePAS Group Participation Agreement between Bonefish Systems, LLC, Ohio Schools Council (OSC) and Ohio Association of School Business Officials (OASBO) be approved as presented in Exhibit D effective July 1, 2018 through June 30, 2019.

Moved by Kathryn Powers . Seconded by Robert Mengerink .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VIII: Approval of Agreement between OSC and JCPenney, Inc.

Be it resolved by the Ohio Schools Council Governing Board that the Agreement between the Ohio Schools Council and JCPenney, Inc. a Big Box Retail Vendor to provide appliances, window coverings, plumbing fixtures, textiles, hardware MRO products and Kitchen and Bath Cabinets to OSC members at a discount for 36 months effective beginning April 14, 2018 through April 13, 2021 be approved as presented in Exhibit E.

Moved by Kathryn Powers . Seconded by Robert Mengerink .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM IX: Approval of Agreement between OSC and Dairy Savers Consulting, LLC

Be it resolved by the Ohio Schools Council Governing Board that the Agreement between Dairy Savers Consulting, LLC and Ohio Schools Council displayed in Exhibit F for Dairy Food bid auditing, consulting, and program expansion be approved.

Moved by Robert Mengerink . Seconded by Michael Sheppard .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM X: Approval of the Pilot Electric Bill Program Agreements

Be it resolved by the Ohio Schools Council Governing Board that the Pilot Electric Audit Project Agreement between Ohio Schools Council and Yankel & Associates, Inc. to determine if Cleveland Electric Illuminating Company (“CEI”) and/or Ohio Edison Company (“OE”) overcharged the District (the “Pilot Project”). If such overcharges are discovered, Yankel shall negotiate a refund with CEI and/or OE be approved as presented in Exhibit G.

Moved by Robert Mengerink . Seconded by Scott Goggin .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XI: Approval of Natural Gas Contract with Compass/Constellation Energy

Be it resolved by the Ohio Schools Council Governing Board that the Contract between the Ohio Schools Council and Compass/Constellation Energy, for providing Natural Gas to school districts, effective July 1, 2018 through June 30, 2019 be approved as displayed in Exhibit H.

TABLED.

ITEM XII: Approval of Renewal Agreement between Ohio Schools Council and BPI Information Systems, Inc. for discounted computer technical services

Be it resolved by the Ohio Schools Council Governing Board that the Agreement between Ohio Schools Council and BPI Information Systems, Inc. displayed in Exhibit I for discounted computer technical services for OSC members effective July 1, 2018 through June 30, 2019 be approved as presented

Moved by Kathryn Powers . Seconded by Robert Mengerink .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XIII: Approval of Cooperative Purchasing Awards--General Food Renewal, Dishwashing Supplies, Fruits and Vegetables for School Food Service, Cafeteria Supplies, Bakery, Ice Cream and Dairy/Milk Products

Be it resolved by the Ohio Schools Council Governing Board that following vendors be approved for Cooperative Purchasing Product Awards (Exhibit J) effective July 1, 2018 through June 30, 2019:

- Gordon Food Service for the General Food Products Award;
- EcoLab, Inc. for Dishwashing Supplies;
- Bauman Orchards for Region I and Farm Fair for Regions II, III and IV for Fruits and Vegetables for School Food Service;
- Joshen Paper and Packaging for Cafeteria Supplies;
- Alfred Nickles Bakery, Inc. for Bakery Products;
- Velvet Ice Cream for Regions I and II and Ice Cream Specialties for Regions III and IV for Ice Cream Products; and
- Borden Dairy Company of Ohio, LLC, Dairymens be approved for Regions II, III and IV for Milk and Dairy Products effective July 1, 2018 through June 30, 2021.

Moved by Jack Thompson. Seconded by Kathryn Powers.

Gregory Ring Aye, Catherine Aukerman Absent, Kathryn Powers Aye,

Scott Goggin Aye, Dennis Honkala Absent, Keith Kelly Aye,

Robert Mengerink Aye, Michael Sheppard Aye, Jack Thompson Aye.

Ayes 7. Nays 0. Abstain 0.

ITEM XIV: Approval of renewal Agreement with Tyler Technologies, Inc. for discounted GPS

Be it resolved by the Ohio Schools Council Governing Board that the renewal of the Agreement between OSC and Tyler Technologies, Inc. originally effective July 1, 2017 through June 30, 2018 be extended through June 30, 2019 for the same GPS products and services at the prices contained in the original agreement be approved. (Exhibit K)

Moved by Robert Mengerink. Seconded by Kathryn Powers.

Gregory Ring Aye, Catherine Aukerman Absent, Kathryn Powers Aye,

Scott Goggin Aye, Dennis Honkala Absent, Keith Kelly Aye,

Robert Mengerink Aye, Michael Sheppard Aye, Jack Thompson Aye.

Ayes 7. Nays 0. Abstain 0.

ITEM XV: Approval of 2018-19 Budget

Be it resolved by the Ohio Schools Council Governing Board that the Ohio Schools Council's July 1, 2018 through June 30, 2019 Budget displayed in Exhibit L be approved as submitted.

Moved by Michael Sheppard. Seconded by Scott Goggin.

Gregory Ring Aye, Catherine Aukerman Absent, Kathryn Powers Aye,

Scott Goggin Aye, Dennis Honkala Absent, Keith Kelly Aye,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .
Ayes 7 . Nays 0 . Abstain 0 .

ITEM XVI: Approval of Consultant Contract with Will Van Horne for Safety Services

Be it resolved by the Ohio Schools Council Governing Board that Will Van Horne be approved as a Consultant to the Ohio Schools Council for Safety Services to members at \$65.00 per hour effective April 13, 2018 to June 30, 2018.

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

ITEM XVII: Approval of Tamara Perkins resignation as OSC Cooperative Purchasing Program Manager and rehire as Administrative Assistant effective July 1, 2018

Be it resolved by the Ohio Schools Council Governing Board that Tamara Perkins resignation as OSC Program Manager and rehire as Administrative Assistant effective July 1, 2018 be approved (Exhibit M).

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

ITEM XVIII: Approval of Fiscal Year 2019 Employment Contracts and COLA increase

Be it resolved by the Ohio Schools Council Governing Board that the following employee contracts and salary schedule advancement for Fiscal Year 2019 be approved and that all employees be given a 2% cost of living increase for Fiscal Year 2019 (July 1, 2018 to June 30, 2019).

Dennis Allen	110 days	Table 12, Level Five
Mary Catherine (Kay) Cook	80 days	Not on salary schedule
Barbara DelRoso	220 days	Table 8, Level Four
Jean Esther	260 days	Table 6, Level Six
Sharon Finn	260 days	Table 7, Level Five
Thomas Lammers	60 days	Not on salary schedule
Leah Nemeth	220 days	Table 10, Level Three

Tamara Perkins	260 days	Table 7, Level Eight
Denny Recker	60 days	Not on salary schedule
Paul Smith	75 days	Not on salary schedule
Thomas Robey	60 days	Not on salary schedule
Kelly Rocco	210 days	Table 9, Level Ten
Larry Tomec	210 days	Table 11, Level Nine
Caroline Diane Ward	90 days	Table 8, Level Nine
William Zelei	210 days	Table 12, Level Five

Moved by Scott Goggin . Seconded by Kathryn Powers .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XIX: Approval of 2017-18 Board Members and Recommendation to Assembly

<u>POSITION</u>	<u>2017-18 Governing Board</u>	<u>2018-19 Governing Board</u>
Chairman	Gregory Ring	Catherine Aukerman
Past Chairman	Jeffrey Graham	
Chairman Elect	Catherine Aukerman	Kathryn Powers
Director	Kathryn Powers	Dennis Honkala
Director	Robert Mengerink	Robert Mengerink
Director	Michael Sheppard	Michael Sheppard
Director	Scott Goggin	Scott Goggin
At-Large Member	Keith Kelly	Keith Kelly
At-Large Member	Dennis Honkala	Jack Thompson

Be it resolved by the Ohio Schools Council Governing Board that Dennis Honkala, Michael Sheppard and Scott Goggin be placed in nomination at the Assembly Meeting on May 11, 2018 to serve as candidates for:

Director of the OSC Board of Directors for a 2 year term – Dennis Honkala

Director of the OSC Board of Directors for a 2 year term – Michael Sheppard

Director of the OSC Board of Directors for a 2 year term - Scott Goggin

At-Large Member of the OSC Board of Directors for a 2 year term – Jack Thompson

Moved by Kathryn Powers . Seconded by Scott Goggin .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XX: Discussion Items

- **OASBO Trade Show Update**
- **Power-4-Schools Update**
- **RFQ for Energy Design Services**
- **Energy Rebate Contract with COSE**
- **Non-Voting Membership and Membership Incentive Options (First Year Guaranteed Savings)**
- **Big Box Vendor Program: Home Depot, JC Penney, Target, Walmart, Giant Eagle, Amazon, etc.**
- **Office Lease; 5 year renewal option 11/1/18 to 10/31/23**
- **Additional Board Member for 2018-20**
- **The next Board Meeting will be held on Tuesday, June 12, 2018; 10:30 a.m. at Embassy Suites, Independence.**

ITEM XXI: Adjournment

Motion for adjournment.

Moved by Keith Kelly . Seconded by Kathryn Powers .

Gregory Ring Aye , Catherine Aukerman Absent , Kathryn Powers Aye ,

Scott Goggin Aye , Dennis Honkala Absent , Keith Kelly Aye ,

Robert Mengerink Aye , Michael Sheppard Aye , Jack Thompson Aye .

Ayes 7 . Nays 0 . Abstain 0 .

Executive Director

Date

Chairperson

Date

