

~ MINUTES ~

**Ohio Schools Council
Governing Board Meeting**

Tuesday, June 12, 2018; 10:15 a.m.
Embassy Suites, 5800 Rockside Woods Blvd., Independence
Boardroom 2

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 Tuesday, June 12, 2018 at 10:15 a.m. with the following board and staff members responding to the roll call:

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

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the May 11, 2018 regular meetings of the Ohio Schools Council Governing Board, displayed in Exhibit A, 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 Robert Mengerink. Seconded by Jack Thompson.
Gregory Ring Aye, Catherine Aukerman Absent, Kathryn Powers Aye,
Scott Goggin Absent, Dennis Honkala Aye, Keith Kelly Absent,
Robert Mengerink Aye, Michael Sheppard Aye, Jack Thompson Aye,
Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial report for the month of May 2018, displayed in Exhibit B, 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 Kathryn Powers.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM IV: 6/18 Appropriation Adjustments

Whereas a variety of our accounts are in a negative position, and whereas adequate funds are available to augment these accounts, therefore be it resolved by the Ohio Schools Council Governing Board that the list of changes displayed in Exhibit C for June 2018 be approved.

Moved by Robert Mengerink. Seconded by Jack Thompson.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM V: Approval of 2 new Ohio Schools Council members

Whereas Norwalk City Schools and Pettisville Local Schools are interested in joining the Ohio Schools Council, therefore be it resolved by the Ohio Schools Council Governing Board that Norwalk City Schools and Pettisville Local Schools be approved as a members of the Ohio Schools Council effective May 1, 2018.

Moved by Dennis Honkala. Seconded by Robert Mengerink.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM VI: Approval of 2 new Natural Gas Program members

Whereas Hudson City Schools and Howland Local Schools are interested in joining the OSC Natural Gas Program, therefore be it resolved by the Ohio Schools Council Governing Board that Hudson City Schools and Howland Local Schools be approved as members of the Natural Gas Program effective June 1, 2018.

Moved by Michael Sheppard. Seconded by Kathryn Powers.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM VII: Approval of Amendment to Agreement between OSC and Timeware

Be it resolved by the Ohio Schools Council Governing Board that the Amendment Agreement between the Ohio Schools Council and Timeware effective July 1, 2018 through June 30, 2019 to offer a Human Resource Management System to OSC members through June 30, 2019 at the amended pricing schedule included in the amendment be approved as presented in Exhibit D.

Moved by Kathryn Powers. Seconded by Robert Mengerink.

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

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

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

Ayes 6. Nays 0. Abstain 0.

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

Be it resolved by the Ohio Schools Council Governing Board that the Agreement between between Ohio Schools Council (OSC) and Bottomline Auctions, Inc. for the services of disposal of any OSC members' used buses or other vehicles or equipment with an estimated value exceeding one thousand dollars effective July 1, 2018 through June 30, 2019 be approved as presented in Exhibit E.

Moved by Robert Mengerink. Seconded by Dennis Honkala.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM IX: Approval of Waste and Recycling Award and Agreements with Awarded Suppliers

Whereas the Waste and Recycling Advisory Committee have reviewed the bids and recommend to the Ohio Schools Council Governing Board that the following vendors awarded the contract for waste and recycling services for school districts and affiliate members effective July 1, 2018 through June 30, 2021:

- Waste Management of Ohio, Inc. for Clark, Geauga, Hancock, Huron, Lake, Licking, Mahoning, Ottawa, Portage and Summit counties (Exhibit F1).
- Browning-Ferris Industries of Ohio, Inc. d/b/a/ Republic Services of Cleveland for Cuyahoga, Erie, Lorain, Medina and Wood counties, Ohio (Exhibit F2).
- Rumpke of Ohio, Inc. for Richland county, Ohio (Exhibit F3).

Therefore be it resolved by the Ohio Schools Council Governing Board that Waste Management of Ohio, Inc. be awarded the contract for waste and recycling services for Clark, Geauga, Hancock, Huron, Lake, Licking, Mahoning, Ottawa, Portage and Summit counties, Republic Services be awarded the contract for waste and recycling services for Cuyahoga, Erie, Lorain, Medina and Wood counties and Rumpke of Ohio, Inc. for Richland county effective July 1, 2018 through June 30, 2021 (Exhibit F).

Furthermore be it resolved by the Ohio Schools Council Governing Board that the agreements between OSC and Waste Management of Ohio, Inc, OSC and Republic Services of Cleveland and OSC and Rumpke of Ohio, Inc. displayed in Exhibit F1, F2, and F3 be approved as presented.

Moved by Robert Mengerink. Seconded by Jack Thompson.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM X: Approval of Cooperative Purchasing Awards--Milk/Dairy Products for Region I

Be it resolved by the Ohio Schools Council Governing Board that Smith Foods, Inc. be awarded for the Milk and Dairy Products for Region I for July 1, 2018 to June 30, 2021 as presented in Exhibit G.

Note: Regions II, III and IV awarded to Borden Dairy Company of Ohio, LLC, Dairymens approved 5/11/18.

Moved by Jack Thompson. Seconded by Dennis Honkala.

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

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

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

Ayes 6. 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.

Moved by Robert Mengerink. Seconded by Kathryn Powers.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XII: Approval of Administrative Assistant and Program Manager Job Descriptions

Be it resolved by the Ohio Schools Council Governing Board that the Administrative Assistant and the Program Manager job descriptions displayed in Exhibit I be approved as presented.

Moved by Dennis Honkala. Seconded by Jack Thompson.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XIII: Approval to extend current Lease Agreement for Five Years

Be it resolved by the Ohio Schools Council Governing Board that the Five Year (5) extension of the current Lease Agreement with the Educational Service Center of Cuyahoga County (renamed Educational Service Center of Northeast Ohio) and the Ohio Schools Council for OSC office space located at Essex Place commencing on November 1, 2018 and ending on October 31, 2023 with the same lease benefits and limitations including no cost website hosting, meeting room access, document management imaging and workflow access for OSC and GCSSA be approved.

Moved by Kathryn Powers. Seconded by Dennis Honkala.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XIV: Approval of Signatory Resolution for US Bank and Star Ohio

Be it resolved by the Ohio Schools Council Governing Board that the signatories for the OSC US Bank Checking Accounts (General and Natural Gas), Trust Account for Investments, Star Ohio and Star Ohio Plus be revised to include William Zelej, Dennis Allen and Catherine Aukerman effective July 1, 2018 and remove Gregory Ring.

Moved by Michael Sheppard. Seconded by Kathryn Powers.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XV: Approval of extension of Consulting Service Agreement between OSC and Westlake City Schools for May 23, 2018 through June 30, 2018

Whereas Westlake City Schools is interested in extending the contract for Consulting Services for Food Management Services effective May 23, 2018 through June 30, 2018 at a maximum cost of \$6,400. OSC will bill Westlake City Schools for actual time of services rendered. Therefore be it resolved by the Ohio Schools Council Governing Board that the extension to the Consulting Agreement between Westlake City Schools and the Ohio Schools Council for Food Management Services effective May 23, 2018 through June 30, 2018 at a maximum cost of \$6,400 be approved.

Moved by Michael Sheppard. Seconded by Kathryn Powers.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XVI: Approval of Consulting Service Agreement between OSC and Westlake City Schools for Fiscal Year 2019

Whereas Westlake City Schools is interested in entering into a contract for Food Management Consulting Services effective July 1, 2018 through June 30, 2019 for 60 days at a maximum cost of \$28,800. OSC will bill Westlake City Schools for actual time of services rendered. Therefore be it resolved by the Ohio Schools Council Governing Board that the Food Management Consulting Services Agreement between Westlake City Schools and the Ohio Schools Council be approved as presented in Exhibit J.

Moved by Jack Thompson. Seconded by Kathryn Powers.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XVII: Approval of Appointment of new Board Member

Be it resolved by the Ohio Schools Council Governing Board that Franco Gallo, Lorain County ESC Superintendent, be appointed as Director for 2018-19.

Moved by Kathryn Powers. Seconded by Dennis Honkala.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XVIII: Authorization for Executive Director to enter into Preferred Partner contracts

Whereas the OSC is in the process of finalizing contracts with vendors for energy efficiency, safety, roofing and copiers.

Therefore be it resolved by the Ohio Schools Council Governing Board that the Executive Director be authorized to enter into Preferred Partner contracts with vendors for energy efficiency, safety, roofing and copiers and bring the contracts back to the Governing Board for approval at the September meeting.

Moved by Robert Mengerink. Seconded by Jack Thompson.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XIX: Approval of renew Gasoline and Diesel Fuel award with Lykins Energy Solutions effective July 1, 2018 through December 31, 2018

Whereas the contract for Gasoline and Diesel Fuel will expire on June 30, 2018 and Lykins Energy Solutions agrees to renew the current gasoline and diesel fuel prices offered to members of the Ohio Schools Council originally effective January 1, 2018 through June 30, 2018, and agrees to provide gasoline and diesel fuel at the same prices for the period of July 1, 2018 through December 31, 2018.

Therefore be it resolved by the Ohio Schools Council Governing Board that the renewal of the current contract for gasoline and diesel fuel at the same prices in the originally effective January 1, 2018 through June 30, 2018 be extended through December 31, 2018 be approved.

Moved by Kathryn Powers. Seconded by Robert Mengerink.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XX: Approval of renewal of Independent Service Contracts with Timothy Del Vecchio, Dana Steele and Tina Wasserbauer

Whereas the Executive Directors recommends that the renewal of the Independent Service Contracts with Timothy Del Vecchio and Dana Steele for Safety and Security Services as related to School Safety Plan and Tina Wasserbauer for Business Services Program Consultant for Food Service be approved.

Therefore be it resolved by the Ohio Schools Council Governing Board that the Independent Service Contracts with Timothy Del Vecchio and Dana Steele for Safety and Security Services effective August 1, 2018 through July 31, 2019 and Tina Wasserbauer for Business Services Program Consultant for Food Service effective September 15, 2018 through September 14, 2019 be approved as presented in Exhibit K.

NOTE: renewal contract dates are extended 1 year from current contract dates

Moved by Dennis Honkala. Seconded by Robert Mengerink.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XXI: Approval of Timothy Del Vecchio to attend OSC regional meetings and paid hourly salary and travel reimbursement

Whereas Timothy Del Vecchio is required to attend meetings and provide safety and security services which are outside the scope of his current OSC consultant contract for School Safety Services, and whereas the OSC desires to contract with Mr. Del Vecchio for this additional work, Therefore, be it resolved by the Ohio Schools Council Governing Board that upon direction of the Executive Director for Timothy Del Vecchio to attend and provide other consultant services at OSC events Timothy Del Vecchio be paid at rate of \$65.00 hour and reimbursed for travel expenses be approved. Payment will be paid to Timothy Del Vecchio upon submission of a timesheet and travel expense reimbursement form with receipts.

Moved by Michael Sheppard. Seconded by Dennis Honkala.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XXII: Approval of 2018-19 Board Meeting Dates

Be it resolved by the Ohio Schools Council Governing Board that the following meeting dates be approved for 2018-19:

OSC Governing Board Meeting:

Friday, September 14, 2018	9:45 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, October 5, 2018	9:45 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, November 16, 2018	9:45 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, December 7, 2018	9:45 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Wednesday, January 8, 2019	1:45 p.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, February 1, 2019	9:45 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, March 8, 2019	9:45 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, May 3, 2019	9:45 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Wednesday, June 5, 2019	10:15 a.m.	Embassy Suites, 5800 Rockside Woods Blvd., Independence

OSC Bi-annual Assembly Meeting:

Tuesday, October 9, 2018; 11:00 a.m.; ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence
 Tuesday, May 7, 2019; 11:00 a.m.; ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence

Moved by Robert Mengerink. Seconded by Kathryn Powers.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XXIII: Authorization for Executive Director to enter into contract with ESC of Northeast Ohio for expanded Fiscal Services

Be it resolved by the Ohio Schools Council Governing Board that the Executive Director is authorized to enter into a contract with the Educational Service Center of Northeast Ohio for expanded Fiscal Services and bring back a copy of the Agreement to the Board for approval at the September 2018 Board Meeting.

