

~ Minutes ~

**Ohio Schools Council
Governing Board Meeting**

Friday, November 16, 2018; 9:45 a.m.
Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd., Independence
Room 318

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board was called to order by the Chairperson, Catherine Aukerman, on Friday, November 16, 2018 at 9:45 a.m. with the following board and staff members responding to the roll call:

Catherine Aukerman Present, Kathryn Powers Present, Dennis Honkala Present,

Franco Gallo Present, Scott Goggin Absent, Keith Kelly Absent,

Robert Mengerink Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present and William Zelei Present.

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the October 5, 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 Dennis Honkala. Seconded by Catherine Aukerman.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial report for the month of September 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 Robert Mengerink. Seconded by Jack Thompson.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM IV: Approval of 3 new Ohio Schools Council members--Benjamin Logan, Indian Lake, Pandora-Gilboa

Whereas Benjamin Logan Local Schools, Indian Lake Schools and Pandora-Gilboa Local schools are interested in joining the Ohio Schools Council, therefore be it resolved by the Ohio Schools Council Governing Board that Benjamin Logan Local School District, Indian Lake Schools and Pandora-Gilboa Local Schools be approved as members of the Ohio Schools Council effective November 1, 2018.

Moved by Frank Gallo. Seconded by Kathryn Powers.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM V: Approval of Lakeland Community College as a new OSC Affiliate Member

Whereas Lakeland Community College is interested in joining the Ohio Schools Council, be it resolved by the Ohio Schools Council Governing Board that Lakeland Community College be approved as an OSC Affiliate Member effective July 2018.

Moved by Jack Thompson. Seconded by Frank Gallo.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM VI: Approval of Agreement with Konica Minolta Business Solutions USA

Whereas the Ohio Schools Council and Konica Minolta Business Solutions USA would like to enter into an agreement that designates Konica Minolta Business Solutions as a Preferred Partner and shall be designated as a printer, copier and multifunction device vendor for the OSC during the term of this Agreement, the Ohio Schools Council Governing Board approves Konica Minolta as a Preferred Partner per Exhibit C.

Moved by Kathryn Powers. Seconded by Catherine Aukerman.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent, Robert Mengerink Aye,

Michael Sheppard Absent, Jack Thompson Aye,

Ayes 6. Nays 0. Abstain 0.

ITEM VII: Approval of Kent Free Library as new Natural Gas Program member

Whereas Kent Free Library is interested in joining the OSC Natural Gas Program, therefore be it resolved by the Ohio Schools Council Governing Board that Kent Free Library be approved as a member of the Natural Gas Program effective November 1, 2018.

Moved by Kathryn Powers. Seconded by Frank Gallo.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM VIII: Approval of Warrensville Heights City Schools as new Life Insurance Program members

Whereas Warrensville Heights City Schools are interested in joining the OSC Life Insurance Program, therefore be it resolved by the Ohio Schools Council Governing Board that Warrensville Heights City Schools be approved as members of the Life Insurance Program effective November 1, 2018.

Moved by Jack Thompson. Seconded by Kathryn Powers.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM IX: Approval of John Folkman as Business Services Consultant

Whereas the Ohio Schools Council Business Services Consulting Program is expanding and in need of additional consulting services, be it resolved that the Ohio Schools Council Governing Board approve the Independent Services Contract between the Ohio Schools Council and John Folkman displayed in Exhibit D.

Moved by Robert Mengerink. Seconded by Dennis Honkala.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM X: Approval of Memorandum of Understanding with Ohio Tactical Officers Association (OTOA)

Whereas the Ohio Schools Council Executive Director signed, the MOU with OTOA, per the Governing Board's October authorization, therefore be it resolved by the Ohio Schools Council Governing Board approve the Memorandum of Understanding (MOU) with Ohio Tactical Officers Association (OTOA), as displayed in Exhibit E

Moved by Robert Mengerink. Seconded by Frank Gallo.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM XI: Approval of Credit Card Board Policy

Whereas Ohio Revised Code, with regard to the Use of Credit Cards, has changed and where as the Ohio Schools Council desires to be in compliance with the Ohio Revised Code, therefore, per the recommendation of the Executive Director, be it resolved that the Governing Board of the Ohio Schools Council approves the Credit Card Board Policy per Exhibit F.

Moved by Frank Gallo. Seconded by Kathryn Powers.

Catherine Aukerman Aye, Kathryn Powers Aye, Dennis Honkala Aye,

Franco Gallo Aye, Scott Goggin Absent, Keith Kelly Absent,

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

Ayes 6. Nays 0. Abstain 0.

ITEM XII: Discussion Items

- **Bus Movers & More Lawsuit**
- **OSC Marketing & Incentives Update**
- **OSBA Capital Conference Update**
- **ESC Financial Services Agreement & ESC/OSC Lease Agreement**
- **Bankruptcy & Power-4-Schools Update**
- **Fall Bus Bids Update**
- **Diesel, Gasoline Fuel Bids Update**
- **Next meeting: Friday, December 7, 2018; 9:45 a.m. at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.**

ITEM XIII: Adjournment

Motion for adjournment.

Moved by Dennis Honkala. Seconded by Catherine Aukerman.

Catherine Aukerman Aye , Kathryn Powers Aye , Dennis Honkala Aye ,

Franco Gallo Aye , Scott Goggin Absent , Keith Kelly Absent ,

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

Ayes 6 . Nays 0 . Abstain 0 .