

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday, December 7, 2018; 9:45 a.m.
Educational Service Center of Northeast Ohio,
6393 Oak Tree Blvd., Independence 44131
Room 320

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Catherine Aukerman, on Friday, December 7, 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 Present, Keith Kelly Absent,
Robert Mengerink Absent, Michael Sheppard Present, Jack Thompson Present,
Dennis Allen Present, and William Zelei Present.

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the November 16, 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 Kathryn Powers. Seconded by Frank Gallo.

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

ITEM III: Financial Report

Whereas the financial report for the month of October 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 Scott Goggin .

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

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

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

Ayes 7 . Nays 0 . Abstain 0 .

ITEM IV: Approval of Copy Paper Bid

Whereas, the Ohio Schools Council Bid Copy Paper, in partnership with United Purchasing Cooperative (UPC), therefore up on the recommendation of the Executive Director, be it resolved by the Ohio Schools Council Governing Board that the bids be approved, per Exhibit C.

Moved by Kathryn Powers . Seconded by Dennis Honkala .

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

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

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

Ayes 7 . Nays 0 . Abstain 0 .

ITEM V: Authorization for Executive Director to approve the successful bidders for Diesel Fuel & Gasoline Bid Award

Whereas the Ohio Schools Council Bid Diesel Fuel & Gasoline, therefore be it resolved that the Ohio Schools Council Governing Board authorizes the Executive Director to approve the contract with the successful bidders and bring the Award to the Board for approval at the January 2019 meeting.

Moved by Michael Sheppard . Seconded by Jack Thompson .

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

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

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

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VI: Approval of Agreement between the Evergreen Local School District Board of Education and the Ohio Schools Council for Food Service Consulting Services

Whereas the Evergreen Local Schools is interested in Food Service Consulting Services, be it resolved that the Ohio Schools Council Governing Board approve the contract between the Ohio Schools Council and Evergreen Local Schools displayed in Exhibit D.

Moved by Scott Goggin . Seconded by Frank Gallo .

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

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

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

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VII: Discussion Items

- **Received GAAP Report**
- **Lawsuit Update**
- **ESC Financial Services Agreement & ESC/OSC Lease Agreement**
- **Power-4-Schools Update**
- **Next meeting: **Tuesday, January 8 2019; 1:45 p.m.** at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.**

ITEM VIII: Adjournment

Motion for adjournment.

Moved by Dennis Honkala . Seconded by Scott Goggin .

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

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

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

Ayes 7 . Nays 0 . Abstain 0 .