

~ Minutes ~

**Ohio Schools Council
Governing Board Meeting
Tuesday, January 8, 2019; 1:45 a.m.
Educational Service Center of Northeast Ohio,
6393 Oak Tree Blvd., Independence 44131
Room D**

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 Tuesday, January 8, 2019 at 1:45 p.m. with the following Board and staff members responding to the roll call:

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers 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 December 7, 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 Keith Kelly. Seconded by Scott Goggin.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial report for the month of November 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 Kathryn Powers. Seconded by Franco Gallo.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM IV: Approval of Hershey's Ice Cream replacing Ice Cream Specialties

Whereas the Executive Director recommends that Hershey's Ice Cream, which purchased Ice Cream Specialties, be approved as the replacement vendor for servicing OSC's schools, formerly serviced by Ice Cream Specialties. Therefore, be it resolved by the Ohio Schools Council Governing Board that the products and pricing displayed in Exhibit C between the Ohio Schools Council and Hershey's Ice Cream effective January 1, 2019 through June 30, 2019 be approved as presented.

Moved by Dennis Honkala. Seconded by Kathryn Powers.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM V: Approval of Co-op Fuel Award to Lykins Energy Solutions

Whereas the Executive Director recommends that Lykins Energy Solutions be approved as the OSC Vendor for Gasoline and Diesel Fuel product and services for member districts effective January 1, 2019 to December 31, 2019. Therefore, be it resolved by the Ohio Schools Council Governing Board that the Gasoline and Diesel Fuel Award displayed in Exhibit D for member districts effective January 1, 2019 through December 31, 2019 be approved as presented.

Moved by Scott Goggin. Seconded by Keith Kelly.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM VI: Approval of Agreement between OSC and Envision

Whereas the Executive Director recommends that Envision be approved as a Preferred Partner for payment collection Services. Therefore, be it resolved by the Ohio Schools Council Governing Board that the Agreement displayed in Exhibit E between the Ohio Schools Council and Envision for payment collection services to member districts effective January 1, 2019 through June 30, 2020 be approved as presented.

Moved by Jack Thompson. Seconded by Dennis Honkala.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM VII: Approval of Agreement with Hyatt Place Columbus/Worthington, Hyatt Regency Columbus and Courtyard Marriott Worthington for discounted guest rooms for OSC members

Whereas the Ohio Schools Council and Hyatt Place Columbus/Worthington and Hyatt Regency Columbus, and Courtyard by Marriott Worthington would like to renew the Corporate Rate Agreements for OSC standard guest rooms from January 1, 2019 to December 31, 2019 at a rate of \$118/night at Hyatt Place Columbus/Worthington, \$122/night at Hyatt Regency Columbus, and \$119/night Monday through Friday and \$109/night Saturday and Sunday at Courtyard Marriott Worthington. Therefore be it resolved by the Board of Directors of the Ohio Schools Council approves the Corporate Rate Agreements for discounted standard rooms for OSC members with Hyatt Place Columbus/Worthington at a rate of \$118/night, Hyatt Regency Columbus at a rate of \$122/night, and Courtyard Marriott Worthington at \$119/night Monday through Friday and \$109/night Saturday and Sunday from January 1, 2019 to December 31, 2019. (Exhibit F)

Moved by Kathryn Powers. Seconded by Franco Gallo.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM VIII: Approval of Facility Lease Agreement between OSC and ESC NEO

Whereas the Executive Director recommends that the Facility Lease Agreement Extension be approved for a 5 year period from November 2018-October 2023 per Exhibit G. Therefore, be it resolved by the Ohio Schools Council Governing Board that the Agreement displayed in Exhibit G between the Ohio Schools Council and ESC NEO be approved as presented.

Moved by Dennis Honkala. Seconded by Scott Goggin.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM IXI: Discussion Items

- Bottom Line Auction
- Lawsuit
- P4S 2020 Contract
- ESC-OSC Financial Agreement
- Next meeting: **February 1, 2019 9:45 p.m.** at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.

ITEM X: Adjournment

Motion for adjournment.

Moved by Jack Thompson. Seconded by Keith Kelly.

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,

Dennis Honkala Present, Keith Kelly Present, Robert Mengerink Absent,

Kathryn Powers Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.