

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday, February 1, 2019; 9:45 a.m.
Educational Service Center of Northeast Ohio,
6393 Oak Tree Blvd., Independence 44131
Room 318

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, February 1, 2019 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 Absent, Scott Goggin Present, Keith Kelly Present,
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 January 8, 2019 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 Jack Thompson. Seconded by Scott Goggin.

Catherine Aukerman Present, Kathryn Powers Present, Dennis Honkala Present,
Franco Gallo Absent, Scott Goggin Present, Keith Kelly Present,
Robert Mengerink Present, Michael Sheppard Present, Jack Thompson Present,
Ayes 8. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial report for the month of December 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 Keith Kelly. Seconded by Kathryn Powers.

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

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

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

Ayes 8. Nays 0. Abstain 0.

ITEM IV: Approval of Adoptive Resolution 2019 of the Association of Educational Purchasing Agencies, Inc.

Whereas the Ohio Schools Council Governing Board approve the Adoptive Resolution 2019 for program offerings between the Ohio Schools Council and the participation in the AEPA (Association of Educational Purchasing Agencies, Inc.) for the contract year, March 1, 2019 through February 29, 2020, displayed in Exhibit C. Therefore be it resolved by the Ohio Schools Council Governing Board approve the Adoptive Resolution 2019, between the Ohio Schools Council and AEPA (Association of Educational Purchasing Agencies, Inc.) be approved as presented in Exhibit C.

Moved by Michael Sheppard. Seconded by Kathryn Powers.

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

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

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

Ayes 8. Nays 0. Abstain 0.

ITEM V: Approval of Agreement with ESC of Northeast Ohio for Financial Services

Whereas the Executive Director recommends that the OSC contract with the ESC of NEO for financial services (Processing of Payables, Development of Monthly Reports and Monthly Reconciliation of Bank Statements and Investment Statements) for \$1000/month, effective November 2018, therefore be it resolved that the Ohio Schools Council Governing Board approves the agreement between ESC of Northeast Ohio and Ohio Schools Council for the above mentioned Financial Services.

Moved by Keith Kelly. Seconded by Scott Goggin.

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

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

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

Ayes 7. Nays 0. Abstain 1.

ITEM VI: Approval of Perrysburg Public Schools as a new Natural Gas Program member

Whereas Perrysburg Public Schools desires to become a member of the OSC Natural Gas Program, therefore be it resolved by the Ohio Schools Council Governing Board that Perrysburg Public Schools be approved as a member of the Natural Gas Program effective January 31, 2019.

Moved by Jack Thompson. Seconded by Dennis Honkala.

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

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

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

Ayes 8. Nays 0. Abstain 0.

ITEM VII: Approval of Increase OSC Preferred Partner Fee from \$750 to \$1,000 for 2019-2020 FY.

Whereas the Executive Director of the Ohio Schools Council recommends that the Annual Membership Fee for OSC Preferred Partners increase from \$750.00 to \$1000.00 beginning 2019-20 fiscal year. Therefore be it resolved by the Ohio Schools Council Governing Board approve the OSC Preferred Partner Fee from \$750.00 to \$1000.00 beginning 2019-2020 fiscal year.

Moved by Michael Sheppard . Seconded by Keith Kelly .

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

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

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

Ayes 8 . Nays 0 . Abstain 0 .

ITEM VIII: Approval of Agreement between Energy Optimizers and the Ohio Schools Council.

Whereas Energy Optimizers seeks to become a Preferred Partner and Preferred Partner status is recommended by the Executive Director, therefore be it resolved by the Ohio Schools Council Governing Board that Energy Optimizers be approved as an OSC Preferred Partner, effective January 18, 2019 per Exhibit D.

Moved by Scott Goggin . Seconded by Kathryn Powers .

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

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

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

Ayes 8 . Nays 0 . Abstain 0 .

ITEM IX: Discussion Items

- Bottom Line Auction
- Lawsuit
- P4S 2020 Contract
- Natural Gas Bidding
- Utility Management Program
- Next meeting: **March 8, 2019 9:45 p.m.** at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.
- NEONET - Kathryn Powers

ITEM X: Adjournment

Motion for adjournment.

Moved by Scott Goggin. Seconded by Robert Mengerink.

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

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

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

Ayes 8. Nays 0. Abstain 0.