

~ Minutes ~

Ohio Schools Council
 Governing Board Meeting
 Friday, March 8, 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 Friday March 8, 2019 at 9:45 a.m. with the following Board and staff members responding to the roll call:

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

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

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

Guy Stella Absent, Martha Motsco Absent, Dennis Allen Present and

William Zelei Present.

ITEM II: Governing Board Meeting Minutes

Whereas the minutes of the February 1, 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 the minutes from February 1, 2019 be approved as presented.

Moved by Michael Sheppard. Seconded by Keith Kelly.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Report

Whereas the financial report for the month of January 2019, 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 Absent ,

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

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

Ayes 6 . Nays 0 . Abstain 0 .

ITEM IV: Approval of cancellation of the Preferred Partner-Pilot Program between JCPenney and OSC

Whereas the Ohio Schools Council Governing Board approve the cancellation of the Preferred Partner-Pilot Program agreement between JCPenney and Ohio Schools Council effective, displayed in **Exhibit C**. Therefore, be it resolved by the Ohio Schools Council Governing Board approve the cancellation of Preferred Partner-Pilot Program between JCPenney and Ohio Schools Council effective, February 28, 2019.

Moved by Kathryn Powers . Seconded by Dennis Honkala .

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

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

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

Ayes 6 . Nays 0 . Abstain 0 .

ITEM V: Approval of Geauga County Board of DD as new Life Insurance Program member

Whereas Geauga County Board of DD are interested in joining the OSC Life Insurance Program, therefore be it resolved by the Ohio Schools Council Governing Board that Geauga County Board of DD be approved as members of the Life Insurance Program effective January 2019.

Moved by Michael Sheppard. Seconded by Keith Kelly.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM VI: Approval of Precision Retirement Benefits for OSC Staff

Whereas the OSC is interested in providing Precision Retirement benefits for OSC staff, therefore be it resolved that the Ohio Schools Council Governing Board approves Precision Retirement benefits for retiring OSC staff effective April 2019 per **Exhibit D**.

Moved by Franco Gallo. Seconded by Keith Kelly.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM VII: Approval of agreement between OSC and Squirrels LLC.

Where as the OSC would like to renew the agreement with Squirrels LLC, displayed in **Exhibit E**. Therefore, be it resolved the the Ohio Schools Governing Board approve the agreement between the OSC and Squirrels LLC, effective April 1, 2019.

Moved by Kathryn Powers . Seconded by Keith Kelly .

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

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

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

Ayes 6 . Nays 0 . Abstain 0 .

ITEM VIII: Approval for Executive Director to enter into a Agreement to provide Natural Gas to OSC Members

Whereas the OSC Bid Natural Gas for the period beginning July 1, 2019 and is in the process of finalizing pricing and negotiating a contract for the supply of Natural Gas to OSC Members, and whereas the contract will need to be executed prior to the May Governing Board meeting,

Therefore be it resolved by the Ohio Schools Council Governing Board that the Executive Director be authorized to enter into an Agreement with a Natural Gas Supplier and that the Agreement be brought back to the Governing Board for approval in May.

Moved by Franco Gallo . Seconded by Dennis Honkala .

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

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

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

Ayes 6 . Nays 0 . Abstain 0 .

ITEM IX: Approval for Executive Director to enter into a P4S Agreement to provide Electricity to P4S Members

Whereas P4S has bid, seeking an Electricity provider, and is currently negotiating a contract with Dynegy to provide Electricity to P4S Member School Districts for the period beginning January 1, 2020, and whereas the contract might need to be executed prior to the May Governing Board meeting,

Therefore be it resolved by the Ohio Schools Council Governing Board that the Executive Director be authorized to enter into an Agreement with Dynegy and that the Agreement be brought back to the Governing Board for approval in May.

Moved by Michael Sheppard. Seconded by Dennis Honkala.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM X: Approval of Salary Misplacement Resolution

Whereas, the Executive Director recommends that the salary misplacement for Barb DelRoso be resolved by providing credit for prior managerial experience, therefore be it resolved that the Governing Board of the Ohio Schools Council, in recognition of prior managerial experience, approves the retroactive placement to Table 8, Level 5 for FY 2017, Table 8 Level 6 for FY 2018 and Table 8 Level 7 for FY 2019.

Moved by Keith Kelly. Seconded by Michael Sheppard.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XI: Approval of FY 2020 OSC Staff Contracts

Whereas the OSC is interested retaining all staff for FY 2020, and whereas the Executive Director recommends the renewal of all staff contracts, therefore be it resolved that the Ohio Schools Council Governing Board approves the following staff contracts effective, July 1, 2019 for the same number of days as FY19.

Jean Esther, Table 6, Level 7
 Sharon Finn, Table 7 Level 6
 Tami Perkins, Table 7 Level 9
 Barb DelRoso, Table 8 Level 8
 Diane Ward, Table 8 Level 9
 Kelly Rocco, Table 9 Level 10
 Leah Nemeth, Table 10 Level 4
 Larry Tomec, Table 11 Level 9
 Dennis Allen, Table 12 Level 6
 Bill Zelei Table, 12 Level 6
 Paul Smith, Current Rate
 Katherine Cook, Current Rate
 Tom Robey, Current Rate
 Tom Lammers, Current Rate
 Denny Recker, Current Rate
 Tina Wasserbach, Current Rate
 John Folkman, Current Rate

Moved by Dennis Honkala. Seconded by Keith Kelly.

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

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM XII: Discussion Items

- **Bus Movers and More Lawsuit**
- **Bottomline Auctions**
- **Academic/Educational Preferred Vendors**
 - ABA Behavioral Specialists
 - Monarch Teaching Technologies
- **FY 2017, FY 2018 Financial Audit**
- **FY 2020 Appropriations for May 7, 2019 Assembly Meeting**
- **Next Board meeting: **May 3, 2019, 9:45 p.m.** at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.**
- **Assembly Meeting: **May 7, 2019, 11:00 am** at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.**

ITEM XIII: Adjournment

Motion for adjournment.

Moved by Dennis Honkala . Seconded by Franco Gallo .

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

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

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

Ayes 6 . Nays 0 . Abstain 0 .