

~ Minutes ~

Ohio Schools Council  
Governing Board Meeting  
Friday, May 3, 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 May 3, 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 Absent,  
Robert Mengerink Present, Michael Sheppard Present, Jack Thompson Absent  
Dennis Allen Present and William Zelei Present.

**ITEM II: Approval of Governing Board Meeting Minutes**

Whereas the minutes of the March 8, 2019 regular meetings of the Ohio Schools Council Governing Board, displayed in **Exhibit A**, 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 minutes from March 8, 2019 be approved as presented.

Moved by Michael Sheppard. Seconded by Robert Mengerink.

Catherine Aukerman Present, Kathryn Powers Present, Dennis Honkala Present,  
Franco Gallo Absent, Scott Goggin Present, Keith Kelly Absent,  
Robert Mengerink Present, Michael Sheppard Present, Jack Thompson Absent  
Ayes 6. Nays 0. Abstain 0.

**ITEM III: Approval of Financial Report**

Whereas the financial report for the month of February & March 2019, displayed in **Exhibit B1 & B2**, 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 Dennis Honkala . Seconded by Michael Sheppard .

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

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

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM IV: Approval of Consulting Services and Confidentiality Agreement with Twinsburg CSD Board of Education**

Whereas the Twinsburg City School District Board of Education desires to enter into an agreement for Security Services, displayed in **Exhibit C**, therefore be it resolved by the Ohio Schools Council Governing Board that the Consulting Services and Confidentiality Agreement between the Twinsburg City School District Board of Education and the Ohio Schools Council be approved, effective May 3, 2019.

Moved by Scott Goggin . Seconded by Dennis Honkala .

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

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

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 5 . Nays 0 . Abstain 1 .

**ITEM V: Approval of Cyber Liability Policy for Ohio Schools Council as required by the ORC 3905.33**

Where as ORC 3905.33 requires that the Ohio Schools Council have a the Cyber Liability Insurance Policy, therefore be it resolved by the Ohio Schools Council Governing Board that the Cyber Liability Insurance Policy be approved as required by the Ohio Revised Code 3905.33, per **Exhibit D**.

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 Absent ,

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM VI: Approval of OSC Cooperative Purchasing Contract Renewals**

Where as the Ohio Schools Council desires to renew contracts with Acco Brans USA, LLC (GCB), Demco, Inc., Fisher Science Education, Friends Office, Henry Schein, Inc., NASCO, Office Depot Office Max, Ohio Ceramic Supply, Inc., S&S Worldwide, School Health Corporation, School Nurse Supply, Inc., School Specialty, Inc., Scott Electric, Toledo Physical Education Supply, Troxell Communications, Inc., therefore be it resolved by the Ohio Schools Council Governing Board that the renewal contracts be approved as displayed in **Exhibit E**, effective March 1, 2019 - February 28, 2020.

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 Absent ,

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM VII: Approval of Alfred Nickles Bakery as new Cooperative Purchasing Program vendor**

Where as the Ohio Schools Council desires to award Alfred Nickles Bakery a contract as a Cooperative Purchasing Program Vendor, displayed as **Exhibit F**, therefore be it resolved by the Ohio Schools Council Governing Board that Alfred Nickles Bakery be approved as a Vendor, effective July 1, 2019 - June 30, 2020.

Moved by Michael Sheppard . Seconded by Robert Mengerink .

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

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

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM VIII: Approval of Liberty Local Schools (Trumbull) as new Life Insurance Program member**

Whereas Liberty Local Schools (Trumbull) is interested in joining the OSC Life Insurance Program, therefore be it resolved by the Ohio Schools Council Governing Board that Liberty Local Schools (Trumbull) be approved as members of the Life Insurance Program effective June 1, 2019.

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 Absent ,

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM IX: Approval of Rotary Account Fund to be established**

Where as the Ohio Schools Council requires a Rotary Account Fund (014) for receiving and expending funds that are associated with the operation of the Northeast OASBO Annual Golf Outing, Therefore be it resolved by the Ohio Schools Council Governing Board to approve the Rotary Account Fund (014).

Moved by Dennis Honkala . Seconded by Scott Goggin .

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

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

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM X: Approval of Clearview Tinting as a new Ohio Schools Council Preferred Partner**

Where as the Ohio Schools Council desires to have Clearview Tinting as a Preferred Partner, therefore be it resolved by the Ohio Schools Council Governing Board that Clearview Tinting be approved as a OSC Preferred Partner, per **Exhibit G**, effective May 3, 2019.

Moved by Kathryn Powers . Seconded by Catherine Aukerman .

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

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

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM XI: Approval of OSC Natural Gas Program Agreement**

Where as the OSC needs to build guaranteed levels of district participation in the OSC Natural Gas Program,  
therefore be it resolved by the Ohio Schools Council Governing Board that the 1 year notice for district withdrawal from the OSC Natural Gas Program as displayed in **Exhibit H** be approved and submitted to the Ohio Schools Council Assembly for approval.

Moved by Robert Mengerink . Seconded by Kathryn Powers .

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

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

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**ITEM XII: Approval of the OSC 2020 Budget**

Where as the Ohio Schools Council requires the adoption of a Budget for FY 2020, therefore be it resolved by the Ohio Schools Council Governing Board that the FY 2020 Budget as displayed in **Exhibit I** be approved and be submitted to the Ohio Schools Council Assembly for approval.

Moved by Dennis Honkala . Seconded by Michael Sheppard .

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

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

Robert Mengerink Abstain , Michael Sheppard Present , Jack Thompson Absent

Ayes 5 . Nays 0 . Abstain 1 .

**ITEM XIII: Approval of OSC Bi-Annual Assembly Meeting**

Where as the Ohio Schools Council requires the scheduling of a Fall Bi-Annual Assembly Meeting, therefore be it resolved by the Ohio Schools Council Governing Board that the Fall Bi-Annual Assembly Meeting be scheduled for Tuesday, September 10, 2019 at 11:00 AM, at the ESC of Northeast Ohio, 6393 Oak Tree Blvd Independence, Ohio at 11:00 AM.

Moved by Kathryn Powers . Seconded by Catherine Aukerman .

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

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

Robert Mengerink Present , Michael Sheppard Present , Jack Thompson Absent

Ayes 6 . Nays 0 . Abstain 0 .

**Note:** Below portion of Agenda was added (ITEM XIV) to be presented to Board on Friday 5/3/19 and remaining items changed to ITEM XV and XVI

**.ITEM XIV: Authorization of Payment to Districts Due Funds from Bottomline Auctions prior to January 2019**

Where as the Ohio Schools Council desires to hold Bottomline Auctions, an OSC Preferred Vendor, accountable for auction proceeds due, but not paid prior to January 2019 to OSC Member School Districts, and desires to make such districts financially whole, therefore be it resolved that the Ohio Schools Council Governing Board approves the OSC payment to OSC Member School Districts owed auction proceeds and approves the OSC to seek payment of such proceeds from Bottomline Auctions, including legal action to effectuate the collection of fees from Bottomline Auctions.

Moved by Michael Sheppard . Seconded by Catherine Aukerman .

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

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

Robert Mengerink Present, Michael Sheppard Present, Jack Thompson Absent

Ayes 5. Nays 0. Abstain 1.

#### ITEM XV: Discussion Items

- **Natural Gas Contract with Constellation**
- **P4S 2020 Deliberations**
- **COLA**
- **OSC Board 2019-2020**
- **OSC Assembly Meeting: **May 7, 2019, 11:00 am** at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.**
- **Next Board meeting: **June 5, 2019, 10:15 a.m.** at Embassy Suites, 5800 Rockside Woods Blvd. N, Independence.**

#### ITEM XVI: Adjournment

Motion for adjournment.

Moved by Dennis Honkala. Seconded by Robert Mengerink.

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

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

Robert Mengerink Present, Michael Sheppard Present, Jack Thompson Absent

Ayes 6. Nays 0. Abstain 0.



**ITEM XVI: Adjournment**

Motion for adjournment.

Moved by \_\_\_\_\_. Seconded by \_\_\_\_\_.

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

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

Robert Mengerink Present, Michael Sheppard Present, Jack Thompson Absent

Ayes 6. Nays 0. Abstain 0.