

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Wednesday, June 5, 2019; 10:00 a.m.
Embassy Suites, 5800 Rockside Woods Blvd. N, Independence

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 Wednesday, June 5, 2019 at 10:15 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 Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the May 3, 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 May 3, 2019 be approved as presented.

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 Present, Michael Sheppard Absent, Jack Thompson Present,

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of April 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 Robert Mengerink . Seconded by Kathryn Powers .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM IV: Approval of to renew Zonar Systems (GPS Vendor) as an Ohio Schools Council Preferred Partner

Whereas, the Executive Director recommends renewing the Zonar Systems Agreement (GPS Vendor)
as

a Preferred Partner, displayed in **Exhibit C**, therefore, be it resolved that the Ohio Schools Council Governing Board approve the agreement between the Ohio Schools Council and Zonar Systems as a Preferred Partner (GPS Vendor), effective July 1, 2019 - June 30, 2020.

Moved by Scott Goggin . Seconded by Catherine Aukerman .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM V: Approval of to renew Lykins Gasoline and Diesel Fuel Contract

Whereas, the Executive Director recommends renewing the Lykins Gasoline and Diesel Fuel Contract from July 1, 2019 through December 31, 2019, with the same pricing and conditions, therefore, be it resolved that the Ohio Schools Council Governing Board approve the renewal agreement between the Ohio Schools Council and Lykins effective July 1, 2019 through December 31, 2019.

Moved by Kathryn Powers . Seconded by Catherine Aukerman .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VI: Approval of the OSC Cooperative Purchasing Program Cafeteria Supplies Award

Whereas, the Executive Director does not have a recommendation, at this time, for the Cooperative Purchasing Program Cafeteria Supplies Award, and whereas the Award needs to occur before the next Governing Board Meeting, therefore be it resolved that the Ohio Schools Council Governing Board authorizes the Executive Director to make an Award and bring the Award to the Governing Board for final approval at the Governing Board's next meeting.

Moved by Jack Thompson . Seconded by Robert Mengerink .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VII: Approval of the OSC Cooperative Purchasing Program Fresh Fruit & Vegetable Award

Whereas, the Executive Director does not have a recommendation, at this time, for the Cooperative Purchasing Program Fresh Fruit and Vegetable Award, and whereas the Award needs to occur before the next Governing Board Meeting, therefore be it resolved that the Ohio Schools Council Governing Board authorizes the Executive Director to make an Award and bring the Award to the Governing Board for final approval at the Governing Board's next meeting.

Moved by Kathryn Powers . Seconded by Scott Goggin .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VIII: Approval of Natural Gas Contract with Constellation New Energy

Whereas, the Executive Director recommends the approval of the 3 year natural gas contract with Constellation New Energy, displayed in **Exhibit F**, therefore be it resolved by the Ohio Schools Council Governing Board that the Constellation New Energy contract be approved.

Moved by Franco Gallo . Seconded by Kathryn Powers .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM IX: Approval of BPI as an OSC Preferred Partner

Whereas, the Executive Director recommends the approval of BPI as a Preferred Partner Vendor for technical services to the Ohio School Council member districts, displayed in **Exhibit G**, therefore be it resolved by the Ohio Schools Council Governing Board that BPI be approved as a Ohio Schools Council Preferred Partner.

Moved by Dennis Honkala . Seconded by Catherine Aukerman .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM X: Approval of 20 additional contract days 2018-19 for Kay Cook, OSC Food Service Consultant

Whereas, the Executive Director recommends the approval of 20 additional days to Kay Cook's contract for the 2018-19 school year to meet the needs for membership schools of Brunswick, Chippewa and Evergreen and Westlake Schools, therefore be it resolved by the Ohio Schools Council Governing Board that the 20 additional contract days be approved to Kay Cook's Food Service Consulting contract for 2018-19.

Moved by Kathryn Powers . Seconded by Jack Thompson .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 6 . Nays 0 . Abstain 1 .

ITEM XI: Approval for Change in Contract Days, July 1, 2019 - June 30, 2020

Whereas, the Executive Director recommends the approval of a 40 day contract (reduced 20 days from 2018-19) for Tom Robey, OSC Regional Liaison, and a 100 day contract (increased 20 days from original 2018-19 contract) for Kay Cook, OSC Food Service Consultant (to support the Fresh Food Program), therefore be it resolved by the Ohio Schools Council Governing Board that the two contract adjustments be approved.

Moved by Jack Thompson . Seconded by Kathryn Powers .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 6 . Nays 0 . Abstain 1 .

ITEM XII: Approval of Cost of Living Adjustment

Whereas, the Executive Director recommends the approval of a 2.5% Cost of Living Adjustment for all staff, therefore be it resolved by the Ohio Schools Council Governing Board that Cost of Living Adjustment be approved.

Moved by Franco Gallo . Seconded by Scott Goggin .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XIII: Approval of Appropriation Adjustments

Whereas, appropriation modifications need to occur to bring all accounts into a positive balance and whereas adequate appropriated funds are available to augment these account changes, therefore be it resolved that the Ohio Schools Council Governing Board approve the Executive Director to make the changes displayed in **Exhibit H** and further be authorized to make any additional modifications within the appropriated fund balance.

Moved by Kathryn Powers . Seconded by Catherine Aukerman .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XIV: Approval of Amendment between Ohio Schools Council and Timeware Inc.

Whereas, the Executive Director recommends the approval of Amendment between Ohio Schools Council and Timeware Inc., displayed in **Exhibit I**. Therefore be it resolved by the Ohio Schools Council Governing Board to approve the Amendment between Ohio Schools Council and Timeware Inc., effective July 1, 2019.

Moved by Scott Goggin . Seconded by Dennis Honkala .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XV: Approval of Medical/Annuity Stipend

Whereas, the Executive Director recommends the approval to increase the amount of OSC Policy 2.6 Medical/Annuity Stipend to \$1,100, therefore be it resolved by the Ohio Schools Council Governing Board that the increase be approved.

Moved by Kathryn Powers . Seconded by Robert Mengerink .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XVI: Acceptance of Board Member Resignation

Whereas, Mike Shephard, Superintendent of Berea City Schools, has tendered his resignation as a Member of the Ohio Schools Council Governing Board, the Board hereby accepts his resignation and thanks him for his years of service and the tremendous value that he has brought to the organization.

Moved by Scott Goggin . Seconded by Franco Goggin .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM XVII: Approval of New Board Member

Whereas, the Ohio Schools Council Governing Board seeks to fill the vacancy created by the resignation of Mike Sheppard, the Board hereby selects Mike Zalar, Superintendent of North Olmsted City Schools, to serve on the Ohio Schools Council Governing Board.

Moved by Robert Mengerink. Seconded by Jack Thompson.

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

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

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

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM XVIII: P4S 2020 Electricity Supply Agreement

Whereas, P4S has not yet concluded negotiations for a 2020 Electricity Supply Agreement, and whereas once negotiations are concluded the Agreement will need to be approved and signed before the next Governing Board Meeting, therefore be it resolved that the Ohio Schools Council Governing Board instructs the Executive Director to keep the Board apprised of the progress and authorizes the Executive Director to approve and sign the Agreement and bring the Agreement to the Governing Board for final approval at the Governing Board's next meeting.

Moved by Kathryn Powers. Seconded by Scott Goggins.

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

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

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

Dennis Allen Present, and William Zelei Present.

Ayes 7. Nays 0. Abstain 0.

ITEM XIX: Discussion Items

- **Staff Medical Insurance**
- **Bottomline Auctions**
- **Next OSC Board meeting: Friday August 16, 2019, 9:45 a.m.** at Educational Service Center of NEO, 6393 Oak Tree Blvd., Independence.
- **OSC Assembly Meeting, September 10, 2019, after GCSSA Event**
- **OSC Assembly Meeting, May 12, 2020, after GCSSA Event**
- **OSC Board Meetings for 2019-2020 starting at 9:45 am**
 - Friday, August 16, 2019 at ESC of NEO @ 9:45 am
 - Friday, September 13, 2019 at ESC of NEO @ 9:45 am
 - Friday, October 11, 2019 at ESC of NEO (tentative)
 - Friday, November 15, 2019 at ESC of NEO @ 9:45 am
 - Friday, December 13, 2019 at ESC of NEO @ 9:45 am
 - Friday, January 17, 2020 at ESC of NEO @ 9:45 am
 - Friday, February 21, 2020 at City Club after GCSSA Event @ 1:30 pm
 - Thursday, March 12, 2020 at ESC of NEO after GCSSA Event @ 11:30 am
 - Friday, April 24, 2020 at ESC of NEO @ 9:45 am
 - Friday, May 15, 2020 at ESC of NEO @ 9:45 am
 - Tuesday, June 9, 2020 at Embassy Suites before GCSSA Luncheon @ 10:15 am

ITEM XX: Adjournment

Motion for adjournment.

Moved by Scott Goggin . Seconded by Kathryn Powers .

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

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

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

Dennis Allen Present , and William Zelei Present .

Ayes 7 . Nays 0 . Abstain 0 .