~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday September 13, 2019 9:45 a.m.
Educational Service Center of NEO, Independence

ITEM I:  Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Kathryn Powers, on September 13, 2019 at 9:45 a.m. with the following Board and staff members responding to the roll call:

Kathryn Powers _Present_, Dennis Honkala _Present_, Catherine Aukerman _Present_,
Franco Gallo _Present_, Scott Goggin _Present_, Keith Kelly _Present_,
Robert Mengerink _Present_, Michael Zalar _Present_, Jack Thompson _Absent_,
Dennis Allen _Present_ and William Zelei _Present_.

ITEM II:  Approval of Governing Board Meeting Minutes

Whereas, the minutes of the June 5, 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 June 5, 2019 be approved as presented.

Moved by _Dennis Honkala_. Seconded by _Catherine Aukerman_.

Kathryn Powers _Present_, Dennis Honkala _Present_, Catherine Aukerman _Present_,
Franco Gallo _Present_, Scott Goggin _Present_, Keith Kelly _Present_,
Robert Mengerink _Present_, Michael Zalar _Present_, Jack Thompson _Absent_,
Ayes ____8_____. Nayes ____0_____. Abstain ____0_____.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of May, June & July 2019, displayed in Exhibit B1, B2 & B3 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 Michael Zalar.

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

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

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

Ayes 8. Nayes 0. Abstain 0.

ITEM IV: Approval of BMS CAT contract extension as a Preferred Partner

Whereas, the Executive Director recommends approval of the agreement between Ohio Schools Council and BMS CAT, displayed in Exhibit C as a Preferred Partner, therefore, be it resolved that the Ohio Schools Council Governing Board approves the agreement between the Ohio Schools Council and BMS CAT as a Preferred Partner, July 1, 2019.

Moved by Keith Kelly. Seconded by Scott Goggin.

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

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

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

Ayes 8. Nayes 0. Abstain 0.
ITEM V: Approval of Canton City Schools as an OSC Member and participation in OSC Cooperative Purchasing Program

Whereas, the Canton City Schools would like to become a member of the OSC and participate in the OSC Cooperative Purchasing Program, therefore be it resolved that the Ohio Schools Council Governing Board approves Canton City Schools to become an OSC Member and participate in the Cooperative Purchasing Program, per Exhibit D.

Moved by Catherine Aukerman. Seconded by Franco Gallo.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes 8. Nayes 0. Abstain 0.

ITEM VI: Approval of Alco Chemical contract extension until February 29, 2020

Whereas, the Executive Director recommends the extension of the contract with Alco Chemical till February 29, 2020, in accordance with the terms of the Maintenance Product bid displayed in Exhibit E, therefore be it resolved that the Ohio Schools Council Governing Board approves the contract extension between Ohio Schools Council and Alco Chemical till February 29, 2020.

Moved by Michael Zalar. Seconded by Scott Goggin.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes 8. Nayes 0. Abstain 0.
ITEM VII:  Approval of S.A.W. (Solutions at Work) as a new member of the Natural Gas Program

Whereas S.A.W. has expressed an interest in joining the Ohio Schools Council Natural Gas Program and submitted the Natural Gas Program Agreement and Board Resolution displayed in Exhibit F, therefore be it resolved by the Ohio Schools Council Governing Board that S.A.W. (Solutions at Work) be approved as a new member of the Natural Gas Program effective July 1, 2019.

Moved by __Franco Gallo__.  Seconded by __Dennis Honkala__.

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

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

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

Ayes ____8____.  Nayes ____0____.  Abstain ____0____.

ITEM VIII:  Approval of Hershey’s Ice Cream as the Awarded Vender of the OSC Cooperative Purchasing Program

Whereas, the Executive Director recommends that Hershey’s Ice Cream be approved as the Preferred Vendor for Ice Cream Products Award of the OSC Cooperative Purchasing Program, displayed in Exhibit G, therefore be it resolved by the Ohio Schools Council Governing Board that Hershey’s Ice Cream be approved as the Preferred Vendor for the OSC Cooperative Purchasing Program, effective July 1, 2019 through June 30, 2020.

Moved by__Michael Zalar__.  Seconded by__Franco Gallo__.

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

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

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

Ayes ____8____.  Nayes ____0____.  Abstain ____0____.
ITEM IX: Approval of Gordon Food Service as the Awarded Vendor for Everyday Food Essentials for the OSC Cooperative Purchasing Program

Whereas, the Executive Director recommends that Gordon Food Service be approved as the Preferred Vendor for the Everyday Food Essentials Award for the OSC Cooperative Purchasing Program, displayed in Exhibit H, therefore be it resolved by the Ohio Schools Council Governing Board that Gordon Food Service be approved as the Preferred Vendor for OSC Cooperative Purchasing Program, effective July 1, 2019 through June 30, 2020.

Moved by Robert Mengerink, Seconded by Scott Goggin.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes 8. Nayes 0. Abstain 0.

ITEM X: Approval of Service Agreement between Group Services, Inc. (GSI), and Ohio Schools Council

Whereas the Executive Director recommends the extension of the Agreement, executed on August 20, 2018, between Group Services Inc. (GSI) and Ohio Schools Council for an additional year, beginning on August 20, 2019, displayed in Exhibit I. Therefore, be it resolved by the Ohio Schools Council Governing Board to approve the Service Agreement between Group Services, Inc. (GSI), and Ohio Schools Council, effective August 20, 2019 through August 19, 2020.

Moved by Keith Kelly. Seconded by Franco Gallo.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes 8. Nayes 0. Abstain 0.
ITEM XI: Approval of Amended Agreement between Blackboard Inc., and Ohio Schools Council

Whereas the Executive Director of Ohio Schools Council recommends the renewal of the agreement between Blackboard Inc. and the Ohio Schools Council, with amended fee payments and payment schedule, displayed in Exhibit J, therefore, be it resolved that the Ohio Schools Council Governing Board approves the Agreement between Blackboard Inc., and Ohio Schools Council, effective, July 31, 2019.

Moved by __Dennis Honkala__. Seconded by __Catherine Aukerman__.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes ____8____. Nayes ____0____. Abstain ____0____.

ITEM XII: Approval of Agreement between Local Government Services (LGS) and Ohio Schools Council

Whereas the Executive Director of Ohio Schools Council recommends the approval of the Agreement between the Local Government Services (LGS) of the Ohio Auditor of State’s Office and the Ohio Schools Council to provide annual financial statements and issue an account’s report in accordance with the Statements and Standards for Accounting and Review Services (SSARSS) for fiscal years ending June 30, 2020 and June 30, 2021, displayed in Exhibit K, therefore, be it resolved that the Ohio Schools Council Governing Board approves the Agreement between Local Government Services (LGS) and Ohio Schools Council for fiscal years ending June 30, 2020 and June 30, 2021.

Moved by __Michael Zalar__. Seconded by __Dennis Honkala__.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes ____8____. Nayes ____0____. Abstain ____0____.
ITEM XIII: Approval to renew the Agreement between Education Logistics, Inc. and Ohio Schools Council

Whereas the Executive Director of Ohio Schools Council recommends the renewal of the Agreement between the Educational Logistics, Inc. and the Ohio Schools Council, displayed in Exhibit L, therefore, be it resolved that the Ohio Schools Council Governing Board approves the renewal of the Agreement between Education Logistics, Inc. and the Ohio Schools Council, effective July 1, 2019 through June 30, 2020.

Moved by __Franco Gallo__. Seconded by __Scott Goggin__.

Kathryn Powers __Present__, Dennis Honkala __Present__, Catherine Aukerman __Present__.

Franco Gallo __Present__, Scott Goggin __Present__, Keith Kelly __Present__.

Robert Mengerink __Present__, Michael Zalar __Present__, Jack Thompson __Absent__.

Ayes ___ 8 ___. Nayes ___ 0 ___. Abstain ___ 0 ___.

ITEM XIV: Approval of Agreement between Gingo Palumbo Law Group LLC (GP) and the Ohio School Council

Whereas the Executive Director of Ohio Schools Council recommends the approval of the Agreement between the Gingo Palumbo Law Group LLC (GP) and the Ohio Schools Council, displayed in Exhibit M, therefore, be it resolved that the Ohio Schools Council Governing Board approves the Agreement between Gingo Palumbo and the Ohio Schools Council, effective July 25, 2019.

Moved by __Michael Zalar__. Seconded by __Dennis Honkala__.

Kathryn Powers __Present__, Dennis Honkala __Present__, Catherine Aukerman __Present__.

Franco Gallo __Present__, Scott Goggin __Present__, Keith Kelly __Present__.

Robert Mengerink __Present__, Michael Zalar __Present__, Jack Thompson __Absent__.

Ayes ___ 8 ___. Nayes ___ 0 ___. Abstain ___ 0 ___.
ITEM XV: Approval of Agreement between Yankel and the Ohio School Council

Whereas the Executive Director of Ohio Schools Council recommends approval of Agreement between Yankel & Associates and the Ohio Schools Council, displayed in Exhibit N, therefore, be it resolved by the Ohio Schools Council Governing Board approves the Agreement between Yankel & Associates and the Ohio Schools Council, effective September 13, 2019.

Moved by Michael Zalar. Seconded by Catherine Aukerman.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes 8. Nayes 0. Abstain 0.

ITEM XVI: Approval of Transfer of Funds to represent a correction at the end of Fiscal Year 2019

Whereas the Executive Director of the Ohio Schools Council recommends the transfer of funds from the Agency Fund to the General Fund and the transfer of funds from the General Fund to the Agency Fund for Fiscal Year 2019, to correct errors in the receipt and posting of revenue, therefore be it resolved that the Ohio Schools Council Governing Board, to correct the FY 2019 Ending Balances and the FY 2020 Beginning Balances, approves the transfers listed below:

Agency Fund 022-9035 to the General Fund 001-9012 in the Amount: $216,454.68
General Fund 001-9012 to the Rotary Fund 014-9320 in the Amount: $1,025.00

Moved by Franco Galla. Seconded by Michael Zalar.

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

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

Robert Mengerink Present, Michael Zalar Present, Jack Thompson Absent.

Ayes 8. Nayes 0. Abstain 0.
ITEM XVII: Approval of Agreement between U.S. Bank, N.A., and Ohio Schools Council

Where as the Executive Director of Ohio Schools Council recommends approval of Agreement between U.S. Bank, N.A. and the Ohio Schools Council, displayed in Exhibit O, therefore, be it resolved by the Ohio Schools Council Governing Board approves the Agreement between U.S. Bank, N.A. and the Ohio Schools Council, effective October 1, 2019 through September 24, 2024.

Moved by ___Scott Goggin____. Seconded by ___Robert Mengerink____.

Kathryn Powers ___Present____, Dennis Honkala ___Present____, Catherine Aukerman ___Present____.

Franco Gallo ___Present____, Scott Goggin ___Present____, Keith Kelly ___Present____.

Robert Mengerink ___Present____, Michael Zalar ___Present____, Jack Thompson ___Absent____.

Ayes ___8____. Nayes ___0____. Abstain ___0____.

ITEM XVIII: Approval of P4S ENGIE Affinity Agreement

Where as the Executive Director of Ohio Schools Council recommends approval of Agreement between P4S and ENGIE Resources, displayed in Exhibit P, therefore, be it resolved by the Ohio Schools Council Governing Board approves the Agreement between P4S and ENGIE Resources, effective August 20, 2019 for the period January 1, 2020 through December 31, 2021.

Moved by ___Franco Gallo____. Seconded by ___Robert Mengerink____.

Kathryn Powers ___Present____, Dennis Honkala ___Present____, Catherine Aukerman ___Present____.

Franco Gallo ___Present____, Scott Goggin ___Present____, Keith Kelly ___Present____.

Robert Mengerink ___Present____, Michael Zalar ___Present____, Jack Thompson ___Absent____.

Ayes ___8____. Nayes ___0____. Abstain ___0____.
ITEM XIX: Approval of Local Fruit and Vegetable Contracts

Whereas the Executive Director recommends the approval of the following Local Fruit and Vegetables contracts for the Farm to School Food Service Award for the OSC Cooperative Purchasing Program as displayed in Exhibit Q for the various northern Ohio regions:

Bauman Orchards for Regions I, V and VI,
Oberlin Food Hub for Regions II, III and IV,
Quarry Hill Orchards for Regions II, III and IV

Therefore, be it resolved that the Ohio Schools Council Governing Board approves contracts with Bauman Orchards, Oberlin Food Hub and Quarry Hill Orchards, effective July 1, 2019 through June 30, 2020.

Moved by Catherine Aukerman. Seconded by Robert Mengerink.

Kathryn Powers__Present__, Dennis Honkala__Present__, Catherine Aukerman__Present__,
Franco Gallo__Present__, Scott Goggin__Present__, Keith Kelly__Present__,
Robert Mengerink__Present__, Michael Zalar__Present__, Jack Thompson__Absent__,
Ayes 8. Nayes 0. Abstain 0.

ITEM XX: Approval of the Farm to School Food Service Award

Whereas the Executive Director recommends, due to low yields in local farm fields, that the OSC Governing Board approve the increased prices for the products displayed below by Oberlin Food Hub for Regions II, III and IV effective September 13, 2019 through June 30, 2020, as listed below:

<table>
<thead>
<tr>
<th>Product</th>
<th>Current Price</th>
<th>New Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watermelons, Red Seedless</td>
<td>$4.00</td>
<td>$4.75</td>
</tr>
<tr>
<td>Tomatoes, Cherry</td>
<td>$18.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Tomatoes, Slicers</td>
<td>$16.00</td>
<td>$24.00</td>
</tr>
<tr>
<td>Tomatoes, Cherry Organic</td>
<td>$26.00</td>
<td>$26.50</td>
</tr>
<tr>
<td>Cucumbers, 24 count case</td>
<td>$15.60</td>
<td>$21.00</td>
</tr>
</tbody>
</table>

Moved by Michael Zalar. Seconded by Franco Gallo.

Kathryn Powers__Present__, Dennis Honkala__Present__, Catherine Aukerman__Present__,
Franco Gallo__Present__, Scott Goggin__Present__, Keith Kelly__Present__,
Robert Mengerink__Present__, Michael Zalar__Present__, Jack Thompson__Absent__. 
ITEM XXI: Approval of Cafeteria Supplies Award

Whereas the Executive Director recommends Joshen Paper and Packaging and The Platinum Packaging Group be approved as the Preferred Vendors for the Cafeteria Supplies Award for the OSC Cooperative Purchasing Program displayed in Exhibit R, therefore be it resolved by the Ohio Schools Council Governing Board that Joshen Paper and Packaging and The Platinum Packaging Group be approved as the Preferred Partners for the OSC Cooperative Purchasing Program effective July 1, 2019 through June 30, 2020.

Moved by ___Dennis Hankala____. Seconded by ___Michael Zalar____.

Kathryn Powers__Present__, Dennis Honkala__Present__, Catherine Aukerman__Present__, Franco Gallo__Present__, Scott Goggin__Present__, Keith Kelly__Present__, Robert Mengerink__Present__, Michael Zalar__Present__, Jack Thompson__Absent__.

Ayes ___8____. Nayes ___0____. Abstain ___0____.

ITEM XXII: Discussion Items

- Assembly
- Bottomline Auction
- Next OSC Board meeting: Thursday October 17, 2019, 1:00 p.m. at City Club of Cleveland 850 Euclid Ave., Cleveland, Ohio

ITEM XXIII: Adjournment

Motion for adjournment.

Moved by ___Michael Zalar____. Seconded by ___Dennis Honkala____.

Kathryn Powers__Present__, Dennis Honkala__Present__, Catherine Aukerman__Present__, Franco Gallo__Present__, Scott Goggin__Present__, Keith Kelly__Present__, Robert Mengerink__Present__, Michael Zalar__Present__, Jack Thompson__Absent__.

Ayes ___8____. Nayes ___0____. Abstain ___0____.