

## ~ MINUTES ~

Ohio Schools Council  
BIENNIAL ASSEMBLY MEETING  
Tuesday, May 7, 2019; 11:00 a.m. to 11:30 a.m.  
ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence

**ITEM I: Call to Order**

The Biennial Assembly Meeting of the Ohio Schools Council is to be called to order by the Chairman, Catherine Aukerman, on Tuesday, May 7, 2019, 11:00 a.m. at Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd, Independence, Ohio.

**ITEM II: Recognition of Proxies**

Whereas the Executive Director has received 110 proxy statements to approve the October 9, 2018 minutes, the 2019-20 budget, to establish a Fall Assembly Meeting date and to grant the Chairman to cast their votes on other issues that may arise, therefore be it resolved that these proxies be accepted and that these proxies count as part of the number required for a quorum.

Moved by Thomas Evans; Seconded by Franco Gallo. All Aye.

**ITEM III: Approval of the Minutes of the September 26, 2017 Meeting**

Whereas the Ohio Schools Council Assembly has reviewed the minutes of the Ohio Schools Council Biennial Assembly Meeting on October 9, 2018 (Exhibit A), therefore be it resolved that the minutes be approved as recorded/corrected.

Moved by Scott Goggin; Seconded by Jack Thompson. All Aye.

**ITEM IV: Approval of the Budget for 2019-20 Fiscal Year**

Whereas the Ohio Schools Council Assembly has reviewed the 2019-20 Budget and finds it acceptable (Exhibit B), therefore be it resolved that this budget be approved as presented.

Moved by Keith Kelly; Seconded by William Koran. All Aye.

**ITEM V: Approval of Natural Gas Resolution**

Whereas the OSC is dedicated to providing the most cost-effective, reliable natural gas supplies, therefore be it resolved that the Natural Gas Operatign Guidelines (Exhibit C) be approved as presented.

Moved by Cameron Ryba; Seconded by Robert Mengerink. All Aye.

(continued on the other side)

**ITEM V: Fall Meeting**

Whereas a fall meeting is required and desired of the Assembly of the Ohio Schools Council, therefore be it resolved that the date be set for Tuesday, September 10, 2019 at 11:00 a.m.

Moved by Richard Markwardt ; Seconded by Scott Goggin . All Aye.

**ITEM VII: Program Updates**

- First Energy Rebates
- Power4Schools
- Safety and Security

**ITEM VII: Adjournment**

Move to adjourn the meeting.

Moved by David Heflinger ; Seconded by Keith Kelly . All Aye.