

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday, November 15, 2019 at 9:30 am
Educational Service Center of Northeast Ohio

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 Friday, November 15, 2019 at 9:30a.m. with the following Board and staff members responding to the roll call:

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

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

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

Dennis Allen Present, and William Zelei Present.

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the September 13, 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 September 13, 2019 be approved as presented.

Moved by Dennis Honkala. Seconded by Keith Kelly.

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

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

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

Ayes 8. Nays 0. Abstain 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of August, September & October 2019, displayed in Exhibit B1, B2 and 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 Keith Kelly . Seconded by Catherine Aukerman .

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

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

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

Ayes 8 . Nays 0 . Abstain 0 .

ITEM IV: Approval of Consent Agenda

Whereas, the Executive Director recommends approval of the following items, therefore, be it resolved that the Ohio Schools Council Governing Board approves the items listed in the Consent Agenda.

- A) October 12, 2019 Agreement between Commtrol as a Preferred Partner of the Ohio Schools Council (Exhibit C)
- B) September 12, 2019 Agreement between BPI as a Preferred Partner of the Ohio Schools Council (Exhibit D)
- C) July 13, 2019 Amended Agreement between Education Logistics, Inc (Edulog), and Ohio Schools Council (Exhibit E)
- D) Lykins Energy Solutions contract extension from January 1, 2020 through June 30, 2020. (Exhibit F)
- E) Amended Agreement #2 between Blackboard Inc., and the Ohio Schools Council, effective October 16, 2019. (Exhibit G)
- F) Corporate Rate Agreement between Hyatt Regency and the Ohio Schools Council, effective January 1, 2020. (Exhibit H)
- G) Rate Agreement between Courtyard by Marriott and the Ohio Schools Council, effective January 1, 2020. (Exhibit I)
- H) Agreement between Energy Optimizers as a Preferred Partner of Ohio Schools Council, effective January 20, 2020. (Exhibit J)
- I) Safety Assessments for the following school districts: Bedford City Schools, Chargin Falls Ex. Village Schools, Cleveland Heights/ University Heights City Schools, East Cleveland City Schools, Green Local Schools, Kenston Local Schools, Ravenna City Schools, Riverside Local Schools, Shaker Heights City Schools and Tallmadge City Schools.
- J) Liberty Local Schools joining the Ohio Schools Council Life Insurance Program effective September 1, 2019.
- K) Approval of approval of the following districts as new Ohio Schools Council Members: Bath Local Schools, Chippewa Local Schools, Lisbon Exempted Village Schools, Mapleton Local School District, Medina County Board of DD/Windfall School.
- L) Electricity Audits for the following districts: Beachwood City Schools, Berkshire Local Schools, Genoa Area Local District, Swanton Local Schools, Windham Exempted Village Schools, and Jackson Local Schools. (Exhibit K)
- M) Approval of Agreement Renewal between Zonor Systems and Ohio Schools Council as a Preferred Partner, effective July 1, 2020. (Exhibit L)
- N) Rate Agreement between Hyatt Place Columbus/Worthington and Ohio Schools Council as a Preferred Partner, effective January 1, 2020. (Exhibit M)

Moved by Michael Zalar. Seconded by Jack Thompson.

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

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

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

Ayes 8. Naves 0. Abstain 0.

ITEM VI: Discussion Items

- P4S Program
- Appropriation Modifications
- Bottomline Auctions
- OSC Board Policy
- **Next OSC Board meeting:** Friday, December 13, 2019 at Educational Service Center of NEO, 6393 Oak Tree Blvd., Independence.

ITEM VII: Adjournment

Motion for adjournment.

Moved by Dennis Honkala . Seconded by Keith Kelly .

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

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

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

Ayes 8 . Nays 0 . Abstain 0 .