

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday, January 17, 2020 at 9:45 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, January 17, 2020 at 9:45 a.m. with the following Board and staff members responding to the roll call:

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

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

Robert Mengerink Absent, 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 December 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 December 13, 2019 be approved as presented.

Moved by Keith Kelly. Seconded by Michael Zalar.

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

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

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

Dennis Allen Present and William Zelei Present.

Ayes 5. Nays 0. Abstain 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of December 2019, displayed in Exhibit B, has 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 report be approved as presented.

Moved by Michael Zalar . Seconded by Catherine Aukerman .

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

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

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

Dennis Allen Present and William Zelei Present .

Ayes 5 . 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) Approval of the Amended Agreement between Ohio Schools Council and Timeware, Inc., effective July 1, 2020 through June 30, 2022.
(Exhibit C)
- B) Approval of Agreement between Ohio Schools Council and Rave Mobile Agreement as a “Preferred Partner”, effective January 17, 2020.
(Exhibit D)
- C) Approval of “Legal Notice of Qualifications for Design Build Services” by the Ohio Schools Council, effective January 17, 2020.
(Exhibit E)
- D) Approval of Brookfield Local Schools as a new Ohio Schools Council Life Insurance Program Member effective January 1, 2020.
(Exhibit F)
- E) Approval of Maplewood Career Center, New London Local Schools and Ottawa-Glandorf Local Schools, as new Ohio Schools Council Members, effective January 1, 2020.
(Exhibit G)
- F) Approval of renewal of agreement between Ohio Schools Council and Commtrol, effective January 17, 2020.
(Exhibit H)
- G) Approval to perform electricity audits, per Ohio Schools Council/Yankel Agreement to the following OSC member districts: Chardon Local, Clyde-Green Springs Exempted, Ehope Career Center, Girard City Schools James A Garfield Local, ESC of Lake Erie West, Lordstown Local, Maplewood Career Center, Margareta Local Schools, Morrow County Board of DD, Norwalk City Schools, Pettisville Local Schools, Portage County DD, Strongsville City Schools.
(Exhibit I)

Moved by Scott Goggin. Seconded by Keith Kelly.

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

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

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

Dennis Allen Present and William Zelei Present.

Ayes 5. Nays 0. Abstain 0.

ITEM VI: Discussion Items

- P4S Program
- **Next OSC Board meeting:** Friday, February 21, 2020 at 1:00 pm after GCSSA Event at City Club, 850 Euclid Avenue, 2nd Floor, Cleveland, Ohio 44114.

ITEM VII: Adjournment

Motion for adjournment.

Moved by Catherine Aukerman. Seconded by Scott Goggin.

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

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

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

Dennis Allen Present and William Zelei Present.

Ayes 5. Nays 0. Abstain 0.