

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday, April 24, 2020 @ 9:30 am
Zoom Online

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, April 24, 2020 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 Absent, 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 January 17, 2020 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 January 17, 2020 be approved as presented.

Moved by Keith Kelly. Seconded by Kathi Powers.

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

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

Robert Mengerink Absent, 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 January & February, March 2020, displayed in Exhibit B & B1, and B2 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 Jack Thompson.

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

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

Robert Mengerink Absent, 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) Electricity audits, per Ohio Schools Council/Yankel Agreement to the following OSC member districts: Avon Local Schools, Boardman Local Schools, Columbia Local Schools, Madison Local Schools (Lake Co.), Warren City Schools, and West Geauga Local Schools, effective February 21, 2020.
(Exhibit C)
- B) Renewal of Directors & Officers Insurance Policy for a three year term between Ohio Schools Council and Cincinnati Insurance Companies, effective April 1, 2020 thru April 1, 2023.
(Exhibit D)
- C) Champion Local Schools and Defiance City Schools, as new Ohio Schools Council Members, effective February 21, 2020.
(Exhibit E)
- D) Safety Assessments for the following school districts: Cuyahoga Falls City Schools, Mayfield City Schools, Medina County Board of D.D. and Rocky River City Schools
- E) Cancellation of contracts: BSN Sports, Passon's Sports & US Games, effective February 28, 2019 and Gergely's Maintenance King, Interboro Packaging Corporation, McKesson Medical/Moore Medical Supply, Lux Led Solutions, Next Step Energy Solutions, and Shiffler Equipment Sales, Inc., and The M. Conley Company effective February 29, 2020.

F) Extension of the cooperative purchasing contracts for discounted products for OSC members through February 28, 2021:

(Exhibit F & F1)

- ACCO Brands USA for audio visual/media products
- Camcor for academic, audio visual/media products and operational products
- Cascade School Supplies for art, office, classroom, library & av/media products
- Creative-Image Technologies for audio visual/media products
- DEMCO, Inc. for library products
- Fisher Science Education for laboratory products
- Friends Office: art, office, classroom, recreational/physical education and laboratory products
- Hepner Air Filters for maintenance and custodial supplies
- Henry Schein, Inc. clinic and recreational/physical education supplies
- NASCO for art, office, classroom, recreational/physical education and laboratory products
- Ohio Ceramic Supply, Inc. for art supplies
- Office Depot Office Max
- S&S Worldwide for art, classroom and recreational/physical education products
- School Health Corporation for clinic and recreational/physical education products
- School Nurse Supply, Inc. for clinic products
- SchoolHouse Electronics for audio visual/media and library products
- School Electric for audio visual/media and library products
- School Specialty for art, audio visual, classroom, clinic, library, office, recreational/physical laboratory products
- Scott Electric
- The Library Store for library products
- Toledo Physical Education Supply for recreational/physical education products
- Troxell Communications

G) Extension of award for Ice Cream Products with Hershey's Ice Cream effective July 1, 2020 to June 30, 2021 at the same prices and terms of the current agreement.

(Exhibit G)

H) Approval of AEPA National Contracts:

- TechLine Sports Lighting
 - Konica Minolta Business Solutions
 - Kyocera Document Solutions America
 - Sports Surfaces Distributors Inc.
 - Progressive Roofing Inc
 - Tremco/WTI
 - Biofit Engineered Products
 - National Business Furniture
 - School Specialty Inc.
 - Facilities Solutions Group
 - CDW-Government, LLC
 - MNJ Technologies Inc.
 - Partac Peat Corp.
 - School Health Corp.
 - School Specialty Inc.
 - Kronas Corp dba Schutt Sports
 - Midwest Technologies Products
 - Best Plumbing Specialities
 - Blick Art Materials LLC
 - Pitsco Education
 - Quill Corporation
 - Specialty Inc.
 - Busch Systems International
 - Hillyard Custodial
 - State Industrial Products
 - Quill Corporation
 - Kompan Inc
 - Playcraft Systems
 - Romtec Inc.
 - Hussey Seating Company
 - Act Global Americas Inc.
 - Astro Turf Corporation
 - Field Turf USA Inc.
 - Hellas Construction Inc.
 - The Motz Group
 - Shaw Sports Turf
 - Sprinturf LLC.
 - Sports Surfaces Distributing Inc.
 - Gillespie Group Inc.
 - Interface Americas Inc.
 - Daktronics Inc.
 - Bio Corporation
 - Complete Book Media Supply
 - Imagination Station Inc. DBA Istation, Mackin Educational Resources
 - DudSolutions.com
 - Clark Equipment Company dba Bobcat Company
 - Husqvarna Professional Products
 - Phil Long Dealerships Inc.
- (Exhibit H) (Exhibit H1 Apex)

- I) Appropriations modifications for FY 2020 by increasing General Fund Expenditures by \$150,000 (to cover Health Insurance and the payment to school districts), and to decrease General Fund Revenue by \$30,000 (to cover reduction in P4S participation). Increase of Fund 014 9320 (Rotary) by \$13,000, (for increased activity in Bonefish and Safety & Security Program), and increase Fund 022 9035 expenditures by \$330,000 (to reflect a Transfers to the General Fund).
- J) Disposal of unused/replaced equipment. See list below:
(Exhibit I)

Equipment Removed from Service

Description	Serial Number
Broken Dell Video	NA
APC Backup Power Supply Smart UPS 1500	AS043521152
HP Pro 6300 Server	ZUA3100WKX
Lenovo Think Center Desktop	000KUSMJ00DMEU
Lenovo Think Center Desktop	000KUSMJ00DMEP
Lenovo Think Center Desktop	000KUSMJ00DYO2
Lenovo Laptop 20CK-000GUS	000KUSMJ00DMEL

- K) Renew Agreement for one additional year between Ohio Schools Council and Education Logistics, Inc (Edulog), effective July 1, 2020 through June 30, 2021.
(Exhibit J)
- L) Consulting Agreement between Ohio Schools Council and Richmond Heights Local School District to perform a Facilities Audit, effective February 24, 2020.
(Exhibit K)
- M) GCSSA/OSC Cyber Liability Policy effective March 12, 2020.
(Exhibit L)
- N) Approval of Agreement between Ohio Schools Council as a Channel Partner and Enerwise Global Technologies, LLC d/b/a CPower, effective April 14, 2020.
(Exhibit M)
- O) Approval of awarded cooperative purchasing vendor between Ohio Schools Council and Nickles Bakery, effective July 1, 2020 to June 30, 2021.
(Exhibit N)
- P) Approval of awarded cooperative purchasing vendor between Ohio Schools Council and Joshen Paper & Packaging, effective July 1, 2020 to June 30, 2021.
(Exhibit O)
- Q) Electricity Audits for the following districts: Ottawa Hills, Rocky River, Riverside, Shaker Heights, Struthers and Washington Local, effective April 14, 2020.
(Exhibit P)
- R) Approval of Agreement between Ohio Schools Council and GPD Group, effective date April 24, 2020.
(Exhibit Q)
- S) Approval of Agreement between Ohio Schools Council and TDA, effective April 24, 2020.
(Exhibit R)
- T) Approval of 2021 Budget and Recommendation for Assembly Approval (Exhibit S).
- U) Approval of Kent Morgan, Superintendent of Buckeye Local Schools to serve as OSC Director and Recommendation for Assembly Approval.
- V) Approval for the Executive Director to enter into a contract with ServiceMaster for Disaster Recovery Services, with the contract to be approved by the Board of Directors at the May Meeting.

Moved by Dennis Honkala . Seconded by Franco Gallo .

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

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

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

Ayes 8 . Nays 0 . Abstain 0 .

ITEM VI: Discussion Items

- **2020-21 Officers**
- **District Pandemic Support: Cleaning Products & Services, Food Products, eBuy**
- **Energy Market Pricing**
- **P4S Program Expansion**
- **FE Efficiency Rebates Deadline**
- **Food Service Contracts: Dairy, General Food**
- **School Bus Purchasing & ODE Grant Application**
- **Ethics Analysis**
- **OSC Assembly Meeting:** May 12, 2020 after GCSSA In-service at 11:00 am
Location: Subject to Ohio Limitations on gatherings; possibly via Zoom
- **Next OSC Board meeting:** May 15, 2020 @ 9:30 am
Location: Subject to Ohio Limitations on gatherings; possibly via Zoom

ITEM VII: Adjournment

Motion for adjournment.

Moved by Dennis Honkala . Seconded by Michael Zalar .

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

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

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

Ayes 8 . Nays 0 . Abstain 0 .