

~ Minutes ~

EXHIBIT A

Ohio Schools Council
Governing Board Meeting
Friday, May 15, 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, Friday, May 15, 2020 on 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 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 April 24, 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 April 24, 2020 be approved as presented.

Moved by Keith Kelly. Seconded by Michael Zalar.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of April, 2020, 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 Scott Goggin.

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

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

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

Ayes 7. 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) Affirm that Dennis Honkala, Superintendent of Ravenna City Schools, will serve as OSC Chairman, Kathryn Powers, Superintendent of Twinsburg City Schools will serve as OSC Past Chairman, Keith Kelly, Superintendent Mayfield City Schools as Chairman Elect, and Kent Morgan, Superintendent of Buckeye Local Schools (Medina) as OSC Director and recommended/approved by Assembly.
- B) Approval to renew the contracts of the following OSC staff for June 30, 2020 - July 1, 2021. Jean Esther, Sharon Finn, Tami Perkins, Barb DelRoso, Diane Ward, Kelly Rocco, Leah Nemeth, Larry Tomec Dennis Allen, Bill Zelei, Paul Smith, Katherine Cook, Tom Robey, Tom Lammers, Denny Recker, Tina Wasserbach & John Folkman.
- C) Approval of agreement between Ohio Schools Council & ServiceMaster as a new vendor, effective May 15, 2020 thru May 14, 2021.
Exhibit (C)
- D) Approval of agreement between Ohio Schools Council & Cleveland Water & Fire Restoration, Inc., as a Preferred Partner, effective May 15, 2020.
Exhibit (D)
- E) Approval of agreement to renew the Gasoline and Diesel Fuel award with Lykins Energy Solutions at the same rates and terms for OSC members for July 1, 2020 to December 31, 2020.
Exhibit (E)
- F) Approval of Revised FY 20 Budget.
Exhibit (F)

- G) Approval for the authorization for the Executive Director to enter into contracts during the COVID-19 pandemic and bring the contracts for Board approval at the next Governing Board Meeting.

Moved by Scott Goggin. Seconded by Catherine Aukerman.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM V: Discussion Items

- Covid19 Initiatives & District Support
- OSC Budget & Covid19
- Staff Compensation & COLA
- Next **OSC Board Meeting**, 11:00 via Zoom following GCSSA

ITEM VI: Adjournment

Motion for adjournment.

Moved by Dennis Honkala. Seconded by Catherine Aukerman.

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

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

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

Ayes 7. Nays 0. Abstain 0.