

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
June 9, 2020 @ 11:15 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 Tuesday, June 9, 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 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 May 15, 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 May 15, 2020 be approved as presented.

Moved by Dennis Honkala. Seconded by Jack Thompson.

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

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

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

Ayes 9. Nays 0. Abstain 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of May, 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 Dennis Honkala.

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

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

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

Ayes 9. 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 for the following OSC member districts: Liberty Local Schools, Stow-Munroe Falls City Schools, Wauseon Ex. Village Schools.
Exhibit (C)
- B) Agreement between Ohio Schools Council and the following members, Maplewood Career Center & Southeast Local Schools, for the Amended and Restated Natural Gas Program, effective June 9, 2020.
Exhibit (D)
- C) Sponsorship Agreement between the Ohio Schools Council and Liberty Mutual Insurance Company, effective June 9, 2020.
Exhibit (E)
- D) Agreement between Ohio Schools Council and CBTS Technology Solutions Master Service Agreement, effective June 9, 2020.
Exhibit (F)
- E) Allow the Executive Director to enter into a 12 month extension of the contract with Constellation to capture lower natural gas prices for OSC members, with Board approval of contract at its next meeting.
- F) Allow the Executive Director to approve a 30 month extension of the P4S contract with Engie Resources to capture lower electricity prices for P4S members, with Board approval of contract at its next meeting.
- G) Allow the Executive Director to enter into contracts with Equal Level, Forecast5 and Precision Retirements, with Board approval of contract at its next meeting.
- H) Allow the Executive Director to enter into a Food Service contract, for Farm to School Products and Dairy/Milk products, with Board approval of contract at its next meeting.
- I) Purchase and Resale of Covid19 Products to school districts.
- J) Purchase and Lease for Sale, of Milk Coolers to school districts
- K) Agreement with Kurtz Bros. to be an OSC approved Vendor.

- L) Increase in Staff Vision Reimbursement to \$200/person and \$400/family, per OSC Policy 2.6.
- M) Renewal of Precision Retirement products as a benefit to OSC members
- N) Increase in Medical stipends by 8% for FY 2021, per OSC Policy 2.6.
- O) Payment of \$1,200 annually to OSC staff who are eligible for OSC Health Insurance, but elect not to access the benefit.
- P) Resolved that the board authorizes the Executive Director to negotiate and enter into an agreement with both Constellation and Engie to amend supply agreement pricing.

Moved by Catherine Aukerman . Seconded by Michael Zalar .

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

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

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

Ayes 9 . Nays 0 . Abstain 0 .

ITEM V: Discussion Items

- The future with Covid 19 Processes and Procedures
- Hold, **OSC Board Meeting, August 14, 2020 @ 9:30 am, located at the ESC of NEO in Room 318**
- Next **OSC Board Meeting, September 11, 2020 @ 9:30 am, located at the ESC of NEO in Room 318**

ITEM VI: Adjournment

Motion for adjournment.

Moved by Catherine Aukerman . Seconded by Dennis Honkala .

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

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

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

Ayes 9 . Nays 0 . Abstain 0 .