

~ Minutes ~

Ohio Schools Council  
Governing Board Meeting  
Friday, August 14, 2020 @ 9:45 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, Dennis Honkala, on Friday, August 14, 2020 with the following Board and staff members responding to the roll call:

Dennis Honkala Present, Kathryn Powers Present, Keith Kelly Present,

Scott Goggin Present, Franco Gallo Present, Jack Thompson Present,

Robert Mengerink Absent, Michael Zalar Absent, Kent Morgan Absent,

Dennis Allen Present, and William Zelei Present.

**ITEM II: Approval of Governing Board Meeting Minutes**

Whereas, the minutes of the June 9, 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 June 9, 2020 be approved as presented.

Moved by Scott Goggin. Seconded by Keith Kelly.

Dennis Honkala Present, Kathryn Powers Present, Keith Kelly Present,

Scott Goggin Present, Franco Gallo Present, Jack Thompson Present,

Robert Mengerink Absent, Michael Zalar Absent, Kent Morgan Absent,

Ayes 6. Nays 0. Abstain 0.

**ITEM III: Approval of OSC Financial Report**

Whereas, the financial report for the month of June & July, 2020, displayed in Exhibit B1 & 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  Franco Gallo . Seconded by  Keith Kelly .

Dennis Honkala  Present , Kathryn Powers  Present , Keith Kelly  Present ,

Scott Goggin  Present , Franco Gallo  Present , Jack Thompson  Present ,

Robert Mengerink  Absent , Michael Zalar  Absent , Kent Morgan  Absent ,

Ayes  6 . Nays  0 . Abstain  0 .

**ITEM IV: Approval of Appropriation Modification**

Whereas the Executive Director has recommended approval of an Appropriation Modification to advance \$2 million to the Covid 022 Fund from the General Fund, effective June 9, 2020, to facilitate the purchase and resale of Covid 19 Products to school districts, therefore be it resolved that the Ohio Schools Council Governing Board approves the Appropriation Modification as presented.

Moved by  Keith Kelly . Seconded by  Scott Goggin .

Dennis Honkala  Present , Kathryn Powers  Present , Keith Kelly  Present ,

Scott Goggin  Present , Franco Gallo  Present , Jack Thompson  Present ,

Robert Mengerink  Absent , Michael Zalar  Absent , Kent Morgan  Absent ,

Ayes  6 . Nays  0 . Abstain  0 .

## ITEM V: 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: Geneva Area, Highland Local and Orange City Schools.  
Exhibit (C)
- B) Agreements between Ohio Schools Council & Miracle Method, Ohio Schools Council & Concur Technologies, Ohio Schools Council & SYNQ Marketing Group, and Ohio Schools Council & Glavin Industries as New Preferred Partners of the OSC. Effective August 14, 2020  
Exhibit (D1, D2 & D3 & D4)
- C) Renewal agreement between Ohio Schools Council & BPI, Ohio Schools Council & Gardiner and Ohio Schools Council & Precision Retirement Group as a Preferred Partner.  
Exhibit (E1 & E2 & E3)
- D) Columbiana County JVS, West Holmes Local Schools and Hicksville Exempted Village Schools as new Ohio Schools Council members. Effective August 14, 2020.  
Exhibit (G1, G2 & G3)
- E) Struthers Local Schools as a new member of the Ohio Schools Council Life Insurance Program, effective August 2020.
- F) Ohio Schools Council to purchase or lease milk coolers for district members, via Cooler Fund (022) .
- G) Agreement between Ohio Schools Council and Parma City Schools to lease/purchase milk coolers.  
Exhibit (H1 & H2)
- H) Appropriation modification to return the advance of \$2 million from the COVID fund to the General Fund, As funds become available from district payments for Covid 19 PPE supplies .  
Exhibit (I)
- I) Independent Food Service Contract Agreement between Ohio Schools Council & Mapleton City Schools and Ohio Schools Council & Westlake City Schools.  
Exhibit (J1 & J2)
- J) Hicksville Exempted Village Schools to participate in Ohio schools Council Bus Purchasing Program. (May Bids). Effective August 14, 2020.  
Exhibit (K)
- K) Wooster City Schools to participate in the Ohio Schools Council Natural Gas Purchase Program.  
Exhibit (L1 & L2)
- L) Vendor Awards for Milk & Dairy & Farm to School.
  - 1) Milk & Dairy Vendor Award
    - Borden Dairy for Regions III, VII, IX, X and Medina City Schools
    - Dean Foods for Regions I, II, IV, VI, XI Columbiana County, XII, XIII, and Parma City Schools.
    - Smith Foods for Regions V, VIII, XI Jefferson & Stark Counties and Ashtabula Area City Schools.Exhibit (M1, M2, M3, M4)
  - 2) Farm to School Vendor Award
    - Bauman Orchards for Regions I, V, VI
    - Oberlin Food Hub for Regions II, III & IV
    - Perfectly Imperfect Products for Regions III & IV
    - Terry Thompson, LLC for Regions IIIExhibit (N1, N2, N3, N4, N5)
- M) Renewal of Everyday Food Essentials with GFS as the awarded vendor.  
OSC Prime Vendor Agreement  
GFS Only 2020-21  
Individually Wrapped Products  
(Exhibit O1, O2, O3, O4)

- N) Establishment of the Ohio Schools council Bi-Annual Assembly Meeting to be October 13, 2020 @ 11 am, after the GCSSA in-service, located at the Educational Service Center of Northeast Ohio or via Zoom.
- O) Approval of a 2% Cost of Living Adjustment, effective July 1, 2020, for all OSC Staff.

Moved by   Kathi Powers  . Seconded by   Keith Kelly  .

Dennis Honkala   Present  , Kathryn Powers   Present  , Keith Kelly   Present  ,

Scott Goggin   Present  , Franco Gallo   Present  , Jack Thompson   Present  ,

Robert Mengerink   Absent  , Michael Zalar   Absent  , Kent Morgan   Absent  ,

Ayes   6  . Nays   0  . Abstain   0  .

#### ITEM VI: Discussion Items

- Natural Gas Constellation
- P4S Engie Electricity Contract
- OSC Office Process & Procedures
- OSC transition to State Financial Software Redesign
- Potential TCCSA ITC Agreement
- Potential arrangement for OSC Membership for entire ITC or ESC
- **Next OSC Board Meeting, September 17, 2020 @ 11:30 am, via Zoom after GCSSA event.**

#### ITEM VII: Adjournment

Motion for adjournment.

Moved by   Jack Thompson  . Seconded by   Dennis Honkala  .

Dennis Honkala   Present  , Kathryn Powers   Present  , Keith Kelly   Present  ,

Scott Goggin   Present  , Franco Gallo   Present  , Jack Thompson   Present  ,

Robert Mengerink   Absent  , Michael Zalar   Absent  , Kent Morgan   Absent  ,

Ayes   6  . Nays   0  . Abstain   0  .