

~ Minutes ~

Ohio Schools Council  
Governing Board Meeting  
Friday, October 9, 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, October 9, 2020 with the following Board and staff members responding to the roll call:

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

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

Robert Mengerink Absent, Michael Zalar Present, Robert Hlasko Present,

Dennis Allen Present and William Zelei Present.

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

Whereas, the minutes of the September 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 September 17, 2020 be approved as presented.

Moved by Michael Zalar, Seconded by Keith Kelly.

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

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

Robert Mengerink Absent, Michael Zalar Present, Robert Hlasko Present,

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 October 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 Robert Hlasko . Seconded by Franco Gallo .

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

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

Robert Mengerink Absent , Michael Zalar Present , Robert Hlasko Present ,

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) New Gas Program Members:  
Boardman Local Schools, Green Local Schools, Springfield Local Schools (Summit),  
Woodridge Local Schools.  
Exhibit (C)
- D) New Electricity Audits by Yankel & Assoc.  
Clearview Local Schools, Cuyahoga County Board of Developmental Disabilities  
Exhibit (D, D1, E, E1)
- E) Renewal of the with Lykins Energy Solutions, effective January 1, 2019 - December 13, 2020  
at the same rate for January 1, 2021 - June 30, 2021.  
Exhibit (F)

Moved by Michael Zalar . Seconded by Franco Gallo .

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

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

Robert Mengerink Absent , Michael Zalar Present , Robert Hlasko Present ,

Dennis Allen Present and William Zelei Present .

Ayes 5 . Nays 0 . Abstain 0 .

**ITEM V: Discussion Items**

- **OSC Assembly after GCSSA Event, October 13, 2020 @ 11:00 am, at the ESC of NEO, or Zoom**
- **Next OSC Board Meeting, Friday November 13, 2020 @ 9:45 am, at the ESC of NEO, or Zoom.**

**ITEM VI: Adjournment**

Motion for adjournment.

Moved by Keith Kelly. Seconded by Franco Gallo.

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

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

Robert Mengerink Absent, Michael Zalar Present, Robert Hlasko Present,

Dennis Allen Present and William Zelei Present.

Ayes 5. Nays 0. Abstain 0.