

**Ohio Schools Council  
Governing Board Meeting  
Thursday, September 17, 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, Dennis Honkala, on Thursday, September 17, 2020 with the following Board and staff members responding to the roll call:

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

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

Robert Mengerink Present, Michael Zalar Present, Dennis Allen Present, and

William Zelei Present.

**ITEM II: Acceptance of Resignation of Board Member**

Whereas Kent Morgan has announced his retirement, as a Superintendent of Buckeye Local Schools (Medina County), the Governing Board if the Ohio Schools Council accepts his resignation as a member of the OSC Governing Board.

Moved by Robert Mengerink. Seconded by Franco Gallo.

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

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

Robert Mengerink Present, Michael Zalar Present,

Ayes 7. Nays 0. Abstain 0.

**ITEM III: Appointment of Board Member**

Whereas a vacancy exists on the Governing Board of the Ohio Schools Council, the Governing Board appoints Bob Hlasko, Superintendent of the Medina ESC, to the Board and recommends that his appointment be confirmed by the OSC Assembly at the October 2020 meeting.

Moved by Jack Thompson . Seconded by Michael Zalar .

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

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

Robert Mengerink Present , Michael Zalar Present .

Ayes 7 . Nays 0 . Abstain 0 .

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

Whereas, the minutes of the August 14, 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 August 14, 2020 be approved as presented.

Moved by Kathryn Powers . Seconded by Franco Gallo .

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

Scott Goggin Absent , Franco Gallo Present , Robert Hlasko Present ,

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

Ayes 8 . Nays 0 . Abstain 0 .

#### **ITEM V: Approval of OSC Financial Report**

Whereas, the financial report for the month of August 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 Keith Kelly. Seconded by Michael Zalar.

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

Scott Goggin Absent, Franco Gallo Present, Robert Hlasko Present.

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

Ayes 8. Nays 0. Abstain 0.

#### **ITEM VI: 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 OSC Members:
  - 1. Urban Community School as an Affiliate Member for Food Service Cooperative Purchasing
  - 2. Bryan City Schools as an OSC Regular Member for Cooperative Purchasing
- B) Agreement between Compass Energy Gas Services (CNEG) and Ohio Schools Council Exhibit (C)
- C) New Gas Program Members: Copley-Fairlawn City Schools, Dover City Schools, Liberty Local School and Portage Lake Joint Vocational Schools. Exhibit (D)
- D) Renewal of the E&O \$5,000,000 liability limit policy with CNA Financial Corp. at a yearly premium of \$9,965.00 Exhibit (E)
- E) Agreement between P4S ENGIE & Ohio Schools Council. Exhibit (F)
- F) Authorization for the Executive Director of the Ohio Schools Council to sign an agreement between the OSC & Gardiner for a Design Build Services.
- G) Establish the OSC Assembly Meeting date as October 13, 2020 at 11:00 AM
- H) Amend Board Policy 2.51, "Days Worked In Excess of Contract" to read: Employees who work days in excess of their contractual days must use those days by December 31 of the following fiscal year

Moved by Keith Kelly . Seconded by Robert Mengerink .

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

Scott Goggin Absent , Franco Gallo Present , Robert Hlasko Present .

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

Ayes 8 . Nays 0 . Abstain 0 .

#### ITEM VII: Discussion Items

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

#### ITEM VIII: Adjournment

Motion for adjournment.

Moved by Michael Zalar . Seconded by Kathryn Powers .

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

Scott Goggin Absent , Franco Gallo Present , Robert Hlasko Present .

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

Ayes 8 . Nays 0 . Abstain 0 .