

~ Minutes ~

Ohio Schools Council  
Governing Board Meeting  
Friday, November 13, 2020 @ 11:00 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, November 13, 2020 with the following Board and staff members responding to the roll call:

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

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

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

Dennis Allen Present , and William Zelei Present .

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

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

Moved by Scott Goggin . Seconded by Robert Hlasko .

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

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

Robert Mengerink Present , Michael Zalar Absent , Robert Hlasko 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 Scott Goggin . Seconded by Robert Hlasko .

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

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

Robert Mengerink Present , Michael Zalar Absent , Robert Hlasko 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 Electricity Audits by Yankel & Assoc. at Anthony Wayne Schools, Danbury Local Schools, and Pike Delta Schools.  
Exhibit (C, C1, C2)
- B) Contract with Wright Engineering and the Ohio Schools Council for evaluation and analysis of vendor cleaning devices utilizing UV-C Technology.  
Exhibit (D)
- C) Contract with the State Auditor and the Ohio Schools Council for Financial Audits for FY 19 and FY20  
Exhibit (E).
- D) Contract with Strategic Solutions and the Ohio Schools Council for SCView, a Document Management and Imaging Software Solution.  
Exhibit (F)

Moved by Scott Goggin . Seconded by Robert Hlasko .

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

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

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

Ayes 5 . Nays 0 . Abstain 0 .

**ITEM V: Discussion Items**

- OSBA Conference
- State Financial Software Redesign
- P4S Contract Extensions
- **Next OSC Board Meeting, Friday December 11 , 2020 @ 9:45 am, at the ESC of NEO, or Zoom.**

**ITEM VI: Adjournment**

Motion for adjournment.

Moved by Scott Goggin. Seconded by Robert Mengerink.

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

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

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

Ayes 5. Nays 0. Abstain 0.