

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday, January 15, 2021 @ 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 Elect, Keith Kelly, on Friday, January 15, 2021 with the following Board and staff members responding to the roll call:

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

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

Robert Mengerink Present, 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 December 11, 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 December 11, 2020 be approved as presented.

Moved by Michael Zalar. Seconded by Robert Hlasko.

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

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

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

Ayes 7. Nays 0. Abstain 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of December 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 Mengerink . Seconded by Michael Zalar .

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

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

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

Ayes 7 . 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) Approval of Yankel Audits for Northwood & Pymatuning Valley Local Schools.
(Exhibit C, C1)
- B) Approval of New Preferred Partners, Apache Industrial Services, R-Zero and WORKS International Inc..
(Exhibit D, D1, D2)
- C) Adoption Resolution for AEPA Purchasing Program new contract year.
(Exhibit E)

Moved by Franco Gallo . Seconded by Robert Hlasko .

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

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

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

Ayes 7 . Nays 0 . Abstain 0 .

ITEM V: Discussion Items

- **Remainder of FY 21**
- **Next OSC Board Meeting, Tuesday, February 9, 2021 after GCSSA Presentation @ 11:15 AM, via Zoom.**

ITEM VI: Adjournment

Motion for adjournment.

Moved by Robert Mengerink . Seconded by Scott Goggin .

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

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

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

Ayes 7 . Nays 0 . Abstain 0 .