

**Ohio Schools Council
Governing Board Meeting
Friday, May 14, 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, Dennis Honkala, on Friday, May 14, 2021 with the following Board and staff members responding to the roll call:

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

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

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

Dennis Allen Present , and William Zelei Present .

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the April 16, 2021 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 April 16, 2021 be approved as presented.

Moved by Scott Goggin . Seconded by Michael Zalar .

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

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

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

Ayes 6 . Nays 0 . Abstain 0 .

ITEM III: Approval of OSC Financial Report

Whereas, the financial reports for the month of April 2021, displayed in Exhibit B 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 reports be approved as presented.

Moved by Michael Zalar. Seconded by Franco Gallo.

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

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

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

Ayes 6. 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 OSC Preferred Partner Renewal: Apache, BPI, Commtrol, ServiceMaster, Zonar. Exhibit (C, C1, C2, C3, C4)
- B) Approval of change to OSC Policy 2.5 Sick Leave/Personal Leave, 2.6, Fringe Benefits, 2.8 Exhibit (D)
- C) Approval for the OSC Governing Board to be organized as follows:
Scott Goggin, Superintendent of Westlake City Schools as OSC Chairperson,
Kathryn Powers, Superintendent of Twinsburg City Schools as OSC Past Chairperson,
Jack Thompson, Superintendent Perry Local Schools as Chairperson Elect,
Michael Zalar, Superintendent of North Olmsted City Schools as OSC Director At-Large,
Andrea Celico, Superintendent of Bedford City Schools as OSC Director At-Large,
Bob Hlasko, Superintendent of the Medina ESC as OSC Director At-Large,
Bob Mengerink, Superintendent of the ESC of NEO as OSC Director Central
Fred Bolden, Superintendent of Solon City Schools as OSC Director East
Franco Gallo, Superintendent of the Lorain ESC as OSC Director West
- D) Approval of 10 additional contract days in FY 21 for Barb DelRosso (total of 230).
- E) Approval of the increase in the OSC Preferred Partner fee for FY 22, from \$1000 to \$1100 and the discount of \$100 off each membership, if joining Preferred Partners who also join GCSSA as an Associate Member for FY 22.
- F) Approval of Waste Management of Ohio as the awarded vendor for Cuyahoga, Clark, Cuyahoga, Erie, Geauga, Hancock, Huron, Lake, Licking, Lucas, Mahoning, Medina, Ottawa, Portage, Summit, Trumbull, Wayne, and Wood Counties, Ohio. And, approval of Republic Services as the awarded vendor for Lorain County, Ohio from July 1, 2021 to June 30, 2024 at rates displayed. Exhibit (E)
- G) Approval of a Cost of Living Adjustment (COLA) of 2% for OSC staff

H) Approval to renew the contracts for the following OSC staff for July 1, 2021 - June 30, 2022.
Jean Esther, Sharon Finn, Tami Perkins, Barb DelRoso, Diane Ward, Kelly Rocco, Leah Nemeth,
Larry Tomec, Dennis Allen, Bill Zelei, Paul Smith, Katherine Cook, Tom Robey, Tom Lammers &
Denny Recker.
Exhibit (F)

I). Approval of renewal of Medical Mutual Health Insurance Contract for OSC Staff, effective July 1,
2021, per Policy 2.6 and 7.8% increase in Health Insurance subsidy/annuity per Policy 2.6.

Moved by Scott Goggin . Seconded by Franco Gallo .

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

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

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

Ayes 6 . . Nays 0 . . Abstain 0 .

ITEM V: Discussion Items

- **OSC - ESC Partnership Agreement**
- **Next Board Meeting; June 10th at 10:30 via Zoom followed by GCSSA End of Year Meeting**

ITEM VI: Adjournment

Motion for adjournment.

Moved by Scott Goggin . Seconded by Michael Zalar .

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

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

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

Ayes 6 . . Nays 0 . . Abstain 0 .

