

~~~ Minutes ~~~  
**Ohio Schools Council**  
**Governing Board Meeting**  
**Thursday, June 10, 2021 @ 10:45 AM**  
**Zoom Online**

**Exhibit A**

**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, June 10, 2021 with the following Board and staff members responding to the roll call:

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

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

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

William Zelei Present, Dennis Allen Present.

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

Whereas, the minutes of the May 14, 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 May 14, 2021 be approved as presented.

Moved by Scott Goggin. Seconded by Franco Gallo.

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

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

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

Ayes 7. Nays 0. Abstain 0.

### ITEM III: Approval of OSC Financial Report

Whereas, the financial reports for the month of May 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 Kathryn Powers . Seconded by Scott Goggin .

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

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

Robert Mengerink Present , Michael Zalar Absent , 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) Preferred Partner Contract Renewal with Service Supply (LTD) effective July 1, 2021 to June 30, 2022,  
Waste Management effective July 1, 2021 to June 30, 2024 and Republic Services effective July 1, 2021 to June 30, 2024.  
Exhibit (C, C1, C2)
- B) Bowling Green School District and New Philadelphia School District as OSC members.  
Exhibit (D, D1, D2)
- C1) Bowling Green School District Design Build contract with Gardner and New Philadelphia School District Design Build contract with Gardner.  
Exhibit (E, E1)
- C2) Staff contract levels, per contracts approved on May, 2021  
Exhibit (F)
- D) Consultation Rate of \$55.00/hour for John Folkman.
- E) The Amendment to the Gardner Agreement for Provision of Design-Build Services,  
Exhibit (G)
- F) Renewal of the Gardner Design-Build Service Agreement and the renewal of the Gardner Professional Design and Criteria Architect/Engineer Services Agreement.  
Exhibit (H)
- G) Extension of the Colonial Oil Company Contract for the period of July 1, 2021 thru December 31, 2021 (original contract, effective January 1, 2019 thru June 30, 2021 with Lykins Energy Solutions; assigned to Colonial Oil Company April 2021) to provide members with gasoline and diesel fuel at the same rates and terms.  
Exhibit (I)
- H) Renewal of GFS as the awarded vendor for Everyday Food Essentials for 2021-22.  
Exhibit (J, J1)
- I) Final Appropriation for Fiscal Year 2021.  
Exhibit (K)

- J) Bowling Green Schools effective June 1, 2021 and Poland Local Schools effective July 1, 2021 as members of the Life Insurance Program.
- K) September 21, 2021 at 11:00 AM for the Fall OSC Assembly meeting, immediately following the GCSSA In Service meeting.

Moved by Robert Hlasko. Seconded by Kathryn Powers.

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

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

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

Ayes 7. Nays 0. Abstain 0.

#### ITEM V: Discussion Items

- Next Board Meeting; August or September 2021
- Enjoy the summer!!!

#### ITEM VI: Adjournment

Motion for adjournment.

Moved by Robert Hlaska. Seconded by Kathryn Powers.

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

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

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

Ayes 7. Nays 0. Abstain 0.