

~~~ **Minutes** ~~~  
**Ohio Schools Council**  
**Governing Board Meeting**  
**Friday, September 17, 2021 @ 10:00 AM**  
**ESC of NEO**

**EXhibit A**

**ITEM I: Roll Call**

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Scott Goggin, on Friday, September 17, 2021 with the following Board and staff members responding to the roll call:

Scott Goggin Present, Kathryn Powers Present, Jack Thompson Absent,

Franco Gallo Present, Robert Hlasko Absent, Robert Mengerink Absent,

Fred Bolden Present, Andrea Celico Present, Michal Zalar Absent,

Dennis Allen Present, and William Zelei Present.

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

Whereas, the minutes of the June 10, 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 June 10, 2021 be approved as presented.

Moved by Kathryn Powers. Seconded by Franco Gallo.

Scott Goggin Present, Kathryn Powers Present, Jack Thompson Absent,

Franco Gallo Present, Robert Hlasko Absent, Robert Mengerink Absent,

Fred Bolden Present, Andrea Celico Present, Michal Zalar Absent,

Ayes 5, Nays 0, Abstains 0.

**ITEM III: Approval of OSC Financial Report**

Whereas, the financial reports for the month of June, July and August 2021, displayed in Exhibit B, B1 & B2 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 Andrea Celico .

Scott Goggin Present , Kathryn Powers Present , Jack Thompson Absent ,

Franco Gallo Present , Robert Hlasko Absent , Robert Mengerink Absent ,

Fred Bolden Present , Andrea Celico Present , Michal Zalar Absent ,

Ayes 5 . Nays 0 . Abstains 0 .

**ITEM IV:** Motion to Table Item E (Westlake Food Service Agreement) till October and set the next OSC Board/OSC Assembly Meeting to October 7, 2021. OSC Board meeting to begin at 10:00 AM and OSC Assembly at 10:30 AM.

Moved by Franco Gallo . Seconded by Andrea Celico .

Scott Goggin Present , Kathryn Powers Present , Jack Thompson Absent ,

Franco Gallo Present , Robert Hlasko Absent , Robert Mengerink Absent ,

Fred Bolden Present , Andrea Celico Present , Michal Zalar Absent ,

Ayes 5 . Nays 0 . Abstains 0 .

**ITEM V: 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 Putnam County Educational Service Center, LaBrae Local Schools and Alliance City Schools as a new OSC Regular Member.  
Exhibit (C, C1, C2)
- B) Approval of the Seventh Amendment to Base Contract for Sale and Purchase of Natural Gas and the Associated Special Provisions.  
Exhibit (D)
- C) Approval of Addendum to Pilot Project Agreement original approval on May 31, 2018 between the OSC and Yankel.  
Exhibit (E)
- D) Approval of the OSC to pay Tina Wasserbauer and Kay Cook \$55.00 an hour as a OSC Food Service Consultant, effective July 1, 2021 through June 31, 2022.
- E) Approval Wellington Exempted Village Schools, effective August 1, 2021 - December 31, 2021.  
Exhibit (G1). (Removed Westlake Food Service agreement from voting until next board meeting, Exhibit G)
- F) Renewal of CNA Financial Corp. at a yearly premium of \$5M limit with a \$15k deductible for a premium of \$11,372, effective September 11, 2021 to September 10, 2022.
- G) Approval of Electricity Audit for Coventry Local Schools and Fairview Park City Schools.  
Exhibit (H, H1)
- H) Approval of Copy Paper with OfficeMax effective July 1, 2021 to December 31, 2021.  
Exhibit (I)
- I) Approval of Dishwashing Supplies with Alco-Chem, Inc. effective August 1, 2021 to June 30, 2022.  
Exhibit (J)
- J) Approval of the OSC Assembly Meeting be moved from September to October 7th, immediately following the GCSSA and OSC Board meeting.
- K) Approval of Farm to School Award extension to Oberlin Food Hub for Region II effective July 1, 2021 to June 30, 2022.  
(Exhibit K)
- L) Approval of the following contracts for the 2021 AEPA program to be extended and awarded for the new contract year, effective June 24, 2021.  
(Exhibit L, L1)
- M) Approval for Putnam ESC to join the OSC Gas Program.  
(Exhibit M, M1)
- N) Approval of St. Helen School as an OSC Affiliate Member.  
(Exhibit N)

Moved by Fred Bolden . Seconded by Andrea Celico .

Scott Goggin Present , Kathryn Powers Present , Jack Thompson Absent .

Franco Gallo Present , Robert Hlasko Absent , Robert Mengerink Absent .

Fred Bolden Present , Andrea Celico Present , Michal Zalar Absent .

Ayes 5 . Nays 0 . Abstains 0 .

**ITEM VI: Discussion Items**

- Juneteenth Federal Holiday
- Next OSC Board Meeting, Oct 7, 2021@ 9:45 AM, Located at the ESC of NEO.
- For 2021-22, the OSC has 128 Preferred Partners and 266 Members.

**ITEM VII:**

Motion for adjournment.

Moved by Franco Gallo . Seconded by Kathryn Powers .

Scott Goggin Present , Kathryn Powers Present , Jack Thompson Absent .

Franco Gallo Present , Robert Hlasko Absent , Robert Mengerink Absent .

Fred Bolden Present , Andrea Celico Present , Michal Zalar Absent .

Ayes 5 . Nays 0 . Abstains 0 .