

~~~ **Minutes** ~~~  
**Ohio Schools Council**  
**Governing Board Meeting**  
**Friday, December 10, 2021 @ 10:00 AM**  
**Located at the ESC of NEO**

**ITEM I: Roll Call**

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson elect, Jack Thompson, on Friday, December 10, 2021 with the following Board and staff members responding to the roll call:

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

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

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

Dennis Allen Present , and William Zelei Present ,

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

Whereas, the minutes of the October 7, 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 October 7, 2021 be approved as presented.

Moved by Andrea Celico . Seconded by Michael Zalar .

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

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

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

Dennis Allen Present , and William Zelei Present ,

Ayes 9 . Nays 0 . Abstain 0 .

**ITEM III: Motion to table the OSC Financial Reports**

Motion to Table OSC Financial Reports for October, 2021 (Exhibit B), and November, 2021 (Exhibit B1), until the next OSC board meeting on January 21, 2022 1:30 PM.

Moved by Jack Thompson . Seconded by Franco Gallo .

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

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

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

Dennis Allen Present , and William Zelei Present ,

Ayes 9 . 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 Electricity Audits for Gibsonburg Exempted Village Schools and Parma City School District. (Exhibit C, C1)
- B) Approval for the OSC to intervene in the Columbia Gas of Ohio Rate Case before the PUCO. (Exhibit D)
- C) Approval to remove from the table and approve Summit County ESC as an OSC member. (Exhibit E1)
- D) Approval to remove from the table and approve the Electricity Audit for Wickliffe City Schools. (Exhibit F)
- E) Approval for Canton Country Day School, Global Vision Academy, Hebrew Academy, Mcdonald Local District, Newton Falls Exempted Village School District, Painesville City Local District, Springfield Local District (Mahoning County) and Yeshiva Derech Hatorah to join the OSC Natural Gas Program. (Exhibit G, G1, G2, G3, G4, G5, G6, G7)
- F) Approval of an agreement for Eversafe Security Solutions to become an OSC Preferred Partner. (Exhibit H)
- G) Approval to increase Safety/Security consulting rates to \$100.00/hour.
- H) Approval of Medina County as a New OSC Affiliate member. (Exhibit I)
- I) Approval to renew Hotel Discount for OSC members with Hyatt Place Columbus and Hyatt Regency Columbus . (Exhibit J, J1)

- J) Approval for the OSC to enter into a contract with Colonial Oil, as the awarded vendor for the Gasoline and Diesel Fuel Program, effective January 1, 2022 to June 30, 2022 with the option to extend up to June 30, 2024.  
(Exhibit K)
- K) Approval of Fort Recovery Local Schools as a New OSC Member.  
(Exhibit L)
- L) Approval to authorize the OSC Executive Director to renew current agreement with Sheakley, who is an OSC Preferred Partner.
- M) Approval to allow Oberlin Food Hub to begin charging late fees.
- N) Approval to allow Terry Thomsen to implement a \$0.02 increase in the price of Pizza Bagels.

Moved by Kathryn Powers . Seconded by Michael Zalar .

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

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

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

Dennis Allen Present , and William Zelei Present ,

Ayes 9 . Nays 0 . Abstain 0 .

**ITEM V: Approval of a Safety/Security Contract with Bedford City Schools**

Whereas, the Executive Director recommends the approval of the Safety/Security Training contract with Bedford City Schools, therefore, be it resolved, that the Ohio Schools Council Governing Board approves the contract with Bedford City Schools. (Exhibit M)

Moved by Kathryn Powers . Seconded by Franco Gallo .

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

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

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

Dennis Allen Present , and William Zelei Present ,

Ayes 8 . Nays 0 . Abstain 0 .

**ITEM VI: Discussion Items**

- **BASA, OASBO, OSBA, OSC P4S Electricity Program (180)**
- **OSC Natural Gas Program**
- **January OSC Board Meeting: Friday, January 21, 2021 at City Club of Cleveland**

**ITEM VII: Adjournment**

Motion for adjournment.

Moved by Robert Hlasko. Seconded by Fred Bolden.

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

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

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

Dennis Allen Present, and William Zelei Present,

Ayes 7. Nays 0. Abstain 0.

OSC Chairman: \_\_\_\_\_ Date: \_\_\_\_\_