

Minutes

Ohio Schools Council
Governing Board Meeting
Friday, September 16, 2022 @ 9:30 AM
Located at Educational Service Center of Northeast Ohio
6393 Oak Tree Blvd, Independence, OH 44131
Room 318

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Jack Thompson, on Friday September 16, 2022 with the following Board and staff members responding to the roll call:

Jack Thompson: Present . Scott Goggin: Present . Franco Gallo: Present .

Robert Hlasko: Present . Robert Mengerink: Present . Fred Bolden: Present .

Andrea Celico: Present . Roxann Ramsey-Caserio: Present . David Heflinger: Present

William Zelei: Present . Dennis Allen: Present .

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the August 12, 2022 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 August 12, 2022 be approved as presented. (Exhibit A)

Moved by Robert Mengerink . Seconded by Scott Goggin .

Jack Thompson: Aye . Scott Goggin: Aye . Franco Gallo: Aye .

Robert Hlasko: Aye . Robert Mengerink: Aye . Fred Bolden: Aye .

Andrea Celico: Aye . Roxann Ramsey-Caserio: Aye . David Heflinger: Aye .

Ayes: 9 . Nays: 0 . Abstain: 0 .

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of August, 2022, 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. (Exhibit B)

Moved by Fred Bolden. Seconded by Robert Mengerink.

Jack Thompson: Aye. Scott Goggin: Aye. Franco Gallo: Aye.

Robert Hlasko: Aye. Robert Mengerink: Aye. Fred Bolden: Aye.

Andrea Celico: Aye. Roxann Ramsey-Caserio: Aye. David Heflinger: Aye.

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 Kenston Local Schools Schools to join the OSC Life Insurance Program, effective, August 1, 2022.
- B) Approval of Perry Local Schools (Allen County) to join the OSC Gas Program. (Exhibit C)
- C) Approval of Electricity Audits for Alliance Schools, and North Ridgeville City Schools. (Exhibit D, D1)
- D) Approval of extension of Paper Award with ODP Business Solutions (formerly Office Depot) until December 31, 2023, with price increases submitted quarterly if increased by the manufacturer. (Exhibit E)
- E) Approval to correct the price on the OSC Farm to School Products and Non-Local Products Award with Creative Gardens, due to a submission error, for minimally processed and 3-4" fresh cut celery sticks from \$1.05/5# to \$10.50/5#. (Exhibit F)
- F) Approval of a price increase for peaches on the OSC Farm to School Products and Non-Local Products Award with Creative Gardens, from \$30.55/25# box to \$36.00/25# box, due to supply shortages.

G) Approval of Hershey's Ice Cream price increase for 3 oz. plastic dessert cup, 4 flavors offered, from \$15.84 (\$0.33 each) to \$18.48 (\$0.39 each) for 48/case effective July 1, 2022.

(Exhibit G)

H) Approval of increase in pricing on the OSC Farm to School Products and Non-Local Products Award with Terry Thomsen LLC, due to substantial increases in supply and facility costs for 1 oz. wrapped pizza bagel from \$33.00 to \$37.94 per case 60, 1 oz. pizza bagel from \$31.80 to \$35.29 per case 60, 1 oz. cinnamon bagel from \$27.00 to \$26.47 per case 60, and 2 oz. pizza bagel from \$69.00 to \$70.59 per case 60.

(Exhibit H)

I) Approval to declare the surplus of OSC Equipment listed below, at zero (\$0.00) value:

- 9 metal tan folding chairs
- 3 catering-sized coffee pots
- 1 electric hot water kettle
- 3 ice coolers

J) Approval to employ Tina Wasserbauer as a Independent Contractor for Food Service Consulting at \$55 per hour.

K) Approval to employ John Folkman as a Independent Contractor for Security Assessment Consulting at \$90 per hour and for Business Services Consulting at \$65 per hour.

M) Approval to employ Tim DeVecchio and John Karl for Dewey Cornell Training at a rate of \$720 per training session.

N) Approval to employ John Karl for Safety/Security Training at \$112.50 per hour.

O) Approval of an agreement with Findlay City School District for food service consulting for approximately 75 hours at an hourly rate of \$65.00 per hour.

P) Approval of an agreement with the ESC of Northeast Ohio to provide security training services on Dr. Dewey Cornell's Comprehensive School Threat Assessment Guidelines (CSTAG) at a rate of \$800 per training session.

Q) Approval of Larry Tomec's resignation

(Exhibit I)

R) Approval to recommend to the Assembly passage of the following: "Superintendents of Ohio Schools Council member districts are hereby granted the authority to modify, amend or supplement Policy 1.1 Agreement, Policy 1.3 Bylaws, and any other Agreements requiring OSC Assembly approval. These modifications, amendments and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment, or supplement requires a simple majority vote of the quorum".

Moved by Fred Bolden . Seconded by Roxann Ramsey-Caserio .

Jack Thompson: Aye . Scott Goggin: Aye . Franco Gallo: Aye .

Robert Hlasko: Aye . Robert Mengerink: Abstain . Fred Bolden: Aye .

Andrea Celico: Aye . Roxann Ramsey-Caserio: Aye . David Heflinger: Aye .

Ayes: 8 . Nays: 0 . Abstain: 1 .

ITEM V: Discussion Items

Attendance at Board meeting

Electricity Audits

Supervisor Networks

Membership Review Meetings

OSC Board Meeting: Friday, October 7, 2022 @ 9:45 AM. Located at the ESC of NEO, 6393 Oak Tree Blvd. Independence Ohio 44131, Room 318.

OSC Assembly Meeting: October 11, 2022, after GCSSA Event @ 11:15 AM.

ITEM VI: Adjournment

Moved by Franco Gallo . Seconded by Fred Bolden .

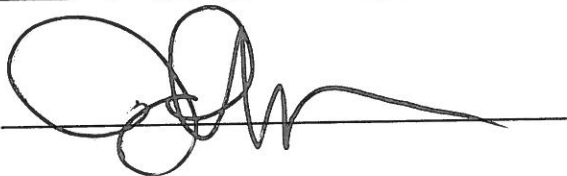
Jack Thompson: Aye . Scott Goggin: Aye . Franco Gallo: Aye .

Robert Hlasko: Aye . Robert Mengerink: Aye . Fred Bolden: Aye .

Andrea Celico: Aye . Roxann Ramsey-Caserio: Aye . David Heflinger: Aye .

Ayes: 9 . Nays: 0 . Abstain: 0 .

OSC Chairperson: _____



Date: _____

11/18/22