

“Minutes”

Ohio Schools Council
Governing Board Meeting
Friday, May 12, 2023 @ 9:45 AM
Located at Educational Service Center of Northeast Ohio
6393 Oak Tree Blvd, Independence, OH 44131

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairman, Dr. Jack Thompson, May 12, 2023 with the following Board and staff members responding to the roll call:

Jack Thompson Absent, Scott Goggin Present, Franco Gallo Present,
Robert Hlasko Present, Robert Mengerink Absent, Fred Bolden Present,
Andrea Celico Present, Roxann Ramsey-Caserio Present, David Heflinger Present,
Dennis Allen Present, Dennis Honkala Present, William Zelei Present.

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the April 21, 2023 regular meeting 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 21, 2023 be approved as presented. (Exhibit A)

Moved by David Heflinger. Seconded by Scott Goggin.

Jack Thompson Absent, Scott Goggin Present, Franco Gallo Present,
Robert Hlasko Present, Robert Mengerink Absent, Fred Bolden Present,
Andrea Celico Present, Roxann Ramsey-Caserio Present, David Heflinger Present,
Ayes: 7. Nays: 0. Abstain: 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of April 2023, 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 report be approved as presented.
(Exhibit B)

Moved by Andrea Celico . Seconded by Roxann Ramsey - Caserio .

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

Robert Hlasko Present , Robert Mengerink Absent , Fred Bolden Present ,

Andrea Celico Present , Roxann Ramsey-Caserio Present , David Heflinger 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) Approval of electricity audits for Barberton City Schools, Sheffield-Sheffield Lake City Schools and Waterloo Local Schools.
(Exhibit, C, C1, C2)
- B) Approval of an agreement for the OSC to provide Auction Services to Bellevue City Schools, Mogadore Local Schools and Trumbull County Developmental Disabilities.
(Exhibit D, D1, D2)
- C) Approval of Educational Alternatives as a New OSC Affiliate Member, Effective May 1, 2023.
(Exhibit E)
- D) Approval to add 20 additional work days to Jean Esther's 210 contract for 2022-23.
- E) Approval for the OSC Governing Board to be organized for 2023-2024:
Franco Gallo, Superintendent of the Lorain ESC as OSC Chairman
Jack Thompson, Superintendent Perry Local Schools as Past Chairperson
Bob Hlasko, Superintendent of the Medina ESC as OSC Chairman Elect
Bob Mengerink, Superintendent of the ESC of NEO as OSC Director Central Rep
Fred Bolden, Superintendent of Solon City Schools as OSC Director East Rep
Andrea Celico, Superintendent of Cuyahoga Falls City Schools as OSC Director At-Large
David Heflinger, Superintendent of Field Local Schools as OSC Director At-Large
Roxanne Ramsey-Caserio, Superintendent of North Ridgeville City Schools At-Large
- F) Approval to recommend to the OSC Assembly that Tracy Wheeler, Superintendent of Berea City Schools, be appointed to the OSC Governing Board replacing Scott Goggin.
- G) Approval for Teri Hedrick to be hired as Administrative Assistant/Receptionist for 210 days
Table 6 Level 7, effective July 1, 2023.
- H) Approval for Tina Wasserbauer to serve as a Food Service Consultant at \$56.50/hour.
- I) Approval of 3.0% Cost of Living Adjustment (COLA) to the base of all staff table levels including Regional Representatives and Food Service Consultant, Kay Cook.

- J) Approval to renew the contracts for the following OSC staff for July 1, 2023 - June 30, 2024.
Jean Esther, Dennis Honkala, Sharon Finn, Tami Perkins, Barb DelRoso, Diane Ward, Kelly Rocco, Leah Nemeth, Dennis Allen, Bill Zelei, Paul Smith, Katherine Cook, Tom Robey, Denny Recker and Chad Welker.
(Exhibit F)
- K) Approval to establish Kay Cook's FY 2024 salary at \$55.00/hour.
- L) Approval of Executive Director and Assistant Executive Directors to be paid \$1259.69/month and the Director of Business Services to be paid \$401.70/month in lieu of OSC Medical/Dental Health Insurance.
- M) Approval of the Fall Assembly Meeting to be October 2023 following the GCSSA In Service meeting, with a public announcement of the meeting to the Assembly at least 30 days prior to the meeting.
- N) Approval of the Food Service Awards for the following:
 1. 2023-24 Bakery Products awarded to Alfred Nickles Bakery for all regions
 2. 2023-24 Farm to School Products and Non-Local Produce awarded to 1) Bauman Orchards for Apples and Peaches for all regions, 2) Creation Gardens/What Chefs Want! for Region III, 3) Big Axe Spices for all regions, 4) DoughGo's for frozen breakfast bars, cookies and pizza dough for Regions II, III, IV, V, and 5) Terry Thomsen, LLC for region III for pizza bagels, cinnamon bagels, and pretzel bites.
 3. 2023-24 Ice Cream Products awarded to Hershey's Ice Cream for all regions and Ohio Dots/YoDots for Region III
 4. 2023-24 Milk & Dairy Products Award
(Exhibit G, G1, G2, G3)

Moved by David Heflinger. Seconded by Robert Hlasko.

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

Robert Hlasko Present, Robert Mengerink Absent, Fred Bolden Present,

Andrea Celico Present, Roxann Ramsey-Caserio Present, David Heflinger Present,

Ayes: 7. Nays: 0. Abstain: 0.

ITEM V: Discussion Items

- Biannual State Audit
- Next OSC Board Meeting @10:00 AM, Tuesday, June 6, 2023, Holiday Inn, 6001 Rockside Rd, Independence, Ohio 44131, with OSC Assembly @ 11:00 AM. GCSSA Luncheon/Legislative Update, 12:00 - 1:30 PM.

ITEM VI: Adjournment

Moved by Andrea Celico. Seconded by Roxann Ramsey - Caserio.

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

Robert Hlasko Present, Robert Mengerink Absent, Fred Bolden Present,

Andrea Celico Present, Roxann Ramsey-Caserio Present, David Heflinger Present,

Ayes: 7. Nays: 0. Abstain: 0.

OSC Chairman, Jack Thompson: _____ Date: _____