

## Minutes

Ohio Schools Council

Governing Board Meeting

Tuesday, June 6, 2023 @ 10:45 AM

Located at Holiday Inn, 6001 Rockside Road, 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, June 6, 2023 with the following Board and staff members responding to the roll call:

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

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

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

William Zelei: Present . Dennis Allen: Present . Dennis Honkala Present .

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

Whereas, the minutes of the May 12, 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 May 12, 2023 be approved as presented. (Exhibit A)

Moved by David Heflinger . Seconded by Franco Gallo .

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

Robert Hlasko: Absent . 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 May 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 Scott Goggin . Seconded by Andrea Celico .

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

Robert Hlasko: Absent . 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 Windham Exempted Village Local Schools as a New OSC Regular Member.  
(Exhibit C)
- B) Approval of Horizon Education Centers as a New OSC Affiliate Member.  
(Exhibit D)
- C) Approval of an Independent Contractor Agreement between the OSC and Education Alternatives for Food Management Service, effective May 15, 2023 - December 31, 2023.  
(Exhibit E)
- D) Approval of Auction Services to be provided to Independence Local Schools.  
(Exhibit F)
- E) Approval to renew the agreement with FerrellGas for propane fuel for July 1, 2023 - June 30, 2024.  
(Exhibit G)
- F) Approval to renew the agreement for dishwashing and combi-oven supplies with Alco-Chem, effective July 1, 2023 - June 30, 2024.  
(Exhibit H)
- G) Approval to renew the agreement between Ashland University and Ohio Schools Council for professional learning services, effective July 1, 2023 - June 30, 2024.  
(Exhibit I)
- H) Approval to renew the Zoom License with Connect, effective July 1, 2023 - June 30, 2024.  
(Exhibit J, J1)
- I) Approval to renew the agreement between Ohio Schools Council and Equal Level for the Master Subscription, effective July 1, 2023 - June 30, 2024.  
(Exhibit K)

## Exhibit A

- J) Approval to authorize the OSC Executive Director to sign new agreements with Westlake City Schools and Vermilion Local Schools for Food Service Consulting, effective July 1, 2023 - June 30, 2024 with the contract brought to the Board for approval at the next Board Meeting.
- K) Approval to authorize the OSC Executive Director to renew & sign the Liberty Mutual Sponsorship Agreement, effective July 1, 2023 - June 30, 2024 with the contract brought to the Board for approval at the next Board Meeting.
- L) Approval to authorize the OSC Executive Director to renew & sign the agreement for BPI, Information Systems, effective July 1, 2023 - June 30, 2024 with the contract brought to the Board for approval at the next Board Meeting.
- M) Approval for the Executive Director to enter into a preferred partner contract with Facilities Management Express (FMX) for facilities management software as a result of the OSC recent Facilities Management Software RFP with the contract brought to the Board for approval at the next Board Meeting.
- N) Approval for the Executive Director to enter into a preferred partner contract with Transfinder for bus routing software and related services as a result of the OSC recent District Bus Routing System RFP with the contract brought to the Board for approval at the next Board Meeting.
- O) Approval for the Executive Director to enter into a preferred partner contract with Edulog for bus routing software and related services as a result of the OSC recent District Bus Routing System RFP with the contract brought to the Board for approval at the next Board Meeting.
- P) Approval for the Executive Director to enter into a preferred partner contract with Bailey Consulting for data/phone/cyber audits and related services as a result of the OSC recent RFQ for Voice and Data Technology Consulting Services with the contract brought to the Board for approval at the next Board Meeting.
- Q) Approval for the Executive Director to enter into a preferred partner contract with Strause Refrigeration for food service equipment repairs as a result of the OSC recent RFP for Food Service Equipment Repairs with the contract brought to the Board for approval at the next Board Meeting.
- R) Approval for the Executive Director to enter into a preferred partner contract with Arcadia Towers for a cell phone tower agreement available to qualifying OSC members with the contract brought to the Board for approval at the next Board Meeting.
- S) Approval for the Executive Director to enter into a preferred partner contract(s) as a result of an upcoming RFP for single ply roofing with the contract brought to the Board for approval at the next Board Meeting.
- T) Approval for the Executive Director to enter into a preferred partner contract(s) as a result of an upcoming RFP for paving with the contract brought to the Board for approval at the next Board Meeting.
- U) Approval for the Executive Director to enter into a preferred partner contract(s) as a result of an upcoming RFP for doors and windows with the contract brought to the Board for approval at the next Board Meeting.
- V) Approval for the Executive Director to enter into a preferred partner contract(s) as a result of an upcoming RFP for design/build for HVAC/Controls/Lighting/Security Improvements and Upgrades with the contract brought to the Board for approval at the next Board Meeting.
- W) Approval for the Executive Director to enter into a preferred partner contract(s) as a result of an upcoming RFP for online document storage solutions with the contract brought to the Board for approval at the next Board Meeting.
- X) Approval for the Executive Director to enter into a preferred partner contract(s) as a result of an upcoming RFP/RFQ for site audits for traffic flow/environmental considerations with the contract brought to the Board for approval at the next Board Meeting.
- Y) Approval for the Executive Director to enter into a preferred partner contract(s) as a result of an upcoming RFP/RFQ for asset valuation services with the contract brought to the Board for approval at the next Board Meeting.

- Z) Approval for the Executive Director to enter into a fuel contract with Colonial Oil with the contract brought to the Board for approval at the next Board Meeting.
- AA) Approval of AEPA Adoptive Resolution.  
(Exhibit L)
- BB) Approval to add 10 extra days onto Leah Nemeth's 220 employment contract for 2022-2023.
- CC) Approval to correct Dennis Honkalas employment contract for 2023-2024 from Table 12, Level 6 to Table 12, Level 7.
- DD) Approval of the OSC Assembly Meeting for September 19, 2023 following the GCSSA Program.
- EE) Approval to dispose the following item:
  - 1. Chromebook, Quantity (1), (Serial# P205WLBE), Declared no value.
  - 2. Chromebook, Quantity (1), (Serial# P205Y56P), Declared no value.

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

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

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

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

Ayes: 6 . Nays: 0 . Abstain:: 1 .

#### ITEM V: Discussion Items

##### OSC State Audit Report (Exhibit M)

##### OSC Board Meetings for 2023-24, Located ESC of NEO, Room 100 @ 9:45AM

Friday, Sept 8, 2023

Friday, Oct 13, 2023

Friday, Nov 17, 2023

Friday, Dec 8, 2023

Friday, Jan 26, 2024

Friday, Mar 15, 2024

Friday, Apr 26, 2024

Friday, May, 17, 2024

Tuesday, June 4, 2024, Located at the Holiday Inn, Independence @ 10 AM.

#### ITEM VI: Adjournment

Moved by Jack Thompson . Seconded by Scott Goggin .

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

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

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

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