

**Minutes**

Ohio Schools Council  
Governing Board Meeting  
Friday, September 8, 2023 @ 9:45 AM  
ESC of NEO, 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, Mr. Franco Gallo, September 8, 2023 with the following Board and staff members responding to the roll call:

Franco Gallo : Present Jack Thompson: Present Robert Hlasko:: Absent

Andrea Celico: Present Robert Mengerink: Present Fred Bolden: Present

Roxann Ramsey-Caserio: Absent David Heflinger: Present Tracy Wheeler: Absent

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

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

Whereas, the minutes of the June 6, 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 June 6, 2023 be approved as presented. (Exhibit A)

Moved by Andrea Celico. Seconded by Dennis Honkala.

Franco Gallo : Present Jack Thompson: Present Robert Hlasko:: Absent

Andrea Celico: Present Robert Mengerink: Present Fred Bolden: Present

Roxann Ramsey-Caserio: Absent David Heflinger: Present Tracy Wheeler: Absent

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

Ayes:   9   Nays:   0   Abstain:   0  

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

Whereas, the financial report for the month of June, July and August 2023, displayed in Exhibit B, B1 and 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 report be approved as presented. (Exhibit B, B1, B2)

Moved by Jack Thompson . Seconded by Bob Mengerink.

Franco Gallo : Present Jack Thompson: Present Robert Hlasko:: Absent

Andrea Celico: Present Robert Mengerink: Present Fred Bolden: Present

Roxann Ramsey-Caserio: Absent David Heflinger: Present Tracy Wheeler: Absent

William Zelei: Present Dennis Allen: Present Dennis Honkala: 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 Northwest Local Schools (Stark County), Sandy Valley Local Schools, and Three Rivers Local Schools as New OSC Members.  
(Exhibit C, C1, C2)
- B) Approval of the following vendors as a OSC Preferred Partner:
  1. Arcadia Towers Group for leases with wireless service providers, effective August 1, 2023 - July 31, 2026. (Exhibit D)
  2. EDULOG for GPS and Combined Routing software, effective July 1, 2023 - June 30, 2024. (Exhibit D1)
  3. Facilities Management Express (FMX) for facilities management software, effective July 1, 2023 - June 30, 2025. (Exhibit D2)
  4. Friends Office for Feminine Hygiene and Equipment Vendor, effective September 8, 2023 - June 30, 2025. (Exhibit D3)
  5. Gardiner Service Company, LLC. for Design Build Services, effective September 11, 2023 - June 30, 2025. (Exhibit D4)
  6. Bailey Consulting for data/phone/cyber audits, Voice and Data Technology Consulting Services, effective July 1, 2023 - June 30, 2025. (Exhibit D5)
  7. Transfinder Bus Routing Software and related services, effective July 1, 2023 - June 30, 2025. (Exhibit D6)
  8. BPI for computer technical services, effective July 1, 2023 - June 30, 2025. (Exhibit D7)
  9. Engineered Systems to provide Duralast Roofing Systems effective September 8, 2023 (Exhibit D8)
  10. Health-E Pro to provide Food Service Menu Planning Software, effective August 1, 2023. (Exhibit D9)
  11. Dairy Savers agreement for consulting services effective July 1, 2023 to June 30, 2026. (Exhibit D10)
- C) Approval to adjust the Farm to School Award with Awarded Vendor, Bauman Orchards, to add Gingergold, Honeycrisp, Paula Red, and Macintosh varieties to the apple/peach award and to charge \$3.00 per case for orders of 4 to 9 cases (10 or more cases remain free delivery) for July 1, 2023 to June 30, 2024. (Exhibit O)
- D) Approval to renew CNA Technology and Professional Liability Coverage, effective September 11, 2023 through July 1, 2024.  
(Exhibit E, E1)
- E) Approval of Electric Audit Services to be provided to Ayersville Local Schools, Cardinal Local Schools and Garfield Heights City Schools. (Exhibit F, F1, F2)
- F) Approval of Auction Services to be provided to the Hubbard Exempted Village Schools, Sheffield Sheffield Lake Schools, Waterloo Local Schools and West Branch Local School District.  
(Exhibit G, G1, G2, G3)

- G) Approval to extend the agreement between Colonial Oil and Ohio Schools Council, effective through June 30, 2024. (Exhibit H)
- H) Approval of Auditor State Engagement Letter of GAAP Conversion. (Exhibit I)
- I) Approval of Eric Brunton Consulting LLC. to continue as a OSC Independent Contractor for Auction Services, effective July 1, 2023 through June 30, 2024. (Exhibit J)
- J) Approval of Dennis Mock’s resignation effective July 10, 2023. (Exhibit K)
- K) Approval for Food Service Consulting for Westlake City Schools and Vermilion Local Schools (Exhibit L, L1)
- L) Approval of the Liberty Mutual Sponsorship Agreement. (Exhibit M)
- M) Approval for the Executive Director to enter into a contract with Aunt Flow, with the contract to be brought to the Board at the October meeting.
- N) Approval to move the OSC Assembly Meeting from September 19, 2023 to November 17, 2023.
- O) Recognition of the action of the OSC Assembly, in June 2023, to approve changes to OSC By-Laws based on a total OSC memberships of 257 school districts and the receipt of 214 Board of Education Resolutions approving the change. (Exhibit N)

Moved by Fred Bolden . Seconded by Dennis Honkala.

Franco Gallo : Present Jack Thompson: Present Robert Hlasko:: Absent

Andrea Celico: Present Robert Mengerink: Present Fred Bolden: Present

Roxann Ramsey-Caserio: Absent David Heflinger: Present Tracy Wheeler: Absent

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

Ayes: 9 Nays: 0 Abstain: 0

**ITEM V: Discussion Items**

- **Membership Review Meetings update**
- **Networking Meetings update**
- **OSC Summer ESC Retreat/Leadership Meetings update**
- **Electric Program update**
- **Potential changes to By-Laws**
- **OASBO EPC Health Insurance**
- **OASBO OCEPC P-Card & AEPA Cooperative Purchasing**
- **Next OSC Board Meeting, October 13, 2023 at 9:45 AM, located at ESC of NEO, 6393 Oak Tree Blvd., Independence.**

**ITEM VI: Adjournment**

Moved by Fred Bolden. Seconded by Andrea Celico .

Franco Gallo : Present Jack Thompson: Present Robert Hlasko:: Absent

Andrea Celico: Present Robert Mengerink: Present Fred Bolden: Present

Roxann Ramsey-Caserio: Absent David Heflinger: Present Tracy Wheeler: Absent

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

Ayes: 9 Nays: 0 Abstain: 0

OSC Chairman, Franco Gallo: \_\_\_\_\_ Date: \_\_\_\_\_