

Minutes

Ohio Schools Council
Governing Board Meeting
Friday, November 17, 2023 9:30 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, November 17, 2023 at 9:42 a.m., with the following Board and staff members responding to the roll call:

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

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

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

William Zelei: Absent Dennis Allen: Present Dennis Honkala: Present Chad Welker: Present

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the October 13, 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 October 13, 2023 be approved as presented. (Exhibit A)

Moved by Roxann Ramsey-Caserio. Seconded by Bob Mengerink.

Ayes: 6 Nays: 0 Abstain: 0

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of October 2023, displayed in Exhibit B and 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: Fred Bolden. Seconded by: Jack Thompson.

Ayes: 6 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 Auction Services to be provided to Coventry Local Schools, Kirtland Local Schools, Kent City School District and Western Reserve Local Schools. (Exhibit C, C1 C2, C3)
- B) Approval to renew agreement with Eversafe, effective November 4, 2023 through June 30, 2025. (Exhibit D)
- C) Approval of the Preferred Vendor Agreement with School Bus Safety Company (Exhibit E)
- D) Approval of Electric Audit with East Liverpool Schools and Tony Yankel (Exhibit F)
- E) Approval of the Finding Leaders contract effective January 1, 2024 to June 30, 2025. (Exhibit G)
- F) Approval of Creation Gardens/What Chefs Want price adjustment to the Fresh Produce contract per attached Exhibit H for the period November 20, 2023 to June 30, 2023 due to the increase in market pricing. (Exhibit H)
- G) Approval of the Sanson Company for the Produce for School Food Service award effective November 17, 2023 to June 30, 2024 (Exhibit I)
- H) Approval for the Executive Director to enter into a contract with Real Smoked BBQ for Cleveland Metropolitan School District for pulled pork , with the contract to be brought to the Board at the December meeting.

Moved by Bob Hlasko. Seconded by Roxann Ramsey-Caserio.

Ayes: 6 Nays: 0 Abstain: 0

ITEM VII: Discussion Items

Levy Bond Results:

Renewals

Ashtabula County - 3 Renewals - 2 passed, 1 - failed
Columbia County - 2 Renewals - 2 passed
Cuyahoga County - 3 Renewals - 2 passed, 1 - failed
Lake County - 2 Renewals - 2 passed
Lorain County - 1 Renewal - 1 passed
Medina County - 2 Renewals - 2 passed
Portage County - 5 Renewals - 5 passed

New

Cuyahoga County - 2 new - 1 passed, 1 failed
Geauga County - 1 new, 1 failed
Lorain County - 2 new - 1 passed, 1 failed
Mahoning County - 2 new - 2 failed
Medina County - 1 new - 1 failed
Portage County - 2 new - 1 passed, 1 failed
Summit County - 4 new - 2 passed, 2 failed

**OSBA Conference Recap
NEOASBO Recap
Engagement Meetings**

ITEM VIII: Adjournment - 9:58 a.m.

Moved by Roxann Ramsey-Caserio. Seconded by Franco Gallo.

Ayes: 6 Nays: 0 Abstain: 0