

FN
11/17/2023

Minutes

Ohio Schools Council
Governing Board Meeting
Friday, October 13, 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, October 13, 2023 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: Present Tracy Wheeler: Present

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

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the September 8, 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 September 8, 2023 be approved as presented. (Exhibit A)

Moved by David Heflinger. Seconded by Robert Hlasko.

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

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

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

Ayes: ,8 Nays: Q_ Abstain: Q_

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of September 2023, displayed in Exhibit Band 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.

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

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

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

yes: 8 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 Fredericktown Local Schools and Morrow County Board of DD as New OSC Regular Members.
(Exhibit C, C1)
- B) Approval of Lorain Metropolitan Housing Authority for waste and recycling, and Townsend Community Schools to participate in the next bus/van bids as New OSC Affiliate Members
(Exhibit D, D1)
- C) Moved to ITEM VII.
- D) Approval of North Olmsted City Schools agreement for Food Service Consulting.
(Exhibit F)
- E) Approval of Electric Audit Services to be provided to Springfield Local School District and Southeast Local Schools. (Exhibit G, G1)
- F) Approval of the agreement between the Ohio Schools Council and Aunt Flow as a provider of Organic Feminine Hygiene products and equipment.
(Exhibit H)
- G) Approval of new pricing for Dough Go's cookies and dough due to packaging change, effective October 13, 2023.
(Exhibit I)
- H) Approval that the Ohio Schools Council renew agreements with the following Preferred Partners:
 1. Eversafe Security Solutions, effective November 4, 2023 through June 30, 2025.
 2. Sheakley, effective January 1, 2024 - December 31, 2024.
 (Exhibit J, J1)
- J) Approval to change OSC By-laws, Policy 1.1, 1.2 and 1.3.
(Exhibit K)
- L) Moved to ITEM VIII
- K) Approval of Jean Esther's resignation. (Exhibit L)
- M) Approval to increase the price for Terry Thomsen LLC Farm to School Award to match Creation Gardens/What Chefs Want for delivery. The increase for the rip and dip pizza bagel is 7%.
(Exhibit N)

Moved by Fred Bolden. Seconded by Jack Thompson.

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

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

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

Ayes: 8 Nays: 0 Abstain: 0

ITEM VI: Approval of the ESC NEO Lease Agreement. (Exhibit O)

Moved by Fred Bolden. Seconded by David Heflinger.

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

Andrea Celico :Absent Fred Bolden: Present Roxann Ramsey-Caserio: Present

David Heflinger: Present Tracy Wheeler: Present Robert Mengerink: Abstain

Ayes: 7 Nays: 0 Abstain: 1.

ITEM VII: Moved from Item IV

C) Approval of the Educational Service Center of Lorain County to join the OSC Gas Program.
(Exhibit E)

Moved by Fred Bolden. Seconded by Tracy Wheeler.

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

Andrea Celico: Absent Fred Bolden: Present Roxann Ramsey-Caserio: Present

David Heflinger: Present Tracy Wheeler: Present Robert Mengerink: Present

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

Ayes: 7 Nays: 0 Abstain: 1.

ITEM VIII: Moved from Item IV

L) Approval of Auction Services to be provided to Berea Public Schools.
(Exhibit M)

Moved by David Heflinger. Seconded by Roxann Ramsey-Caserio.

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

Andrea Celico: Absent Fred Bolden: Present Roxann Ramsey-Caserio: Present

David Heflinger: Present Tracy Wheeler: Abstain Robert Mengerink: Present

Ayes: 7 Nays: 0 Abstain: 1.

ITEM IX: Discussion Items

- **Networking meetings updates**
- **OSBA Savings certificates**
- **OCEPC "P. Card" engagement with PNC and other partners**
- **Next OSC Board Meeting, November 17, 2023 at 9:45 AM, located at ESC of NEO, 6393 Oak Tree Blvd., Independence.**
- **OSC Assembly directly after the OSC Board Meeting, November 17, 2023, located at the ESC of NEO, 6393 Oak Tree Blvd., Independence.**

ITEM VIII: Adjournment

Moved by Tracy Wheeler. Seconded by Jack Thompson.

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

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

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

Ayes: 8 Nays: 0 Abstain: 0

OSC Chairman, Mr. Franco Gallo _____ Date: _____