

Minutes

Ohio Schools Council
Governing Board Meeting
Friday, August 12, 2022 @ 9:30 AM
Located at Educational Service Center of Northeast Ohio
6393 Oak Tree Blvd, Independence, OH 44131
Room 318

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Jack Thompson, on Friday August 12, 2022 with the following Board and staff members responding to the roll call:

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

Robert Hlasko: Present Robert Mengerink: Present Fred Bolden: Present

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

William Zelei: Present and Dennis Allen: Present .

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the June 6, 2022 regular meetings 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, 2022 be approved as presented. (Exhibit A)

Moved by Robert Hlasko . Seconded by Fred Bolden .

Jack Thompson: Ayes . Scott Goggin: Absent . Franco Gallo: Ayes .

Robert Hlasko: Ayes . Robert Mengerink: Ayes . Fred Bolden: Ayes .

Andrea Celico: Ayes . Roxann Ramsey-Caserio: Ayes .

David Heflinger: Absent .

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

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of June and July, 2022, displayed in Exhibit B & B1 has 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)

Moved by Roxann Ramsey-Caserio, Seconded by: Robert Mengerink.

Jack Thompson: Ayes, Scott Goggin: Absent, Franco Gallo: Ayes,

Robert Hlasko: Ayes, Robert Mengerink: Ayes, Fred Bolden: Ayes,

Andrea Celico: Ayes, Roxann Ramsey-Caserio: Ayes,

David Heflinger: Absent,

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 Field Local Schools and Massillon Local Schools to become an OSC Regular Member. (Exhibit C, C1)
- B) Approval of Amherst Ex. Village Schools and Campbell City Schools to join the OSC Life Insurance Program.
- C) Approval of East Palestine City Schools, Jackson-Milton Local Schools, and Western Reserve Local Schools of Mahoning County to join the OSC Gas Program, effective August 1, 2022. (Exhibits D, D1, D2)
- D) Approval of Benjamin Logan School District to utilize GPD for architectural Services through Ohio Schools Council. (Exhibit E)
- E) Approval to extend agreement with Fisher Science Education with updated pricing as an awarded vendor to the OSC Cooperative Purchase Program through February 28, 2023. (Exhibit F)

- F) Approval of the Awarded OSC Preferred Partners.
 - 1) Ennis & Britton - Legal Hotline
 - 2) Radio Engineering Industries (REI)
 - 3) Timeclock Plus - Time & Attendance
 - 4) Zonar Systems - Camera Systems
 - 5) Edulog - GPS
 - 6) Intrado Interactive Services - Outbound Calling/Rapid response
(Exhibit G, G1, G2, G3, G4, G5)
- G) Approval of the 3 Year Technical Services Agreement with Connect. (Exhibit H).
- H) Approval to end SAP services contract, effective August 13, 2022. (Exhibit I)
- I) Approval of OSC to provide Food Management and Consulting Service for Westlake City Schools. (Exhibit J)
- J) Approval to change Chad Welker's employment contract from 260 days to 240 days, due to his start date of August 1, 2022 - June 30, 2023.
- K) Approval to change Kay Cook's employment contract from 100 days to 140 days, due to working at Westlake City Schools and Vermilion Local Schools as a Food Service Consultant, effective July 1, 2022.
- L) Approval of OSC Equipment Disposal. (Exhibit K)
- M) Approval to permit the Executive Director to enter into a contract extension with Constellation Gas with the contract to be placed on the governing board agenda for the next board meeting.
- N) Approval to schedule the Fall OSC Assembly Meeting on October 11, 2022 at 11:15 AM.

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

Jack Thompson: Ayes . Franco Gallo: Ayes . Robert Hlasko: Ayes .

Robert Mengerink: Ayes . Fred Bolden: Ayes . Andrea Celico: Ayes .

Roxann Ramsey-Caserio: Ayes . David Heflinger: Absent .

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

ITEM V: Discussion Items

Energy Contracts

OSC Board Policy

OSC Director Emeritus

Next OSC Board Meeting, Friday, September 16, 2022, Located at ESCNEO, Room 318 @ 10 AM.

OSC Assembly Meeting: Changed from September 19th to October 11, 2022, after GCSSA Event @ 11:15 AM

ITEM V: Adjournment

Moved by Jack Thompson . Seconded by: Franco Gallo .

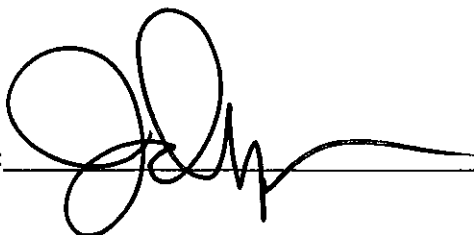
Jack Thompson: Ayes . Scott Goggin: Absent . Franco Gallo: Ayes .

Robert Hlasko: Ayes . Robert Mengerink: Ayes . Fred Bolden: Ayes .

Andrea Celico: Ayes . Roxann Ramsey-Caserio: Ayes .

David Heflinger: Absent .

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

OSC Chairman:  Date: 9/20/22