

Minutes

Exhibit A

Ohio Schools Council
Governing Board Meeting
Friday, November 18, 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, November 18, 2022 with the following Board and staff members responding to the roll call:

Jack Thompson Present , Scott Goggin Present , Franco Gallo Present ,

Robert Hlasko Present , Robert Mengerink Present , Fred Bolden Present ,

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

William Zele Present , and Dennis Allen Present ,

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the September 16, 2022 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 16, 2022 be approved as presented. (Exhibit A)

Moved by Scott Goggin . Seconded by Robert Hlasko .

Jack Thompson Present , Scott Goggin Present , Franco Gallo Present ,

Robert Hlasko Present , Robert Mengerink Present , Fred Bolden Present ,

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

Ayes: 9 Nays: 0 Abstain: 0 .

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of September and October, 2022, displayed in Exhibit B & B1 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 reports be approved as presented.
(Exhibit B, B1)

Moved by Andrea Celico . Seconded by Franco Gallo .

Jack Thompson Present , Scott Goggin Present , Franco Gallo Present ,

Robert Hlasko Present , Robert Mengerink Present , Fred Bolden Present ,

Andrea Celico Present , Roxann Ramsey-Caserio Absent , David Heflinger 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 New OSC Preferred Partner Vendor, Collins Equipment, effective December 1, 2022.
(Exhibit C)
- B) Approval of Nordonia City Schools to join the OSC Gas Program.
(Exhibit D)
- C) Approval of Electricity Audits for Akron Public Schools, Avon Lake City Schools, North Olmsted City Schools, Put-in-Bay Local School District, and West Branch Local Schools.
(Exhibit E, E1, E2, E3, E4)
- D) Approval of bid price increase for Borden Paper Straw, effective December 1, 2022.
(Exhibit F)
- E) Approval of copy paper pricing with ODP Business Solutions, formerly Office Depot, for OSC Paper Award for October 1 to December 31, 2022.
(Exhibit G)

- F) Approval of increased pricing from Hershey's Ice Cream, effective November 21, 2022.
(Exhibit H)
- G) Approval to renew agreement with Eversafe, effective November 5, 2022.
(Exhibit I)
- H) Approval of AEPA Adoption Resolution for 2022.
(Exhibit J)
- I) Approval of the City of Fairview Park to join the OSC as an Affiliate Member for the AEPA program.
(Exhibit K)
- J) Approval to hire Larry Tomec as an OSC Consultant at the following rates: Security Assessment Consultant at \$90/hour and Business Services Consultant at \$65/hour.
- K) Approval of weekly variable price increases, effective November 21, 2022, from Creation Gardens for the following produce; cauliflower florets 4/3 lb., grape tomatoes 12 pt, tomatoes field pack 5 lb, chopped romaine 6/2 lb., spring mix 3 lb., Roma crunch lettuce and 1/8" shredded lettuce 4/5 lb.. (Exhibit L)
- L) Approval for the Executive Director to approve price changes for Food Service products, with changes to be brought to the Governing Board for final approval at the next regularly scheduled Governing Board meeting.

Moved by Fred Bolden . Seconded by David Heflinger .

Jack Thompson Present , Scott Goggin Present , Franco Gallo Present ,

Robert Hlasko Present , Robert Mengerink Present , Fred Bolden Present ,

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

Ayes: 9 Nays: 0 Abstain: 0 .

ITEM V: Discussion Items

- Natural Gas
- Electricity
- Next OSC Board Meeting, December 9, 2022 @ 9:30 AM, ESC of NEO, 6393 Oak Tree Blvd., Independence.

ITEM VI: Adjournment

Moved by Scott Goggin . Seconded by Jack Thompson .

Jack Thompson Present , Scott Goggin Present , Franco Gallo Present ,

Robert Hlasko Present , Robert Mengerink Present , Fred Bolden Present ,

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

Ayes: 9 Nays: 0 Abstain: 0 .

OSC Chairman: _____ Date: _____