

# Minutes

# Exhibit A

Ohio Schools Council  
Governing Board Meeting  
Friday, December 9, 2022 @ 9:30 AM  
Located at Educational Service Center of Northeast Ohio  
6393 Oak Tree Blvd, Independence, OH 44131  
Room 338

## 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, December 9, 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: Absent Fred Bolden: Present

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

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

## ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the November 18, 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 November 18, 2022 be approved as presented. (Exhibit A)

Moved by David Heflinger . Seconded by Fred Bolden .

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

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

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

Ayes: 7 Nays: 0 Abstain: 0

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of November, 2022, displayed in Exhibit B 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)

Moved by Franco Gallo . Seconded by Andrea Celico .

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

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

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

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 New OSC Preferred Partners:

1. Ashland University, effective November 14, 2022
2. Security Voice, Inc. for the Safe School Helpline, effective December 1, 2022 to June 30, 2025.
3. Works International (PublicSchoolWorks) for safety tip line, effective December 1, 2022 to June 30, 2025.
4. Full Spectrum Marketing, effective December 1, 2022 to June 30, 2025.
5. JC Power Strategic Communications, effective December 1, 2022 to June 30, 2025.
6. Eric Brunton Consulting for Auction Services, effective December 9, 2022 to June 30, 2023.
7. Public Surplus Agreement for Auction Services, effective  
(Exhibit C, C1, C2, C3, C4, C5, C6)

#### B) Approval of St. Albert the Great Parish School and St. Columbkille Parish School as New OSC Affiliate Members. (Exhibit D, D1)

#### C) Approval of the new Hotel discount agreement for 2022 with Hyatt Regency Columbus \$122/night. Valet - Parking: \$38 (subject to change during term of contract). Effective, January 1, 2023 - December 31, 2023. (Exhibit E)

#### D) Approval of Electricity Audits for Olmsted Falls City Schools. (Exhibit F)

#### E) Approval of agreement between Ohio Schools Council and Newton Falls Exempted Village Schools for Food Consulting, effective date, October 27, 2022. (Exhibit G)

F) Approval of agreement between the Cuyahoga County Board of Health and Ohio Schools Council as an Independent Contractor, effective September 30, 2022 - September 29, 2025.  
(Exhibit H)

Moved by Andrea Celico . Seconded by David Hlasko .

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

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

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

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

#### ITEM V: Discussion Items

- OSC Intervention in COH Rate Case before PUCO.
- Next OSC Board Meeting, Thursday, January 19, 2023 @ 9:30 AM, ESC of NEO, 6393 Oak Tree Blvd., Independence.

#### ITEM VI: Adjournment

Moved by Andrea Celico . Seconded by David Heflinger .

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

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

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

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

OSC Chairman Elect: \_\_\_\_\_ Date: \_\_\_\_\_