

Minutes

Ohio Schools Council
Governing Board Meeting
Thursday, January 19, 2023 @ 9:45 AM
Located at Educational Service Center of Northeast Ohio
6393 Oak Tree Blvd, Independence, OH 44131
Room E

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Vice Chairperson, Franco Gallo, on Thursday, January 19, 2023 with the following Board and staff members responding to the roll call:

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

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

Andrea Celico: Absent 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 December 9, 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 December 9, 2022 be approved as presented. (Exhibit A)

Moved by David Heflinger. Seconded by Robert Mengerink.

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

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

Andrea Celico: Absent 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 December, 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 report be approved as presented.
(Exhibit B)

Moved by Scott Goggin. Seconded by Robert Hlasko.

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

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

Andrea Celico: Absent 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 St. Albert the Great and St Columbkille to join the OSC Gas Program, effective January 19, 2023.
(Exhibit C, C1)
- B) Approval of new agreements with Springhill Suites Marriott, Renaissance Columbus Westerville Hotel, AC Hotels Marriott Columbus Downtown and Courtyard by Marriott.
(Exhibit D, D1, D2, D3)
- C) Approval to increase local free leafy greens, red & green leaf blend and green leaf blends, pricing from \$31.25 / 5 lb. to \$33.70 / 5 lb. from Creation Gardens/What Chefs Want!. Effective January 21, 2023 to June 30, 2023.
(Exhibit E, E1)
Update: The pricing for tomatoes, grape tomatoes, cauliflower, and lettuce has returned to fixed pricing effective January 9, 2023.
- D) Approval of Copy Paper Pricing with ODP Business Solutions formerly OfficeMax. Effective January 1, 2023 to March 31, 2023.
(Exhibit F)
- E) Approval of Adoptive Resolution for AEPA Purchasing Program 2023.
(Exhibit G)
- F) Approval of Revised 2022-2023 Budget from Estimated Beginning Balance of \$8,200,000 to a Beginning Balance of \$8,747,782, from an Estimate of Ending Balance \$8,013.645 to an Estimated

Ending Balance of \$8,311.242.

(Exhibit H)

Moved by Fred Bolden. Seconded by David Heflinger.

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

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

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

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

ITEM V: Discussion Items

- Governance Policy Resolution Progress
- Facility Lease
- Next OSC Board Meeting, Friday March 10, 2023 @ 9:45 AM, ESC of NEO, 6393 Oak Tree Blvd., Independence.

ITEM VI: Adjournment

Moved by Fred Bolden. Seconded by David Heflinger.

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

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

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

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

OSC Chairman: _____ Date: _____