

Minutes

Exhibit A

Ohio Schools Council
Governing Board Meeting
Friday, March 10, 2023 @ 9:45 AM
Located at Educational Service Center of Northeast Ohio
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, Dr. Jack Thompson, March 10, 2023 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: Absent . Fred Bolden: Present .

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

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

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the January 19, 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 January 19, 2023 be approved as presented. (Exhibit A)

Moved by Robert Hlasko . Seconded by Franco Gallo .

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

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

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

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

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of January & February 2023, 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 report be approved as presented.

(Exhibit B, B1)

Moved by Fred Bolden . Seconded by Robert Hlasko .

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

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

Andrea Celico: Present . Roxann Ramsey-Caserio: Absent . 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 Sylvania Schools and RG Drage Career Center of Stark County as New OSC Regular Members, effective March 10, 2023
(Exhibit C, C1)
- B) Approval to Renew the Agreement between Ohio Schools Council and GPD Group for Professional Design and Criteria Architect/Engineering Services, Effective April 1, 2023.
(Exhibit D)
- C) Approval for Executive Director to Renew Pillar Insurance for Directors and Officers and Employment Practices Liability Coverage, effective April 1, 2023.
(Exhibit E)
- D) Approval to Renew agreement with Fanning and Howey Associates for Professional Design and Criteria Architect/Engineering Services, Effective April 1, 2023.
(Exhibit F)
- E) Approval to Renew the "Sales and Purchase of Natural Gas" with Constellation Energy.
(Exhibit G)
- F) Approval for Executive Director to enter into P4S contract with ENGIE and contract to be brought to the board for final approval at subsequent meeting.
- G) Approval of resignation from Tom Lammers as OSC Liaison, effective June 30, 2023.
(Exhibit H)
- H) Approval of Agreement between Ohio Schools Council and Connect ITC for auction services, effective March 10, 2023.
(Exhibit I)
- I) Approval to employ William Andexler as an Independent Contractor at a rate of \$65 per hour for Business Services/Transportation Consulting, effective March 10, 2023.

- J) Approval to enter into an Independent Contractor Agreement between Benjamin Logan Local Schools and the Ohio Schools Council for Food Services Consulting, effective February 22, 2023.
(Exhibit J)
- K) Approval to increase DoughGo's product pricing, Effective March 13, 2023 through June 30, 2023.
(Exhibit K, K1)
- L) Approval to award the following vendors for catalog discounts for audio-visual, custodial/maintenance, office supply products and effective March 1, 2023 to February 29, 2024.
(Exhibits L, L1, L2)

Audio-Visual

ACCO
Camcor
B&H Photo
Cascade
Central Ohio AV
Creative-Image Technology
Precision Data Products
SchoolHouse Electronics
Scott Electric
Shiffler Equipment Sales, Inc.
Tequipment

Custodial/Maintenance

Alco-Chem, Inc.
Busch Systems
Chemsafe International
Friends Office
Hepner Filters
Interboro Packaging Corp.
Nichols
Shiffler Equipment Sales
Unipak Corp.

Office

Cascade
Demco
Friends Office
John R. Green

- M) Approval to award the following vendors for catalog discount for OSC Supplies for art, clinic, classroom, art, recreation/physical education effective March 1, 2023 to April 29, 2024.
(Exhibit M)

Fisher Science Education
Henry Schein, Inc.
NASCO
S&S Worldwide
School Nurse Supply, Inc.
Toledo Physical Education Supply

- N) Approval for Executive Director to Renew Cyber Liability Insurance Coverage and contract to be brought to the board for final approval at subsequent meeting, effective April 20, 2023.
(Exhibit N)

O) Approval for Executive Director to enter into a contract with Health-e Pro for a menu planning and analysis software and contract to be brought to the board for final approval at subsequent meeting.

Moved by Franco Gallo . Seconded by Robert Hlasko .

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

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

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

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

ITEM V: Discussion Items

- Governance Update
- Preferred Partner current price: \$1500.00 and increase to \$2000.00.
- Preferred Partner Plus current price: \$2500.00 and increase to \$3000.00
- Networking Group Meeting Update
- Next OSC Board Meeting, Friday, April 21, 2023 @ 9:45 AM, located at the ESC of NEO, 6393 Oak Tree Blvd, Independence, Ohio 44131.

ITEM VI: Adjournment

Moved by Franco Gallo . Seconded by Fred Bolden .

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

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

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

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