

Minutes

Exhibit A

Ohio Schools Council
Governing Board Meeting
Friday, April 21, 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, April 21, 2023 with the following Board and staff members responding to the roll call:

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

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

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

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

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the March 10, 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 March 10, 2023 be approved as presented. (Exhibit A)

Moved by Fred Bolden . Seconded by Roxann Ramsey-Caserio .

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

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

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

Ayes: 7 Nays: 0 Abstain: 0 .

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of March 2023, 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 Franco Gallo .

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

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

Andrea Celico: Present . Roxann Ramsey-Caserio: Present . 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 Niles City Schools as a New OSC Regular Member.

(Exhibit C, C1)

B) Approval of New OSC Preferred Partner Agreements for the following:

1. INCWEBS for BusConduct and BusSeatingChart, effective July 1, 2023 to June 30, 2024.
2. INTWINE Connect LLC. for equipment management and monitoring, effective July 1, 2023 to June 30, 2025.

(Exhibit D, D1)

C) Approval to Renew OSC Preferred Partner Agreements for the following, effective July 1, 2023 to June 30, 2024.

1. Energy Optimizers for LED lighting & energy savings
2. Service Supply LTD for products & services
3. PublicSchoolWorks (Works International)

(Exhibit E, E1, F)

E) Approval of Yankel Audit for Hopewell-Loudon Schools.

(Exhibit G)

F) Approval of Dennis Mock to be employed as a Ohio Schools Council Representative for 60 days, effective July 1, 2023 to June 30, 2024.

G) Approval of Mapleton Local Schools to join the OSC Natural Gas Program.

(Exhibit H)

H) Approval to Renew contracts with ODP Business Solutions and School Health Corporation for discounted classroom art, and clinic supplies effective, March 1, 2023 to February 29, 2024.

(Exhibit I, I1)

I) Approval to move the OSC Assembly Meeting from May 2, 2023 to June 6, 2023.

- J) Approval to increase the OSC membership fee per the following:
1. Increase the OSC Partner Plus Membership from \$2500.00 to \$3000.00
 2. Increase the OSC Preferred Partner from \$1500.00 to \$2000.00
- K) Approval to add 15 additional work days to Kelly Rocco's 210 contract for 2022-23.
- L) Approval to provide services for Maintenance/Custodial Time Study through an "OSC Independent Contractor Agreement" for Oberlin City Schools.
(Exhibit J)
- M) Approval of an agreement for the OSC to provide Auction Services to Medina City Schools & Independence Local Schools.
(Exhibit K, K1)
- N) Approval of agreement between Benjamin Logan School District and the OSC to provide the district with Transportation Consulting Services.
(Exhibit L)
- O) Approval for immediate increase in pricing for three of the Dishwashing Supply Award Products, effective April 13, 2023 to June 30, 2023.
(Exhibit M)
- P) Approval of Educational Alternatives as a New OSC Affiliate Member, effective July 1, 2023.
(Exhibit N)
- Q) Approval of the OSC FY 24 Budget.
(Exhibit O)
- R) Approval of the OCEPC revised AEPA Resolution.
(Exhibit P)

Moved by Roxanne Ramsey-Caserio . Seconded by Robert Mengerink .

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

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

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

Ayes: 7 Nays: 0 Abstain: 0 .

ITEM V: Discussion Items

- Governance Resolution Update
- OASBO Conference Update
- P4S Update
- Natural Gas Update
- Community Schools
- Next OSC Board Meeting, Friday, May 12, 2023 @ 9:45 AM, located at the ESC of NEO, 6393 Oak Tree Blvd, Independence, Ohio 44131.

ITEM VI: Adjournment

Moved by Franco Bolden . Seconded by Franco Gallo .

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

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

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

Ayes: 7 Nays: 0 Abstain: 0 .