

## Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, March 14, 2025 @ 9:45 AM  
ESC of Northeast Ohio - 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. Robert Hlasko, on March 14, 2025 with the following Board and staff members responding to the roll call:

Robert Hlasko Present Fred Bolden Present Andrea Celico Absent Franco Gallo Present

Michael Hanlon Present David Heflinger Present Robert Mengerink Present

Martha Motsco Absent Roxann Ramsey-Caserio Absent Tracy Wheeler Present

Dennis Allen Present Bill Zelei Present Dennis Honkala Present Chad Welker Present

### ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the January 24, 2025 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 the January 24, 2025 Board Meeting be approved as presented. **(Exhibit A)**

Moved by David Heflinger. Seconded by Franco Gallo.

Ayes 7 Nays 0 Abstain 0

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of January, 2025 and February, 2025, 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 and B1)**

Moved by Robert Mengerink. Seconded by Tracy Wheeler.

Ayes 7 Nays 0 Abstain 0

#### ITEM IV: Approval of Custodial Services Assessment with Berea City Schools

Approval of the Independent Contractor Agreement for a Custodial Services Assessment between Ohio Schools Council and Berea City Schools. **(Exhibit C)**

Moved by Fred Bolden. Seconded by David Heflinger.

Ayes 6 Nays 0 Abstain 1 Tracy Wheeler

#### ITEM V: 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 the successor P4S Affinity Agreement effective July 2025 to June 2027 **(Exhibit D)**
- B) Approval of the Membership Applications for Bath Local Schools, Continental Local Schools and Montpelier Exempted Village Schools. **(Exhibit E and E1 and E2 )**
- C) Approval of the price increase for DoughGo's products effective April 1, 2025 to June 30, 2025. Price increases range from 2% to 9%. **(Exhibits F and F1)**
- D) Approval of the paper price increase from Staples effective March 8, 2025. **(Exhibit G)**
- E) Approval of the Tenth Amendment to Base Contract for Sale and Purchase of Natural Gas and the Associated Special Provisions between the Ohio Schools Council and Constellation NewEnergy - Gas Division, LLC effective July 1, 2025 through June 30, 2027. **(Exhibit H)**
- F) Approval of the Natural Gas Agreement with Orville City School District. **(Exhibit I)**
- G) Approval of the Preferred Partnership Renewal Agreement between BPI Information Systems and Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit J)**
- H) Approval of the Renewal Agreement with Energy Optimizers, USA effective July 1, 2025 through June 30, 2026 for energy efficiency and energy savings projects. **(Exhibit K)**
- I) Approval of the Agreement for Provision of Professional Design and Criteria Architect/Engineer Services between the Ohio Schools Council and GPD Group from April 1, 2025 through April 1, 2026. **(Exhibit L)**
- J) Approval of the Agreement for Provision of Professional Design and Criteria Architect/Engineer Services between the Ohio Schools Council and Fanning Howey from April 1, 2025 through April 1, 2026. **(Exhibit M)**

- K) Approval of the Preferred Partnership Agreement between Midwest Installation Group and Ohio Schools Council for the period March 14, 2025 through June 30, 2026. **(Exhibit N)**
- L) Approval of the Preferred Partnership Renewal Agreement between Zonar Systems, Inc. and Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit O)**
- M) Approval of the Agreement with SYork LLC for auction services, inventory management, records retention and other business consulting services. **(Exhibit P)**
- N) Approval of the Natural Gas Agreement between Ohio Schools Council and the Summit County Educational Service Center for the period July 1, 2025 to June 30, 2026. **(Exhibit Q)**
- O) Approval of the Natural Gas Agreement between Ohio Schools Council and the Willoughby-Eastlake City School District for the period July 1, 2025 to June 30, 2026. **(Exhibit R)**
- P) Approval of the Preferred Partnership Agreement between Vapensystems Inc./Patterson Pope, Inc., and Ohio Schools Council for the period March 14, 2025 through June 30, 2026. **(Exhibit S)**

Moved by Michael Hanlon. Seconded by Robert Mengerink.

Ayes 7 Nays 0 Abstain 0

#### ITEM VI: Discussion Items

- OSC Natural Gas Program
- P4S Electricity Program
- OSC Electricity Program
- OSC FY 2026 Budget
- Additional Consulting and Assessment Services
- OSC Future Growth Opportunities

#### ITEM VII: Adjournment

Moved by Michael Hanlon. Seconded by Tracy Wheeler

Ayes 7 Nays 0 Abstain 0

**Coming Up:**

**Next Board Meeting - April 11, 2025 - 9:45 AM at the ESC of Northeast Ohio**