

# Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, April 11, 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 April 11, 2025 with the following Board and staff members responding to the roll call:

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

Michael Hanlon Present David Heflinger Present Robert Mengerink Present

Martha Motsco Present Roxann Ramsey-Caserio Absent Tracy Wheeler Present

William Zelei Absent Dennis Allen Present Dennis Honkala Present Chad Welker Present

## ITEM II Approval of Governing Board Meeting Minutes

Whereas, the minutes of the March 14, 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 March 14, 2025 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Fred Bolden. Seconded by Tracy Wheeler.

Ayes 8 Nays 0 Abstain 0

## ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of March, 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)**

Moved by David Heflinger. Seconded by Andrea Celico.

Ayes 8 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 the Preferred Partnership Renewal Agreement between TimeClock Plus Software and Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit C)**

- B) Approval of the Preferred Partnership Renewal Agreement between Transfinder Corporation and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit D)**
- C) Approval of the Preferred Partnership Renewal Agreement between Collins Equipment Corporation and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit E)**
- D) Approval of the Preferred Partnership Renewal Agreement between Ashland University and Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit F)**
- E) Approval of the Preferred Partnership Renewal Agreement between Facilities Management Express, LLC (FMX) and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit G)**
- F) Approval of the Preferred Partnership Renewal Agreement between Intwine Connect, LLC and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit H)**
- G) Approval of the Preferred Partnership Renewal Agreement between Gardiner and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit I)**
- H) Approval of the Preferred Partnership Renewal Agreement between Engineered Systems and Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit J)**
- I) Approval of the Preferred Partnership Renewal Agreement between EverSafe Security Solutions and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit K)**
- J) Approval of the Preferred Partnership Agreement between Service Supply, Ltd., and Ohio Schools Council for the period April 11, 2025 through June 30, 2026. **(Exhibit L)**
- K) Approval of the Preferred Partnership Renewal Agreement between Ennis Britton Co., L.P.A. and Ohio Schools Council for Legal Hotline Services for the period July 1, 2025 through June 30, 2026. **(Exhibit M)**
- L) Approval of the Auction Agreement between Ohio Schools Council and Independence Local Schools and Coventry Local Schools. **(Exhibit N and N1)**
- M) Approval of the Membership Application for Waynedale Local School District. **(Exhibit O)**
- N) Approval of the Bakery Products Award to Alfred Nickles Bakery for July 1, 2025 to June 30, 2026. **(Exhibit P)**
- O) Approval of the Dishwashing Products Award to Alco-Chem, Inc. for July 1, 2025 to June 30, 2028. **(Exhibit Q)**

- P) Approval of the Ice Cream and Novelties Products to Hershey's Ice Cream for July 1, 2025 to June 30, 2026. **(Exhibit R)**
- Q) Approval of the Preferred Partnership Renewal Agreement between Health-e Pro and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit S)**
- R) Approve the Fiscal Year 2026 budget and recommend the approval to the OSC assembly. **(Exhibit T)**
- S) Approval to quote/bid a construction contract for the renovation of the OSC office.
- T) Approval of a 3% cost of living increase for all staff and an additional 2% payment to Staff not receiving a step increase, for fiscal year 2026 with individual staff contracts to be brought to the board in May for approval.
- U) Approval to employ Tom Dreiling as Director of Business Services, at Step 1 of the Director of Business Services Schedule (Table 11), for 210 days, effective August 1, 2025.
- V) Approval to promote Chad Welker to Assistant Executive Director, per the Assistant Executive Director Schedule (Table 12), effective July 1, 2025.

Moved by Marty Motsco. Seconded by Tracy Wheeler.

Ayes 8 Nays 0 Abstain 0

## ITEM V

### Renewal of Board Member

Approval to recommend Franco Gallo, Superintendent of the Educational Service Center of Lorain County, to be re-appointed to the OSC Governing Board.

Moved by Fred Bolden. Seconded by Michael Hanlon.

Ayes 8 Nays 0 Abstain Franco Gallo

## ITEM VI

### Discussion Items

- OSC Natural Gas Program Update
- P4S Electricity Program Update
- Annual Report
- OASBO Conference Review

## ITEM VII

### Adjournment

Moved by Marty Motsco. Seconded by Michael Hanlon.

Ayes 8 Nays 0 Abstain 0

**Coming Up:**

**Next Board Meeting - May 13, 2025 - 12:00 PM at the ESC of Northeast Ohio**