

## Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, January 24, 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 January 24, 2025 with the following Board and staff members responding to the roll call:

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

Michael Hanlon Present David Heflinger Present Robert Mengerink Present

Martha Motsco Present Roxann Ramsey-Caserio Present Tracy Wheeler Absent

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

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

Whereas, the minutes of the December 13, 2024 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 December 13, 2024 Board Meeting be approved as presented. **(Exhibit A)**

Moved by David Heflinger. Seconded by Marty Motsco.

Ayes 8 Nays 0 Abstain 0

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of December, 2024, 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 Andrea Celico. Seconded by Roxann Ramsey-Caserio.

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 Affiliate Membership Application from the City of Lorain. **(Exhibit C)**
- B) Approval of the extension of the 2025 Paper Award to ODP and Staples from January 1, 2025 to December 31, 2025. **(Exhibit D)**
- C) Approval of the Membership Application from Mohawk Local Schools and Spencerville Local Schools.  
**(Exhibit E and E1)**
- D) Approval of the Parma City School District as a life insurance member.
- E) Approval of the Membership Application for Edgerton Local School District, pending School Board Approval. **(Exhibit F)**
- F) Authorization for the Executive Director to enter into the Constellation Tenth Amendment for the Natural Gas Program to be brought to the board in March, 2025
- G) Authorization for the Executive Director to accept the Orrville City Schools into the Natural Gas Agreement.
- H) Approval of the AEPA January 2025 Adoptive Resolution. **(Exhibit G)**
- I) Approval to award the following vendors for catalog discounts for the purchasing categories below effective February 1, 2025 to January 31, 2026. **(Exhibit H, H1 and H2)**

##### **Art (8)**

Blick Art Materials, LLC  
Cascade School Supplies  
Charles J. Becker & Bro., Inc.  
Discount School Supply  
Kaplan Early Learning Co.  
NASCO Education, LLC  
Really Good Stuff, LLC  
S&S Worldwide

##### **AV (8)**

ACCO Brands USA, LLC  
B&H Photo & Electronics Corp.  
Camcor, Inc.  
Creative-Image Technologies, LLC  
Kaplan Early Learning Co.  
Scott Electric  
Shiffler Equipment Sales, Inc.  
Schoolhouse Electronics, LLC

##### **Classroom Supplies (11)**

Cascade School Supplies  
Charles J. Becker & Bro., Inc.  
DEMCO, Inc.  
Discount School Supply  
John R. Green Co.  
Just Right Reader, Inc.  
Kaplan Early Learning co.  
NASCO Education, LLC  
Really Good Stuff, LLC  
S&S Worldwide  
Unipak Corp.

##### **Clinic (4)**

BSN Sports, LLC  
School Health Corp.  
School Nurse Supply, Inc.  
Unipak Corp.

Interboro Packaging Corp.  
NASCO Education, LLC  
Unipak Corp.

Demco, Inc.  
Discount School Supply  
Really Good Stuff, LLC

**Laboratory (3)**

**Library (3)**

**Maintenance/Custodial (9)**

Air Rite Service Supply  
FriendsOffice  
Hepner Filters  
Imperial Dade  
Interboro Packaging  
Jordan Power Equipment Co.  
  
Peak Supply Solutions, LLC  
Shiffler Equipment Sales, Inc.  
Unipak Corp.

**Office Supplies & Equipment (3)**

Cascade School Supplies  
John R. Green Co.  
NASCO Education  
  
FriendsOffice

**PE/Recreational Supplies (5)**

US Games (division of BSN Sports LLC)  
NASCO Education, LLC  
S&S Worldwide  
School Health Corp.  
Toledo Physical Education Supply, Inc.

Moved by Franco Gallo Seconded by David Heflinger.

Ayes 8 Nays 0 Abstain 0

**ITEM V: Discussion Items**

P4S and Natural Gas Update  
Possible Expansion of Consulting Services

- Asset Management Services
- Records Retention Services

Outreach Activities  
2025- 2026 Board Meeting Dates

**ITEM VI: Adjournment**

Moved by Marty Motsco. Seconded by Andrea Celico.

Ayes 8 Nays 0 Abstain 0

**Coming Up:**

**Next Board Meeting - March 14, 2025 - 9:45 AM at the ESC of Northeast Ohio**