

~ Minutes ~

Ohio Schools Council

BIANNUAL ASSEMBLY MEETING

May 13, 2025, at 11:15 AM

Located at ESC of NEO, 6393 Oak Tree Blvd., Independence, OH 44131 - Room D.

ITEM I Call to Order

The Biannual Assembly Meeting of the Ohio Schools Council was called to order by the Chairman, Dr. Robert Hlasko, Friday, May 13, 2025 at 11:15 AM.

ITEM II Recognition of Proxies

Whereas the Executive Director has received 146 proxy statements to approve the May 13, 2025 Minutes and the FY-26 Budget to establish a Fall Assembly Meeting date, to elect a Board of Director member, to grant the Chairman the authority to cast the votes on these and other issues that may arise, therefore be it resolved that these proxies be accepted and that these proxies count as part of the number required for a quorum.

Moved by Fred Bolden - Solon City Schools;

Seconded by Franco Gallo - Lorain County ESC.

ITEM III Approval of the Minutes of the November 15, 2024 Meeting

Whereas the Ohio Schools Council Assembly has reviewed the Minutes displayed in Exhibit A of the Ohio Schools Council Assembly Meeting held on November 15, 2024 and finds them to be acceptable, therefore be it resolved that the Minutes be approved as presented. **(Exhibit A)**

Moved by Joelle Magyar - Avon Lake City Schools;

Seconded by Dave Mangas - CVCC.

ITEM IV Approval of the FY 2026 Budget Report

Whereas the Ohio Schools Council Assembly approves the proposed FY 2026 Budget, as recommended by the Board of Directors, and finds it acceptable, therefore be it resolved that the FY 2026 Budget Report be approved as presented. **(Exhibit B)**

Moved by Andrea Celico - Cuyahoga Falls City Schools;

Seconded by Fred Bolden - Solon City Schools.

ITEM V Recommendation of Board of Director Member

Whereas the Ohio Schools Council Assembly has reviewed the recommendation of the Board of Directors therefore, be it resolved that Franco Gallo, Superintendent of the Educational Service Center of Lorain County, is re-appointed as a member of the OSC Governing Board of Directors.

Moved by Fred Bolden - Solon City Schools :

Seconded by Andrea Celico - Cuyahoga Falls City Schools .

ITEM VI Fall Meeting

Whereas a Fall meeting is required for the Assembly of the Ohio Schools Council, therefore be it resolved that a date be set for the meeting on November 20, 2025 at the Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd. Independence, Ohio, based on a recommendation of the Executive Director, approved by the Ohio Schools Council Governing Board and published to Assembly Members at least 30 days prior to the date of the meeting.

Moved by Andrea Celico - Cuyahoga Falls City Schools:

Seconded by Aireanne Curtis - Crestwood Local Schools .

ITEM VII Program Updates:

- Operational Networking Meetings
- District Program Review Meetings
- P4S Update
- Natural Gas Update
- Dominion (East Ohio Gas) Rate Case Opposition
- First Energy Rate Case Opposition
- First Energy Electricity Audit Program
- Home Depot Rebate Program
- AEPA National Cooperative Purchasing
- OSC New Programs and Services Update

ITEM VIII Adjournment

Move to adjourn the meeting.

Moved by Tracy Wheeler - Berea City Schools;

Seconded by Andreas Johansson - Newton Falls .