

# Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, June 13, 2025 @ 10:45 AM  
LockKeepers Restaurant, 8001 Rockside Rd - Independence, OH 44125

## 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 June 13, 2025 with the following Board and staff members responding to the roll call:

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

Michael Hanlon Absent David Heflinger Present Robert Mengerink Present

Martha Motsco Present Roxann Ramsey-Caserio Present Tracy Wheeler Absent

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

## ITEM II Approval of Governing Board Meeting Minutes

Whereas, the minutes of the May 13, 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 May 13, 2025 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Andrea Celico. Seconded by Martha Motsco

Ayes 8 Nays 0 Abstain 0

## ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of May, 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 Roxann Ramsey-Caserio. Seconded by Franco Gallo.

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 Electric Audit Agreement between St. Joseph and John School, Yankel and Associates and the Ohio Schools Council. **(Exhibit C)**
- B) Approve the Ohio Schools Council participation in the program offerings of the Association of Educational Purchasing Agencies, Inc. (AEPA) for the terms shown on the attached Exhibit D. Be it further approved that the Ohio Schools Council will support the AEPA Memorandum of Understanding, AEPA Bylaws, AEPA Policies, AEPA Procedures, and AEPA Code of Conduct and will actively engage in the promotion of AEPA programs. Approval of the following contracts to be extended and awarded for the new contract year as shown in the attached Exhibit. **(Exhibit D)**
- C) Approval of the agreement between FriendsOffice and Ohio Schools Council for feminine hygiene products effective July 1, 2025. **(Exhibit E)**
- D) Approval of the Auction Services Agreement for Youngstown City School District and Waterloo Local School District. **(Exhibit F and F1)**
- E) Approval of the Independent Contractor Agreement for Food Management Services between the Hubbard Exempted Village School District and the Ohio Schools Council for the 2025-2026 school year. **(Exhibit G)**
- F) Approval of the Membership Agreement between East Palestine City Schools and the Ohio Schools Council. **(Exhibit H )**
- G) Approval to dispose of the Konica Minolta C6543 B2248 copier and hard drive to Blue Technologies.
- H) Approval to join the Carpet Tile Program bid through the Educational Purchasing Council. **(Exhibit I)**
- I) Approval of the following consultant contracts from July 1, 2025 - June 30, 2026; Tim DelVecchio, Pat Fiorilli, Tom Gerber, Jon Karl, Larry Tomec, Tina Wasserbauer and Stephen York (SYork LLC).
- J) Approval of the Final Updated Appropriations for FY25 **(Exhibit J)**
- K) Approval for the Executive Director to enter into a contract with Palmer Energy for Affiliate Member Natural Gas & Electricity Consulting, with the contract to be brought to the Board for approval at a future meeting.
- L) Approval for the Executive Director to authorize the use of an Evergreen Electricity Contract for use with Affiliate OSC Members, with the contract to be brought to the Board for approval at a future meeting.

- M) Approval for the Executive Director to authorize the use of an addendum to the Natural Gas Agreement for use with Regular and Affiliate OSC Members, with the addendum to be brought to the Board for approval at a future meeting.
- N) Approval for the Executive Director to enter into contracts with Preferred Vendors, with the contracts to be brought to the Board for approval at a future meeting.
- O) Approval for the Executive Director to accept new OSC Members or Affiliate Members with the membership applications to be brought to the Board for approval at a future meeting.
- P) Approval for the Executive Director to enter into Auction, Records Retention and Inventory Management Contracts with school districts, with the contracts to be brought to the Board for approval at a future meeting.
- Q) Approval for the Executive Director to enter into Business Service Related Consulting, Food Contracts and Electricity Audit Contracts with school districts, with the contracts to be brought to the Board for approval at a future meeting.
- R) Approval for the Executive Director to enter into a preferred vendor agreement with Echo Robotics **(Exhibit K)**
- S) Approval of the FY26 E&O Insurance Quote **(Exhibit L)**
- T) Approval to purchase mobile conference room technology from MediaObsessions at an amount not to exceed \$40,000.
- U) Approval for the Executive Director to contract with SYork LLC for Records Retention Services, Asset Management Services and Auction Services for the Ohio School Council's Office.

Moved by Andrea Celico. Seconded by Roxann Ramsey-Caserio.

Ayes 8 Nays 0 Abstain 0

#### **ITEM V Approval of OSC Chairperson for the 2025 - 2026 School Year**

Approval of Dr. Andrea Celico as OSC Chairperson for the 2025 - 2026 School Year.

Moved by Robert Hlasko. Seconded by Fred Bolden.

Ayes 7 Nays 0 Abstain Andrea Celico

#### **ITEM VI Approval of the OSC Vice Chairperson for the 2025 - 2026 School Year**

Approval of Mr. Fred Bolden as OSC Vice Chairperson for the 2025-26 School Year.

Moved by Roxann Ramsey-Caserio. Seconded by Franco Gallo.

Ayes 7 Nays 0 Abstain Fred Bolden

## ITEM VII

### Discussion Items

Custodian Maintenance Leadership Conference and Fresh Perspectives Day Update  
P4S Update with Econergy and BASA/OSBA/OASBO  
Future Networking Meetings  
Future ESC Partnership Opportunities  
Solano County Office of Education - California  
Potential Virtual Meetings  
Lobbying Congress

## ITEM VIII

### Adjournment

Moved by David Heflinger. Seconded by Franco Gallo.

Ayes 8 Nays 0 Abstain 0

### Coming Up:

Wednesday, August 13, 2025 - 10:30 AM at Creekside Restaurant - New Superintendent Luncheon

Friday, September 12, 2025 -- 9:30 AM

Thursday, October 9, 2025 - 10:30 AM (this is due to the Safety & Security Mtg earlier that morning)

Thursday, November 20, 2025 - 10:00 AM - Assembly Meeting at 11:15 AM

Friday, December 12, 2025 - 9:30 AM

Friday, January 9, 2026 - 9:30 AM

February - No meeting

Friday, March 13, 2026 - 9:30 AM

Friday, April 24, 2026 - 9:30 AM

Friday, May 8, 2026 - 9:30 AM

Thursday, June 11, 2026 - 10:00 AM Before the Year End Luncheon & Legislative Update and Assembly Meeting - LockKeepers Restaurant

### **Board Positions for 2025 - 2026**

Andrea Celico - OSC Chairperson

Fred Bolden - OSC Vice Chairperson

Dr. Robert Hlasko - OSC Past Chairperson

Franco Gallo - OSC Director

Dr. Michael Hanlon - OSC Director

David Heflinger - OSC Director

Dr. Bob Mengerink - OSC Director

Martha Motsco - OSC Director

Roxann Ramsey-Caserio - OSC Director

Tracy Wheeler - OSC Director