

# Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, September 12, 2025 @ 9:45 AM  
OSC Office Conference Room - 3rd Floor

## ITEM I Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chair, Dr. Andrea Celico on September 12, 2025 with the following Board and staff members responding to the roll call:

Andrea Celico Present Fred Bolden Absent Franco Gallo Present

Michael Hanlon Present David Heflinger Present Robert Hlasko Present

Robert Mengerink Present Martha Motsco Present

Roxann Ramsey-Caserio Present 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 June 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 June 13, 2025 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Franco Gallo. Seconded by Michael Hanlon

Ayes 9 Nays 0 Abstain 0

## ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of June, July, and August 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, B1, and B2)**

Moved by Marty Motsco. Seconded by Tracy Wheeler.

Ayes 9 Nays 0 Abstain 0

#### **ITEM IV      Approval of Auction Agreement with Berea City Schools**

Approval of the Auction Agreement between Ohio Schools Council and Berea City School District. **(Exhibit C)**

Moved by Roxanne Ramsey-Caserio. Seconded by Bob Hlasko.

Ayes 8 Nays 0 Abstain: Tracy Wheeler

#### **ITEM V      Approval of ESCNEO Regional Agreement CSTAG**

Approval of the ESCNEO Regional Agreement for the ODEW STOP Grant CSTAG Training and Coaching between the Ohio Schools Council and the ESC of Northeast Ohio. **(Exhibit D)**

Moved by Michael Hanlon. Seconded by David Heflinger.

Ayes 8 Nays 0 Abstain: Robert Mengerink

#### **ITEM VI      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 Amended Budget /Appropriations as shown on the attached exhibit dated August 13, 2025. **(Exhibit E)**
- B) Approval of the Local Government Services to perform the GAAP conversion report for Fiscal 2024\_2025 contract dated July 15, 2025 with the Auditor of State. **(Exhibit F)**
- C) Approval of the Auction Services Agreement between Ohio Schools Council and the Medina City School District, Cuyahoga Heights Local Schools and Manchester Local Schools. **(Exhibits G, H and I)**
- D) Approval of the Food Service Agreements between Ohio Schools Council and Vermilion City Schools, Hubbard Exempted Village School District and Columbia Local Schools. **(Exhibits J, K and L)**
- E) Approval of the Amended and Restated Agreement Regarding the Natural Gas Purchase Program of the Ohio Schools Council with the Governing Board of the ESC of Eastern Ohio. **(Exhibit M)**
- F) Approval of the Liability Insurance Policy between The Ohio Schools Council and Continental Casualty Company. **(Exhibit N)**

- G) Approval of the change in pricing per the attached Exhibit for Sirna & Sons Produce. **(Exhibit O)**
- H) Approval of the SWEPC/OSC/OMERESA/Stark County COG CFS Agreement for food and beverages that was extended from July 1, 2025 to June 30, 2026. **(Exhibit P and P1)**
- I) Approval of the Preferred Partner Agreement for the JPRO Diagnostics Software between Noregon Systems and Ohio Schools Council from June 13, 2025 to June 30, 2026 **(Exhibit Q)**
- J) Approval of the Natural Gas Agreement between Ohio Schools Council and the Pandora-Gilboa School District. **(Exhibit R)**
- K) Approval of the Preferred Partner Agreement between Yondr (cell phone pouches for schools) and the Ohio Schools Council. **(Exhibit S)**
- L) Approval of the Electric Audit Agreement between Geauga County Board of DD, the Ohio Schools Council and Yankel & Associates. **(Exhibit T)**
- M) Approval of the Electric Audit Agreement between Mathews Local Schools, the Ohio Schools Council and Yankel & Associates. **(Exhibit U)**
- N) Authorization for the Executive Director to approve the FY26 consultant rates for Chad DeBos and Thad Hete as per attached. **(Exhibit V)**
- O) Approval of the Sanson Produce increase in pricing as of August 24, 2025 due to the tariffs imposed on Costa Rica. **(Exhibit W)**
- P) Approve the Fiscal Year 2025 Year End Financial Report and recommend the approval to the OSC assembly. **(Exhibit X)**
- Q) Approval of the Colonel Crawford Local Schools as an OSC Member pending approval by their Board of Education on September 29, 2025.

Moved by David Heflinger. Seconded by Marty Motsco.

Ayes 9 Nays 0 Abstain 0

## ITEM VII

### Discussion Items

Summary of Summer Retreats and Conferences  
Update on Office Renovation  
P4S Update

## ITEM VIII

### Adjournment

Moved by Franco Gallo. Seconded by Tracy Wheeler.

Ayes 9 Nays 0 Abstain 0

### Coming Up

#### **Board Meetings 2025 - 2026**

Thursday, October 9, 2025 - 10:30 AM

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