

Minutes

Ohio Schools Council - Governing Board Meeting
Tuesday, May 13, 2025 @ 12:00 PM
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 May 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 Absent Robert Mengerink Absent

Martha Motsco Present Roxann Ramsey-Caserio Present Tracy Wheeler Present

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 April 11, 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 April 11, 2025 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Fred Bolden. Seconded by Franco Gallo.

Ayes 7 Nays 0 Abstain 0

ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of April, 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 Fred Bolden. Seconded by Franco Gallo.

Ayes 7 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 Accounting Seed Agreement for accounting software between Accounting Seed, Inc. and Ohio Schools Council for the period May 2, 2025 through May 1, 2027. **(Exhibit C)**
- B) Approval of the Salesforce Agreement for database services between Salesforce, Inc. and Ohio Schools Council for the period of May 15, 2025 through May 14, 2027. **(Exhibit D)**
- C) Approval to establish the following funds within the Ohio Schools Council Chart of Accounts:
 - 022-9038 Gas Rate Stabilization
 - 022-9060 Affiliate Gas Program
 - 022-9061 Affiliate Electric Program
 - 022-9062 Electric Rate Stabilization
 - 022-9125 Legal Hotline
 - 022-9350 Safety Services
 - 022-9420 Rebate Programs
 - 022-9430 Energy Audit
 - 022-9040 Rate Control P4S
 - 022-9220 P4S Operation
- Approval to rename the following funds within the Ohio Schools Council Chart of Accounts:
 - 022-9035 EVAS/EPAS
 - 022-9036 Business Services
- D) Approval of the Membership Application for Howland Local School District **(Exhibit E)**
- E) Approval of the Membership Applications for Union-Scioto Local School District and Athens County Board of DD, pending Board Approval of their respective boards. **(Exhibit F and F1)**
- F) Approval of the Auction Agreements for the following; Wayne County Schools Career Center, Margaretta Local School District, Orville City Schools and Jackson Local School District **(Exhibit G and G1 and G2 and G3)**
- G) Approval of the Food Management Services and Consulting Services Agreement between Westlake City School District Board of Education and the Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit H)**
- H) Approval of the Preferred Partnership Renewal Agreement between Incwebs and Ohio Schools Council for the period July 1, 2025 through June 30, 2027. **(Exhibit I)**

- I) Approval of the Preferred Partnership Renewal Agreement between Radio Engineering Industries, Inc. (REI) and Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit J)**
- J) Approval of the Preferred Partnership Renewal Agreement between WORKS International, Inc. and Ohio Schools Council for the period July 1, 2025 through June 30, 2026. **(Exhibit K)**
- K) Approval of the Cafeteria Packaging & Disposable Products for July 1, 2025 to June 30, 2026 (5 vendors; Dean Supply Co., Friendly Wholesale Company, Hardy Party/Smarty Had A Party, TPC Food Service, and Unipak Corp.) **(Exhibit L)**
- L) Approval of the Farm to School Products and Non-Local Produce for July 1, 2025 to June 30, 2026 (10 vendors; Bauman Orchards, Inc., Big Axe Spice, LLC, Dough Go's, Food Depot to Health, Food Strong, RevLove Farm, Sanson Produce, Sirna & Sons Produce, Terry Thomsen, Village Family Farm) **(Exhibit M)**
- M) Approval of the Milk & Dairy Products for July 1, 2025 to June 30, 2026 (3 vendors; Borden Dairy, DFA Brands/Dean, Prairie Farms) **(Exhibit N)**
- N) Approval of the Cleveland Metropolitan School District Produce and Farm Fresh Vegetables and Produce (FFVF) for July 1, 2025 to June 30, 2026 (Sanson Produce for local and non-local produce, Village Family Farms and Terry Thomsen LLC for local produce/products and DNO Produce for FFVP. **(Exhibit O)**
- O) Approval of the FY26 Cyber Insurance Quote and FY26-28 Crime Insurance Renewal Policy and authorization for the Executive Director to secure E&O insurance for approval at a future board meeting. **(Exhibits P and P1)**
- P) Approval to renew the employment contracts for the following OSC staff for July 1, 2025 - June 30, 2026. Dennis Allen, Katherine Cook, Barb DelRoso, Sharon Finn, Teri Hedrick, Dennis Honkala, Leah Nemeth, Tami Perkins, Denny Recker, Tom Robey, Kelly Rocco, Tim Saxton, Paul Smith, Diane Ward, Chad Welker, and Bill Zelei. **(Exhibit Q)**
- Q) Approval of Tom Robey's resignation for retirement purposes effective December 31, 2025 **(Exhibit R)**
- R) Authorization for the Executive Director to approve the FY26 consultant rates **(Exhibit S)**
- S) Authorization for the Executive Director to enter into a P4S/OSC Operating Agreement.
- T) Authorization for the Executive Director to enter into a P4S Organizational Agreement.
- U) Approval to update the OSC natural gas administrative fee to \$0.11 per mcf and rate stabilization fee to \$0.02 per mcf for Columbia Gas customers and \$0.06 per mcf for Dominion/Enbridge Gas customers. This represents an approximately 15% reduction in administrative fees and an over 50% reduction in rate stabilization fees compared to the previous contract.

Moved by Andrea Celico. Seconded by Tracy Wheeler .

Ayes 7 Nays 0 Abstain 0

ITEM V

Discussion Items

Utilities Update

Custodial/Maintenance Leadership Conference

Food Service Conference

ITEM VI

Adjournment

Moved by Roxann Ramsey-Caserio. Seconded by Marty Motsco.

Ayes 7 Nays 0 Abstain 0

Coming Up:

Next Board Meeting - June 13, 2025 - 10:45 AM at LockKeepers