

# Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, December 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 December 12, 2025 with the following Board and staff members responding to the roll call:

Andrea Celico Present Fred Bolden Present Franco Gallo Present Michael Hanlon Present

David Heflinger Present Robert Hlasko Present Robert Mengerink Present

Martha Motsco Present Roxann Ramsey-Caserio Absent Tracy Wheeler Absent

Bill Zelei Present Dennis Allen Present Dennis Honkala Present Chad Welker Present

## ITEM II Approval of Governing Board Meeting Minutes

Whereas, the minutes of the November 20, 2025 regular meeting of the Ohio Schools Council Governing Board, displayed in Exhibit A, has 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 November 20, 2025 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Fred Bolden. Seconded by Robert Hlasko.

Ayes 8 Nays 0 Abstain 0

## ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of November, 2025, has 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 David Heflinger. Seconded by Marty Motsco.

Ayes 8 Nays 0 Abstain 0

**ITEM IV Approval of Bolich Middle School - Cuyahoga Falls - Auction Agreement**

Approval of the Auction Agreement between Ohio Schools Council and Cuyahoga Falls School District at Bolich Middle School. **(Exhibit C)**

Moved by Franco Gallo. Seconded by David Heflinger.

Ayes: 7 Nays: 0 Abstain: Andrea Celico

**ITEM V 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 for Ohio Schools Council to join the Association of School Business Officials (ASBO - national organization) as a conference sponsor for the Fall 2026 and Fall 2027 ASBO Conferences.
- B.) Approve the Electricity Evergreen Agreement (Exhibit D)
- C.) Approval of the Preferred Partner Agreement between National Glazing Solutions, LLC and the Ohio Schools Council effective January 1, 2026 through December 31, 2026. (Exhibit E)
- D.) Approval of the Preferred Partner Agreements for Food Service Point of Sale Systems with Edutrack, LLC, EMS LINQ, LLC and CP-DBS, LLC (dba i3 Education/PaySchools) and the Ohio Schools Council effective January 1, 2026 through June 30, 2028. (Exhibits F, F1, and F2)
- E.) Approval of the Electric Audit Project Agreement between Norton City Schools, Yankel & Associates and the Ohio Schools Council. (Exhibit G)
- F.) Approval of the Records Retention Project between Bay Village City School District and the Ohio Schools Council as per the attached exhibit. (Exhibit H)
- G.) Approval of the price increases for DoughGo's products per the attached exhibit. (Exhibit I)
- H.) Approval of the renewal of Staples and ODP as awarded vendors for copy paper for the calendar year 2026 as per the attached exhibits. (Exhibits J, J1).
- I.) Approval of Bristol Local Schools and Perry Local Schools (Stark) to join as new members of the Ohio Schools Council.
- J.) Approval for the Executive Director to enter into a partnership with Ohio Public Facilities Management Association ("OPFMA").

Moved by Marty Motsco. Seconded by Fred Bolden.

Ayes 8 Nays 0 Abstain 0

**ITEM VI Discussion Items**

ESC Outreach Update

P4S Update

Virtual Meeting Board Policy

January GCSSA-OSC Crossover In-Service Opportunities

Food Service Bid Price Increase Update

**ITEM VII Adjournment**

Moved by Fred Bolden. Seconded by David Heflinger

Ayes 8 Nays 0 Abstain 0

**Coming Up**

**Board Meetings 2025 - 2026**

Friday, January 9, 2026 - 9:30 AM

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 - Board Meeting, OSC Assembly Meeting, Year End Luncheon and Legislative Update - LockKeepers Restaurant