

Minutes

Ohio Schools Council - Governing Board Meeting
Thursday, November 20, 2025 @ 10:15 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 November 20, 2025 with the following Board and staff members responding to the roll call:

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

David Heflinger Absent Robert Hlasko Present Robert Mengerink Absent

Martha Motsco Present Roxann Ramsey-Caserio Absent Tracy Wheeler Absent

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 September 12, 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 September 12, 2025 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Robert Hlasko. Seconded by Fred Bolden.

Ayes 5 Nays 0 Abstain 0

ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of September, 2025 and October 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 and B1)**

Moved by Marty Motsco. Seconded by Michael Hanlon.

Ayes 5 Nays 0 Abstain 0

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

Item IV was tabled and will be placed on the December 12, 2025 Agenda

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

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 of the Electric Audit Project Agreement between the Ohio Schools Council, Yankel and Associates, Inc., the Lisbon Board of Education and the United Local Schools. **(Exhibit D and D1)**

B.) Approval of the Auction Services Agreement between the Ohio Schools Council and the Western Reserve Local Schools, McDonald Local Schools, Stow Monroe Falls City Schools Trumbull County Board of DD, Ada Exempted Village Schools, Shaker Heights City Schools and Polaris Career Center. **(Exhibits E and E1 and E2 and E3 and E4 and E5, and E6).**

C.) Approval of the Sirna and Sons Produce to change from fixed pricing to weekly escalator pricing not to exceed \$65.00 for Item #10268, Oranges, 138 ct. from November 20, 2025 to January 26, 2026 until the market stabilizes and the price can return to a fixed price of \$32.00. **(Exhibit F)**

D.) Approval of the Agreement between Ohio Schools Council and WORKS International for School Tip Line effective July 1, 2025 through June 30, 2027. **(Exhibit G)**

E.) Approval of the Sponsorship Agreement between Ohio Schools Council and Sheakley Uniservice, Inc., OSC Workers' Compensation Group Rating Program, and the OSC Group Retrospective Rating Program effective January 1, 2026 through December 31, 2027. **(Exhibit H)**

F.) Approval of the Preferred Partnership Agreement between Ohio Schools Council and Capitol Aluminum and Glass effective January 1, 2026 through December 31, 2026. **(Exhibit I).**

G.) Approval of the Volume Contract Agreement between Ohio Schools Council and Courtyard Columbus Worthington for discounts on room rates beginning January 1, 2026 through December 31, 2026 **(Exhibit J).**

H.) Authorization for the Executive Director to approve Mike Ptacek as a safety/security and business services consultant.

I.) Approval of Construction Works Inc. at a cost not to exceed \$24,500 as part of the OSC Office Renovation Project.

J.) Approval of the Independent Contractor Agreement between Ohio Schools Council and the Trumbull County ESC for Stephen York to provide physical inventory services to the ESC.

(Exhibit K)

K.) Approval of Hillsdale Local Schools, United Local Schools, Salem City Schools, Perry Local Schools (Stark County) and Crestview Local Schools (Columbiana County) as new OSC Members pending their respective Board of Education's approvals.

L.) Approval of the Affiliate Membership Agreement between Ohio Schools Council and the Twinsburg Public Library. **(Exhibit L)**

Moved by Marty Motsco. Seconded by Michael Hanlon.

Ayes 5 Nays 0 Abstain 0

ITEM VI Discussion Items

OSC Recent Engagement Efforts
Utilities Update
OSC Growth Update

ITEM VII Adjournment

Moved by Fred Bolden. Seconded by Michael Hanlon.

Ayes 5 Nays 0 Abstain 0

Coming Up

Board Meetings 2025 - 2026

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