

# Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, March 13, 2026 @ 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 March 13, 2026 with the following Board and staff members responding to the roll call:

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

David Heflinger Present Robert Hlasko Present Robert Mengerink Present

Martha Motsco Absent Roxann Ramsey-Caserio Present Tracy Wheeler Present

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

Moved by Michael Hanlon. Seconded by David Heflinger.

Ayes 9 Nays 0 Abstain 0

## ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of December, 2025, January 2026, and February 2026, 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 and B2)**

Moved by Robert Hlasko. Seconded by Tracy Wheeler.

Ayes 9 Nays 0 Abstain 0

**ITEM IV           Independent Contractor Agreement with Berea City Schools**

Whereas, the Executive Director recommends approval of the Independent Contractor Agreement for Consulting on Food Management Services with the Berea City School District commencing on December 15, 2025. **(Exhibit C)**

Moved by Fred Bolden. Seconded by Roxanne Ramsey-Caserio.

Ayes 8 Nays 0 Abstain: Tracy Wheeler

**ITEM V           Approval of Ohio Schools Council Updated Bylaws Policy 1.3 - Revision to Provide Ability to Hold Virtual Meetings**

Approval of proposed update to Ohio Schools Council Bylaws, Policy 1.3, for recommendation to the OSC assembly for final approval. This update provides the ability for the Board of Directors to hold virtual meetings. **(Exhibit D)**

Moved by David Heflinger. Seconded by Franco Gallo.

Ayes 9 Nays 0 Abstain 0

**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 School Safe Inspection and Compliance LLC for Security and Business Consulting Services from January 1, 2026 through June 30, 2026. **(Exhibit E)**.

B.) Approval of the Independent Contractor Agreement for Food Management Services between Wellington Exempted Village School District, Orrville City Schools and the Ohio Schools Council through August 31, 2026. **(Exhibit F and F1)**

C.) Approval of the Membership Applications from Crestview Local School District (Columbiana County), Bluffton Exempted Village Schools and Perry Local Schools (Stark County). **(Exhibit G, G1, G2)**

D.) Approval of the employment contract of Shane Baumgardner effective March 16, 2026 for up to 25 days, as Fiscal Assistant, Level 3, per the FY26 Salary Schedule.

E.) Approval for the Executive Director to renew the OSC Supply Catalog Discount contracts effective February 1, 2026 to January 31, 2027. **(Exhibit H)**

|                                    |                                   |
|------------------------------------|-----------------------------------|
| Air Rite Service Supply            | Jordan Power Equipment Co.        |
| BSN Sports, LLC                    | Discount School Supply/Just Right |
| B & H Foto & Electronics Corp.     | Reader, Inc.                      |
| Blick Art Materials, LLC           | Kaplan Early Learning Co.         |
| Camcor, Inc.                       | NASCO Education, LLC              |
| Cascade School Supplies            | Really Good Stuff, LLC            |
| Charles J. Becker & Brothers, Inc. | S & S Worldwide                   |
| Creative-image Technologies, LLC   | School Health Corp.               |
| DEMCO, Inc.                        | School Nurse Supply, Inc.         |
| Friends Office                     | Scott Electric                    |
| Hepner Filters                     | Shiffler Equipment Sales, Inc.    |
| Interboro Packaging Corp.          | School House Electronics, LLC     |
| John R. Green Co.                  | Toledo Physical Education         |
|                                    | Unipak Corp.                      |

F.) Approval of the contract modifications for Hepner Filters for a 3% increase in pricing from February 1, 2026 through January 31, 2027. **(Exhibit I)**

G.) Approval of the Preferred Partner Agreement for Abatement Services between HEPA Environmental Services, Inc. and the Ohio Schools Council effective April 1, 2026 through June 30, 2028 **(EXHIBIT J)**.

H.) Approval of the Preferred Partner Agreement for Paving/Cement between All Ways Construction, LLC and the Ohio Schools Council effective January 1, 2026 through December 31, 2026 **(Exhibit K)**.

I.) Approval of the OSC Affiliate Membership with Lima Public Library and Global Connection Academy. **(Exhibit L)**

J.) Approval of the Electric Audit Project Agreements between St. Columbille School, Brecksville-Broadview Heights City Schools, Yankel and Associates, Inc., and Ohio Schools Council. **(Exhibit M, M1)**

K.) Approval of the Auction Agreement between Coventry Local Schools, Arlington Local Schools, Nardon City Schools, Stow-Munroe Falls City Schools, Waterloo Local Schools and Ohio Schools Council. **(Exhibit N, N1, N2, N3 and N4)**

L.) Approval of the Agreement between Fanning Howey Associates and Ohio Schools Council for Professional Design and Criteria Architect/Engineer Services effective April 1, 2026 through March 31, 2027. **(Exhibit O)**

M.) Approval of the 2026-27 Interface Carpet pricing extension from March 1, 2026 through February 28, 2027. **(Exhibit P)**.

N.) Approval of an increase in price for Sirna and Sons Produce for bananas from \$20.50 per case to \$23.50 per case due to tariff costs, effective February 16, 2026 to June 30, 2026. **(Exhibit Q)**

O.) Approval of the Agreement for Provision of Professional Design and Criteria Architect/Engineer Services between GPD Group and Ohio Schools Council effective April 1, 2026 through March 31, 2027. **(Exhibit R)**

P.) Approval of the AEPA Adoptive Resolution dated January 21, 2026 per the attached **Exhibit S**.

Q.) Approval of the OSC Special Program Affiliate Members, including Natural Gas, P4S, LEEMC, and Safety/Security Services per the attached **Exhibit T**.

R.) Approval of the renewal agreement with Alco Chem, Inc. for Dishwashing Supply Products from July 1, 2026 to June 30, 2027. **(Exhibit U)**

S.) Approval of the Preferred Partner Agreement for Abatement Consulting Services between Emerald Environmental Inc., and the Ohio Schools Council effective through June 30, 2028. **(EXHIBIT V)**

T.) Authorization for the Executive Director to enter into a Preferred Partner Agreement for Abatement Consulting Services with EA Group effective June 30, 2028.

U.) Approval of the P4S Project Coordinator Agreement between the Ohio Schools Council, BASA, OSBA and OASBO. **(EXHIBIT W)**.

V.) Authorization for the Executive Director to enter into a Preferred Partner Agreement with School FIRM for capital planning services and software.

X.) Approval of resignation for retirement purposes for Barb DelRoso effective June 30, 2026. **(Exhibit X)**

Y.) Adjustment to the FY26 stipend of OSC Staff **(Exhibit Y)**

Moved by Fred Bolden. Seconded by Robert Hlasko.

Ayes 9 Nays 0 Abstain 0

## ITEM VII

### Discussion Items

- OSC Engagement Effort Update
- Utilities Program Update
- 26-27 Board Changes
- Ex-Officio Board Member or Board Member Emiratis
- 100 Years (GCSSA @ 60, OSC @ 40)
- Utility Program Manager - Moving Forward
- OSC Staffing Considerations

**ITEM VIII      Adjournment**

Moved by Michael Hanlon. Seconded by Fred Bolden.

Ayes 9 Nays 0 Abstain 0

**Coming Up**

Friday, April 24, 2026 - 9:30 AM - Board Meeting

Friday, May 8, 2026 - 9:30 AM - Board Meeting

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