

## Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, April 24, 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 April 24, 2026 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 Absent 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 March 13, 2026 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 March 13, 2026 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Michael Hanlon. Seconded by Roxanne Ramsey-Caserio.

Ayes 8 Nays 0 Abstain 0

### ITEM III Approval of OSC Financial Report

Whereas, the financial report for the month of March 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)**

Moved by Tracy Wheeler. Seconded by Robert Hlasko.

Ayes 8 Nays 0 Abstain 0

**ITEM IV      Approval of Capital Fund**

Approval to establish the following fund within the Ohio Schools Council Chart of Accounts for the purpose of anticipated future capital expenditures:

**070 Capital Fund**

Moved by Fred Bolden. Seconded by Franco Gallo.

Ayes 8 Nays 0 Abstain 0

**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 Scot Prebles, Superintendent of the Bay Village City School District and Jason Niedermeyer, Superintendent of the Brunswick City School District as Board Members effective July 1, 2026.
- B.) Approval of the Palmer Energy Agreement for the OSC Affiliate Utility Program effective March 19, 2026. **(Exhibit C)**
- C.) Approval of the Adjusted FY26 Budget **(Exhibit D)**.
- D.) Approval of the transfer of \$900,000 from the OSC General Fund 001-9012 to the 070-0000 Capital Fund.
- E.) Approve the Fiscal Year 2027 Budget and recommend the approval to the OSC assembly. **(Exhibit E)**
- F.) Approval of the Membership Applications for Apollo Career Center, Elida Local Schools, Perry Local Schools (Allen County), Pleasant Local Schools, Put-in-Bay Schools, Triad Local Schools and West Liberty-Salem Local Schools. **(Exhibit F and F1 and F2 and F3 and F4 and F5 and F6)**
- G.) Approval of the Affiliate Membership Application for the City of Oberlin. **(Exhibit G)**
- H.) Approval of the Dairy Savers Agreement from July 1, 2026 to June 30, 2029. **(Exhibit H)**
- I.) Approval of the Affiliate Gas Agreement with Global Connection Academy effective April 2, 2026. **(Exhibit I)**

- J.) Approval of the Iron Gate Inspections and Compliance LLC (Todd Eberhardt) Agreement effective May 1, 2026 to June 30, 2026 for consulting services with member districts per the attached exhibit. **(Exhibit J)**
- K.) Approval of the Electricity Purchase Program Agreement for 123 schools of the Ohio Schools Council. **(Exhibit K)**
- L.) Approval of the food service bids/awards to the following vendors for 2026-27 with the effective dates of July 1, 2026 to June 30, 2027. **(Exhibit L)**

**Cafeteria Paper and Packaging Supplies**

Dean Supply  
Friendly Wholesale Company  
Friends Office  
Party Hardy  
TPC Food Service  
Unipak  
Veriiv Operating Company

**Individually Wrapped Servings of Fresh Fruit/Vegetables for Fresh Fruit and Vegetable Program (FFVP)**

Premier Produce One, LLC  
The Sanson Company

**Ice Cream and Novelties Products**

Hershey's Ice Cream  
Velvet Ice Cream Company

**Farm to School Produce (local and non-local) and Value-Added and Ohio-Produced Products**

Bauman Orchards, Inc.  
Big Axe Spices  
Crown Point Ecology Center  
Dough Go's  
Food Strong  
High Desert Greens  
Premier Produce One, LLC  
RevLove Farm  
Sirna and Sons Produce  
Terry Thomsen, LLC  
Thayer Family Farms  
The Cleveland Bagel Company  
The Sanson Company  
Teaching Humanity Excellence Urban Agriculture Initiative  
Village Family Farms

**Milk and Dairy Products**

Borden Dairy  
Dairy Brands/Dean  
Prairie Farms  
United Dairy, Inc.

**Bakery Products**

Alfred Nickles Bakery, Inc.  
Orlando Baking Company  
Schwabel Baking Company

It was moved by Franco Gallo and Seconded by Fred Bolden to approve the Consent Agenda A - N. After discussion, the motion was modified to approve the Consent Agenda A-L and to change item M to Item VI and item N to Item VII.

Ayes 8 Nays 0 Abstain 0

**ITEM VI Approval of Position Change**

Approval of promotion for Teri Hedrick effective July 1, 2026, to Utilities Program Manager, Table 8, Level 2. Furthermore, approval of a stipend, not to exceed \$2,000, as a result of her transition period to the Utilities Program Manager, effective April 7, 2026 to June 30, 2026.

It was Moved by Fred Bolden and Seconded by Tracy Wheeler to approve Item VI.

Ayes 8 Nays 0 Abstain 0

**Item VII Proposed Staff Increase FY 27**

Approval of a 3% cost of living increase for all staff and an additional 2% payment to Staff not receiving a step increase, for fiscal year 2027 with individual staff contracts to be brought to the board in May for approval.

It was Moved by Michael Hanlon and Seconded by Robert Hlasko to table Item VII.

Ayes 8 Nays 0 Abstain 0

**ITEM VIII Discussion Items**

New Design Build RFQ/RFP  
Board Ex-Officio or Board Member Emiratis Discussion  
100 Years Celebration Update (GCSSA @ 60, OSC @ 40)  
AEPA Update  
OPFMA Update

**ITEM IX Adjournment**

Moved by Roxanne Ramsey-Caserio. Seconded by Tracy Wheeler.

Ayes 8 Nays 0 Abstain 0

**Coming Up**

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