~ Minutes ~

Ohio Schools Council

BIANNUAL ASSEMBLY MEETING

June 11, 2026, at 11:00 AM

Lockkeepers Restaurant - 8001 Rockside Road, Independence, Ohio 44125

ITEM I Call to Order

The Biannual Assembly Meeting of the Ohio Schools Council is to be called to order by the Chair, Dr. Andrea Celico, Thursday, June 11, 2026 at 11:00 AM.

ITEM II Recognition of Proxies

Whereas the Executive Director has received **161** proxy statements to approve the November 20, 2025 Minutes, the FY-27 Budget, a Bylaw Change to allow for virtual board meetings, to elect two Board of Director members, to establish a Fall Assembly Meeting date, and to grant the Chair the authority to cast the votes on these and other issues that may arise, therefore be it resolved that these proxies be accepted and that these proxies count as part of the number required for a quorum. Plus 17 in person - 179 total including the Chair.

Moved by Michael Hanlon ; Seconded by Franco Gallo.

Vote: All in Favor, Motion Passed Unanimously

ITEM III Approval of the Minutes of the November 20, 2025 Meeting

Whereas the Ohio Schools Council Assembly has reviewed the Minutes displayed in Exhibit A of the Ohio Schools Council Assembly Meeting held on November 20, 2025 and finds them to be acceptable, therefore be it resolved that the Minutes be approved as presented. **(Exhibit A)**

Moved by Matt Young; Seconded by Dave Mangas.

Vote: All in Favor, Motion Passed Unanimously

ITEM IV Approval of the FY2027 Budget

Whereas the Ohio Schools Council Assembly approves the proposed FY 2027 Budget, as recommended by the Board of Directors, and finds it acceptable, therefore be it resolved that the FY 2027 Budget be approved as presented. **(Exhibit B)**

Moved by Martha Motsco; Seconded by Michael Hanlon.

Vote: All in Favor, Motion Passed Unanimously

ITEM IV **Approval of OSC Bylaw Change - Virtual Meetings**

Whereas the Ohio Schools Council Assembly has reviewed the proposed OSC Bylaw Change to allow for Virtual Meetings as recommended by the Board of Directors, and finds it acceptable, therefore be it resolved that the OSC Bylaw Change be approved as presented **(Exhibit C)**

Moved by Dave Mangas; Seconded by Tracy Wheeler.

Vote: All in Favor, Motion Passed Unanimously

ITEM V **Recommendation of Board of Director Members**

Whereas the Ohio Schools Council Assembly has reviewed the recommendation of the Board of Directors therefore, be it resolved that Mr. Jason Niedermeyer, Superintendent of Brunswick City School District and Mr. Scot T. Prebles, Superintendent of the Bay Village City School District, are appointed as members of the OSC Governing Board of Directors.

Moved by Robert Hlasko; Seconded by Franco Gallo.

Vote: All in Favor, Motion Passed Unanimously

ITEM VI **Fall Meeting**

Whereas a Fall meeting is required for the Assembly of the Ohio Schools Council, therefore be it resolved that a date be set for the meeting on November 19, 2026 at the Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd. Independence, Ohio, based on a recommendation of the Executive Director, approved by the Ohio Schools Council Governing Board and published to Assembly Members at least 30 days prior to the date of the meeting.

Moved by Ben Ribelin; Seconded by Fred Bolden.

Vote: All in Favor, Motion Passed Unanimously

ITEM VII **Program Updates:**

- 100 Combined Years Celebration of OSC/GCSSA
- OSC New Membership Update
- Operational Networking Meetings
- OPFMA Update
- District Program Review Meetings and Outreach Activities
- P4S and Natural Gas Update
- Utilities Rate Case Opposition Results
- First Energy Electricity Audit Program
- Home Depot Rebate Program
- OSC Construction Bid Update
- AEPA National Cooperative Purchasing
- OSC Professional Services Update
- OSC New Programs and Services Update

ITEM VIII Adjournment

Move to adjourn the meeting.

Moved by Fred Bolden; Seconded by Anthony Stretar.

Vote: All in Favor, Motion Passed Unanimously