Minutes

Ohio Schools Council - Governing Board Meeting
Friday, August 14, 2026 @ 10:45 AM
Creekside Restaurant, 8803 Brecksville Road, Brecksville, Ohio

ITEM I **Roll Call**

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chair, Fred Bolden on August 14, 2026 with the following Board and staff members responding to the roll call:

Fred Bolden Present Andrea Celico Absent Michael Hanlon Present

David Heflinger Absent Robert Mengerink Present Martha Motsco Absent

Jason Neidermeyer Absent Scot Prebles 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 June 11, 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 June 11, 2026 Board Meeting be approved as presented. **(Exhibit A)**

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

Ayes 5 Nays 0 Abstain 0.

ITEM III **Approval of OSC Financial Report**

Whereas, the financial reports for the months of June 2026 and July 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 reports be approved as presented.
(Exhibit B and Exhibit B1)

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

Ayes: 5 Nays: 0 Abstain: 0

ITEM IV **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 Electricity Purchase Program Agreements for 4 schools of the Ohio Schools Council for Ashtabula County ESC, Positive Education Program, Toledo Public Schools, and Youngstown City Schools. **(Exhibit C - C3)**

B.) Approval of the OSC Membership Agreement between Toledo Public Schools and the Ohio Schools Council, pending OSC Membership Agreements with Antwerp Local Schools and Fayette Local Schools, and pending OSC Affiliate Membership Agreements with Cleveland Public Library and Tri-County Computer Services Associates **(Exhibit D)**

C.) Approval of the Natural Gas Agreement with Ashtabula Area City Schools. (**Exhibit E)**

D.) Approval of Bridge ENGIE Electric Contracts and Electricity Purchase Program Agreements with Twinsburg Public Library and Midland Council of Governments/Tri-County Computer Services Association (TCCSA). **(Exhibit F and F1)**

E.) Approval of the Engagement Letter with James Lang of Calfee, Halter & Grisworld LLP in regards to the 2026 Enbridge PUCO Rate Case. **(Exhibit G**)

F.) Approval of the Auction Agreements between Stow-Munroe Falls City Schools, Wayne County Schools Career Center, Independence Local Schools, Trumbull County Board of DD and the Ohio Schools Council. **(Exhibits H, H1, H2, H3)**

G.) Approval of the transfer of contract from World Fuel Systems, Inc. to Diesel Direct, effective June 1, 2026 to June 30, 2027 for tankwagon loads of gasoline and diesel fuel under the same terms and conditions as the original award. Transport loads will remain with World Fuel Systems, Inc **(Exhibit I)**

H.) Approval of the renewal of the Preferred Partner Contract with Verta/Arcadia Towers **(Exhibit J)**

I.) Approval to award five general design-build contracts as a result of the OSC General Design-Build RFQ/RFP process effective July 1, 2026 to June 30, 2029. Contracts awarded to Delventhal Company, Energy Optimizers, USA, Gardiner Service Company, Performance Services, Inc. and Prodigy Building Solutions **(Exhibits K - O)**

J.) Approval of Fresh Local Produce of Ohio, Inc. DBA Fresh n' Crisp Farms as the awarded vendor for the Fresh Local Hydroponic Lettuce RFP for the Cleveland Metropolitan School District for the 2026-27 school year **(Exhibit P)**

K.) Approval of the extension of the agreement between the Ohio Schools Council, SWEPC, SCSCOG and OME-RESA cooperatives and Gordon Food Service (GFS) for the 2026-2027 school year **(Exhibit Q)**

L.) Approval of the Engagement Letter from the Ohio Auditor of State's Office for the GAAP conversion of the FY2025-26 financial statements. **(Exhibit R)**

M.) Approval of the Power4Schools Transition Agreement and related resolution **(Exhibit S)**

N.) Approval to hire Andrea Helton, Francine Kane, Marcia Kuhns and Natalie Winkle as OSC Food Service Consultants at a rate of $62 per hour, effective for the 2026-27 school year.

O.) Approval of five additional days for Kay Cook, OSC Food Service Consultant, at her applicable per diem rate on the FY26 salary schedule.

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

Ayes 5 Nays 0 Abstain 0

ITEM V Discussion Items

Summer Outreach Events
Electric Program Update

ITEM VI Adjournment

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

Ayes 5 Nays 0 Abstain 0

Coming Up

OSC/GCSSA Board Meeting Dates for 2026 - 2027
September 11, 2026 - 8:00 AM (Zoom Option and In-Person Option at Embassy Suites for GCSSA/CSU Event)
October 8, 2026 - 11:00 AM (In Person Only)
November 19, 2026 - 9:30 AM and Assembly Meeting (In Person Only)
December 11, 2026 - 9:30 AM (Zoom Only)
January 22, 2026 - 8:00 AM (Zoom Only)
February - no meeting
March 12, 2026 - 9:30 AM (Zoom Only)
April 16, 2026 - 9:30 AM (Zoom Only)
May 7, 2026 - 9:30 AM (In Person Only)
June 10, 2026 - 10:30 AM - Lockkeepers and End of Year Luncheon and Assembly Meeting (In Person Only)

Upcoming Events

Tuesday, September 11, 2026 (9:00 AM - 11:00 AM) - Teaching Mindset Mathematics: A Research-Backed Approach for Raising Mathematics Achievement from Dr. Jo Boaler in Collaboration with CSU - Embassy Suites

Tuesday, September 22, 2026 (9:00 AM - 11:00 AM) - AI Policy for School Leaders - Summit County ESC

Tuesday, December 8, 2026 (9:00 AM - 11:00 AM) - Leadership Lessons from Dr. Michael Barnes - ESCNEO

Tuesday, January 22, 2027 (9:00 AM - 11:00 AM) - In Partnership with CSU with Mark White (Zoom Only)

Tuesday, February 2, 2027 (9:00 AM - 11:00 AM) - Clarity-Based Leadership with Dr. Jack Thompson - ESC of Western Reserve

Tuesday, March 9, 2027 (9:00 AM - 11:00 AM) - Spring Legal Update with Ennis Britton (Zoom Option)

TBA April 2027 (9:00 AM - 11:00 AM) - Program TBA with Martha Holden Jennings Foundation

Tuesday, May 11, 2027 (9:00 AM - 11:00 AM) - Developing and Maintaining a Positive Administrative Culture - ESC of Lorain County

Thursday, June 10, 2027 (12:00 PM - 1:30 PM) - Year-End Luncheon and Legislative Update - Lockkeepers