

Minutes

Ohio Schools Council - Governing Board Meeting
Friday, April 26, 2024 9:45 AM
ESC of NEO, 6393 Oak Tree Blvd., Independence, OH 44131

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairman, Mr. Franco Gallo, April 26, 2024 with the following Board and staff members responding to the roll call:

Franco Gallo Present Fred Bolden: Present Andrea Celico: Present David Heflinger: Present

Robert Hlasko: Present Robert Mengerink: Present Martha Motsco: Present

Roxann Ramsey-Caserio: Absent Jack Thompson Present Tracy Wheeler: Present

William Zelei: Present Dennis Allen: Present Dennis Honkala: Present Chad Welker: Present

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the January 26, 2024 and the March 15, 2024 regular meeting of the Ohio Schools Council Governing Board, displayed in Exhibit A and A1, 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 January 26, 2024 and the March 15, 2024 Board Meetings be approved as presented. **(Exhibits A and A1)**

Moved by David Heflinger . Seconded by Bob Mengerink.

Ayes: 9 Nays: 0 Abstain: 0

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of March, 2024, displayed in Exhibit B and 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 report be approved as presented. **(Exhibit B)**

Moved by Marty Motsco . Seconded by Robert Hlasko.

Ayes: 9 Nays: 0 Abstain: 0

ITEM IV: Approval of Fiscal Year 2024 - 2025 Ohio Schools Council Budget

Whereas the Fiscal Year 2024-2025 Budget has been reviewed by the Ohio Schools Council Governing Board members, therefore be it resolved that the budget is approved as presented. **(Exhibit C)**

Moved by David Heflinger. Seconded by Marty Motsco.

Ayes: 9 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 the renewal of Scott Electric for the Cooperative Purchasing Program through January 31, 2025. **(Exhibit D)**
- B) Approval of the renewal of ODP Business Solutions for the Cooperative Purchasing Program through February 28, 2025. **(Exhibit E)**
- C) Approval of the Preferred Partnership Agreement between Ohio Schools Council and Radio Engineering Industries, Inc. (REI), from July 1, 2024 through June 30, 2025 as per attached. **(Exhibit F)**
- D) Approval of the Preferred Partnership Agreement with Energy Optimizers, USA, from April 1, 2024 through March 31, 2025. **(Exhibit G)**
- E) Approval of the Preferred Partnership Agreement with All Ways Construction LLC from May 1, 2024 through December 31, 2024. **(Exhibit H)**
- F) Approval of the Preferred Partnership Agreement with TCP Software from July 1, 2024 through June 30, 2025. **(Exhibit I)**
- G) Approval of the Preferred Partnership Agreement with Ennis Britton Co., L.P.A. from July 1, 2024 through June 30, 2025. **(Exhibit J)**
- H) Approval of the Preferred Partnership Agreement with Ashland University from July 1, 2024 through June 30, 2025. **(Exhibit K)**
- I) Approval of the Sponsorship Agreement between Ohio Schools Council and Liberty Mutual Insurance beginning July 1, 2024 through June 30, 2025. **(Exhibit L)**
- J) Approval of Board of Director Member: Michael Hanlon, Chardon Local Schools
- K) Approval of the Food Service Independent Contractor Agreement between the Ohio Schools Council and the Black River Local School District Board of Education **(Exhibit M)**
- L) Approval of the Electric Audit Project Agreement between the Ohio Schools Council, Clyde-Green Springs Exempted Village School District and Yankel and Associates, Inc. This agreement is for Green Springs only. **(Exhibit N)**
- M) Approval of the Membership Application for McDonald Local School District **(Exhibit O)**
- N) Approval of the Auction Agreement between Lake Local Schools and the Ohio Schools Council **(Exhibit P)**
- O) Approval of the Membership Application for the Tri-County Career Center Board of Education. **(Exhibit Q)**
- P) Authorization for the Executive Director to enter into an Agreement with the best bidder(s) as a result of the OSC RFP for Doors/Windows.

- Q) Authorization for the Executive Director to enter into contract with the best bidder/s for gasoline, diesel and propane fuel as a result of the bid for July 1, 2024 to June 30, 2027.
- R) Approval of the renewal of the following companies for the Cooperative Purchasing Program for Bakery Products, Cafeteria Packaging and Disposable Products, Ice Cream and Novelties Products Milk and Dairy Products from July 1, 2024 to June 30, 2025; **(Exhibits R-U)**
- Bakery Products (FY25)
 - Nickles Bakery
 - Cafeteria Packaging and Disposable Products (FY25)
 - TPC Food Service
 - Ice Cream and Novelties Products (FY25)
 - Hershey's Ice Cream
 - Milk & Dairy Products (FY25)
 - Borden Dairy
 - DFA Dairy Brands (Dean)
 - Smith Foods
- S) Approval of the renewal of the following companies for the Cooperative Purchasing Program for Farm to School Products and Non-local Produce from July 1, 2024 to June 30, 2026; **(Exhibit V)**
- Bauman Orchards
 - J&M Fruit
 - FarmFresh Local Produce
 - Sirna & Sons Produce
 - The Sanson Company,
 - Monteverde's Produce
 - ReSource Cleveland
 - Village Family Farms
 - Dough Go's
 - Terry Thomsen
 - Whoa Dough

Moved by Andrea Celico. Seconded by David Heflinger.

Ayes: 9 Nays: 0 Abstain: 0

ITEM VI: Discussion Items

24-25 Staff Contract Terms

Rotation of OSC Officers

Policy Revisions

Assembly Meeting - May 14, 2024, 11:15 AM, ESCNEO, Room A

Next Meeting - May 17, 9:30 AM, ESCNEO, Room 100

ITEM VII: Adjournment

Moved by Fred Bolden. Seconded by Jack Thompson.

Ayes: 9 Nays: 0 Abstain: 0