

Minutes

Ohio Schools Council

Governing Board Meeting

Friday, December 8, 2023 9:30 AM

ESC of NEO, 6393 Oak Tree Blvd., Independence, OH 44131

Handwritten signature and date: 1/26/24

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, December 8, 2023 with the following Board and staff members responding to the roll call:

Franco Gallo : Present Jack Thompson: Absent Robert Hlasko: Present

Andrea Celico: Present Robert Mengerink: Present Fred Bolden: Absent , Martha Motsco: Present

Roxann Ramsey-Caserio: Present David Heflinger: 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 November 17, 2023 regular meeting of the Ohio Schools Council Governing Board, displayed in Exhibit A, 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 November 17, 2023 be approved as presented. (Exhibit A)

Moved by Tracy Wheeler . Seconded by Andrea Celico.

Ayes: 8 Nays: 0 Abstain: 0

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of November 2023, displayed in Exhibit B and 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 Robert Hlasko . Seconded by David Heflinger.

Ayes: 8 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 Renaissance Columbus Westerville Hotel, Marriott Hotel Downtown Columbus and The Courtyard by Marriott Worthington Agreements for January 24, 2024 through December 31, 2024 room rates. (Exhibit C, and C1, C2)
- B) Approval of the Travelers Casualty and Surety Company Government Entity Crime Coverage Insurance Application and Insurance Proposal (Exhibit D and D1)
- C) Approval of East Holmes Local School and Adams County Ohio Valley School District as a new OSC member (Exhibit E, E1).
- D) Approval of the Paper Products Award January 1, 2024 - December 31, 2024 (Exhibit F)
- E) Approval for the Executive Director to enter into a contract with Real Smoked BBQ for Cleveland Metropolitan School District for pulled pork, with the contract to be brought to a future Board meeting.

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

Ayes: 8 Nays: 0 Abstain: 0

ITEM VII: Discussion Items

OSC Website
OSC Engagement Efforts
GAAP Report Discussion
Ohio Co-op District Reciprocal Membership
Electricity Broker Agreement

ITEM VIII: Adjournment

Moved by Martha Motsco . Seconded by David Heflinger.

Ayes: 8 Nays: 0 Abstain: 0