

Meeting Minutes

Ohio Schools Council - Governing Board Meeting

Friday, January 26, 2024 9:30 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, January 26, 2024 with the following Board and staff members responding to the roll call:

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

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

Roxann Ramsey-Caserio: Present David Heflinger: Present Tracy Wheeler: Absent

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 December 8, 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 December 8, 2023 be approved as presented. **(Exhibit A)**

Moved by Roxanne Ramsey-Caserio. Seconded by Dave Heflinger.

Ayes: 5 Nays: 0 Abstain: 0

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of December 2023, 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 Fred Bolden. Seconded by Roxann Ramsey-Caserio.

Ayes: 5 Nays: 0 Abstain: 0

ITEM IV: Approval of the Ohio Schools Council Revised Budget FY23_24

Whereas, the Executive Director recommends the approval of the Revised FY23_24 Budget, displayed in Exhibit C and has been reviewed by the Governing Board members, therefore be it resolved, by the Ohio Schools Council Governing Board that the report be approved as presented. **(Exhibit C)**

Moved by Roxann Ramsey-Caserio. Seconded by Dave Heflinger.

Ayes: 5 Nays: 0 Abstain: 0

ITEM V: Approval of Electric Audit for the Educational Service Center of Northeast Ohio (Exhibit D)

Whereas, the Executive Director recommends approval of the Electric Audit for the Educational Service Center of Northeast Ohio as per the attachment (Exhibit D) items, therefore, be it resolved that the Ohio Schools Council Governing Board approves the Electric Audit for the Educational Service Center of Northeast Ohio as per the attachment **(Exhibit D)**

Moved by Dave Heflinger. Seconded by Marty Motsco.

Ayes: 5 Nays: 0 Abstain: 0

ITEM VI: 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 Engie Resources LLC Broker Payment Remittance Agreement. **(Exhibit E)**
- B) Approval of the UPC revised Paper Products Award. **(Exhibit F)**
- C) Approval of the agreement with Interactive Media Group to redesign the Ohio Schools Council website. **(Exhibit G)**
- D) Approval of the DoughGo Farm to School award price increases effective February 1, 2024. **(Exhibit H)**
- E) Approval of the renewal agreement between the Ohio Schools Council and Fanning/Howey Associates, Inc. for Professional Design and Criteria Architect/Engineer Services from April 1, 2024 through March 31, 2025. **(Exhibit I)**
- F) Approval of the Association of Educational Purchasing Agency, Inc. (AEPA) Contracts Adoptive Resolution for January 11, 2024 through February 28, 2025. **(Exhibit J)**
- G) Approval of the Membership Application for Old Fort Local School District in Tiffin, Ohio. **(Exhibit K)**
- H) Approval of the Enerwise Global Technologies LLC (dba "CPower") updated Mutual Nondisclosure Agreement and First Amendment to Referral Agreement. **(Exhibit L)**
- I) Authorization for the Executive Director to enter into a Preferred Vendor Agreement with ABC Equipment as a result of the OSC RFP for Compact Construction Equipment Rental Services, with the contract to be brought to the Board at a future meeting.
- J) Approval of the renewal agreement between the Ohio Schools Council and GPD Group for Professional Design and Criteria Architect/Engineer Services from April 1, 2024 through March 31, 2025. **(Exhibit M)**
- K) Approval of the agreement with Real Smoqued BBQ, Inc. from January 26, 2024 to June 30, 2024. **(Exhibit N)**
- L) Approval of the Agreement between Medina City School District and the Ohio Schools Council for Auction Services per the attached agreement **(Exhibit O)**

- M) Authorization for the Executive Director to establish a P4S Rate Control Fund: 022 9040.
- N) Approval for the Executive Director to enter into a contract with the awarded vendor for produce for the Cleveland Metropolitan School District for delivery to 20 locations, with the contract to be brought to the Board at a future meeting.
- O) Authorization for the Executive Director to approve the Louisville City School District Membership Application pending the approval by the Louisville City School Board.
- P) Approval of Cooperative Purchasing Agreements with the following companies from March 1, 2024 to February 28, 2025;

Acco Brands USA, LLC (GBC)
 Alco
 B & H
 Busch Systems
 Camcor, Inc.
 Cascade School Supplies
 Central Ohio Audio/Video
 Chemsafe International
 Creative-Image Technologies
 DEMCO, Inc.
 Fisher Science Education
 Friends Office
 Henry Schein, Inc.
 Hepner Filters
 Interboro
 Packaging
 John R. Green/Kurtz Bros.
 NASCO
 Nichols, Div. of Imperial Dade
 ODP Business Solutions fka Office Depot
 Precision Data Products
 S&S Worldwide
 School Health Corporation
 School Nurse Supply, Inc.
 SchoolHouse Electronics
 Scott Electric
 Shiffler Equipment
 Tequipment
 Toledo Physical Education Supply
 Unipak

Moved by Roxann Ramsey-Caserio. Seconded by Marty Motsco.

Ayes: 5 Nays: 0 Abstain: 0

ITEM VII: Discussion Items

Networking Meetings
 Assisting Schools with Summer Projects and Recently Released Grants
 Dominion Rate Case

ITEM VIII: Adjournment

Moved by Roxann Ramsey-Caserio. Seconded by Dave Heflinger.

Ayes: 5 Nays: 0 Abstain: 0