

## Meeting Minutes

Ohio Schools Council - Governing Board Meeting

Friday, March 15, 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, March 15, 2024 with the following Board and staff members responding to the roll call:

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

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

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 January 26, 2024 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 January 26, 2024 be approved as presented. **(Exhibit A)**

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

Ayes: 7 Nays: 0 Abstain: 0

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the months of January and February, 2024, displayed in Exhibit B and B1 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 and B1)**

Moved by Fred Bolden. Seconded by Roxann Ramsey-Caserio.

Ayes: 7 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 employment of Thomas Gerber as a Safety and Security Consultant effective March 15, 2024 - June 30, 2024. Hourly compensation shall be \$90.00 an hour for School Safety

Assessments/Consulting and \$112.50 an hour for School Safety Training and related preparation/services.

- B) Approval of the Membership Application for Spire Academy, Southington Local Schools, Youngstown Community School, and Louisville City School Districts. (Exhibit C, C1, C2, C3)
- C) Approval of the Auction Agreements for Lake Local Schools and Fairview Park City Schools (Exhibit D, D1)
- D) Approval of the Agreement between Ohio Schools Council and ABC Equipment Rental and Sales Corporation as an OSC Preferred Partner. (Exhibit E)
- E) Authorization for the Executive Director to enter into a Corporate Partner Program Agreement with Frontline Technologies Group LLC. (Exhibit F)
- F) Approval of the Preferred Partnership Agreement between Ohio Schools Council and Zonar Systems, Inc. from July 1, 2024 through June 20, 2025 as per attached. (Exhibit G).
- G) Approval of the Electric Audit Project with Northwest Local School District, Ottawa Hills Local Schools and Sylvania Local Schools. (Exhibit H, H1, H2)
- H) Authorization for the Executive Director to enter into an Agreement with the best bidder(s) as a result of the OSC RFP for Paving and Concrete Work.
- I) Authorization for the Executive Director to enter into a contract with Nelson Mullins Riley & Scarborough LLP to challenge the Dominion Energy PUCO Rate Case in the amount not to exceed \$85,000.
- J) Approval of the contract with the Ohio Auditor of State for fiscal services provided by the Local Government Services Section of the Office of the Auditor of State provided per the agreement dated March 12, 2024. (Exhibit I)
- J) Approval of the renewal of the following companies for the Cooperative Purchasing Program through January 31, 2025. (Exhibits J - J19)
  - Acco Brands USA, LLC
  - Alco Chemical Company
  - B & H Photo
  - Busch Systems International.
  - Camcor, Inc.
  - Cascade School Supplies
  - Central Ohio Audio/Video
  - ChemSafe International
  - Creative-Image Technologies
  - Demco, Inc.
  - Friends Office
  - Hepner Air Filter
  - Interboro Packaging Corporation
  - John R. Green/Kurtz Bros.
  - NASCO
  - Nichols/Imperial Dade
  - Precision Data Products
  - Schoolhouse Electronics
  - Shiffler Equipment Sales, Inc.
  - Tequipment (*not renewing their contract*)

- Unipak Corporation

K) Approval of the renewal of the following companies for the Cooperative Purchasing Program through February 28, 2025. (Exhibits K -K4)

- S & S Worldwide
- Henry Schein, Inc.
- School Health Corporation
- School Nurse Supply, Inc.
- Toledo Physical Education Supply

L) Approval of the renewal of Alco Chemical Co for dishwashing supplies for the Cooperative Purchasing Program through June 30, 2025. (Exhibit L)

M) Approve the renewal of Accounting Seed contract from 5/4/2024 - 5/3/2025 (Exhibit M)

Moved by Dave Heflinger. Seconded by Tracy Wheeler.

Ayes: 7 Nays: 0 Abstain: 0

#### **ITEM V: Discussion Items**

Serving Electricity to Private Schools

Website Update

Next Meeting - April 26, 2024, 9:30 AM, ESCNEO, Room 100

Assembly Meeting - May 14, 2024, 11:00 AM, ESCNEO, Room A

#### **ITEM VI: Adjournment**

Moved by Fred Bolden. Seconded by Roxann Ramsey-Caserio.

Ayes: 7 Nays: 0 Abstain: 0