

## Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, May 17, 2024 @ 9:30 AM  
ESC of NEO, 6393 Oak Tree Blvd., Independence, OH 44131

OK ✓  
6/4/24

### 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, May 17, 2024 with the following Board and staff members responding to the roll call:

Franco Gallo Present Fred Bolden: Present Andrea Celico: Absent

David Heflinger: Absent Robert Hlasko: Present Robert Mengerink: Absent

Martha Motsco: Present Roxann Ramsey-Caserio: Absent Jack Thompson Absent

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 April 26, 2024 Board 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 the April 26, 2024 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Fred Bolden. Seconded by Robert Hlasko.

Ayes: 5 Nays: 0 Abstain: 0

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of April, 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 Fred Bolden.

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 renewal of the contract between the Ohio Schools Council and Eric Brunton Consulting, LLC for Auction Services beginning July 1, 2024 and ending June 30, 2025. **(Exhibit C)**
- B) Approval of the Auction Agreement between Ohio Schools Council and Girard City Schools. **(Exhibit D)**
- C) ~~Approval of the Auction Agreement between Ohio Schools Council and Berea City School District. **(Exhibit E)**~~ **Tabled until June 2024.**
- D) Approval of the updated pricing spreadsheet from Zonar Systems. **(Exhibit F)**
- E) Approval of the Milk and Dairy Products Awarded Vendors for July 1, 2024 to June 30, 2025 **(Exhibit G)**.
- F) Approval of the Farm to School Produce Awarded Vendors for July 1, 2024 to June 30, 2025 **(Exhibit H)**.
- G) Authorization for the Executive Director to enter into a contract with the Awarded Vendors for Produce and Fresh Fruit and Vegetable program for the Cleveland Metropolitan School District for July 1, 2024 to June 30, 2026 for approval at a future board meeting.
- H) Authorization for the Executive Director to enter into a contract with Waste Management, Republic Services and Archbold Refuse Service, Inc. (ARS) for July 1, 2024 to June 30, 2027 for approval at a future board meeting.
- I) Authorization for the Executive Director to enter into a contract for gasoline, diesel and propane fuel vendors for July 1, 2024 to June 30, 2027 for approval at a future board meeting.
- J) Authorization for the Executive Director to secure FY25 Cyber and E&O insurance for approval at a future board meeting.
- K) Approve Timothy Saxton as a Regional Representative for a 60 day contract for July 1, 2024 - June 30, 2025.
- L) Approve the Adjustment to the Salary Schedule to reflect a 3% COLA increase, including Non-Schedule Regional Representatives and Non-Schedule Food Service Consultant, the Adjustment to Table 10 of the Salary Schedule to include Fiscal Assistant, and the Adjustment to Table 11 Level 1 of the Salary Schedule to begin at \$151,042.80, per **Exhibit I**.
- M) Approve provide a one-time 2% stipend to all staff not eligible for a Level increase on the Salary Schedule, per **Exhibit J**
- N) Approval to renew the contracts for the following OSC staff for July 1, 2024 - June 30, 2025. Teri Hedrick, Sharon Finn, Tami Perkins, Barb DeRoso, Diane Ward, Kelly Rocco, Leah Nemeth, Chad Welker, Dennis Allen, Dennis Honkala, Bill Zelei, Paul Smith, Katherine Cook, Tom Robey and Denny Recker. **(Exhibit J)**

Moved by Tracy Wheeler Seconded by Robert Hlasko.

Ayes: 5 Nays: 0 Abstain: 0

**ITEM V: Discussion Items**

- OSC Outreach Efforts
- P4S/Private School Program Update
- OCEPC Potential Partnership Update
- P4S Possible Reorganization Update
- PUCO Intervention regarding First Energy Rate Case
- Next Board Meeting - 12:00 PM on Tuesday, June 4, 2024 at Holiday Inn-Independence (Before the Year End GCSSA Luncheon)

**ITEM VI: Adjournment**

Moved by Marty Motsco. Seconded by Tracy Wheeler.

Ayes: 5 Nays: 0 Abstain: 0

