

Minutes

Ohio Schools Council - Governing Board Meeting
Tuesday, June 4, 2024 @ 10:30 AM
Holiday Inn, Rockside Road - 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, June 4, 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: Absent Roxann Ramsey-Caserio: Present 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 May 17, 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 the May 17, 2024 Board Meeting be approved as presented. **(Exhibit A)**

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

Ayes: 8 Nays: 0 Abstain: 0

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of May, 2024, displayed in Exhibit B, 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 David Heflinger. Seconded by Roxann Ramsey-Caserio.

Ayes: 8 Nays: 0 Abstain: 0

ITEM IV: Approval of Auction Agreement with Berea City Schools

Approval of the Auction Agreement between Ohio Schools Council and Berea City School District. **(Exhibit H)**

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

Ayes: 7 Nays: 0 Abstain: Tracy Wheeler

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 to add Case Western Reserve University, and Eaton Community School as Affiliate Members. **(Exhibit C, and C1)**
- B) Approve the Ohio Schools Council participation in the program offerings of the Association of Educational Purchasing Agencies, Inc. (AEPA) for the terms shown on the attached Exhibit D. Be it further approved that the Ohio Schools Council will support the AEPA Memorandum of Understanding, AEPA By-laws, APEA Policies, AEPA Procedures, and AEPA Code of Conduct and will actively engage in the promotion of AEPA programs. Approval of the following contracts to be extended and awarded for the new contract year as shown in the attached Exhibit. **(Exhibit D)**
- C) Approval for the Executive Director to enter into an agreement with BPI for July 1, 2024 - June 30 2025 with the agreement to be brought to the Board at a future meeting.
- D) Approval of the Natural Gas Purchase Program agreement between Ohio Schools Council and the Tiffin City School District. **(Exhibit E)**
- E) Approval of the Auction Agreement between Ohio Schools Council and North Royalton City Schools. **(Exhibit F)**
- F) Approval of the Auction Agreement between Ohio Schools Council and Riverdale Local Schools. **(Exhibit G)**
- G) Approval of the Auction Agreement between Ohio Schools Council and The Educational Service Center of Lake Erie West. **(Exhibit I)**
- H) Approval of the Ninth Amendment to Base Contract for Sale and Purchase of Natural Gas between Ohio Schools Council and Constellation NewEnergy - Gas Division, LLC effective July 1, 2024 to June 30, 2025. **(Exhibit J)**
- I) Authorization for the Executive Director to enter into an agreements with PublicSchoolWorks, PowerSchool, and Edulog to be brought to the Board at a future meeting.
- J) Approval of the 2024 Master Subscription Agreement between Ohio Schools Council and EqualLevel (Euna Solutions) **(Exhibit K)**
- K) Authorization for the Executive Director to enter into contracts with Capitol Aluminum and Glass Corporation and National Glazing Solutions, LLC, dba NGS Films and Graphics, as a result of the OSC Doors/Windows 2024 RFP, with the contracts to be brought to the Board at a future meeting.

- L) Authorization for the Executive Director to accept an addendum to the FriendsOffice Feminine Hygiene Products award to expand the offering into organic feminine hygiene products. A limited price increase may be included in this award agreement to be brought to the Board at a future meeting.
- M) Approval of the Food Service Consulting Agreement with Westlake City School District for FY25. **(Exhibit L)**
- N) Authorization for the Executive Director to enter into a food service consulting agreement with Vermilion Local Schools for FY25 agreements to be brought to the Board at a future meeting.
- O) Approval of North Canton City Schools as an OSC Regular Member. **(Exhibit M)**
- P) Approval for the Executive Director to enter into a successor P4S Contract, with the contract to be brought to the Board for approval at a future meeting.
- Q) Approval for the Executive Director to enter into a contract with Palmer Energy for natural gas & electricity consulting, with the contract to be brought to the Board for approval at a future meeting.
- R) Approval for the Executive Director to authorize the use of an Evergreen Electricity Contract for use with private and/or public schools, with the contract to be brought to the Board for approval at a future meeting.
- S) Approval for the Executive Director to engage Nelson Mullins LLP, Calfee, Halter and Griswold LLP or Bricker Graydon LLP to intervene at the PUCO regarding First Energy's rate increase proposal, with the contract to be brought to the Board for approval at a future meeting.
- T) Approval for the Executive Director to enter into contracts with Preferred Vendors, with the contracts to be brought to the Board for approval at a future meeting.
- U) Approval of the Modified Appropriations for FY24. **(Exhibit N)**
- V) Approval to renew the CNA Technology and Professional Liability Coverage (E&O) effective July 1, 2024 through June 30, 2025. **(Exhibit O)**
- W) Approval to renew the Cyber Liability Coverage effective July 1, 2024 through June 30, 2025. **(Exhibit P)**
- X) Approval for the Executive Director to enter into contracts with school districts for OSC Membership, with the contracts to be brought to the Board for approval at a future meeting.
- Y) Approval for the Executive Director to enter into Auction Contracts with school districts, with the contracts to be brought to the Board for approval at a future meeting.
- Z) Approval to add 15 days to the 2023-2024 employment contract for Kelly Rocco, Program Manager.
- AA) Approval to add 15 days to the 2023-2024 employment contract for Teri Hedrick, Administrative Assistant.

Moved by David Heflinger. Seconded by Robert Hlasko.

Ayes: 8 Nays: 0 Abstain: 0

ITEM VI: Discussion Items

Stay tuned for soft launch of OSC Website in July 2024!

Possible changes for Power4Schools

Next Board Meeting: Friday, August 16, 2024 at 9:30 AM, ESCNEO

2024 - 2025 Board Meetings

Friday, August 16, 2024 - 9:30 AM - ESCNEO

Friday, September 13, 2024 - 9:30 AM - ESCNEO

Friday, October 4, 2024 - 9:30 AM - ESCNEO

Friday, November 15, 2024 - 9:30 AM - ESCNEO

Friday, January 24, 2025 - 9:30 AM - ESCNEO

Friday, March 14, 2025 - 9:30 AM - ESCNEO

Friday, April 11, 2025 - 9:30 AM - ESCNEO

Tuesday, May 13, 2025 - 9:30 AM - 11:00 AM - ESCNEO

Tuesday, June 10, 2025 - 10:30 AM - 11:30 AM - ESCNEO

OSC Assembly Meetings - 2024 - 2025

Friday, November 15 2024 - 10:30 AM - ESCNEO

Tuesday, May 13, 2025 - 11:45 AM - ESCNEO

ITEM VII: Adjournment

Moved by Fred Bolden. Seconded by David Heflinger.

Ayes: 8 Nays: 0 Abstain: 0