

## Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, August 16, 2024 @ 10:00 AM  
ESC of Northeast Ohio - 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, Dr. Robert Hlasko, August 16, 2024 at 9:37 AM with the following Board and staff members responding to the roll call:

Robert Hlasko  Fred Bolden  Andrea Celico  Franco Gallo

Michael Hanlon  David Heflinger  Robert Mengerink

Martha Motsco  Roxann Ramsey-Caserio  Tracy Wheeler Absent

William Zelei  Dennis Allen  Dennis Honkala  Chad Welker Absent

### ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the June 4, 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 June 4, 2024 Board Meeting be approved as presented. **(Exhibit A)**

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

Ayes 9 Nays 0 Abstain 0

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of June, 2024 and July, 2024, displayed in Exhibit B, and B1 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 reports be approved as presented. **(Exhibit B and B1)**

Moved by Michael Hanlon. Seconded by David Heflinger.

Ayes 9 Nays 0 Abstain Bob Mengerink



**ITEM IV: Authorization of STOP Grant**

Authorization for the Executive Director to enter into a contract with the ESC of Northeast Ohio for a Department of Justice STOP Grant and to assist with various tasks associated with that grant.

Moved by Andrea Celico. Seconded by Roxann Ramsey-Caserio.

Ayes 8 Nays 0 Abstain Bob Mengerink

**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 of the Preferred Partner Agreement with BPI Information Systems for July 1, 2024 - June 30 2025. **(Exhibit C)**
- B) Approval of the Waste and Recycling Agreements for July 1, 2024 - June 30, 2027 with Archbold Refuse Service, Inc., Republic Services of Elyria and Waste Management of Ohio, Inc. **(Exhibits D to F)**
- C) Approval of the Agreement with Capitol Aluminum and Glass Corporation as a result of the OSC Doors/Windows 2024 RFP. **(Exhibit G)**
- D) Approval of the Agreement with National Glazing Solutions, LLC, dba NGS Films and Graphics, as a result of the OSC Doors/Windows 2024 RFP. **(Exhibit H)**
- E) Approval of the addendum to the FriendsOffice Feminine Hygiene Products award to expand the Offering of organic feminine hygiene products. **(Exhibit I)**
- F) Approval of the food service consulting agreement with Vermilion Local Schools and Westlake City schools for FY25. **(Exhibit J and K)**
- G) Approval of Hillyard as a Preferred Vendor.
- H) Approval of the Membership Agreements with Benedictine High School, Maplewood Local Schools and Van Buren Local Schools. **(Exhibit L to N)**.
- I) Approval of the Auction Contract between Ohio Schools Council and Defiance Board of Developmental Disabilities, Fairport Harbor Exempted Village School District, Girard City Schools, Independence Local Schools, Medina City School District, Revere Local Schools and Three Rivers Local School District. **(Exhibits O to U)**
- K) Approval of the increase to the Borden Agreement of an 8 oz. size of Orange Juice to \$0.4744 from \$0.43, an increase of \$0.0444 for FY25 per the attached documents. **(Exhibit V)**
- L) Approval of the Preferred Partnership Agreement with Works International, Inc. (Public School Works) for the period July 1, 2024 through June 30, 2025 . **(Exhibit W)**
- M) Approval of the Fresh Produce and FFVP Award for CMSD for 2024-26. Three vendors are awarded Sanson Produce and Village Family Farms for produce and DNO Produce for FFVP. **(Exhibit X)**

- N) Approval of Lakeview Local Schools in Trumbull County as a Member. **(Exhibit Y)**
- O) Authorization for the Executive Director to enter into a contract with Cuyahoga County to assist with the development, issuance and administration of an RFP to hire a vendor to install solar arrays for five OSC districts located in Cuyahoga County.

Moved by Andrea Celico. Seconded by David Heflinger.

Ayes 9 Nays 0 Abstain 0

#### **ITEM VI: Discussion Items**

Website Update

Retreat Update

OSC Policy/Bylaws and Guideline Update

P4S and Natural Gas Update

Next Board Meeting: Friday, September 13, 2024 at 9:30 AM, ESCNEO

#### **ITEM VII: Adjournment - 9:53 AM**

Moved by Marty Motsco. Seconded by Fred Bolden.

Ayes 9 Nays 0 Abstain 0

