

Minutes

Ohio Schools Council - Governing Board Minutes
Friday, November 15, 2024 @ 9:30 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, on November 15, 2024 with the following Board and staff members responding to the roll call:

Robert Hlasko Present Fred Bolden Present Andrea Celico Present Franco Gallo Present

Michael Hanlon Absent David Heflinger Present Robert Mengerink Present

Martha Motsco Absent Roxann Ramsey-Caserio 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 October 3, 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 October 3, 2024 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Franco Gallo. Seconded by Tracy Wheeler.

Ayes 7 Nays 0 Abstain 0

ITEM III: Approval of OSC Financial Report

Whereas, the financial reports for the months of September, 2024 and October, 2024, 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 Franco Gallo. Seconded by David Heflinger.

Ayes 7 Nays 0 Abstain 0

ITEM IV: NEO Regional Agreement for the ODEW STOP Grant CSTAG Training and Coaching

Whereas, the Executive Director recommends approval of the NEO Regional Agreement for the ODEW STOP Grant CSTAG Training and Coaching between the Ohio Schools Council and the Educational Service Center of Northeast Ohio. **(Exhibit C)**

Moved by Fred Bolden. Seconded by Tracy Wheeler.

Ayes: 6 Nays: 0 Abstain: 1 (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 contract with Calfee, Halter and Griswold LLP to intervene at the PUCO regarding First Energy's rate increase proposal. **(Exhibit D)**
- B) Approval of the Electric Audit Agreement between Townsend Community School, Ohio Schools Council and Tony Yankel & Associates **(Exhibit E)**
- C) Approval of the Membership Applications (pending district Board approval) from Ada Exempted Village School District, the Hudson Montessori School, Beacon Hill Community School and Huber Heights City Schools. **(Exhibit F, F1, F2, F3)**
- D) Approval of the hotel rates for Courtyard by Marriott Columbus Worthington per **Exhibit G**
- E) Approval of the Food Consulting Agreement with the Positive Education Program (PEP) for the 2024 - 2025 school year as per the **Exhibit H**
- F) Approval of the Auction Agreement between Ohio Schools Council and Brunswick City Schools. **(Exhibit I)**
- G) Approval of the renewal Agreement with All Ways Construction LLC from January 1, 2025 through December 31, 2025 as per the attached exhibit. **(Exhibit J)**
- H) Approval of the renewal Agreement with Sheakley from January 1, 2025 through December 31, 2025 as per the attached exhibit. **(Exhibit K)**
- I) Approval of the Custodial Study Agreement between Ohio Schools Council and Stow-Munroe Falls City School District as per the attached exhibit **(Exhibit L)**.

Moved by David Heflinger. Seconded by Tracy Wheeler.

Ayes 7 Nays 0 Abstain 0

ITEM VI: Discussion Items

- OSBA Conference Update and Other Engagement Efforts
- OSC Networking Meetings
- OSC Assembly Meeting at 10:30 AM on Friday, November 15, 2024
- OSC Utilities Update

ITEM VII: Adjournment

Moved by Franco Gallo. Seconded by Tracy Wheeler.

Ayes 7 Nays 0 Abstain 0

Coming Up:

Next Board Meeting - December 13, 2024 - 9:30 AM at the ESCNEO