

## Minutes

Ohio Schools Council - Governing Board Meeting  
Friday, December 13, 2024 @ 9:45 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 December 13, 2024 with the following Board and staff members responding to the roll call:

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

Michael Hanlon Present David Heflinger Present Robert Mengerink Present

Martha Motsco Present Roxann Ramsey-Caserio 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 November 15, 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 November 15, 2024 Board Meeting be approved as presented. **(Exhibit A)**

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

Ayes 8 Nays 0 Abstain 0

### ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of November, 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 report be approved as presented. **(Exhibit B)**

Moved by Marty Motsco. Seconded by Fred Bolden.

Ayes 8 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 Membership Applications (pending district Board approval) from Four County Career Center, Leetonia Exempted Village School District, and Columbiana Exempted Village Schools. **(Exhibit C, C1 and C2)**
- B) Approval of the Affiliate Membership Application from Valley Christian Schools. **(Exhibit D)**
- C) Approval of the Electric Audit Agreement between Ohio Schools Council, Yankel and Associates and the Dalton Local Schools **(Exhibit E)**
- D) Approval of the Natural Gas Agreement between Ohio Schools Council and Ravenna City Schools. **(Exhibits F and F1)**
- E) Approval of the Food Services Agreement between Ohio Schools Council and Education Alternatives per the attached **(Exhibit G)**.
- F) Approval of changing the fixed pricing for Tomatoes to variable weekly pricing for Sirna and Sons Produce until the pricing stabilizes or the end of February. Below is the backup and the request for the pricing change submitted by Allie at Sirna & Sons Produce. **(Exhibit H)**
- F) Approval of the Supplemental Engagement Letter between Ohio Schools Council and Nelson Mullins Riley and Scarborough LLP for the East Ohio Gas Company/Enbridge/Dominion Gas increase in rates Case #23-0894-GA-AIR as per the attached. **(Exhibit I)**

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

Ayes 8 Nays 0 Abstain 0

#### ITEM V: Discussion Items

Utilities Update  
Happy Holidays

#### ITEM VI: Adjournment

Moved by Marty Motsco. Seconded by David Heflinger.

Ayes 8 Nays 0 Abstain 0

#### Coming Up:

Next Board Meeting - January 24, 2025 - 9:45 AM at the ESC of Northeast Ohio