

Minutes

Ohio Schools Council - Governing Board Meeting
Thursday, October 3, 2024 @ 10:45 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, October 3, 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 Present David Heflinger Absent 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 September 13, 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 September 13, 2024 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Michael Hanlon. Seconded by Fred Bolden.

Ayes 7 Nays 0 Abstain 0

ITEM III: 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 Auction Agreements between Ohio Schools Council and Warren City School District and Wayne County Schools Career Center **(Exhibit B and B1)**.
- B) Approval of the Electric Audit Agreement, to be conducted by Yankel and Associates, between Ohio Schools Council and Mahoning County Career & Technical Center and Rocky River Public Library **(Exhibit C and C1)**.
- C) Approval of the Preferred Vendor Agreement with TinyMobileRobots **(Exhibit D)**.
- D) Approval of the Solar RFP Contract with Cuyahoga County to write an RFP to hire a vendor to install solar arrays for up to five school districts in Cuyahoga County. **(Exhibit E)**
- E) Approval of the Sirna and Sons Produce price change for item #10268, 138 count Oranges to variable weekly pricing until the crops stabilizes and the price can return to the original quoted fixed price of \$37.13.

Moved by Bob Mengerink. Seconded by Michael Hanlon.

Ayes 7 Nays 0 Abstain 0

ITEM IV: Approval of Ohio Schools Council Updated Bylaws, Policies, Guidelines, Programs and Job Descriptions

Approval of Ohio Schools Council Bylaws, Policies and Programs and recommendation of the Bylaws and Policies to the OSC Assembly for approval. Furthermore, acknowledgement that Guidelines and Job Descriptions are an administrative function that will no longer require Board or Assembly approval. All of these items were discussed at the September 13, 2024 Board Meeting.

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

Michael Hanlon _____ David Heflinger _____ Robert Mengerink _____

Martha Motsco _____ Roxann Ramsey-Caserio _____ Tracy Wheeler _____

Moved by Michael Hanlon. Seconded by Andrea Celico.

Ayes 7 Nays 0 Abstain 0

ITEM V: Discussion Items

- Utilities Update
- OSBA Conference - Savings Certificates will be Available
- Upcoming OSC Assembly Meeting - November 15, 2024 at 10:30 AM (Board Meeting at 9:30 AM)

ITEM VI: Adjournment

Moved by Fred Bolden. Seconded by Andrea Celico.

Ayes 7 Nays 0 Abstain 0