

## Minutes

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

Robert Hlasko  Fred Bolden  Andrea Celico  Franco Gallo

Michael Hanlon  David Heflinger Absent Robert Mengerink

Martha Motsco  Roxann Ramsey-Caserio  Tracy Wheeler

William Zelei  Dennis Allen  Dennis Honkala  Chad Welker

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

Whereas, the minutes of the August 16, 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 August 16, 2024 Board Meeting be approved as presented. **(Exhibit A)**

Moved by Franco Gallo. Seconded by Roxann Ramsey-Caserio.

Ayes 9 Nays 0 Abstain 0

### ITEM III: Approval of OSC Financial Report

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

Moved by Marty Motsco. Seconded by Roxann Ramsey-Caserio.

Ayes 9 Nays 0 Abstain 0

#### EM IV: Authorization for STOP Grants

- A) Approval of the Updated Agreement for Services with the ESC of Northeast Ohio for a Department of Justice STOP Grant. This grant provides for threat assessment coaching, training and access to Navigate360 training and database resources (**Exhibit C**).
- B) Authorization for the Executive Director to enter into a second contract with the ESC of Northeast Ohio for a Department of Justice STOP Grant (through the ODEW) and to assist with various tasks associated with that grant, such as threat assessment coaching and training.

Moved by Tracy Wheeler. Seconded by Fred Bolden.

Ayes 9 Nays 0 Abstain 0

#### EM 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 Palmer Energy Company, Inc. for natural gas consulting (**Exhibit D**)
- B) Approval of St. Edward High School and Rocky River Library as new Affiliate Members. (**Exhibits E, E1**)
- C) Approval of price and size adjustment to Sirna and Sons Produce contract for 100 individually wrapped baby carrot packs. The 2 ounce size is no longer available. They will supply the 3 ounce packets for \$39.60.
- D) Approval of the agreement between Ohio Schools Council and Precision Retirement Group, Inc. (**Exhibit F**)
- E) Approval of the Auction Agreement between Ohio Schools Council and Three Rivers Local School District (**Exhibit G**)
- F) Approval of the Second Amendment to the Referral Agreement for Enerwise Global Technologies, LLC, dba CPower (**Exhibit H**).
- G) Approval of the price increase by Office Depot for copy paper for the following:  
Item #196517 8 - ½ x 11 Copy Paper, 92 Brightness, Boise \$41.98 per case from \$40.99  
Item 273646 8-½ x 11 Copy Paper, 92 Brightness, Office Depot 39.98 per case from \$38.99

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

Ayes 9 Nays 0 Abstain 0

**ITEM VI: Discussion Items**

**Updated Policies  
Utilities Update**

**ITEM VII: Adjournment**

Moved by Fred Bolden. Seconded by Tracy Wheeler.

Ayes 9 Nays 0 Abstain 0

Next Board Meeting: Friday, October 4, 2024 at 9:30 AM, ESCNEO