

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on March 10, 2025, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 9:00 AM

Roll Call:

Mr. Barry Alcock Present
Mrs. Joyce Galbraith Present
Mrs. Beth Glitt Present
Mr. Christopher Lopez Present
Ms. Susan Kish Present

Staff Present:

Mr. David Varda – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Mr. David Weaver – Assistant Treasurer

25.03.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms.Kish and seconded by Mrs. Glitt that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the March 10, 2025, Special Board meeting.

Roll Call: Mr. Alcock, Mrs. Galbraith, Mrs. Glitt, Mr. Lopez, Ms. Kish
Motion passed.

25.03.02 APPROVED TO ADJOURN TO EXECUTIVE SESSION

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith that the Educational Service Center of Central Ohio Governing Board approve to adjourn to Executive session at 9:02 AM in accordance with ORC 121.22 (G) Item 1 to consider the appointment, employment, or compensation of a public employee or official.

Roll Call: Mr. Alcock, Mrs. Galbraith, Mrs. Glitt, Mr. Lopez, Ms. Kish
Motion passed.

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 9:43 AM

25.03.03 APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 9:44 AM

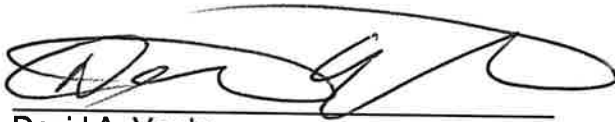
Roll Call: Mr. Alcock, Mrs. Galbraith, Mrs. Glitt, Mr. Lopez, Ms. Kish

Motion passed.



Barry Alcock
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David A. Varda
CFO/Treasurer
Educational Service Center of Central Ohio