

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on 12.19.25 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 10:01 AM.

Roll Call:

Mr. Barry Alcock	Present
Dr. Amy Barnes	Present
Mrs. Beth Glitt	Present
Mr. Christopher Lopez	Present
Ms. Susan Kish	Present

Staff Present:

Dr. Thomas Goodney – Superintendent
Mr. David Weaver – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Ms. Jackie Dieter – Assistant Treasurer
Ms. Tara Harris – Administrative Assistant to the Superintendent

Visitors Present:

Krissy Machamer

Barry Alcock, Board President, led the Pledge of Allegiance.

2.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the 12.19.25 Regular Board meeting.

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

Ms. Barnes arrived at 10:02 am.

2.02 APPROVED THE BOARD MEETING MINUTES

It was moved by Mrs. Glitt and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board approve the minutes of the 11.21.25 Regular Board Meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Ms. Kish, yea.

Motion passed.

2.03 APPROVED THE SELECTION OF THE DATE FOR THE 2025 ORGANIZATIONAL/REGULAR BOARD MEETING

It was moved by Ms. Kish and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board approve the date of January 30, 2026, at 10:30 AM for the organizational and regular board meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Ms. Kish, yea.
Motion passed.

2.04 APPROVED APPOINTMENT OF ORGANIZATIONAL MEETING PRESIDENT PRO TEMPORE

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board appoint Mr. Lopez to serve as President Pro Tempore for the 2026 Organizational Board Meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, abstained.
Motion passed.

2.05 APPROVED THE APPOINTMENT OF 2 ESC REPRESENTATIVES TO THE BOARD OF EDUCATION OF THE EASTLAND FAIRFIELD CAREER & TECHNICAL CENTER

It was moved by Mr. Lopez and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board appoint Barry Alcock to serve on the Eastland Fairfield Technical & Career Center Board for a 3-year term effective January 1, 2026, through December 31, 2028.

Roll Call: Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Ms. Kish, yea; Mr. Alcock, abstained.
Motion passed.

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board appoint Chris Lopez to serve on the Eastland Fairfield Technical & Career Center Board of Education for a 3-year term effective January 1, 2026, through December 31, 2028.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, abstained.
Motion passed.

2.06 APPROVED THE APPOINTMENT OF ESC REPRESENTATIVE TO THE BOARD OF EDUCATION OF THE DELAWARE AREA CAREER CENTER

Motion passed.

2.03

APPROVED THE SELECTION OF THE DATE FOR THE 2025 ORGANIZATIONAL/REGULAR BOARD MEETING

It was moved by Ms. Kish and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board approve the date of January 30, 2026, at 10:30 AM for the organizational and regular board meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Ms. Kish, yea.
Motion passed.

2.04

APPROVED APPOINTMENT OF ORGANIZATIONAL MEETING PRESIDENT PRO TEMPORE

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board appoint Mr. Lopez to serve as President Pro Tempore for the 2026 Organizational Board Meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, abstained.
Motion passed.

2.05

APPROVED THE APPOINTMENT OF 2 ESC REPRESENTATIVES TO THE BOARD OF EDUCATION OF THE EASTLAND FAIRFIELD CAREER & TECHNICAL CENTER

It was moved by Mr. Lopez and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board appoint Barry Alcock to serve on the Eastland Fairfield Technical & Career Center Board for a 3-year term effective January 1, 2026, through December 31, 2028.

Roll Call: Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Ms. Kish, yea; Mr. Alcock, abstained.
Motion passed.

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board appoint Chris Lopez to serve on the Eastland Fairfield Technical & Career Center Board of Education for a 3-year term effective January 1, 2026, through December 31, 2028.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, abstained.
Motion passed.

2.06

APPROVED THE APPOINTMENT OF ESC REPRESENTATIVE TO THE BOARD OF EDUCATION OF THE DELAWARE AREA CAREER CENTER

It was moved by Mrs. Glitt and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board appoint Susan Kish to serve on the Delaware Area Career Center Board of Education for a 3-year term effective January 1, 2026, through December 31, 2028.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea.
Motion passed.

2.07 APPROVED THE APPOINTMENT OF ESC COUNCIL OF GOVERNMENTS BOARD MEMBER

It was moved by Mr. Lopez and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board appoint Jerry Stewart to serve on the Board of the Educational Service Center Council of Governments, effective January 1, 2026.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, yea.
Motion passed.

5.01/Approved the Consent Agenda

1. Approved the Consent for the 12.19.25, Regular Board Meeting.

5.02/Approved the Financial Reports for November 2025.

1. **Board Financial Update for November 2025.** *(For Information Purposes)*
2. **Investment Report for November 2025.** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, November 1, 2025, through November 30, 2025.
4. **Bill List for November 2025.**

GENERAL FUND	\$758,394.87
FISCAL-OTHER SERVICES	\$87,209.21
DUBLIN	\$859,169.01
GAHANNA	\$483,610.87
GRANVIEW	\$41,405.16
HILLIARD	\$1,044,164.50
REYNOLDSBURG	\$206,936.41
WESTERVILLE	\$1,327,783.69
WHITEHALL	\$118,313.41
UPPER ARLINGTON	\$687,931.99
SOUTHWESTERN	\$356,785.68

BEXLEY	\$293,439.42
COLUMBUS	\$333,213.99
WORTHINGTON	\$613,339.55
HAMILTON	\$315,159.79
CANAL WINCHESTER	\$128,280.14
GROVEPORT MADISON	\$260,518.86
NEW ALBANY	\$247,320.83
DELAWARE	\$254,018.75
MARYSVILLE	\$68,679.52
NORTH UNION	\$9,438.44
OLENTANGY	\$2,935,174.22
BIG WALNUT	\$432,342.73
BUCKEYE VALLEY	\$287,406.50
FAIRBANKS	\$27,624.03
DELAWARE AREA CC	\$10,495.15
CHILLICOTHE	\$9,278.14
LICKING HEIGHTS	\$393,060.88
OCALI FAMILY & COMM	\$62,210.20
ADMIN STUDENT SERVICES	\$192,332.91
AUDIOLOGY	\$8,344.30
BEHAVIOR INTERVENTION	\$8,533.20
TRANSITION SPECIALIST	\$7,861.17
LOW INCIDENCE	\$225,802.88
HEARING IMPAIRED	\$187,390.60
VISUALLY IMPAIRED	\$21,287.56
ENGLISH LANGUAGE SRVS	\$40,426.18
BEHAVIORAL SUPPORT CLAS	\$33,381.01
STACK	\$726,686.72
CHANGES STUDENT SRVS	\$8,020.90
PROJECT SEARCH	\$14,417.32
DUESC	\$11,695.58
PSYCHOLOGY	\$7,059.26
REYNOLDSBURG PRESCHOOL	\$183,437.11
BEXLEY PRESCHOOL	\$16,535.83
PD ITINERANT	\$35,317.58
FAIRBANKS PRESCHOOL	\$17,467.35
CAMPUS BASED TRANSITION	\$53,973.77
SPEECH	\$94,292.17
STRIVE	\$96,550.32

RISE	\$91,420.10
VENTURES	\$169,220.91
VENTURES II	\$168,386.17
APE	\$8,582.37
OCCUPATIONAL THERAPY	\$53,070.73
PHYSICAL THERAPY	\$8,900.30
ACHIEVEMENT	\$8,466.79
GIFTED	\$24,291.06
PROFESSIONAL LEARNING	\$103,982.19
SPECIAL PROJECTS	\$32,537.13
DIGITAL LEARNING	\$17,703.55
TUTORING OH DISTRICTS	\$8,777.86
PUBLICATION CENTER	\$21,654.17
COURT LIAISON	\$12,829.18
CONFERENCE CENTER	\$10,505.13
OCALI AIM & ONLINE PD	\$11,385.87
TEACH CS	\$7,165.12
MARBURN ACADEMY	\$4,874.66
CSTAG FY24	\$1,246.95
JONATHAN ALDER DISTRICT	\$8,916.53
WELLINGTON SCHOOLS	\$16,826.90
TOLLES TECHNICAL	\$4,336.94
NORTHRIDGE	\$48,307.08
NORTHRIDGE PRESCHOOL	-\$7,083.58
LONDON CITY SCHOOLS	\$1,893.46
MARION CITY SCHOOLS	\$92,844.94
MATH PATHWAYS CONTINUAT	\$6,200.00
EARLY SCREEN SRV FY25	\$628.55
IWGA FY25	\$83,711.05
OCALI LIFESPANN	\$160.48
OC EARLY CH	\$158.24
OC PRE ET	\$17,462.29
OCALI FY25	\$1,721.56
UNION CO MH PRJ AWR	\$36,282.47
NCADEMI OCALI	\$5,927.30
LEADERSHIP TRAINING	\$26,356.27
PRIME FOR LIFE STHWSTN	\$1,197.25
STUDENT TRANSPORTATION	\$299,746.47
ASPYR CONTRACT	\$1,933.88

OCALI DEW	\$621,486.67
OCALI CTR YOUNG CH DCY	\$157,631.08
OCALI EMPLOYMENT FIRST	\$24,823.83
OCALI SUPPRTING MSY	\$56,801.76
OCALI LIFESPANN	\$8,636.26
OCALI IWGA	\$16,980.13
CATHOLIC DIOCESE	\$59,303.27
FIELD SPECIALISTS	\$35,517.74
HSMP IMPLEMENTATN FY26	\$10,616.28
OCALI MCAT FY26	\$768.74
COLLEGE CAREER SUCCESS	\$66,925.56
WORTHINGTON CHRISTIAN	\$46,897.38
GRVPRT MADISON CHRISTIA	\$25,047.22
SHEPHERD CHRISTIAN	\$12,258.92
DELAWARE CHRISTIAN SCH	\$16,066.86
SOS	\$132,136.68
COLUMBUS ACADEMY	\$13,501.42
STAR HOUSE	\$235,786.01
OH ALLIAN FR HGH QUL ED	\$6,936.82
INVESTIGATIONS	\$20,662.93
COMMUNITY SCHOOLS	\$42,832.47
OCECD	\$152,658.00
SUPPORT FOR MHJ/OSU CLB	\$15,166.12
FCFC MULTISYSTEM 2025	-\$9.00
FCFC JFS BBL 2025	\$24,719.92
FCFC P4S ADM 2025	\$1,732.30
FCFC P4S JFS 2025	\$750.17
CONNECT US	\$592,877.25
FCFC CME 2026	\$699.81
FCFC ADMIN 2026	\$50,081.27
FCFC MS 2026	\$94,388.60
FCFC FED HMG EI 2026	\$302,935.15
FCFC EI OUTREACH	\$4,305.00
FCFC FED MS FCSS 2026	\$18,314.95
FCFC MSY FLEX 26	\$8,550.00
FCFC FED JFS BBL 2026	\$17,217.78
FCFC BBL 2026	\$19,238.10
FCFC CBO 2026	\$8,054.77
FCFC HC 5-21 2026	\$13,837.03

FCFC FED RREACT 2026	\$10,454.03
FCFC P4S ADMIN 26	\$38,883.71
FCFC FED P4S JFS 2026	\$13,580.86
EPSEA FY26	\$175,948.63
OHIO READING CORPS	\$79,086.14
MHJ DR BELL OSU SLRC	\$5,821.11
OCALI CONFERENCE	\$26,253.63
BACKGROUND CHECKS	\$23,752.36
SECTION 125	\$8,820.92
ROCKBRIDGE ACADEMY	\$23,487.26
MEDICAL INSURANCE	\$591,159.00
DENTAL INSURANCE	\$33,672.00
WORKERS COMP	\$746.07
HIGH SCHL TECH INTERN	\$7,500.00
SST GRF FY26	\$19,955.24
SST STUDENT ASSESSMENT	\$3,303.65
SCHOOL PSYCHOLOGY INTER	\$4,983.84
SST EL SSIP IDEA FY 25	-\$8,212.44
SST IDEA FY26	\$246,879.68
SST URBAN REEL	\$9,111.80
SST ELD SSIP IDEA FY26	\$16,258.97
LEP TITLE III	\$4,925.44
ARSI AFGHAN FY25	\$11,051.89
EARLY RSI FY25	\$810.94
RSIG FY26	\$76,397.28
SST TITLE I FY26	\$20,878.40
SST EL SSIP FY25	-\$2,414.53
SST ELD FY26	\$7,812.17
SST ELD SSIP FY26	\$4,608.93
OHIO READING CORPS	\$155,289.30
ASPYP ARHCO GRANT	\$1,673.65
TOTAL	\$20,605,663.16

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for November 2025.

November 30, 2025 Appropriations

	October 31, 2025 Appropriations	November Increase (Decrease)	November 30, 2025 Appropriations
001 GENERAL OPERATIONS	\$ 15,620,897.17	\$ -	\$ 15,620,897.17
001 ALL OTHER OPERATIONS	168,533,702.57	1,066,421.86	169,600,124.43
001 TOTAL GENERAL FUND	\$ 184,154,599.74	1,066,421.86	\$ 185,221,021.60
003 PERMANENT IMPROVEMENT	\$ 660,699.59		\$ 660,699.59
018 PUBLIC SCHOOL SUPPORT	\$ 20,951.58		\$ 20,951.58
019 OTHER GRANTS	\$ 30,577,610.71	[102,631.32]	\$ 30,474,979.39
022 DISTRICT AGENCY	\$ 1,517,449.97	450.00	\$ 1,517,899.97
026 EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00		\$ 7,200,000.00
027 WORKERS COMPENSATION SELF INS	\$ 128,056.00		\$ 128,056.00
451 K-12 NETWORK	\$ -	4,000.00	\$ 4,000.00
499 MISCELLANEOUS STATE GRANT FUND	\$ 492,837.68	537,807.25	\$ 1,030,644.93
516 IDEA PART B GRANTS	\$ 1,330,699.77	2,015,671.39	\$ 3,346,371.16
551 LIMITED ENGLISH PROFICIENCY	\$ 152,425.43		\$ 152,425.43
571 REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,251,135.34		\$ 1,251,135.34
572 SST TITLE I	\$ 97,532.13	(1,514.44)	\$ 96,017.69
587 IDEA PRESCHOOL-HANDICAPPED	\$ 50,017.93	(5,537.36)	\$ 44,480.57
599 MISCELLANEOUS FED. GRANT FUND	\$ 1,433,535.73	0.01	\$ 1,433,535.74
Total All Funds	\$ 229,067,551.60	3,514,667.39	\$ 232,582,218.99

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

Approved the following miscellaneous consent agenda items recommended by the CFO/Treasurer.

1. Approve the following fund to fund transfers.

From Fund	To Fund	Total
001 9512 Early Childhood Inclusive Leadership	001 9054 OCALI General Fund Family and Community	\$102,136.76
001 9508 Lifespann FY25	001 9605 Lifespann FY26	\$91.14
001 9510 Multi System Youth FY25	001 9054 OCALI General Fund Family and Community	\$9,410.17
001 9503 OCALI Early Screening and Service for Young Children	001 9054 OCALI General Family and Community	\$409,785.55
001 9509 FY25 Early Childhood Inclusive Leadership	001 9602 FY26 DCY Center	\$845,907.15
001 9505 Employment First FY25	001 9054 OCALI General Fund Family and Community	\$78,871.42

2. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D):

Vendor	Purchase Order	Amount
North Central Ohio ESC	2600899	\$4,109.53
Muskingum Valley ESC	2600913	\$45,000.00
ESC of Northeast Ohio	2600910	\$ 10,920.00
Hamilton County ESC	2600910	\$ 17,650.00
Trumbull County ESC	2600910	\$ 3,990.00
Clark County ESC	2600910	\$ 5,460.00
North Central Ohio ESC	2600910	\$ 4,725.00
Tri-County ESC	2600910	\$ 1,417.50
Madison Champaign ESC	2600910	\$ 1,102.50
East Central Ohio ESC	2600910	\$ 5,775.00
ESC of Eastern Ohio	2600910	\$ 7,785.00
Summit ESC	2600910	\$ 5,775.00
ESC of the Western Reserve		\$ 8,400.00
	2600910	
Muskingum Valley ESC	2600910	\$ 3,200.00

5.05/ Resignations

Approved the following resignation for the 2025-2026 contract year.

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Board approve the following resolution.

WHEREAS, Superintendent, Thomas Goodney, submitted a letter of resignation to the Educational Service Center of Central Ohio's Governing Board, effective July 31, 2026.

NOW, THEREFORE, BE IT RESOVED, by the Governing Board of the Educational Service Center of Central Ohio that the resignation of Thomas Goodney as Superintendent is hereby accepted, effective July 31, 2026.

BE IT FURTHER RESOLVED that the Board expresses its sincere gratitude for Thomas Goodney's dedication and service to the staff, member districts and community.

BE IT FURTHER RESOLVED that the Board President is authorized to issue a public statement and initiate the search process for a successor.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, yea.
Motion passed.

5.06/Employment

Approved the following employment for the 2025-2026 contract year. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation].*

ESC of Central Ohio

1. Akilah Boldware - Intervention Specialist, 1-Year Contract beginning January 1, 2026, through July 31, 2026, at a salary of \$33,502.59 for the 2025-2026 contract year.

5.07/Personnel Contract Changes

Approved the following personnel contract change for the 2025-2026 contract year.

Nothing to report.

5.08/Stipends

Approved the following stipend requests for the 2025-2026 contract year. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation].*

ESC of Central Ohio

1. Megan Adams - Intervention Specialist, Year 4 Recruitment Incentive - \$1,000.00
2. Nicole Cannell - Intervention Specialist, Year 3 Recruitment Incentive - \$1,000.00
3. Sydney Dietz - Intervention Specialist, Year 4 Recruitment Incentive - \$1,000.00
4. Robin Duway - Payroll Manager, Extra Duties as Assigned - \$817.18
5. Chase Harmon - Teacher, Year 1 Recruitment Incentive - \$1,500.00
6. Jessica Hathaway - Intervention Specialist, Development of Professional Learning - \$750.00
7. Pamela Sheeran - Intervention Specialist, Year 2 Recruitment Incentive - \$1,000.00
8. Alexis Snyder - Intervention Specialist, Year 2 Recruitment Incentive - \$1,000.00

5.09/Miscellaneous/Corrections

Approved the following miscellaneous corrections.

Nothing to report.

5.10/Contracts/Agreements

Approved the following agreements.

1. Recommend the Governing Board approve entering into an agreement with the Marion Technical College effective November 1, 2025, ending June 30, 2027, for Career Pathway Support Network in the amount of \$157,321.94 and authorize the CFO/Treasurer to sign the agreement.
2. Recommend the Governing Board approve entering into an agreement with the Columbus State Community College effective November 1, 2025, ending June 30, 2027, for Career Pathway Support Network in the amount of \$208,167.86 and authorize the CFO/Treasurer to sign the agreement.
3. Recommend the Governing Board approve entering into an agreement with the Central Ohio Technical College effective November 1, 2025, ending June 30, 2027, for Career Pathway Support Network in the amount of \$236,091.82 and authorize the CFO/Treasurer to sign the agreement.
4. Recommend the Governing Board approve entering into a Grant Agreement with the Ohio Department of Developmental Disabilities for services to be provided by Ohio Center for Autism and Low Incidence (OCALI) effective upon full execution by all parties and terminates June 30, 2027, for the statewide Innovation Series in the amount of \$49,926.00 and authorize the CFO/Treasurer to sign the agreement.
5. Recommend the Governing Board approve entering into a Grant Agreement with the Ohio Department of Developmental Disabilities for services to be provided by Ohio Center for Autism and Low Incidence (OCALI) effective upon full execution by all parties and terminates June 30, 2027, for the Employment First Resources based on the Final Blueprint Report, in the amount of \$94,721.93 and authorize the CFO/Treasurer to sign the agreement.
6. Recommend the Governing Board approve entering into a Strategic Data Project Agreement with The President and Fellows of Harvard College for Audrey Altieri effective September 1, 2026, through August 31, 2028; and authorize the Treasurer/CFO to sign the Agreement.

5.11/Miscellaneous Consent Agenda Items/Superintendent

Approved the following miscellaneous consent agenda items recommended by Superintendent.

Nothing to report.

5.12/Vote to Approve Consent Agenda

It was moved by Ms. Glitt and seconded by Mr. Lopez to approve the consent agenda.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Ms. Kish, yea.
Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**

Ms. Kish updated the Board on the progress of the addition to DACC.

Mr. Lopez updated the Board on the retirement of the Board President at EFCTS.

- **Treasurer's Update**

Mr. Weaver reported that the Council of Governments Board updated their bylaws to permit virtual meetings. He updated the Board members about the ongoing audit. He notified the Board about upcoming Sunshine law training for new members. He stated future communications will be sent to the Board member's ESC email and copied to personal emails and mentioned that Chrome Books may be provided for future meetings. Mr. Weaver also touched on the importance of cyber security.

- **Ohio Health Consortium**

Mr. Weaver discussed a proposal to maintain stop loss limits and affirmed the strength of our current funding.

- **Superintendent's Update**

Dr Goodney provided the Board with the 2024-2025 Annual Report for the ESC.

7.01 APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:51 AM.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Ms. Kish, yea.
Motion passed.



Barry Alcock
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David T. Weaver
CFO/Treasurer
Educational Service Center of Central Ohio

