

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting was held on April 13, 2026, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 4:30 pm.

Roll Call:

Mr. Barry Alcock	Present
Dr. Amy Barnes	Present
Ms. Susan Kish	Present
Mrs. Krissy Machamer	Present

Welcome Visitors

Wade Lucas

Dan Good

Lorraine Pennyman

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

2.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of April 13, 2026, Special Board meeting.

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

3.01 APPOINTMENT OF NEW GOVERNING BOARD MEMBER

It was moved by Dr. Barnes and seconded by Mrs. Machamer that the Governing Board approve the following resolution to fill the Governing Board vacancy.

Whereas a vacancy has been caused on the Governing Board because of Board member resignation effective April 1, 2026; and

Whereas this Governing Board has by law the authority to fill the vacancy through April 30, 2026.

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Educational Service Center of Central Ohio that Lorraine Pennyman be and hereby is, appointed to serve as a member of the Governing Board of this educational service center for the term ending on December 31, 2027.

BE IT FURTHER RESOLVED that the CFO/Treasurer shall give written notice of this appointment to the appropriate Board(s) of Election(s), with a copy of this Resolution and the statement that Lorraine Pennyman has been appointed.

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

The CFO/Treasurer administered the Oath of Office to newly appointed Governing Board Member, Lorraine Pennyman.

I, Lorraine Pennyman, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Educational Service Center of Central Ohio, Governing Board in and for the Educational Service Center of Central Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

4.01 ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH ORC 121.22 (G)

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, license or regulated individual.

It was moved by Ms. Kish and seconded by Mrs. Machamer that the Educational Service Center of Central Ohio Governing Board convene to executive session at 4:33 pm.

Vote to adjourn to executive session

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

4.02 RECONVENE IN OPEN SESSION AT 8:52 pm

5.01 APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Mrs. Machamer that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 8:53 pm.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Ms. Kish, yea; Mrs. Machamer, yea; Mrs. Pennyman, 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

