

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 14, 2026, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 5:05 pm.

Roll Call:

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

Welcome Visitors

Wade Lucas
Dan Good
David Varda

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

2.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of April 14, 2026, Special Board meeting.

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

3.01 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 Dr. Barnes that the Educational Service Center of Central Ohio Governing Board convene to executive session at 5:07 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.