

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on March 1, 2024 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President, at 1:34 p.m.

Roll Call:

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

Staff Present: Mr. David Varda – CFO/Treasurer
Ms. Elaine Organ – Administrative Assistant to the Superintendent

24.03.01 APPROVED ADOPTION OF THE AGENDA
It was moved by Mr. Alcock and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the March 1, 2024 Special Board meeting.

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

24.03.02 APPROVED TO ADJOURN TO EXECUTIVE SESSION
It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve to adjourn to Executive Session at 1:40 p.m. in accordance with ORC 121.22 (G) Item 1 to consider the compensation of a public employee.

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

Ms. Organ exited the meeting.

The Governing Board reconvened in open session at 1:52 p.m.

Ms. Organ entered the meeting.

24.03.03 4.01/Contracts – Agreements
It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the Settlement Agreement and General Release between the ESC of Central Ohio and former employee, Bonnie Lange.

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

24.03.04

APPROVE ADJOURNMENT

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:53 p.m.

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



Christopher Lopez
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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