

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on April 3, 2023 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:00 a.m.

Roll Call:

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

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

Mr. Lopez, Board President, led the Pledge of Allegiance.

23.04.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the April 3, 2023 Special Board meeting.

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

23.04.02 APPROVED TO ADJOURN TO EXECUTIVE SESSION

It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board approve to adjourn to Executive Session at 10:02 a.m. in accordance with ORC 121.22 (G) to consider the employment of a public employee.

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

Mr. Varda and Ms. Organ exited the meeting at 10:02 a.m.


The Governing Board reconvened in open session at 11:18 a.m.

22.04.03

APPROVE ADJOURNMENT


It was moved by Mr. Alcock and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:18 a.m.

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