

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 22, 2018

President Dennis Walter called the meeting to order at 5:25 p.m.

Board Members in Attendance:

Renee Mezera, Carrie O'Boyle, Devin Stang, Patricia Wakefield, Dennis Walter

Public Persons in Attendance: Franco Gallo, Michael Resar Sr., Greg Ring, Paul Kish, Kimberly Allen, Kent Morgan

Those present recited the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA #18-05-15

Moved by Mezera, second by Wakefield to approve the agenda as presented.

Ayes: Mezera, Wakefield, O'Boyle, Stang, Walter
Motion carried.

EXECUTIVE SESSION #18-05-16

Moved by Stang, second by O'Boyle to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation, matters related to employee bargaining negotiations and investigation of the charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

Ayes: Stang, O'Boyle, Mezera, Wakefield, Walter
Motion carried.

Executive Session 5:26 p.m. Return to Open Session 8:04 p.m.

ADJOURNMENT #18-05-17

Moved by Mezera, second by O'Boyle to adjourn the special meeting at 8:05 p.m.

Ayes: Mezera, O'Boyle, Stang, Wakefield, Walter
Motion carried.

Dennis Walter, President

Michael Resar Sr., Treasurer/CFO