

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 29, 2018

President Dennis Walter called the meeting to order at 5:24 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, Jeff Graham, Dan White, Gina Gibson, Andy Gibson, Ken Sooy, Ellen Speck, Alyssa Schwedt, Rob Clarico, Todd Hodkey, Jeff Holzhauser, Jen Wooten, Kimberly Sturgill, Jennifer Maiden, James Kohler, Leann Cromer, Bethany Pearce, Tammy Heck, Bud Trego, Rachel Norris, Jake Alferio, Maura Neville, Desttany Groesser, Jennifer Fehlan-Jones, Tom Habenicht, Lisa Lee, Tony Stefan, Tonya Pfeifer, Erica Domec, Yvonne Gnagy, Bert Fitzgerald, Duane Johnson, Brett Benzin, Melissa Grahn, Jason Grahn, Jacqueline Vance, Courtney Trakas, Antonietta Filut, Nick Fedor, Gary Kincannon, Joseph Phillips, Nikki Campbell, Donna Knight, Jamie Myers

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

APPROVAL OF AGENDA #18-05-21

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

Ayes: Mezera, Wakefield, O'Boyle, Stang, Walter

Motion carried.

EXECUTIVE SESSION #18-05-22

Moved by Mezera, 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: Mezera, O'Boyle, Stang, Wakefield, Walter

Motion carried.

Executive Session 5:25 p.m. Return to Open Session 8:48 p.m.

ADJOURNMENT #18-05-23

Moved by Mezera, second by Stang to adjourn the special meeting at 8:49 p.m.

Ayes: Mezera, Stang, O'Boyle, Wakefield, Walter

Motion carried.

Dennis Walter, President

Michael Resar Sr., Treasurer/CFO