

# RECORD OF PROCEEDINGS

## MINUTES OF KEYSTONE BOARD OF EDUCATION

### SPECIAL MEETING HELD JUNE 4, 2018

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President Dennis Walter called the meeting to order at 5:30 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., David Kish, Jacqueline Vance,  
Jonathan Bailey, Daniel White

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

#### APPROVAL OF AGENDA #18-06-01

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

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

#### APPROVE TREASURER/CFO FINANCIAL REPORTS AND RECOMMENDATIONS #18-06-02

Moved by O'Boyle, second by Stang that the foregoing recommendations be approved.

##### **A. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Treasurer/CFO recommends approval of a stipend of \$100 per day for the following staff members for participation in professional development to be paid from Title I Federal Funds:

##### **June 5, 2018 – Science Curriculum Alignment Training**

a. Nicole Cassell, b. Amanda Goran, c. Abigail Ratcliff

##### **B. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Treasurer/CFO recommends approval of a stipend of \$50 per day for the following staff members for participation in professional development to be paid from Title I Federal Funds:

##### **June 20, 2018 – AM - Math Curriculum Adoption Training**

a. Amanda Goran, b. Heather Lahoski, c. Abigail Ratcliff, d. Brittany Shaw,  
e. Kimberly Tafa, f. Ashley Trenchard, g. Jennifer Wooten

##### **June 20, 2018 – PM – Math Curriculum Adoption Training**

a. Amanda Goran, b. Stephen Ody, c. Mark Sobel, Kristin Zatik

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

#### APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #18-06-03

Moved by Wakefield, second by O'Boyle that the foregoing recommendations be approved.

##### **A. EMPLOYMENT OF PERSONNEL**

##### **1. EMPLOY ATHLETIC DIRECTOR**

The Superintendent recommends employment of Jonathan Bailey as Athletic Director on a 2-year contract at an annual salary of \$68,500.00. Contract is for 260 days per year effective July 1, 2018 through June 30, 2020.

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**2. APPROVE GUIDANCE DEPARTMENT MEETING**

The Superintendent recommends approval for the following individual for a Guidance Department Meeting on Thursday, May 31, 2018 to be paid at tutor rate (\$28.00) per hour, per time sheet.

- a. Anna Turner – 1.25 hours

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

**APPROVE SUPERINTENDENT'S CONTRACT #18-06-04**

Moved by Wakefield, second by Stang to employ Daniel White as Superintendent for a period commencing on the 1<sup>st</sup> day of August 2018, at a salary of \$116,000.00, and ending on the 31<sup>st</sup> day of July 2021 pursuant to the terms and conditions of the Superintendent's contract.

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

**ADJOURNMENT #18-06-05**

Moved by Mezera, second by O'Boyle to adjourn the special meeting at 5:36 p.m.

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

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Dennis Walter, President

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Michael Resar Sr., Treasurer/CFO