

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 17, 2018

President Dennis Walter called the meeting to order at 5:33 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

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

APPROVAL OF AGENDA #18-05-04

Moved by Wakefield, second by O'Boyle to approve the agenda as presented.

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

Motion carried.

EXECUTIVE SESSION #18-05-05

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

Motion carried.

Executive Session 5:33 p.m. Return to Open Session 7:27 p.m.

ADJOURNMENT #18-05-06

Moved by Mezera, second by Stang to adjourn the special meeting at 7:33 p.m.

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

Motion carried.

Dennis Walter, President

Michael Resar Sr., Treasurer/CFO