

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD OCTOBER 22, 2018

Dennis Walter called the meeting to order at 5:02 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Michael Resar Sr.

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

APPROVAL OF AGENDA #19-10-10

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

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

Motion carried.

EXECUTIVE SESSION #19-10-11

Moved by Wakefield, 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 no action to follow.

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

Motion carried.

Executive Session 5:04 p.m. Return to Open Session 7:53 p.m.

ADJOURNMENT #19-10-12

Moved by O'Boyle, second by Mezera to adjourn the regular meeting at 7:54 p.m.

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

Motion carried.

Dennis Walter, President

Michael Resar Sr., Treasurer/CFO