

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING OCTOBER 5, 2020

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

Patricia Wakefield called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Patricia Wakefield

Board Members not in Attendance:

Dennis Walter

Public Persons in Attendance:

Daniel White, Michael Resar Sr., Edward Vittardi

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

APPROVAL OF AGENDA #21-10-01

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

Ayes: Stang, O'Boyle, Sturgill, Wakefield

Motion carried.

APPROVE TREASURER/CFO FINANCIAL REPORTS AND RECOMMENDATIONS #21-10-02

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

A. APPROVE NEW FUND

The Treasurer/CFO recommends approving the following fund.

1. Bus Purchase Program Fund (499 9005)

Ayes: O'Boyle, Sturgill, Stang, Wakefield

Motion carried.

APPROVE SUPERINTENDENT REPORTS AND RECOMMENDATIONS #21-10-03

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

A. EMPLOYMENT OF PERSONNEL

1. APPROVE NEOEA DAY AS A WORK DAY

The Superintendent recommends approval for NEOEA Day as a work day for the following staff members paid at \$120.00 per day, per time sheet, on Friday, October 9, 2020:

- | | |
|----------------------|--------------------------|
| a. Brooke Adkins | g. Bethany Pearce |
| b. Bruce Broad | h. Anna Saxton |
| c. Jamie Cendrosky | i. Nicole Stratton |
| d. Tracy Clarico | j. Mary Szczepanik |
| e. Shannon Heffernan | k. Philip Tuttle |
| f. Jeffrey Holzauer | l. Christopher Vondruska |
| g. Anne Paulchell | |

Ayes: Stang, O'Boyle, Sturgill, Wakefield

Motion carried.

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING OCTOBER 5, 2020

EXECUTIVE SESSION #21-10-04

Moved by O'Boyle, second by Sturgill 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: O'Boyle, Sturgill, Stang, Wakefield
Motion carried.

Executive Session 6:03 p.m. Return to Open Session 8:22 p.m.

ADJOURNMENT #21-10-05

Moved by Sturgill, second by O'Boyle to adjourn the regular meeting at 8:23 p.m.

Ayes: Sturgill, O'Boyle, Stang, Wakefield
Motion carried.

Patricia Wakefield, President

Michael Resar Sr., Treasurer/CFO