

# RECORD OF PROCEEDINGS

## MINUTES OF KEYSTONE BOARD OF EDUCATION

### SPECIAL MEETING HELD MAY 3, 2021

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Patricia Wakefield called the meeting to order at 5:31 p.m.

Board Members in Attendance:

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

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 #21-05-01

Moved by Sturgill, second by O'Boyle, to approve the agenda with addendum as presented.

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

Motion carried.

#### APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #21-05-02

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

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

##### **1. ACCEPT RESIGNATION**

The Superintendent recommends accepting the resignation of the following individual:

- a. Michael Resar Sr. – Treasurer/CFO – effective end of day 7/31/2021

##### **2. APPROVE SUBSTITUTE TEACHERS 2020-2021**

The Superintendent recommends approving the following list of substitute teachers for the 2020-2021 school year, on an as needed basis, compensation at \$90.00 per day (\$45.00 per half day).

- a. Laurie Cogan
- b. Reggie Hetsler
- c. Robin Newhart
- d. James Piazza
- e. Dennis Bartlett
- f. Richard Marcucci

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

Motion carried.

#### EXECUTIVE SESSION #21-05-03

Moved by Stang, 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 no action to follow.

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

Motion carried.

Executive Session 5:35 p.m. Return to Open Session 8:10 p.m.

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**ADJOURNMENT #21-05-04**

Moved by O'Boyle, second by Stang to adjourn the regular meeting at 8:10 p.m.

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

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Patricia Wakefield, President

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Michael Resar Sr., Treasurer/CFO