



Granville Board of Education
SPECIAL MEETING MINUTES
September 14, 2015

Monday, September 14, 2015

The Granville Exempted Village School District Board of Education met in special session at the District Office on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 7:31 a.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Thomas Miller. Dr. Kathryn Rentel was absent. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Pledge of Allegiance

Action Agenda

As recommended by the Superintendent

09.14.01 Approval of Update to OTES Evaluation Policy

Moved by Ms. Deeds seconded by Mr. Miller for approval of the updated guidelines created from the permissive language as a result of legislative action.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, absent. Motion carried.

09.14.02 Approval of Memorandum of Understanding for Health Care Premiums

Moved by Mr. Miller, seconded by Mr. Ginise for approval of a Memorandum of Understanding with the Granville Education Association to amend the current negotiated agreement to address potential district liability under the Federal Cadillac Tax on health care premiums.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, absent. Motion carried.

09.14.03 Executive Session

Moved by Ms. Deeds, seconded by Mr. Ginise to enter in Executive Session at 7:48 a.m. to discuss the employment of a public employee or official. Exit Executive Session at 9:04 a.m.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, absent. Motion carried.



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09.14.04 Adjournment

Moved by Mr. Ginise, seconded by Mr. Miller to adjourn the meeting at 9:05 a.m.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, absent. Motion carried.

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer