



Granville Board of Education  
SPECIAL MEETING MINUTES  
August 29, 2016

**Monday, August 29, 2016**

The Granville Exempted Village School District Board of Education met in a special session on this date at the District Office. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russell Ginise, Mr. Thomas Miller, Ms. Amy Deeds and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Action Agenda**

**08.29.01 Approval of Resolution to Contract with Ameresco**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution for Granville Schools to enter into a contract with Ameresco to complete an energy efficiency project.

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

**08.29.02 Approval of Lease Purchase Agreement**

Moved by Ms. Deeds, seconded by Mr. Kohn for approval for the school district to enter into a lease purchase agreement with Park National Bank to fund the energy project and to replace the Roof at GIS and other permanent improvements in the district.

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

**08.29.03 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 7:15 p.m.

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

---

Dr. Jennifer Cornman, President

---

Mike Sobul, Treasurer