



Granville Board of Education
SPECIAL MEETING MINUTES
February 20, 2019

Wednesday, February 20, 2019

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 Mr. Russell Ginise called the meeting to order at 4:55 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. Also present was Jeff Brown, Superintendent.

These written minutes constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Pledge of Allegiance

President's Welcome

02.20.01 Treasurer Pro-Tem for Special Board Meeting

Moved by Ms. Deeds, seconded by Mr. Wolf for approval to establish Thomas Miller as Treasurer Pro-Tem for the February 20, 2019 special board meeting.

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

02.20.02 Executive Session

Moved by Ms. Deeds, seconded by Dr. Cornman to enter into Executive Session at 5:00 p.m. to consider the appointment of a public employee or official.

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

02.20.03 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 9:04 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer