



Granville Board of Education
SPECIAL MEETING MINUTES
June 26, 2019

Monday, June 26, 2019

The Granville Exempted Village School District Board of Education met in a special session on this date at the District Office. The Vice President of the Board Mr. Thomas Miller called the meeting to order at 7:38 a.m. Responding to roll call was: Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. Also present was Jeff Brown, Superintendent, and Brittany Treolo, Treasurer.

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

06.26.01 6.01 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the following items as recommended by the Superintendent:

Employment:

1. Certified Staff Contracts for the 2019-2020 School Year

Superintendent recommends employment of the following certified contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Marissa Sloan, GIS Fourth Grade Teacher, effective the 2019-2020 school year.
- Sarah VanValkenburg, GHS English Teacher, effective the 2019-2020 school year.
- Max Bertane, Technology Integration Coordinator, effective the 2019-2020 school year.
- Pauline Dexter, GES Third Grade Teacher, effective the 2019-2020 school year.

2. Administrator Contracts for the 2019-2020 School Year

Superintendent recommends employment of the following administrator contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Tracie Lees, GIS Principal, effective the 2019-2020 school year.

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

End of Consent Agenda



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Finances

06.26.02 Resolution to Approve Fund Advances

Treasurer recommends:

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the resolution for FY19 year end fund advances to be repaid after fiscal year close in the amount of \$8000 from general fund to the following reimbursement based grant fund:

Fund 599 Title IV	\$ 8000.00
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On vote: Mr. Ginise, absent; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

06.26.03 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 7:42 a.m.

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

Mr. Russ Ginise, President

Brittany Treolo, Treasurer