



Granville Board of Education
SPECIAL MEETING MINUTES
October 10, 2019

Thursday, October 10, 2019

The Granville Exempted Village School District Board of Education met for a special meeting on this date at the District Office. The President of the Board Mr. Russell Ginise called the meeting to order at 4:03 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, and Mr. Fred Wolf. Also present was Jeff Brown, Superintendent and Brittany Treolo, Treasurer. Ms. Amy Deeds arrived at 4:06 p.m.

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

10.10.01 Approval of MSA Contract

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the MSA Contract.

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

10.10.02 Approval of General Contractor

Moved by Mr. Miller, seconded by Dr. Cornman for approval of Robertson Construction as the construction manager for the Athletic Stadium complex project.

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

10.10.03 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 4:17 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

Brittany Treolo, Treasurer