



Granville Board of Education
SPECIAL BOARD MEETING MINUTES
August 6, 2012

Monday, August 6, 2012

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 Amy Deeds called the meeting to order at 6:38 p.m. Responding to roll call was: Ms. Amy Deeds, Mr. Russell Ginise, and Dr. Kathryn Rentel, Dr. Jennifer Cornman. Mr. Thomas Miller was excused absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Consent Agenda

08.12.01 Approval of Routine Business by Consent

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the following items as recommended by the Superintendent:

Resignation

Superintendent recommends the following resignation:

Shane Huck, High School Mathematics teacher, effective immediately.

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

End of Consent Agenda

08.12.02 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into executive session at 6:40 p.m. to confer with an attorney concerning disputes involving the board that are the subject of pending or imminent court action and discuss negotiations with board legal counsel.

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

The president declared the meeting back in session at 8:30 p.m.



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08.12.03 Adjournment

Moved by Dr. Rentel, seconded by Mr. Ginise to adjourn the meeting at 8:30 p.m.

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

Amy Deeds, President

Mike Sobul, Treasurer