~ MINUTES ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION
EXECUTIVE COMMITTEE MEETING

Friday, January 19, 2018; 1:15 p.m.
The City Club of Cleveland, 850 Euclid Avenue, Cleveland

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President, Gregory Ring, on Friday, January 19, 2018 at 1:15 p.m. with the following board and staff members responding to the roll call:

Gregory Ring ___ Present___, Jeffrey Graham ___ Absent___, Catherine Aukerman ___ Absent___.
Kathryn Powers ___ Present___, Scott Goggin ___ Absent___, Dennis Honkala ___ Absent___.
Keith Kelly ___ Present___, Robert Mengerink ___ Present___, Michael Sheppard ___ Absent___.
Guy Stella ___ Absent___, Martha Motsco ___ Present___, William Zelei ___ Present___ and
Dennis Allen ___ Present___.

ITEM II: Executive Committee Meeting Minutes

Move that the minutes of the regular monthly meeting of the Greater Cleveland School Superintendents' Association Executive Committee held on December 8, 2017 be approved as recorded/corrected.

Keith Kelly ___ moved that the minutes be approved as recorded/corrected. Seconded by Robert Mengerink ___.
Ayes ___ 4 ___. Nayes ___ 0 ___. Abstain ___ 0 ___.

ITEM III: Financial Report

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the November and December 2017 financial reports submitted by the Treasurer, Kathryn Powers, be approved as recorded/corrected. (Exhibit B and B1)

Robert Mengerink ___ moved that the minutes be approved as recorded/corrected.
Seconded by Kathryn Powers ___.
Ayes ___ 4 ___. Nayes ___ 0 ___. Abstain ___ 0 ___.

ITEM IV: Other

- Salary Survey Draft discussion
- GCSSA Partners discussion
- GCSSA February Inservice “Student Engagement in the Arts” Wednesday, February 7, 2018; 9:00 a.m. to 11:30 a.m. at Playhouse Square (Helen Rosenfeld Bialosky Lab Theatre). Panel discussion including Beck Center for the Arts, Massillon Museum and the Cleveland Playhouse that highlights engaging Arts programs available to districts and students.

- The next Board Meeting will be held on Friday, February 9, 2018 at 9:30 a.m. at the ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence.

ITEM V: Adjournment

Move that the meeting be adjourned.

Keith Kelly moved that the minutes be approved as recorded/corrected. Seconded by Robert Mengerink.

Ayes 4. Nayes 0. Abstain 0.