~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION
EXECUTIVE COMMITTEE MEETING

Tuesday, January 8, 2019; 1:30 p.m.
Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd., Independence
Room 318

ITEM I:  Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents’ Association is to be called to order by the President, Catherine Aukerman, on Friday, January 8, 2019 at 1:30 p.m. with the following board and staff members responding to the roll call:

Catherine Aukerman __Present__, Franco Gallo __Present__, Scott Goggin __Present__

Dennis Honkala __Present__, Keith Kelly __Present__, Robert Mengerink __Absent__

Kathryn Powers __Present__, Michael Sheppard __Absent__, Jack Thompson __Present__

Guy Stella __Absent__, Martha Motsco __Present__, Dennis Allen __Present__, and

William Zelei __Present__.

ITEM II:  Executive Committee Meeting Minutes

Move that the December 7, 2018 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents’ Association Executive Committee be approved as recorded/corrected. (Exhibit A)

__Scott Goggin__ moved that the resolution be approved. Seconded by

__Kathryn Powers__.

Ayes __8__. Nayes __0__. Abstain __0__. 
ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the November 2018 financial reports submitted by the Treasurer, Dennis Honkala, be approved as recorded/corrected. (Exhibit B)

Keith Kelly moved that the resolution be approved. Seconded by

Scott Goggin.

Ayes 8. Nayes 0. Abstain 0.

ITEM IV: Other

- Friday, January 25, 2019, GCSSA In-service “The Changing Context of Education in the US” Presented by Dr. Linda Darling-Hammond, Charles E. Ducommun Professor of Education Emeritus at the Stanford Graduate School of Education and President Session One: 9:00 am - 11:00 am, located at Union Club of Cleveland. Session Two: 11:30 am - 1:30 pm, located at City Club of Cleveland.

- Next Board Meeting: Friday, February 1, 2019, at 9:30 am, located at the ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.

ITEM V: Adjournment

Move that the meeting be adjourned.

Dennis Honkala moved that the resolution be approved. Seconded by

Scott Goggin.

Ayes 8. Nayes 0. Abstain 0.