

~ 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. Nays 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. Nays 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. Nays 0. Abstain 0.

Executive Director Date

President Date