~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING Friday, May 12, 2023 ESC of NEO, 6393 Oak Tree Blvd. Independence, Ohio 44131. 9:30 AM

ITEM I:	Roll Call
	The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President Dr. Jack Thompson, Friday, May 12, 2023 with the following board and staff members responding to the roll call:
	Jack Thompson <u>Absent</u> , Scott Goggin <u>Present</u> , Franco Gallo <u>Present</u> , Robert Hlasko <u>Present</u> , Robert Mengerink <u>Absent</u> , Fred Bolden <u>Present</u> , Andrea Celico <u>Present</u> , Roxann Ramsey-Caserio <u>Present</u> , David Heflinger <u>Present</u> , Martha Motsco <u>Absent</u> , Dennis Allen <u>Present</u> , Dennis Honkala <u>Present</u> , William Zelei <u>Present</u> .
ITEM II:	Executive Committee Meeting Minutes
	Move that the April 21, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)
	Fred Boldenmoved that the resolution be approved. Seconded by
	Andrea Celico . Ayes 7 . Nayes 0 . Abstain 0 .
ITEM III:	Financial Reports
	Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the April 2023 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B)
	<u>Robert Hlasko</u> moved that the resolution be approved. Seconded by <u>Roxann Ramsey-Caserio</u> . Ayes 7 . Nayes 0 . Abstain 0 .

ITEM IV: Approval of Board Members for 2023-2024

Where as, the Greater Cleveland School Superintendents' Association Executive Committee will Affirm the following:

Franco Gallo, Superintendent of Lorain County Educational Service Center will serve as GCSSA President.

Jack Thompson, Superintendent of Perry Local Schools will serve as GCSSA Past President.

Robert Hlasko, Superintendent of Medina Educational Service Center will serve as GCSSA President Elect & Treasurer.

Robert Mengerink, Superintendent of the Educational Service Center of Northeast Ohio will serve as Director of GCSSA.

Andrea Celico, Superintendent of Cuyahoga Falls City Schools will serve as GCSSA Director.

Fred Bolden, Superintendent of Solon City Schools will serve as GCSSA Director.

	Roxanne Ramsey-Caserio, Superintendent of North Ridgeville City Schools will serve as GCSSA
	Director.
	David Heflinger, Superintendent, Field Local Schools will serve as GCSSA Director.
	Tracy Wheeler, Superintendent of Berea City Schools will serve as GCSSA Director.
	Roxann Ramsey-Caserio moved that the resolution be approved. Seconded by
	Scott Goggin .
	Ayes 7 Nayes 0 Abstain 0
ITEM V:	Other:
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	23-24 Program Update
	Suggestions for changes to next Salary Study Survey
	Next GCSSA Board Meeting @ 10:30 AM, Tuesday, June 6, 2023, Holiday Inn, 6001 Rockside Rd,
	Independence, Ohio 44131. OSC Assembly @ 11:00 AM. Social 11:15 - 11:30 AM, GCSSA
	Luncheon @ 12:00 PM, Legislative Update @ 1:00 PM.
ITEM VI:	Adjournment
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	Move that the meeting be adjourned.
	<u>Fred Bolden</u> moved that the resolution be approved. Seconded by
	Roxann Ramsey - Caserio .
	Ayes 7 . Nayes 0 . Abstain 0 .
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