**~ Agenda ~**

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

**Friday, October 13, 2023@ 9:30 AM**

**ESC of NEO 6393 Oak Tree Blvd., Independence, OH 44131.**

**ITEM I: Roll Call**

 The regular monthly meeting of the Greater Cleveland School Superintendents'

 Association was called to order by the President Mr. Franco Gallo, Friday,

 October 13, 2023 at 9:31 a.m. with the following board and staff members responding to the roll call:

 Franco Gallo Present, Jack Thompson Present, Robert Hlasko Present,

 Andrea Celico Absent, Robert Mengerink Present, Fred Bolden Present,

 Roxann Ramsey-Caserio Present, David Heflinger Present, Tracy Wheeler Present\_.

 Martha Motsco \_Present , Dennis Allen Present\_, Dennis Honkala Present\_.

 William Zelei Absent.

  **ITEM II: Executive Committee Meeting Minutes**

Move that the September 8, 2023 meeting minutes of the regular monthly meetings

 of the Greater Cleveland School Superintendents' Association Executive Committee

 be approved as recorded/corrected. (Exhibit A)

 Marty Motsco moved that the resolution be approved.

 Seconded by Fred Bolden.

 Ayes 9. Nayes 0. Abstain 0.

**ITEM III: Financial Reports**

Be it resolved by the Greater Cleveland School Superintendents' Association

 Executive Committee that the August 2023 financial reports

 submitted by the Treasurer, be approved as recorded/corrected.

 (Exhibit B)

Roxann Ramsey-Caserio moved that the resolution be approved.
 Seconded by David Heflinger\_.

 Ayes 9. Nayes 0. Abstain 0.

**ITEM IV: Other:**

 **GCSSA Membership 2023 -2024**

 **Regular: 80**

 **Retired: 30**

 **Associate: 6**

 **Institutional: 3**

 **Salary Survey: Deadline, October 13, 2023**

 **SuperEval**

 **GCSSA In-service December 12, 2023: Presented by Hedy Nai-Lin Chang, the founder and**

  **Executive Director of Attendance Works, a national and state level initiative aimed at**

 **advancing student success by addressing chronic absence. Located at the ESC of NEO,**

 **6393 Oak Tree Blvd., Independence, OH 44131. Registration: 9:00 AM, Program: 9:30 - 11:00 AM.**

 **Next Board Meeting: Friday, November 17, 2023, Located ESC of NEO, Room 100 @ 9:30 AM.**

**ITEM V: Adjournment:**

 Move that the meeting be adjourned.

 Roxann Ramsey-Caserio moved that the resolution be approved.

 Seconded by Fred Bolden.

 Ayes 9. Nayes 0. Abstain 0.