~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING Friday, September 8, 2023@ 9:30 AM

ESC of NEO 6393 Oak Tree Blvd., Independence, Ohio 44131

ITEM I:	Roll Call
	The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President Franco Gallo, Friday, September 8, 2023 with the following board and staff members responding to the roll call:
	Franco Gallo <u>Present</u> , Jack Thompson <u>Present</u> , Robert Hlasko <u>Absent</u> ,
	Andrea Celico <u>Present</u> , Robert Mengerink <u>Present</u> , Fred Bolden <u>Present</u> ,
	Roxann Ramsey-Caserio <u>Absent, David Heflinger Present</u> , Tracy Wheeler <u>Absent,</u>
	Martha Motsco <u>Present</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 June 6, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)
	Dennis Honkala
	Ayes <u>7</u> . Nayes <u>0</u> . Abstain <u>0</u> .
ITEM III:	Financial Reports
	Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the June and July 2023 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B, B1)
	moved that the resolution be approved. Seconded by
	Martha Motsco .
	Ayes 7 . Nayes 0 . Abstain 0 .

ITEM IV:	GCSSA Salary	Survey	Launch: Se	ptember 7	, 2023
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GCSSA In-service September 19, 2023: Susan Lambert Chief Academic Officer, Elementary and Humanities at Amplify and the host of Science of Reading. Located at the ESC of NEO, 6393 Oak Tree Blvd., Independence, OH 44131. Registration: 9:00 AM, Program: 9:30 - 11:00 AM.

Awarding of \$450 GCSSA Scholarships (in total \$3600) to:
Mansfield City SD
Hudson City SD
Sheffield-Sheffield Lake City SD
Coventry Local SD
Westlake City SD
Strongsville City SD
Stow-Munroe Falls City SD

Wickliffe City SD

Next Board Meeting: Friday, October 13, 2023, Located ESC of NEO, Room 100 @ 9:30 AM.

ITEM VI:	Adjournment				
	Move that the meeting be adjourned.				
	Marty Motsco moved that the resolution be approved. Seconded by				
	Fred Bolden .				
	Ayes <u>7</u> . Nayes <u>0</u> . Abstain <u>0</u> .				