

~ Minutes ~

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, January 26 , 2024 @ 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 is to be called to order by the President Mr. Franco Gallo, Friday, January 26, 2024, with the following board and staff members responding to the roll call:

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

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

Roxann Ramsey-Caserio Present, David Heflinger Present, Tracy Wheeler Absent.

Martha Motsco Present, Dennis Allen Present Dennis Honkala Present.

William Zelei Present Chad Welker Present

ITEM II: Executive Committee Meeting Minutes

Move that the December 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)

Fred Bolden moved that the resolution be approved.

Seconded by Martha Motsco.

Ayes 5. Nays 0. Abstain _____.

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the December 2023 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B)

Dave Heflinger moved that the resolution be approved.

Seconded by Roxann Ramsey-Caserio.

Ayes 5. Nays 0. Abstain _____.

ITEM IV: Website Redesign

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee approve the agreement with Interactive Media Group to redesign the GCSSA Website per the attached. (Exhibit C)

Roxann Ramsey-Caserio moved that the resolution be approved.

Seconded by David Heflinger.

Ayes 5. Nays 0. Abstain _____.

ITEM V: Other:

GCSSA In-Service Session: "Legal Update with Ennis Britton Co., LPA"

Tuesday, April 23, 2024 @ 9:30 am. Registration/Light Breakfast at 9 am
Location: ESC of Northeast Ohio - Cost: Free

Annual Spring Social

Tuesday, April 30, 2024 6PM
Shoreby Club - 40 Shoreby Drive, Bratenahl
Cost \$35 per person

GCSSA In-Service - "Engaging Diverse Community Voices with Dr. Tammy Campbell"

Tuesday, May 14, 2024 - 9:30 am Registration/Light Breakfast at 9 am
Location: ESC of Northeast Ohio - Cost: Free

Next Board Meeting: Friday, March 15, 2024, Located ESC of NEO, Room 100 @ 9:30 AM.

ITEM VI: Adjournment:

Move that the meeting be adjourned.

Martha Motsco moved that the resolution be approved.

Seconded by Fred Bolden.

Ayes 5. Nays 0. Abstain _____.